

**PERTH COUNTY COUNCIL**

Council Chambers  
March 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 (left at 11:34 a.m.), Councillor Kehl, Councillor Hollinger, Councillor Seiler, Councillor Forrest, Councillor Van Bakel

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.

With quorum present, Warden Behrns presided.

**2. OPENING PRAYER**

The March 4, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9:02 a.m.

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

None declared

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

**Resolution: 2010-94**

Moved by Councillor Seiler

Seconded by Councillor McKay

That correspondence regarding Wellington-Guelph Shared Services Arbitration be added as Item 9.4 and County of Prince Edward Resolution regarding coyote control be added as Item 12.1 and that the Council agenda as amended for March 4, 2010 be approved.

Carried

**5. CONSENT AGENDA**

**Resolution: 2010-95**

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Items 5.1 to 5.12 except 5.5 (Perth District Health Unit minutes of January 13, 2010) be received for information and the minutes of the February 18, 2010 Regular Meeting and February 25, 2010 Special (Budget) Meeting be approved.

Carried

Regarding Item 5.5 Perth District Health Unit minutes, staff directed to forward letter regarding the website expenditure and possible utilization of the County site design.

**6. PUBLIC MEETING –**

**Resolution: 2010-96**

Moved by Councillor Forrest

Seconded by Councillor McMillan

That the Council of the County of Perth recess for the purpose of moving into a Public Hearing dealing with Amendment No. 103 to the County of Perth Official Plan.

Carried

**6.1 Official Plan Amendment 103**

Present: Bert Vorstenbosch and Joanne Foster of Perth County Federation of Agriculture

Purpose: To request revisions to the policies of Section 5.5.7 of the County Official Plan:

1. That the policies of Section 5.5.7(b) be amended to state that a secondary farm occupation in North Perth is permitted to have one off-farm employee.
2. That the policies of Section 5.5.7(d) be amended to state that the maximum floor area of all buildings and/or structures used in a secondary farm occupation in North Perth shall not exceed 200 sq. metres (2,152.85 sq. ft.).
3. That a new policy be added to Section 5.5.7 stating that a valid Farm Business Registration Number or eligibility for the Farm Property Class Tax Program is a prerequisite for the establishment of a secondary farm occupation in North Perth.

Public Notice was given as required under the Planning Act by publication on February 10, 2010, prepaid mail to interested parties and posted on website

Comments received from the Perth County Federation of Agriculture and Township of Howick.

No one was present to speak in support of the application. Bert Vorstenbosch and Joanne Foster were present on behalf of the Perth County Federation of Agriculture in opposition to the application stating their position of supporting a consistent and unified policy for the whole County.

Kriss Snell, CAO for the Municipality of North Perth, spoke on behalf of the applicant. North Perth opposed Official Plan Amendment 94 which put the current policies in place as North Perth would prefer to have more restrictive policies. The current County Official Plan policy allows lower tier municipalities to have more

restrictive policies in their Zoning Bylaw. Although North Perth has included more restrictive policies in the Zoning By-law, they are asking for changes specifically relating to North Perth in the County Official Plan as a protection against challenges against their Zoning Bylaw. North Perth would be satisfied to have the wording changed in the current policy to achieve this without adding the more restrictive policies specific to North Perth.

It was noted that the inclusion of a requirement to have a valid Farm Business Registration Number or eligibility for Farm Property Class Tax program as a prerequisite for the establishment of a secondary farm occupation would be beneficial.

**Resolution: 2010-97**

Moved by Councillor Kehl

Seconded by Councillor Wilhelm

That the Public Hearing dealing with Official Plan Amendment No. 103 to the County of Perth Official Plan be closed at 9:26 a.m. and Perth County Council reconvenes.

Carried

7. **DELEGATIONS** – None

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

**Resolution: 2010-98**

Moved by Councillor Van Bakel

Seconded by Councillor Forrest

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9.27 a.m.

Carried

Councillor Kehl 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 North Perth Official Plan Amendment – Secondary Farm Occupation

**Recommendation: 2010-R99**

Moved by Warden Behrns

Seconded by Councillor Forrest

That the decision on Official Plan Amendment No. 103 be deferred until North Perth Council has reviewed the proposed recommendation in the Planning report dated March 4, 2010.

Carried

8.1.2 Land Division Committee

**Recommendation: 2010-R100**

Moved by Councillor Hollinger

Seconded by Councillor Forrest

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

Carried

8.1.3 Other Matters – None

8.2 **CAO**

8.2.1 Back Home Initiative

**Recommendation: 2010-R101**

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that Perth County participate as a key supporter for the BACK HOME initiative, and that the County contribute \$10,000 from the Economic Development Budget and that this is approved to be paid prior to final approval of the 2010 Budget.

Carried

8.2.2 Warden's Activity Report

**Recommendation: 2010-R102**

Moved by Councillor McMillan

Seconded by Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report dated March 4, 2010 be received from information.

Carried

8.2.3 Other Matters - None

8.3 **Corporate Services**

8.3.1 International Plowing Match 2013 Funding request

**Recommendation: 2010-R103**

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that in support and commitment of the International Plowing Match (IPM) to be held in Perth County in 2013, that \$100,000 be transferred from the County General Reserve to the Plowing Match Reserve to be available at the request of the IPM Committee, and that this money be considered seed money to be repaid to the County from the profits of the event.

