

That the Items 5.1 to 5.6 be received for information and the minutes of the June 3, 2010 Regular Meeting be approved.

Carried

6. **PUBLIC MEETING –**

6.1 Official Plan Amendment 105

Resolution: 2010-253

Moved by Councillor Seiler

Seconded by Councillor Hollinger

That the Council of the County of Perth recess at 9:05 a.m. for the purpose of moving into a Public Meeting for the Official Plan Amendment No. 105 submitted by Stonewall Holdings Ltd. for land described as Part Lot 4, Concession 3 and Part Lot 5, Concession 4 in the Gore of Downie, Township of Perth South.

Carried

Mr. Hanly outlined the purpose of the application being to amend the existing special provisions to add an additional one acre (approx) of land to the area permitted for auction to allow for the construction of mini storage units to be used as storage for auction material and public rental.

Notice was given May 28th as required under Planning Act and a sign posted on property.

Comments were received from Perth South, recommending approval, Perth County Public Works requesting 10 feet of road widening and UTRCA having no objections but would like to view the site plan regarding protection to wetlands.

No one was present in support of or in opposition to the application.

Trevor McNeil, agent for the owner, and Mr. Shackleton, owner, were present. The auction building is being used as warehouse between sales and the construction of the storage units will eliminate this. It is proposed to build one now for own storage and other 2 units in future for public use.

Resolution: 2010-254

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Public Meeting for the Official Plan Amendment No. 105 Application submitted by Stonewall Holdings Ltd. for land described as Part Lot 4, Concession 3 and Part Lot 5, Concession 4 in the Gore of Downie, Township of Perth South be closed and Perth County Council reconvene at 9:14 a.m.

Carried

6.2 Official Plan Amendment 106

Resolution: 2010-255

Moved by Councillor McMillan

Seconded by Councillor Hollinger

That the Council of the County of Perth recess at 9:15 a.m. for the purpose of moving into a Public Hearing for the Official Plan Amendment No. 106 Application submitted by Alvin S. Kuepfer for the lands described as Part Lot 6, Concession 2 in Mornington Ward, Township of Perth East.

Carried

Mr. Hanly outlined the purpose of the application which will not change the current designation but will make provision for special use of cutting and sale of stone for landscape purposes.

Notice give on May 25th as required under The Planning Act requirements and Notice posted on property.

Comments were received from Perth East recommending approval, County Public Works indicating no access to the County well and no record of a Well Agreement was on file. Ministry of Municipal Affairs stated that approval would undermine the Provincial Policy Statement and was not in accordance.

Mr. Hanly stated that the property has been out of agriculture use for decades and the proposed use is similar to the previous MTO use therefore County feels PPS issue has been addressed.

No one was present in support of or in opposition to the application.

Mr. Dave Shearer, agent for the applicant, stated that Mr. Kuepfer currently has the business on his farm and needs to expand. Moving to this location will make the business legal and will increase economic development in the area.

Resolution: 2010-256

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That the Public Meeting for Official Plan Amendment No. 106 application submitted by Alvin S. Kuepfer for lands described as Part Lot 6, Concession 2 in Mornington Ward, Township of Perth East be closed and Perth County Council reconvene at 9:23 a.m.

Carried

7. **DELEGATIONS – None**

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

Resolution: 2010-257

Moved by Councillor Seiler

Seconded by Councillor Kehl

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:25 a.m.

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 Official Plan Amendment 105, Perth South
Downie, Gore

Recommendation: 2010-258

Moved by Councillor McKay

Seconded by Councillor McTavish

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 Stonewall Holding Ltd. affecting property described as part of Lot 4, Concession 3 and part of Lot 5, Concession 4 in the Gore of Downie Ward of the Township of Perth South be approved.

Carried

8.1.2 Official Plan amendment 106, Perth East, Mornington Ward

Recommendation: 2010-259

Moved by Councillor Kehl

Seconded by Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the Application for an Amendment to the County of Perth Official Plan by Alvin S. Kuepfer affecting property described as part of Lot 6, Concession 2 in the Mornington Ward of the Township of Perth East be approved

Carried

8.1.3 Tree By-law

Recommendation: 2010-260

Moved by Councillor McMillan

Seconded by Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the Tree Inspection Report dated June 17, 2010 be accepted as presented.

Carried

Renato Pullia arrived.

8.1.4 Land Division Committee – Consent Authority

Recommendation: 2010-261

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the Committee of the Whole recommend to Perth County Council that the Planning Director's June 17, 2010 report on Consent Approval Authority with regards to Land Division Committee be received for information;

And to be further reviewed/discussed by County Council on July 15th.

