



The Corporation of The County of Perth

Minutes of the July 15, 2010 Council Meeting

July 15, 2010

Council Present: Councillor McKay
Councillor Wilhelm
Councillor McTavish
Councillor Forrest
Councillor McMillan
Councillor Van Bakel
Councillor Kehl
Councillor Hollinger
Warden Behrns
Councillor Seiler

Absent: Dept Head Renato Pullia
Dept Head Matt Ash

Staff Present: Bill Arthur, CAO
Dave Hanly, Dept Head
Carol Zimmer, Deputy Clerk
Linda Rockwood, Dept Head

Others Present: Deb Gibson Deputy Treasurer
John McClelland, Public Works Operations Coordinator

2. OPENING PRAYER

The Regular meeting of Perth County Council commenced with Opening Prayer.

3. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

4. ADDITION TO AGENDA/ADOPTION

2010-300

Moved By: Councillor McKay

Seconded By: Councillor Forrest

That the Economic Development Committee minutes of April 12, 2010 be added as Item 9.5 and the delegation of John Wilkinson be removed and postponed to a September meeting and

That the Council agenda as amended for July 15, 2010 be approved.

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 Minutes of Regular Meeting June 17, 2010

5.2 ABCA Healthy Water - Land

5.3 Huron Perth Ontario Woodlot Assoc. - Emerald Ash Borer

5.4 AMO Watch File June 24, 2010

5.5 HWY 7 8 Corridor Study PIC 3 meeting

5.6 AMO Watch June 30, 2010

5.7 OMFRA - BR and E

5.8 Town of Atikokan Resolution - Utility Vehicles

5.9 Agency Merger

5.10 MEPCO - OMERS Premium Changes

5.11 Forest Motel - Hwy 7-8 Corridor Study

5.12 AMCTO Student Vote-Local Government Week

5.13 CUPW-STTP Resolution - Postal Service

5.14 Ontario Heritage Trust - Volunteer Recognition Program

5.15 City of Kingston Resolution - Prison Farm Closing

5.16 OMAFRA - Rural Broadband Program Extension

5.17 AMO Watch File July 8, 2010

**2010-301 Moved By: Councillor Hollinger
Seconded By: Councillor Wilhelm**

That items 5.1 to 5.17, excluding 5.10 and 5.15, be received for information and the minutes as amended of the June 3, 2010 Regular Meeting be approved.

Carried

**2010-302 Moved By: Councillor McTavish
Seconded By: Councillor McKay**

That the Committee of the Whole recommends to Perth County Council that a letter of support be sent to City of Kingston in support of their motion concerning the closing of prison farms in Kingston.

Carried

Staff directed to send a copy of 5.3 Huron Perth Ontario Woodlot Association Emerald Ash Borer correspondence to Weed and Tree Inspector, Marvin Smith.

Staff directed to bring a report to Council in September with more information on the cost to the County and Lower Tiers of premium changes for OMERS over the next three years.

**2010-303 Moved By: Councillor McTavish
Seconded By: Councillor Kehl**

That Consent Agenda item 5.10 - MEPCO, OMERS changes and 5.15 - City of Kingston resolution re closing of prison farms be received.

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meetings.

7. DELEGATIONS

7.1 Hon. John Wilkinson, MPP - BREI Award

Presentation from Hon. John Wilkinson, MPP, for the BR & E Project/Program Impact Award was removed from the agenda and postponed until September.

7.2 AECOM/MTO Hwy Corridor Study - Shakespeare

Brenda Jamieson, AECOM, and Chuck Organ, MTO, were present to update County Council on the Highway 7/8 Corridor Study as it relates to Shakespeare. The presentation included the proposed route alternatives for the Shakespeare area, explanation of evaluation sub-factors, criteria and indicators for route selection and the weighting process for evaluation factors, sub factors and criteria for route selection. The next Public Meeting is being held in Shakespeare on July 21st.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2010-304

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:27 a.m.

Carried

8.1 Planning and Development

8.1.1 Terrier Plan of Subdivision

2010-305

Moved By: Councillor VanBakel

Seconded By: Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that the County of Perth give draft plan approval to Plan of Subdivision Application No. NP 10-01 by Terrier Inc. for a residential

development 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 subject to the conditions of draft plan approval attached to the Planning and Development Director's July 15, 2010 report to County Council.

