

**PERTH COUNTY COUNCIL  
Minutes**

February 18, 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 Forrest, Councillor Van Bakel

Councillors Absent:

Councillor Seiler

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; Dave Hanly, Director of Planning and Development; 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 18, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9:04 a.m.

**3. DECLARATION OF PERCUNIARY INTEREST and the general nature thereof**

None declared

**4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA**

**Resolution: 2010-62**

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That the Facilities Review Report be added to the agenda (8.5), Social Services (8.3) and ArtsVest Council Representative (8.2) and that the Council agenda as amended for February 18, 2010 be approved.

Carried

**5. CONSENT AGENDA**

**Resolution: 2010-63**

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the Items 5.1 to 5.11 be received for information and the minutes of the February 4, 2010 Regular Meeting as amended and February 11, 2010 Budget Meeting be approved.

Carried

**6. PUBLIC MEETING – None**

7. **DELEGATIONS** – None

8. **ADJOURN TO COMMITTEE OF THE WHOLE**

**Resolution: 2010-64**

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 9:15 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 Mitchell Official Plan Amendment

**Recommendation: 2010-R65**

Moved by Councillor Kehl

Seconded by Councillor Van Bakel

That the Committee of the Whole recommend to Perth County Council that the Planning Director's February 18, 2010 report on the new Mitchell Official Plan be received and that Council take the appropriate action to approve the new Mitchell Official Plan following its review of the approval document.

Carried

**Recommendation: 2010-R66**

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That the Committee of the Whole recommend to Perth County Council that the Decision to modify and approve the Official Plan for the Mitchell Ward of the Municipality of West Perth be approved.

Carried

8.1.2 Other Matters - None

8.2 **CAO**

8.2.1 Sale of Land By-law

**Recommendation: 2010-R67**

Moved by Councillor Wilhelm

Seconded by Councillor McKay

That the Committee of the Whole recommend to Perth County Council that By-law 3180-2010 be approved by Council.

Carried

8.2.2 Warden's Activity Report

**Recommendation: 2010-R68**

Moved by Councillor Kehl  
That the committee of the Whole recommend to Perth County Council that the Warden's Activity Report dated February 18, 2010 be received for information.

Seconded by Councillor McMillan

Carried

8.2.3 Office Space for Economic Development Officer

**Recommendation: 2010-R69**

Moved by Councillor Hollinger  
That the Committee of the Whole recommend to Perth County Council that Perth County enter into a lease agreement at 12 Main St ,Milverton, for a 120 sq. foot office plus ancillary common space for \$7,200. per year for a 1 year lease.

Seconded by Warden Behrns

Carried

8.2.4 Extension of Business Export Program Coordinator

**Recommendation: 2010-R70**

Moved by Councillor Hollinger  
That the Committee of the Whole recommend to Perth County Council that Council approve the extension of the contract with Maria Garcia for the Perth County Business Export program coordinator until April 30, 2010 at the same rate of up to \$5,000/month plus expenses as previous;  
And that this be funded from the RED program and the Perth County Community Adjustment Fund;  
And that this be preapproved in the 2010 County budget

Seconded by Councillor Wilhelm

Carried

8.2.5 CRST Conference

The CRST Conference may be cancelled due to election and may be cancelled for each of the following election years.

8.2.6 Other Matters

**Recommendation: 2010-R71**

Moved by Warden Behrns  
That Councillor McTavish be authorized to represent Perth County at the ArtsVest 2010 Round Table discussion on March 9-10, 2010.

Seconded by Councillor Wilhelm

Carried

8.3 Corporate Services

8.3.1 Other Matters

Renato Pullia presented financial information regarding the 2010 Social Services budget.

8.4 Emergency Medical Services

8.4.1 EMS Budget report for MLC

**Recommendation: 2010-R72**

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the Committee of the Whole recommend to Perth County Council that the Perth County EMS be directed to participate in meetings to enter into a Memorandum of Understanding with the appropriate parties in order to facilitate the operation of the S - T segment Elevation Myocardial Infarction Protocol as outlined in - Budget Supplement - EMS STEMI Bypass Program and that the defibrillators used by PCEMS be equipped with 12 Lead capabilities, subject to approval of RFQ results.

Carried

**Recommendation: 2010-R73**

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That the Committee of the Whole recommend to Perth County Council that the amended EMS 2010 Budget report as presented February 18, 2010 be forwarded to the Municipal Liaison Committee

Carried

8.4.2 Other Matters None

Council recessed at 10:37 a.m.

**8.5 Public Works**

8.5.1 Other Matters – None

8.5.2 Facilities Review Report

**Recommendation: 2010-R74**

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the Committee of the Whole recommend to Perth County Council that the Long Term Facilities Report and Court House Options Comparison Report be received for information.