Carried

8.1.5 NP 10-02 Wallaceview Developments Ltd
Revision to Conditions of Draft Plan Approval

Recommendation: 2010-262

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the conditions of draft plan approval for Subdivision File No. NP 10-02 by Wallaceview Developments Ltd. Affecting land described as Block 159, Registered Plan No. 563 in the Listowel Ward of the Municipality of North Perth be changed as follows:

- (i) That a new Condition No. 11 be added, which reads as follows:

11. That the owner/developer provide each purchaser of a lot from the owner/developer, other than lots on which "end unit" homes are constructed, with a 1.5 metre wide rear yard easement acceptable to the Municipality of North Perth in the transfer/deed to each such purchaser as required to permit rear yard access to and from the proposed common elements condominium roadway. As the proposed easements can only be granted after registration of the proposed subdivision and common elements condominium plans, the owner/developer must, as a condition of this approval provide an undertaking with respect to the foregoing that is suitable to the Municipality of North Perth and the County of Perth prior to registration of the proposed common elements condominium and subdivision plans.

- (ii) That the previously approved Condition Nos. 11-15 be re-numbered as Condition Nos. 12-16, respectively.
- (iii) That Condition No. 12 (previously Condition No. 11) be revised to read as follows:

12. That prior to final approval, the County is to be advised in writing by the Municipality of North Perth that it is satisfied that Condition Nos. 2 to 8 and 11 have been met, indicating how these conditions have been met, and also confirming that the Subdivision Agreement has been signed and will be registered once the plan of subdivision has been registered.

Carried

Recommendation: 2010-263

Moved by Councillor McMillan

Seconded by Councillor McKay

That the Committee of the Whole recommend to Perth County Council that the changes to the conditions of the County's draft plan approval for Subdivision File No. NP 10-02 by Wallaceview Developments Ltd. affecting land described as Block 159, Registered Plan No. 563 in the Listowel Ward of the Municipality of North Perth as approved by County Council on June 17, 2010 be considered as minor and therefore,

in accordance with the provisions of Section 51(47) of the Planning Act, R.S.O. 1990, no written notice of the changes is required.

Carried

8.1.6 Other Matters – None

- i. Hwy 7/8 Corridor Study
AECOM/MTO will be presenting report to Council on July 15th regarding the Hwy7/8 corridor study thru Shakespeare.
- ii. PPS Review
Provincial Policy Statements comments from lower tiers are due July 15th in order to have submission to province by end of August.
- iii. Terrier Plan of Subdivision (deferred from June 3, 2010) NP 10-01
Perth County Tree Inspector, Marvin Smith, has completed his site inspection on the Terrier property in Listowel and determined the west portion of the site meets the criteria of the County Tree By-law. Pierre Chauvin and planning staff attend also. No further report will be coming from the developer. Any approval should contain a condition that a tree preservation plan is submitted to and approved by North Perth.

Recommendation: 2010-264

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the Committee of the Whole recommend to Perth County Council that the County move toward giving Draft Plan Approval for a subdivision by Terrier Inc. affecting property described as part of Lot 34, Concession 1 in the Listowel Ward (formerly in the Township of Elma) of the Municipality of North Perth and that Planning and Development Department staff proceed with the preparation of a supplementary report containing conditions for draft plan approval for a subsequent County Council meeting, with a condition dealing with tree preservation plan acceptable to North Perth.

Carried

Recommendation: 2010-265

Moved by Councillor McTavish

Seconded by Councillor Behrns

That the Planning and Development Department be directed to investigate the removal of Section 5(4) from the County's Forest Conservation By-law and to report back to County Council with recommendations.

Carried

8.2 CAO

8.2.1 Warden's Activity Report

Amendment: Councillor Hollinger did not attend Montforte Dairy Funding on April 23rd

Recommendation: 2010-266

Moved by Councillor Forrest
That the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for January to May, 2010 dated June 17, 2010 be received for information.

Seconded by Councillor McKay

Carried

8.2.2 Perth-Wellington Mutual Assistance Agreement

Identical as Perth and Oxford County

Recommendation: 2010-267

Moved by Councillor Wilhelm
That the Committee of the Whole recommends to Perth County Council that Council authorize the Warden and the Clerk to sign an agreement with the County of Wellington relative to an Inter-County Mutual Assistance Agreement for the purposes of Emergency Management.