Carried

8.1.2 County Forest Conservation By-law Sec 5(4)

2010-306

Moved By: Councillor VanBakel

Seconded By: Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that the County work with the local municipalities in identifying woodlot areas that are located in settlement areas throughout the County and in preparing an appropriate regulatory mechanism to protect and preserve the identified woodlots.

Carried

8.1.3 Tree Inspection Report

2010-307

Moved By: Councillor McKay

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the Tree Inspections Report dated July 15, 2010 be accepted as presented.

Carried

8.1.4 Land Division Committee June 28 meeting

2010-308

Moved By: Councillor Hollinger

Seconded By: Councillor McTavish

That the Committee of the Whole recommends to Perth County Council that the Land Division Secretary-Treasurer's Report dated

July 15, 2010 be accepted as presented.

Carried

8.1.5 Milverton OPA 9 Official Plan Amendment

2010-309

Moved By: Councillor Forrest

Seconded By: Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that Amendment No. 9 to the Milverton Ward Official Plan affecting property described as Part of Lot 222 and Part of Church Alley(closed), Plan No. 363 in the Milverton Ward (formerly the Village of Milverton) of the Township of Perth East be approved.

Carried

8.1.6 Land Division Committee Consent Authority

2010-310

Moved By: Councillor Forrest

Seconded By: Councillor McMillan

That the Committee of the Whole recommends to Perth County Council that the consent granting authority be delegated to a committee of Council under Section 54(4) of The Planning Act R.S.O. 1990 commencing December 1, 2010 and that the appropriate By-law be brought forward.

Deferred by Recommendation 2010-311

2010-311

Moved By: Councillor McKay

Seconded By: Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that Recommendation 2010-310 be deferred and a further report on the structure of consent authority being taken on by County Council be brought to the August 12, 2010 Council meeting.

Carried

8.1.7 Other Matters - Planning and Development

September 8, 9 or 10th has been booked by the OMB for hearing on the Surplus Farm Severance appeal. It will be held in the Council Chambers commencing 11 a.m. on September 8th.

Recess taken on 10:29 AM

8.2 CAO

8.2.1 Warden's Activity Report June 2010

2010-312

Moved By: Councillor McMillan

Seconded By: Councillor McTavish

That the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for June 2010 dated July 15, 2010 be received for information.

Carried

8.2.2 Accessibility Plan 2010-2011

2010-313

Moved By: Councillor VanBakel

Seconded By: Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that the County of Perth Joint Accessibility Plan dated September 2010 - August 2011 be adopted, and

That the Mission Statement be approved for the Accessibility Advisory Committee Terms of Reference.

Carried

8.2.3 Participation in Terra Madre-Salone Del Gusto - Italy

The Economic Development Committee has considered the request and recommends approval as it gives opportunity to expand agricultural business for Perth County.

2010-314

Moved By: Councillor Forrest
Seconded By: Councillor McTavish

That the Committee of the Whole recommend to Perth County Council that the Perth County Economic Development Co-ordinator participate as an observer in the Terra Madre/Salone del Gusto Food exhibition in Italy between October 15-21, 2010 and that the costs of approximately \$2,500 be funded from the current Economic Development budget and reimbursed from the Communities in Transition funding program.

Carried

8.2.4 BREI 2010 Conference

2010-315

Moved By: Councillor Forrest
Seconded By: Councillor Hollinger

That the Committee of the Whole recommend to Perth County Council that Perth County participate in BREI 2010 Conference in New Orleans, Louisiana and that Bernia Wheaton attend the conference to represent the County and to accept the Business Retention and Expansion International (BREI) - 2010 BR & E Project/Program Impact Award. Funding (Approx \$1,020) will be from the existing Economic Development budget.

Carried

8.2.5 Cost Sharing Agreement - Stratford/Perth East-Stratford Boundary Adjustment

The Township of Perth East and the City of Stratford have approved the boundary adjustment agreement and the cost sharing agreement.

2010-316

Moved By: Councillor Forrest
Seconded By: Councillor McKay

That the Committee of the Whole recommends to Perth County Council that Council pass a By-law to adopt the following Agreements and to authorize the Warden and Clerk to sign the necessary

documents:

- Boundary Adjustment Agreement (Perth East, Perth County, Stratford) as amended by the Township of Perth East
- City of Stratford/ County of Perth Cost Sharing Agreement with the City of Stratford

Carried

8.2.6 Human Resources Policy I-7 - Salary Administration

Human Resources Policy I-7 - Salary Administration was distributed to Council at the June 17, 2010 Regular Meeting and deferred to July 15th.

