

**PERTH COUNTY COUNCIL
Minutes**

February 4, 2010
9:00 a.m.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of Perth County Council was called to order and roll call conducted.

Councillors present:

Warden Behrns, Councillor McMillan, Councillor McTavish, Councillor McKay, Councillor Wilhelm, Councillor Kehl, Councillor Hollinger, Councillor Seiler, Councillor Forrest, Councillor Van Bakel

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; Mark Swallow, Planner; Renato Pullia, Director of Corporate Services/Treasurer, Linda Rockwood, Director of Emergency Medical Services, Matt Ash, Director of Public Works.

Warden Behrns presided.

2. OPENING PRAYER

The February 4, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9:05 a.m.

3. DECLARATION OF PERCUNIARY INTEREST and the general nature thereof

None declared

4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA

Resolution: 2010-39

Moved by Councillor McMillan

Seconded by Councillor Kehl

That the Corporate Services report 8.3.1 – MLC Report (POA/Archives) be removed from the agenda and

That the following be added to the agenda:

Coyote Control under CAO 8.2.4
Facilities Report under CAO 8.2.5

and that the Council agenda for February 4, 2010 as amended be approved.

Carried

5. CONSENT AGENDA

Resolution: 2010-40

Moved by Councillor Hollinger

Seconded by Councillor McTavish

That the Items 5.1 to 5.13 be received for information and the minutes of the January 21, 2010 Regular Meeting be approved.

Carried

6. PUBLIC MEETING –

6.1 OPA 102 – North Perth, Part Lot 7, Plan 159 Listowel Ward

Resolution: 2010-41

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the Council of the County of Perth recess at 9:10 a.m. for the purpose of moving into a Public Hearing dealing with Amendment No. 102 to the County of Perth Official Plan.

Carried

Purpose: To permit a new form of ownership for a proposed townhouse project on property in the Listowel Ward described as part of Park Lot 7, Registered Plan No. 159. Development, consisting of 4 buildings with 4 units each, will include for a private driveway and other shared services.

Notice was given in accordance with The Planning Act. No comments received from the required circulation. No one spoke in favour of or in opposition to the application.

It was noted that the details of future maintenance and shared services would be addressed at the local level through the Condominium Agreement

Resolution: 2010-42

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That the Public Hearing dealing with Official Plan Amendment No. 102 to the County of Perth Official Plan be closed at 9:20 a.m. and Perth County Council reconvene.

Carried

7. DELEGATIONS –

7.1 2010 Clean Water Program

Mr. Brad Glasman and Craig Merkley, Upper Thames River Conservation Authority, attended to review the 2009 Clean Water Program and present the 2010 Clean Water Program to Council. Brad Glasman presented.

The 2009 program with a total of 2,192 projects across the Conservation Authority areas included upgrades for wellhead protection and septic systems, clean water diversions, fragile land retirement, erosion control and decommissioning of unused wells. Perth County contributed \$10,000.

A request was made for \$10,000. for 2010 to allow for more wellhead protection projects and decommissioning of unused wells that cannot receive other grants. An additional \$10,000. was requested for soil erosion projects that cannot receive other grants. Perth County's contribution will be used to attempt to leverage other sources of funding and all money will be used in Perth County.

The funding request will be considered for the 2010 budget

8. ADJOURN TO COMMITTEE OF THE WHOLE

Resolution: 2010-43

Moved by Councillor Wilhelm

Seconded by Councillor Van Bakel

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:42 a.m.

Carried

Councillor McTavish took the Chair for the Committee of the Whole.

PRESENTATION AND CONSIDERATION OF REPORTS IN COMMITTEE OF THE WHOLE

8.1 Planning and Development

8.1.1 Official Plan Amendment No. 102 – North Perth, Listowel

Recommendation: 2010-R44

Moved by Councillor Hollinger

Seconded by Councillor Forrest

That the Committee of the Whole recommend to Perth County Council that the Application for an Amendment to the County of Perth Official Plan by 771887 Ontario Limited affecting property described as part of Park Lot 7, Registered Plan No. 159 in the Listowel Ward of the Municipality of North Perth be approved.

Carried

8.1.2 Land Division Report – December 14, 2009 meeting

Recommendation: 2010-R45

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the Land Division Secretary-Treasurer's report dated February 4, 2010 be accepted as presented.

Carried

8.1.3 Tree Inspection Report

Recommendation: 2010-R46

Moved by Councillor Kehl

Seconded by Warden Behrns

That the Committee of the Whole recommends to Perth County Council that the Tree Inspection Report dated February 4, 2010 be accepted as presented.

Carried

8.1.4 West Perth Official Plan Amendment 22

Recommendation: 2010-R47

Moved by Councillor Van Bakel

Seconded by Councillor McKay

That the Committee of the Whole recommend to Perth County Council that Amendment No. 22 to the Mitchell Ward Official Plan affecting property described as Lots 340 and 341, and part of Lot 319, Registered Plan No. 339 in the Mitchell Ward (formerly the Town of Mitchell) of the Municipality of West Perth be approved.

