

**PERTH COUNTY COUNCIL
Minutes**

June 3, 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 June 3, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9:01 a.m.

3. DECLARATION OF PERCUNIARY INTEREST and the general nature thereof
None declared

4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA

Resolution: 2010-230

Moved by Councillor Wilhelm

Seconded by Councillor McTavish

That Annexation – Cost Sharing Agreement be added to the agenda as item 8.2.3 and That Item 8.5.1 HPHA – Healthcare changes be deleted from the agenda and deferred to August 12, 2010, and

That the Council agenda for June 3, 2010 as amended be approved.

Carried

5. CONSENT AGENDA

Resolution: 2010-231

Moved by Councillor Forrest

Seconded by Councillor McKay

That the Items 5.1 to 5.8 except Item 5.2 be received for information and the minutes of the May 20, 2010 Regular Meeting be approved.

Carried

Resolution: 2010-232

Moved by Councillor Van Bakel

Seconded by Councillor Kehl

That the County of Perth support By-law 14-10 from The Corporation of the Municipality of Arran-Elderslie regarding Industrial/Commercial Wind Generation Facilities addressing health and safety concerns related to the location and erection of wind generation facilities.

Defeated

Resolution: 2010-233

Moved by Councillor Forrest
That correspondence from the Municipality of Arran-Elderslie listed as Item 5.2 on the Consent Agenda regarding Industrial/Commercial Wind Generation Facilities be received for information.

Seconded by Councillor McTavish

Carried

6. **PUBLIC MEETING –**
No Public Meeting.

7. **DELEGATIONS –**
No delegations present.

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

Resolution: 2010-234

Moved by Councillor Kehl
That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:17 a.m.

Seconded by Councillor Wilhelm

Carried

Councillor Hollinger 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 Wallaceview Subdivision NP10-02 and Condominium CD10-03

Recommendation: 2010-235

Moved by Councillor McKay
That the County of Perth give draft plan approval to Plan of Subdivision Application No. NP 10-02 by Wallaceview Developments Ltd. for a 14 unit residential townhouse development affecting property described as Block 159, Registered Plan No. 563 in the Listowel Ward of the Municipality of North Perth subject to the conditions of draft plan approval attached to the Planning and Development Director's June 3, 2010 report to County Council; and

Seconded by Councillor Seiler

That the County of Perth give draft plan approval to Plan of Condominium Application No. NP CD 10-03 by Wallaceview Developments Ltd. for a common elements condominium associated with Plan of Subdivision Application No. NP 10-02 and affecting property described as Block 159, Registered Plan No. 563 in the Listowel Ward of the Municipality of North Perth subject to the conditions of draft plan approval attached to the Planning and Development Director's June 3, 2010 report to County Council.

Carried

8.1.2 North Perth Part Lot Control – Dekoning

Recommendation: 2010-236

Moved by Warden Behrns

Seconded by Councillor McTavish

That the Committee of the Whole recommends to Perth County Council that the Municipality of North Perth's By-law No. 57-2010 for the removal of part-lot control on property described as Lots 29 and 30, Registered Plan No. 44M-27 in the Listowel Ward of the Municipality of North Perth be approved.

Carried

8.1.3 Condominiums – General Comments

Recommendation: 2010-237

Moved by Councillor Wilhelm

Seconded by Councillor Van Bakel

That the Committee of the Whole recommends to Perth County Council that the Planning Director's June 3, 2010 report titled "Condominiums – General" be received for information.

Carried

8.1.4 Planning Other Matters

OMB Hearing for Surplus Farm Severance tentatively scheduled for July 12 and 13 at the Court House

Suggested conditions for OPA 103 Secondary Farm Occupations has been forwarded to lower tiers and waiting for North Perth reply if satisfactory.

8.2 **CAO**

8.2.1 December Council Meetings

Recommendation: 2010-238

Moved by Councillor Forrest

Seconded by Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that an amendment to Procedural By-law 3174-2010 be brought to Council on June 17th to allow for changes to the County meeting schedule and

That the County Council meetings on December 1 and 2, 2010 be cancelled due to 2010 being an election year, and

That County Council meet on December 8, 2010 for the Inaugural Meeting at Spruce Lodge and December 9, and December 16, 2010 for Regular Meetings.

Carried

8.2.2 Other Matters - None

8.2.3 Annexation - Cost Sharing

Recommendation: 2010-239

Moved by Warden Behrns

Seconded by Councillor McKay

That the Committee of the Whole recommend to Perth County Council that staff be authorized to call a joint public meeting under the provisions of The Municipal Act to consider the annexation of land from Perth East to the City of Stratford.