2010-317

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that Human Resources Policy I-7 - Salary Administration be adopted and

That the student wage grid be as follows:

Student III - First Year: \$13.85, Returning \$14.42

Student II - First Year: \$12.60, Returning \$13.10

Student I - First Year \$11.35, Returning \$11.80

Carried

8.2.7 HR Policy I-9 Job Evaluation/Maintenance Review

The Human Resources Policy I-9 - Job Evaluation/Maintenance Review and Job Evaluation Committee Terms of Reference were distributed to Council on June 17, 2010 and decision deferred to July 15, 2010.

2010-318

Moved By: Councillor Forrest

Seconded By: Councillor Kehl

That the Committee of the Whole recommends to Perth County Council that the Human Resources Policy I-9 Job Evaluation/Maintenance Review and the Job Evaluation Committee Terms of Reference be adopted.

Carried

8.2.8 Other Matters

No other matters brought forward.

8.3 Corporate Services

8.3.1 Defibrillator Purchase vs. Lease

Revised pricing from Zoll received but final recommendation didn't change.

2010-319

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the purchase of 14 defibrillators from Physio-Control for \$278,972 plus HST be approved.

Carried

8.3.2 Other Matters - Corporate Services

No other matters brought forward.

8.4 Emergency Medical Services

8.4.1 Other Matters - EMS

No other matters brought forward.

8.5 Public Works

8.5.1 OGRA Funding for Bridge Inspection

2010-320

Moved By: Councillor VanBakel

Seconded By: Councillor McTavish

That the Committee of the Whole recommend to Perth County Council that the Council of the County of Perth hereby applies for funding for the purposes of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for including in Municipal DataWorks by March 31, 2011.

Carried

8.5.2 OGRA - Minimum Maintenance Standards Defence

2010-321

Moved By: Councillor McKay

Seconded By: Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that the Council of the County of Perth hereby contributes \$3,700 less amount already contributed by Lower Tiers (which will be reimbursed to them) to the Ontario Good Roads Association "MMS Litigation Fund" for the purpose of defending the MMS, with the funds drawn from the County General Reserve.

Carried

8.5.3 Tender - Hauling Winter Salt

2010-322

Moved By: Warden Behrns

Seconded By: Councillor McKay

That the Committee of the Whole recommends to Perth County Council that contract for the hauling of winter salt for the 2010-2011 winter season be awarded to Rowcliffe Trucking.

Carried

8.5.4 Tender - Supply, Treat and Stockpile Winter Sand

2010-323

Moved By: Councillor McKay

Seconded By: Councillor McTavish

That the Committee of the Whole recommends to Perth County Council that contract for the supply, treatment, and stockpiling of winter sand for the 2010-2011 winter season be awarded to Donegan's Haulage for the Mitchell and Milverton yards, and to Clarence Carter & Sons for the Stratford yard.

Carried

8.5.5 Other Matters - Public Works

No other matters brought forward.

8.6 Financial Reports

8.6.1 CAO Financial report to June 30th

2010-324

Moved By: Councillor McKay
Seconded By: Councillor Kehl

That the Committee of the Whole recommends to Perth County Council that the Q2 CAO Financial report be accepted for information.

Carried

8.6.2 EMS Financial Report to June 30th

2010-325

Moved By: Councillor Forrest
Seconded By: Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council to accept the EMS and CEMC Financial Reports to June 30, 2010 for information.

Carried

8.6.3 Public Works Financial Report June 30th

2010-326

Moved By: Warden Behrns

Seconded By: Councillor McTavish

That the Committee of the Whole recommends to Perth County Council that the Public Works 2nd quarter financial report be received for information.

Carried

8.6.4 Planning Financial Report June 30th

2010-327

Moved By: Councillor McTavish

Seconded By: Councillor McKay

That the Committee of the Whole recommends to Perth County Council that the Planning and Development's financial report for the period ending June 30, 2010 and dated July 15, 2010 be accepted for information.

Carried

8.6.5 Corporate Services Financial Report June 30th

2010-328

Moved By: Councillor Wilhelm

Seconded By: Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that the Corporate Services 2nd quarter financial report dated July 15, 2010 be accepted for information.

Carried

8.6.6 County Financial Report June 30th

2010-329

Moved By: Warden Behrns

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the County's June 30th Operating and Capital Financial Summary reports be received for information.