Carried

8.1.5 Other Matters - None

8.2 CAO

8.2.1 Accessibility Advisory Committee membership

Recommendation: 2010-R48

Moved by Councillor McMillan

Seconded by Councillor Seiler

That the Committee of the Whole recommend to Perth County Council that By-law #3117 (from 2008) be amended to appoint the new compliment of Perth County Accessibility Advisory

Committee members as follows:

Ethel Sage	North Perth
Marion Sage	North Perth
Judy Givens	North Perth
Mary McLagan	West Perth
Therese Brodhagen	West Perth
Judy Nafziger	Perth East
Dennis Manarey	Perth South

Carried

8.2.2 DocFest Stratford 2010 Sponsorship

Recommendation: 2010-R49

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the Committee of the Whole recommend to Perth County Council that Perth County again participate as a key supporter (Gold level) in the amount of \$10,000 for DocFest Stratford 2010.

Carried

8.2.3 Other Matters – None

8.2.4 Coyote Control

Recommendation: 2010-R50

Moved by Councillor Seiler

Seconded by Councillor Forrest

That staff be directed to bring a report to Council regarding the control of coyotes within Perth County.

Carried

8.2.5 Facilities Review

Recommendation: 2010-R51

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the cost for suitable rental office space for the Economic Development Coordinator in amount of \$1,000./month ~~minimum~~ maximum be included in the 2010 budget and that Council give pre-budget approval to expense.

Motion deferred

Recommendation: 2010-R52

Moved by Councillor Forrest

Seconded by Councillor McMillan

That Recommendation 2010-R51 be deferred to next regular meeting of Council to obtain further information.

Carried

8.3 Corporate Services

8.3.1 MLC Report (POA/Archives) for February 18th MLC meeting
Removed from agenda

8.3.2 Other Matters - None

8.4 Emergency Medical Services

8.4.1 Perth County EMS Municipal Liaison Committee Report

Recommendation: 2010-R53

Moved by Warden Behrns

Seconded by Councillor Hollinger

That the Committee of the Whole recommend to Perth County Council that the Perth County EMS Municipal Liaison Committee Report "Perth County EMS MLC Update dated February 18, 2010" be approved for submission to the Municipal Liaison Committee

Carried

8.4.2 Other Matters – None

8.5 Public Works

8.5.1 Other Matters – None

Council recess at 10:20 a.m. for 15 minutes

8.6 Financial Reports

8.6.1 2010 Budget

Bill Arthur and Renato Pullia outlined areas impacting the 2010 budget and budget format changes. Budget binders will be distributed on February 11th.

9.0 CORRESPONDENCE/MINUTES OF OUTSIDE BOARDS/COMMITTEES – None

Recommendation: 2010-R54

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That the Committee of the Whole adjourn and reconvene as Council 11:05 a.m..

Carried

Warden Behrns resumed Chair

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

10.1 Removal of any Recommendations from Committee of the Whole – None

10.2 Deferral of Recommendations from Committee of the Whole – None

10.3 Endorsement of Recommendations from Committee of the Whole

Resolution: 2010-55

Moved by Councillor McKay

Seconded by Councillor Kehl

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on February 4, 2010.

Carried

11. NOTICE OF MOTIONS – None

12. NEW BUSINESS – None

13. BY-LAWS –

13.1 By-law 3176-2010 to adopt Official Plan Amendment No. 102

Resolution: 2010-56

Moved by Councillor Hollinger

Seconded by Councillor Kehl

That By-law 3176-2010 being a By-law to adopt Official Plan Amendment No. 102 be read a first and second time.

Carried

Resolution: 2010-57

Moved by Councillor McMillan

Seconded by Councillor Wilhelm

That By-law 3176--2010 being a By-law to adopt Official Plan Amendment No. 102 be read a third and final time

AND THAT the Warden and the Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto

Carried

13.2 By-law 3177-2010 to appoint members to Accessibility Advisory Committee

Resolution: 2010-58

Moved by Councillor Forrest

Seconded by Councillor McTavish

That By-law 3177-2010 being a By-law to appoint members to the Accessibility Advisory Committee as designated by Perth County Council minutes of February 4, 2010 be read a first and second time.

Carried

Resolution: 2010-59

Moved by Councillor Seiler

Seconded by Councillor McKay

That By-law 3177-2010 being a By-law to appoint members to the Accessibility Advisory Committee as designated by Perth County Council minutes of February 4, 2010 be read a third and final time

AND THAT the Warden and the Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto

Carried

14. **CLOSED SESSION** – None

15. **CONFIRMATORY BY-LAW**

Resolution: 2010-60

Moved by Councillor Wilhelm

Seconded by Councillor Van Bakel

That By-law 3178-2010 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on February 4, 2010 be read a first, second and third time and

That the Warden and Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto.

Carried

16. **ADJOURNAMENT**

Resolution: 2010-61

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the February 4, 2010 Regular Meeting of Perth County Council adjourns at 11:15 a.m.

Carried

“Julie Behrns”

R. William Arthur

Warden, Julie Behrns

Clerk, R. William Arthur