Carried

**8.6 Financial Reports – None**

**9.0 CORRESPONDENCE/MINUTES OF OUTSIDE BOARDS/COMMITTEES –**

9.1 Township of Perth South – James St South Service Extension

**Recommendation: 2010-R75**

Moved by Councillor McKay

Seconded by Councillor Wilhelm

**Whereas** Section 20 of the Municipal Act, R.S.O. 2001 c.25 provides that a municipality may enter into an agreement with another municipality to provide for their joint benefit in any matter which they have the power to provide within their own boundaries.

**And Whereas** the Municipalities of the Town of St. Marys and the Township of Perth South have entered into negotiations to jointly assist each other in the development of the lands within the "General Industrial Zone (M2-6)" as shown in the Township of Perth South Zoning By-law No. 4-1999 along both the east and west sides of James Street South, in the Township of Perth South adjacent to the Town of St Marys.

**And Whereas** the Town of St. Marys and the Township of Perth South are now ready to execute such an agreement and pass the appropriate by-laws to ratify such an agreement .

**And Whereas** this proposal includes the extension of sanitary sewer services from one municipality into another which requires the approval of the upper tier level of government as set out in Sections 19 and 11 of the Municipal Act R.S.O. 2001, and further identified as being subject to the specific "Urban Fringe" policies of Section 8.5.9 of the County of Perth Official Plan.

The Township of Perth South now hereby requests that such approval be granted. Now therefore be it resolved that the Council of the County of Perth hereby approves the proposal forwarded by the Township of Perth South to enter into a development agreement with the Town of St. Marys that would include the extension of sanitary sewer services from the Town of St. Marys into the Township of Perth South.

Carried

#### 9.2 OSUM Sponsorship

**Recommendation: 2010-R76**

Moved by Councillor Hollinger

Seconded by Councillor Kehl

That the County of Perth support the OSUM 2010 Conference in the amount of \$500.00 with funds from Economic Develop Marketing budget

Carried

#### 9.3 City of Orillia – Community Futures Allocation

**Recommendation: 2010-R77**

Moved by Councillor Van Bakel

Seconded by Councillor Hollinger

That correspondence from the City of Orillia concerning support to continue the funding allocation to Community Futures organizations in Southern Ontario from the Community Adjustment Fund in the 2010/2011 fiscal year be received.

Carried

#### 9.4 Economic Development Committee Minutes of February 9, 2010

#### 9.5 Facilities Review Committee Minutes of January 14, and February 3, 2010

**Recommendation: 2010-R78**

Moved by Councillor Hollinger

Seconded by Councillor Wilhelm

That the Minutes of the Economic Development Committee of February 9, 2010 and the Facilities Review Committee of January 14 and February 3, 2010 be received for information.

Carried

**Recommendation: 2010-R79**

Moved by Councillor Forrest

Seconded by Councillor McMillan

To adjourn Committee of the Whole and reconvene as Council at 11:30 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: 2010-80**

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on February 18, 2010.

Carried

**11. NOTICE OF MOTIONS – None**

**12. NEW BUSINESS –**

12.1 International Plowing Match

**Resolution: 2010-81**

Moved by Councillor McKay

Seconded by Councillor Hollinger

That Perth County supports in principle the Perth County Plowmen's Association

Application to host the 2013 International Plow Match.

Carried

**13. BY-LAWS –**

13.1 A By-law to govern the Sale of Disposition of Surplus Land

**Resolution: 2010-82**

Moved by Councillor Van Bakel

Seconded by Councillor Forrest

That By-law 3180-2010 being a By-law to establish policies governing the Sale or Disposition of Surplus Land be read a first and second time.

Carried

**Resolution: 2010-83**

Moved by Councillor Kehl

Seconded by Councillor McTavish

That By-law 3180-2010 being a By-law to establish policies governing the Sale or Disposition of Surplus Land 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 –**

**Resolution: 2010-84**

Moved by Councillor Kehl

Seconded by Councillor Wilhelm

That Perth County Council move to Closed Session at 11:37 a.m. in accordance with Sec. 239 of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject matter as follows:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pertaining to motor vehicle accident

**15. CONFIRMATORY BY-LAW**

**Resolution: 2010-85**

Moved by Councillor Hollinger

Seconded by Councillor Wilhelm

That By-law 3181-2010 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 18, 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: 2010-86**

Moved by Councillor Forrest

Seconded by Councillor McMillan

That the February 18, 2010 Regular Meeting of Perth County Council adjourns at 11:46 a.m.

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Warden, Julie Behrns

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Clerk, R. William Arthur