Carried

8.6.7 2010 Capital and Operating Budget Amendments

2010-330

Moved By: Councillor Wilhelm

Seconded By: Councillor Kehl

That the Committee of the Whole recommends to Perth County Council that:

- the EMS Office Equipment budget be consolidated with the EMS Office Supplies budget;
- the Planning Office Equipment budget be consolidated with the Planning Office Supplies budget;
- the purchase of 2 time clocks (\$5,600) be removed from the EMS Technology Services budget and added to the EMS Capital budget funded from the Computer Systems Reserve;
- the EMS Transfer to Computer Systems Reserve be increased by \$5,600;
- the Facilities Division Transfer to County General Reserve be changed to Transfer to Facilities Capital Reserve;
- the Land Division Transfer from Land Division Reserve be decreased to \$5,628; and
- the Transfer from Levy Stabilization Reserve be decreased to \$86,407.

Carried

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Perth District Health Unit Minutes May 19, 2010

Additional information requested regarding grant agreement with Health Canada

2010-331

Moved By: Councillor Hollinger

Seconded By: Councillor McKay

That the minutes of the Perth District Health Unit May 19, 2010 meeting be received.

Carried

9.2 Accessibility Advisory Committee June 3, 2010

2010-332

Moved By: Councillor McTavish

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the June 3, 2010 minutes of the Perth County Accessibility Advisory Committee be received

and the actions therein accepted.

Carried

9.3 ABCA-Nominee to Conservation Strategy Development

2010-333

Moved by: Councillor Forrest

Seconded by: Councillor Kehl

That the Committee of the Whole recommends to Perth County Council that correspondence from the Ausable Bayfield Conservation Authority be received.

Carried

9.4 Public Meeting Minutes - Perth East-Stratford Restructuring

2010-334

Moved By: Warden Behrns

Seconded By: Councillor McKay

That the Committee of the Whole recommends to Perth County Council that the minutes of the June 29, 2010 joint Public Meeting for the Perth East/Stratford Annexation be received.

Carried

9.5 Economic Development Committee Minutes July 12, 2010

2010-335

Moved By: Councillor McTavish

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the minutes of the July 12, 2010 Economic Development Committee be received and

That the actions therein be accepted.

Carried

2010-336

Moved By: Councillor Wilhelm

Seconded By: Councillor Kehl

That the Committee of the Whole adjourn and reconvene as Council at 12:33 p.m.

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

Warden Behrns resumed Chair.

No items were deferred or removed from the Committee of the Whole recommendations.

2010-337

Moved By: Councillor McKay

Seconded By: Councillor Wilhelm

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on July 15, 2010.

Carried

11. NOTICE OF MOTIONS

No Notice of Motions stated.

12. NEW BUSINESS

13. BY-LAWS

13.1 By-law 3203-2010 Boundary Adjustment

2010-338

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

That By-law 3203-2010 being a By-law to authorize the execution of a Boundary Adjustment Agreement with the Corporation of the City of Stratford, The Corporation of the Township of Perth East and The Corporation of the County of Perth;

That By-law 3204-2010 being a By-law to authorize the execution of a Cost Sharing Agreement with The Corporation of the City of Stratford and The Corporation of the County of Perth be read a first and second time.

Carried

2010-339

Moved By: Councillor Bakel

Seconded By: Councillor McTavish

That By-law 3203-2010 being a By-law to authorize the execution of a Boundary Adjustment Agreement with the Corporation of the City of Stratford, The Corporation of the Township of Perth East and The Corporation of the County of Perth 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 3204-2010 Cost Sharing Agreement City of Stratford

2010-340

Moved By: Councillor Hollinger

Seconded By: Councillor Kehl

That By-law 3204-2010 being a By-law to authorize the execution of a Cost Sharing Agreement with The Corporation of the City of Stratford

and The Corporation of the County of Perth 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 MEETING

No Closed Meeting

15. CONFIRMING BY-LAW

2010-341

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

That By-law 3205-2010, being a By-law to confirm the Proceedings of the Council of The Corporation of the County of Perth at its Regular Meeting held on July 15, 2010 be read a first, second and third time. And that the Warden and the Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto

Carried

16. ADJOURNMENT

2010-342

Moved By: Councillor Hollinger

Seconded By: Councillor Kehl

THAT the meeting adjourn at 12:35 PM

Carried

"Julie Behrns"

"R. William Arthur"

Julie Behrns, Warden

R. William Arthur