Carried

8.3.2 Stratford Perth Museum Financial Update

**Recommendation: 2010-R104**

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That the Committee of the Whole recommends to Perth County Council;

That the Stratford Perth Museum Financial Update report prepared by Renato Pullia, Director of Corporate Services & Treasurer, dated March 4, 2010 be received for information purposes and;

That the resolution from the February 18, 2010 Municipal Liaison Committee re “MLC recommends to their respective Councils that the loan to the Stratford Perth Museum be extended for a period of one year” be hereby approve.

Carried

8.3.3 Council Statement of Remuneration

**Recommendation: 2010-R105**

Moved by Councillor Wilhelm

Seconded by Councillor McMillan

That the Committee of the Whole recommends to Perth County Council that pursuant to the Municipal Act, S.O. 2001, c.25, s. 284 (1)(2)(4), the 2009 Statement of Remuneration and Expenses be hereby received.

Carried

8.3.4 Other Matters – None

8.4 **Emergency Medical Services**

8.4.2 Other Matters - None

8.5 **Public Works**

8.5.1 Other Matters – None

8.6 **Financial Reports** – None

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

9.1 Perth County Visitors Association Funding

**Recommendation: 2010-R106**

Moved by Councillor Forrest

Seconded by Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council, that pursuant to the request from the Perth County Visitor’s Association for advanced funding for 2010, an amount of \$22,500. be advanced to the Association.

Carried

9.2 AMO Gas Tax Funding Agreement



12.1 County of Prince Edward Resolution – Coyote Control

**Resolution: 2010-111**

Moved by Councillor Seiler

Seconded by Councillor Van Bakel

That decision on the support of the County of Prince Edward Resolution concerning an Ontario-wide Coyote/Wolf Control Program be deferred until CAO report received at the April 1<sup>st</sup> Council.

Carried

13. **BY-LAWS –**

13.1 Bylaw ~~3182-2010~~ 3183-2010 to authorize execution of Gas Tax Funding Amending Agreement

**Resolution: 2010-112**

Moved by Councillor Hollinger

Seconded by Councillor Van Bakel

That By-law ~~3182-2010~~ 3183-2010 being a By-law to authorize the execution of the Gas Tax Funding Amendment Agreement be read a first and second time.

Carried

**Resolution: 2010-113**

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That By-law ~~3182-2010~~ 3183-2010 being a By-law to authorize the execution of the Gas Tax Funding Amendment Agreement 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 3184-2010 to adopt Official Plan Amendment 103  
- No action taken

14. **CLOSED SESSION –**

**Resolution: 2010-114**

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That Perth County Council move to Closed Meeting at 10:45 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c.25 (as amended), regarding subject matters as follows:

- The security of the property of the municipality or local board
- Personal matters about an identifiable individual, including municipal or local board employees pertaining to EMS paramedics

Carried

**Resolution: 2010-CL3**

Moved by Councillor McTavish

Seconded by Councillor Kehl

That the Council of the Corporation of the County of Perth rises from Closed Meeting and reconvenes the Regular Meeting at 12:04 a.m.

Carried

**Resolution: 2010-115**

Moved by Councillor Forrest  
That Perth County Council adjourns at 12:04 p.m. and convenes as Budget Advisory Committee.

Seconded by Councillor Hollinger

Carried

**15. BUDGET ADVISORY COMMITTEE**

**Recommendation: 2010-BAC26**

Moved by Councillor Forrest  
That the Professional Development allowance for Councillors remains at the current level of \$4,000. per year with no carry over provisions and that the necessary Bylaw Amendment to amend Bylaw 3156-2009 be brought to Council.

Seconded by Councillor Seiler

Carried

**Recommendation: 2010-BAC27**

Moved by Councillor Forrest  
That the Corporate Professional Development budget for the 3 year AMCTO training initiative be given prebudget approval for the 2010 payment of \$19,728.

Seconded by Councillor Seiler

Carried

No provision for designating funds for the 2013 International Ploughing Match will be included in the 2010 budget.

The next Budget meeting will be scheduled for April 15, 2010 during Council Meeting.

**Recommendation: 2010-BAC28**

Moved by Councillor McTavish  
That the Budget Advisory Committee adjourns and reconvenes as Council at 12:30 p.m.

Seconded by Councillor Forrest

Carried

Business Arising from Budget Committee

**10. BUSINESS ARISING FROM BUDGET ADVISORY COMMITTEE**

10.1 Removal of any Recommendations from Budget Advisory Committee  
– None

10.2 Deferral of Recommendations from Budget Advisory Committee  
– None

12.3 Endorsement of Recommendations from Committee of the Whole

**Resolution: 2010-116**

Moved by Councillor Hollinger  
That the Council of the Corporation of the County of Perth endorses all recommendations from Budget Advisory Committee on March 4, 2010.

Seconded by Councillor Seiler

Carried

**18. CONFIRMATORY BY-LAW**



**Resolution: 2010-117**

Moved by Councillor Kehl

Seconded by Councillor McTavish

That By-law ~~3183-2010~~ 3184-2010 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on March 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

19. **ADJOURNAMENT**

**Resolution: 2010-118**

Moved by Councillor McMillan

Seconded by Councillor Van Bakel

That the March 4, 2010 Regular Meeting of Perth County Council adjourns at 12:33 p.m.

Carried

---

Warden, Julie Behrns

---

Clerk, R. William Arthur