Seconded by Councillor Forrest

Carried

8.2.3 Changes to Procedural By-law 3174-2010

Recommendation: 2010-268

Moved by Councillor McMillan
That the Committee of the Whole recommends to Perth County Council that By-law 3197-2010 being a By-law to amend Procedural By-law 3174-2010 be proceeded with.

Seconded by Councillor Forrest

Carried

8.2.4 Other Matters

The draft Compensation Agreement (Stratford/Perth East), Annexation Agreement and Shared Services Agreement with Stratford were forwarded to Councillors for review and comment.

Recommendation: 2010-269

Moved by Councillor McTavish
That the Committee of the Whole recommends to Perth County Council the approval in principle of the draft City of Stratford and County of Perth Cost Sharing Agreement.

Seconded by Councillor McMillan

Carried

Council recessed from 10:30 a.m. to 10:41 a.m.

8.3 Corporate Services

8.3.1 Municipal Liaison Committee July Archives Report

Recommendation: 2010-270

Moved by Councillor Seiler

Seconded by Councillor McKay

That the Committee of the Whole recommends to Perth County Council that the Stratford-Perth Archives of June 17, 2010 be received for information

Carried

8.3.2 Municipal Liaison Committee July POA Report

Recommendation: 2010-271

Moved by Warden Behrns

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the Provincial Offences Administration report dated June 17, 2010 be received for information.

Carried

Staff directed to evaluate the success of collection agency being used by County and compare with other agencies used by lower tiers.

8.3.3 Other Matters - None

8.4 Emergency Medical Services

8.4.1 EMS Update Report to MLC

Recommendation: 2010-272

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the Perth County EMS Municipal Liaison Committee Report "Perth County EMS MLC Update dated June 17, 2010" with Clause 4 regarding benefits being removed, be approved for submission to the Municipal Liaison Committee.

Carried

8.4.2 EMS Defibrillator Purchase

Options of purchasing verses leasing are to be explored

Recommendation: 2010-273

Moved by Councillor Forrest

Seconded by Councillor McTavish

That the Committee of the Whole recommends to County Council to approve the acquisition of fourteen Physio-Control LP15 defibrillators at a cost of \$278,972 plus applicable taxes.

Deferred

Staff was directed to bring a report regarding purchase or lease back to Council at the next meeting.

8.4.2 Other Matters - None

8.5 **Public Works**

8.5.1 Dublin Perth Road 180 Project Amendment

Recommendation: 2010-274

Moved by Councillor Kehl

Seconded by Councillor Wilhelm

That the Committee of the Whole recommend to Perth County Council that the 2010 budget be amended to add an additional \$350,000 to the Dublin Road and Drainage Improvements capital project, and that the additional amount be funded from Federal Gas Tax Reserve in the amount of \$300,000, and the Bridges & Culverts Reserve in the amount of \$50,000.

Carried

8.5.2 Community Safety Zone – Perth Line 20 St. Pauls

Recommendation: 2010-275

Moved by Warden Behrns

Seconded by Councillor Kehl

That the Committee of the Whole recommends to Perth County Council the approval of the By-law to designate Community Zones in the County of Perth and repeal the current By-law.

Carried

8.5.3 Culvert 147028 Tender results

Recommendation: 2010-276

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the tender for the reconstruction of culvert #147028 be awarded to Maloney & Pepping Construction Ltd. in the amount of \$405,501.00 plus HST.

Carried

8.5.4 Other Matters - None

8.6 **Financial Reports –**

8.6.1 County Financials to May 31, 2010

Recommendation: 2010-277

Moved by Councillor Seiler

Seconded by Councillor McKay

That the Committee of the Whole recommends to Perth County Council that the County May 31st Operating and Capital Financial Summary reports be received for information.

Carried

9.0 CORRESPONDENCE/MINUTES OF OUTSIDE BOARDS/COMMITTEES –

9.1 Dawn Dotzert – Noxious Weeds

Recommendation: 2010-278

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that Correspondence from Dawn Dotzert be received for information.

Carried

9.2 Spruce Lodge Minutes April 21, 2010

Recommendation: 2010-279

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the minutes of Spruce Lodge from April 21, 2010 be received.

Carried

9.3 Human Resources Committee Minutes – June 14, 2010

Recommendation: 2010-280

Moved by Councillor Seiler

Seconded by Councillor McMillan

That the Committee of the Whole recommends to Perth County Council that the minutes of the Human Resources Committee from June 14, 2010 be received.

Carried

Recommendation: 2010-281

Moved by Councillor Wilhelm

Seconded by Councillor McKay

That the Committee of the Whole recommends to Perth County Council that recommendation on HR Policy I-9 – Job Evaluation/Maintenance Review and the Job Evaluation Committee Terms of Reference as amended and HR Policy I-7 Salary Administration be deferred to July 15, 2010 Regular Meeting.