Carried

8.3 Corporate Services

8.3.1 Other Matters - None

8.4 Emergency Medical Services

8.4.1 Other Matters

Donation of blankets from the Insurance Board of Ontario will be made at the Listowel EMS Base on June 4, 2010.

Mitchell EMS Base Grand Opening tentatively set for June 21st at 3 p.m.

8.5 Public Works

8.5.1 Facilities Review Report

Recommendation: 2010-240

Moved by Councillor Wilhelm

Seconded by Councillor McTavish

That the Committee of the Whole recommend to Perth County Council that the Archives operations remains in its current location, with a connecting link adjoining it to 5 Huron Street, and that Archives storage be consolidated in the renovated basement of 5 Huron Street;

And Further That the County of Perth construct a new administration office, including EMS administration, but not including Archives or POA, both of which shall remain in their current location, as well as explore existing buildings in the County,

And Further That the County of Perth construct a new EMS facility in the east end of Stratford, with scope to be determined, as well as retaining the current EMS facility at the Stratford General Hospital;

And Further that the 2010 Facilities Action Plan, as follows, be approved, and staff be directed to proceed with the listed items.

1. Determine the scope of the EMS base or post construction in Stratford
2. Investigate and, if necessary, acquire property in the east end of Stratford
3. Investigate and, if necessary, acquire property for a new County administration building
4. Undertake planning and design activities for renovations to the Archives building and the Registry building basement, in order to accommodate permanent Archives operations
5. Undertake planning and design activities for a new County administration office
6. Undertake planning and design activities for a new EMS base or post, final scope to be determined
7. Develop a financial plan for presentation during the 2011 budget
8. Explore rental of vacant spaces within the County Court House.

Carried

8.5.2 Other Matters

Location of 'Stop Ahead' signs will be monitored throughout the winter to determine if positioned properly to avoid plow damage. Signs have been installed to improve driver safety.

8.6 Financial Reports – None

9.0 CORRESPONDENCE/MINUTES OF OUTSIDE BOARDS/COMMITTEES –

9.1 Facilities Review Committee Minutes – April 27 & May 18, 2010

Recommendation: 2010-241

Moved by Councillor Seiler

Seconded by Warden Behrns

That the Committee of the Whole recommends to Perth County Council that the Facilities Review Committee minutes of April 27, 2010 and May 18, 2010 be received.

Carried

9.2 Economic Development Minutes – May 20, 2010

Attention was given to the nomination of Perth County Economic Development in two categories for BREI Awards.

Recommendation: 2010-242

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That the Committee of the Whole recommends to Perth County Council that the Economic Development minutes of May 18, 2010 be received.

Carried

Recommendation: 2010-243

Moved by Councillor Wilhelm

Seconded by Councillor McMillan

That the Committee of the Whole recommends to Perth County Council that the following motion from the May 18, 2010 Economic Development minutes be accepted:

That due to the successes at the Lower Tier level and the number of projects and studies completed the Economic Development Committee recommends to County Council (present & future) that the position of Economic Development Coordinator be changed to full-time at the end of the current contract.

Carried

9.3 Municipal Liaison Committee Meeting – April 22, 2010

Noted that Councillor Wilhelm was not listed as present in the minutes.

Recommendation: 2010-244

Moved by Councillor Forrest

Seconded by Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the Municipal Liaison Committee minutes of April 22, 2010 be received.

Carried

9.4 Perth District Health Unit Board minutes of April 21, 2010

Recommendation: 2010-245

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the Perth District Health Unit Board minutes of April 21, 2010 be received.

Carried

9.5 Spruce Lodge Minutes of February 17, 2010 and March 24, 2010

Recommendation: 2010-246

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the Spruce Lodge Management Board minutes of February 17, 2010 and March 24, 2010 be received.

Carried

Recommendation: 2010-247

Moved by Councillor McKay

Seconded by Councillor Wilhelm

To adjourn Committee of the Whole and reconvene as Council at 10:45 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: 2010-248

Moved by Councillor Hollinger

Seconded by Councillor Kehl

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on June 3, 2010.

Carried

11. **NOTICE OF MOTIONS** – None

12. **NEW BUSINESS** –
Council dress code for July and August is business casual

13. **BY-LAWS** – None

14. **CLOSED SESSION** – None

15. **CONFIRMATORY BY-LAW**

Resolution: 2010-249

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That By-law 3196-2010 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on June 3, 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. **ADJOURNMENT**

Resolution: 2010-250

Moved by Councillor Kehl

Seconded by Councillor McTavish

That the June 3, 2010 Regular Meeting of Perth County Council adjourns at 10:50 a.m.

"Julie Behrns"

"R. William Arthur"

Warden, Julie Behrns

Clerk, R. William Arthur