Carried

Recommendation: 2010-282

Moved by Councillor Seiler

Seconded by Councillor Forrest

To adjourn Committee of the Whole and reconvene as Council at 4:34 11:31 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: 2010-283

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on June 17, 2010.

Carried

11. **NOTICE OF MOTIONS** – None

12. **NEW BUSINESS** –

13. **BY-LAWS** –

13.1 First and Second Reading of By-laws

Resolution: 2010-284

Moved by Councillor McTavish

Seconded by Councillor Kehl

That By-law 3197-2010 being a By-law to amend By-law 3174-2010 being a By-law to establish a policy to govern the calling, place and proceedings of the Council of The Corporation of the County of Perth.

That By-law 3198-2010 being a By-law to authorize the execution of an Inter-County Mutual Assistance Agreement

That By-law 3199-2010 being a By-law to establish Community Safety Zones

That By-law 3200-2010 being a By-law to adopt Amendment No. 105 to the County of Perth Official Plan

That By-law 3201-2010 being a By-law to adopt Amendment No. 106 to the County of Perth Official Plan

Be read a first and second time.

Carried

13.2 By-law 3197-2010 Third and Final Reading

Resolution: 2010-285

Moved by Councillor Forrest

Seconded by Councillor McKay

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: 2010-290

Moved by Councillor McTavish

Seconded by Councillor Forrest

That Perth County Council move to Closed Meeting at 11:41 a.m. in accordance with Section 239 of the Municipal Act S.O. c.25 (as amended), regarding subject matter as follows:

- Personal matters about an identifiable individual, labour relations and employee negotiations for staff position changes and wage grid; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Tree By-law

Carried

Council recessed for lunch break during Closed Meeting from 12:30 to 1:28 p.m.
Council reconvened in Regular Meeting at 2:26 p.m.

Report Out:

Staff was given direction with regards to Tree By-law litigation

Resolution: 2010-291

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That the following Wage Grid changes be approved with pay adjustments retro to September 1, 2009:

- a) Increase to Accessibility Co Ordinator to Grid Level 6
- b) Increase for the HR Manager to Grid Level 9
- c) Decrease for the HR Assistant to Grid Level 4

And further that the following Pay Equity adjustment be approve with pay adjustment retro to January 1, 2010

- a) Planning Administration Clerk to Band 3 with increase of \$0.63/hr to Job Rate.

Carried

Resolution: 2010-292

Moved by Councillor Seiler

Seconded by Councillor Forrest

That the following new positions be approved:

Administration Support Clerk

Mechanic

And that the following positions become redundant
Corporate Services Accounting Clerk
Public Works Administration Assistant (PT)

Carried

Resolution: 2010-293

Moved by Councillor Forrest
That the following new position of Financial Analyst be approved.

Seconded by Councillor Seiler

Carried

Resolution: 2010-294

Moved by Councillor McMillan
That the 2010 budget be amended to include \$15,000 for capital equipment purchase of a hoist and \$40,000 for capital facilities improvements to the Mitchell Yard sign shed

Seconded by Councillor Kehl

And such costs to be financed from the Public Works General Reserve

Carried

Resolution: 2010-295

Moved by Councillor McKay
That HR Policy I-7 Section A (iii) be amended as follows:

Seconded by Councillor Forrest

"When deemed necessary, the Director of Public Works may assign Lead Hand duties to an employee at the work site for which the Lead Hand shall receive \$1.50 per hour premium to their wage rate."

Carried

Resolution: 2010-296

Moved by Councillor Hollinger
That the Perth County EMS Staff be directed to adjust Staffing patterns to reflect ambulance call patterns as needed and to notify Council when the layoff of staff is required when adjusting staffing pattern.

Seconded by Councillor Forrest

Carried

Resolution: 2010-297

Moved by Councillor Kehl
That the Organization Chart dated June 2010 as amended by approved.

Seconded by Councillor Seiler

Carried

Noted that EMS Supervisors should be 5 instead of 4 on chart (as previously approved)

15. **CONFIRMATORY BY-LAW**

Resolution: 2010-298

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That By-law 3302-2010 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 17, 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: 2010-299

Moved by Councillor McMillan

Seconded by Councillor Kehl

That the June 17, 2010 Regular Meeting of Perth County Council adjourns at 2.38 p.m.

"Julie Behrns"

"R. William Arthur"

Warden, Julie Behrns

Clerk, R. William Arthur