



The Corporation of The County of Perth

Minutes of the September 16, 2010 Council Meeting

September 16, 2010

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

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

1. CALL TO ORDER

The Regular Meeting of Perth County Council with Quorum present was called to order at 9:01 a.m. and the roll call conducted.

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

Council will be adjourning at 10:15 a.m. to attend the funeral of Past Warden Wilbert Herman.

2010-408

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

That the Council Agenda for September 16, 2010 be approved.

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

Amendment to September 12, 2010 minutes

- Councillor Forrest attended plowing match

5.1 Regular Meeting Council Minutes September 2, 2010

5.2 AMO Watch File September 2, 2010

5.3 AMO Watch File September 9, 2010

5.4 Stantec - Hwy 8 Rehabilitation Public Meeting

5.5 Perth Federation of Agriculture - Hwy 7-8 response

2010-409

Moved By: Councillor McTavish

Seconded By: Councillor McKay

That items 5.1 to 5.5 on the Consent Agenda be received for information and the minutes of the September 2, 2010 Regular Meeting as amended be approved.

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meetings

7. DELEGATIONS

No delegations.

8. ADJOURN TO COMMITTEE OF THE WHOLE

Councillor Wilhelm Chaired Committee of the Whole.

2010-410

Moved By: Councillor Kehl

Seconded By: Councillor McMillan

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:07 a.m.

Carried

8.1 Planning and Development

8.1.1 Perth East Herrfort Condominium CD10-01 Conditions

Previous Draft plan approval for one phase project will be repealed after appeal period for three phase project.

2010-411

Moved By: Councillor Forrest

Seconded By: Councillor McTavish

THAT the Committee of the Whole recommend to County Council that the County give Draft Plan Approval for a Plan of Condominium Application No. PE CD 10-01 by Mel Herrfort Investments Inc. and Marlene Faye Herrfort (PE CD 10-01) affecting property described as Lots 160, 161, 162, 163, 164, 165, 166, 167, 168, 200, 201, 202 and 203, part of Lots 159, 160 and 199 (inclusive), part of a 1.006 metre wide reserve, part of Perth Street, and part of Wellington Street, Registered Plan No. 261 (Millbank) in the Mornington Ward of the Township of Perth East subject to the conditions of draft plan approval attached to the Planning and Development Director's September 16, 2010 report to County Council.

Carried

8.1.2 OMB Hearing - Surplus Farm Severance Update

Mr. Hanly, Planning Director, updated Council on the recent OMB hearing on the Surplus Farm Severance Official Plan Appeal. Evidence was given by both sides but the hearing was not completed within the three days (Sept 8 - 10th) and five additional days have been requested and will be scheduled by the OMB. Based on availability of dates, the date provided is March 28, 2011.

Councillor Van Bakel brought forward a motion to reconsider the decision on the Official Plan Amendment concerning surplus farm severances at an October Council. He stated that West Perth is willing to revisit the issue and rewording to reach a settlement before the next board hearing. Warden Behrns questioned the appropriateness of the request given the matter was before the OMB and not all Councillors heard evidence at the OMB hearing. It was confirmed that the OMB Chair did ask if the parties could come to some resolution on the matter during the recent hearing. Mr. Hanly pointed out that if a settlement was reached by the parties, that a new public process would probably be necessary.

Councillor McTavish asked if all parties could come to some agreement on the main issues that should be discussed at the OMB hearing. As Council has spent over a year debating the issue, it was doubtful that a settlement could be reached.

The motion to reconsider brought forward by Councillor Van Bakel was seconded by Councillor Kehl but was determined to be not in accordance with the procedural by-law and therefore not accepted as a valid motion to be voted on by Council.

8.1.3 Other Matters - Planning

No other Planning matters.

8.2 CAO

8.2.1 Warden's Activity Report August 2010

2010-412

Moved By: Councillor Hollinger

Seconded By: Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for August, 2010 dated September 16, 2010 be received for information.

Carried

8.2.2 Digital Media Centre's RED Application

2010-413

Moved By: Councillor McTavish

Seconded By: Councillor McKay

That the Committee of the Whole recommends to Perth County Council that Perth County participate as a Co-applicant on the Digital Media Arts Centre's RED application.

Carried

8.2.3 Other Matters - CAO

CAO, Bill Arthur, confirmed that Perth County Council is in a Lame Duck position as of September 10, 2010.

8.3 Corporate Services

8.3.1 Impact of OMERS Changes

The OMERS report summarizing costs to County and Lower Tier municipalities was prepared as a result of request from Council.

2010-414

Moved By: Councillor Forrest

Seconded By: Councillor Kehl

That the Committee of the Whole recommends to Perth County Council that the OMERS contribution increase 2010-2013 report dated September 16, 2010 be received for information.

Carried

8.3.2 Other Matters - Corporate Services

No other Corporate Services matters.

8.4 Emergency Medical Services

8.4.1 Emergency Management Logo approval

Christel Hollinger, Emergency Management Coordinator, was present for the report.

2010-415

Moved By: Councillor Forrest

Seconded By: Councillor Seiler

That the Committee of the Whole recommends to Perth County Council to endorse the use of the Emergency Management logo by the Perth County Emergency Management department.

Carried

8.4.2 Radio Update Costing Summary

The report on the radio update costs is postponed until the October 7, 2010 Regular Meeting as additional information is required.

8.4.3 Other Matters - Emergency Medical Services

Linda Rockwood, Director of EMS, expressed congratulations to North Perth on the opening of the new North Perth Fire Hall.

8.5 Public Works

8.5.1 Other Matters - Public Works

No other Public Works matters.

8.6 Financial Reports

8.6.1 County 3rd Quarter Financial Update

2010-416

Moved By: Councillor Hollinger

Seconded By: Councillor Van Bakel

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

Carried

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

No correspondence presented.

9.2 Minutes of Committees

No committee minutes presented.

9.3 Minutes of Outside Boards

No outside board minutes presented.

First meeting of the Wind Turbines working group under WOWC will be held on September 24, 2010. Councillor Van Bakel and Planning Department representative will be attending.

Councillor McKay responded to a previous question of Council concerning a \$230,000. grant received by PDHU. Funds will be used to hire youth to work on drug rehabilitation with no future financial obligation to County.

2010-417

Moved By: Councillor Kehl

Seconded By: Councillor McMillan

That the Committee of the Whole rise and reconvene as Council at 9:45 a.m.

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2010-418

Moved By: Councillor Wilhelm

Seconded By: Councillor Seiler

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on September 16, 2010.

Carried

11. NOTICE OF MOTIONS

No Notice of Motions was stated.

12. NEW BUSINESS

Councillor McKay announced that promotional shirts were now available for the 2013 Plowing Match.

Warden Behrns challenged other Councillors to take part in Pedometer Challenge which started Sept 15th.

Milverton fair is being held this weekend.

13. BY-LAWS

No By-laws were presented.

14. CLOSED MEETING

No Closed Meeting.

15. REPORT OUT

None required.

16. CONFIRMING BY-LAW

2010-419

Moved By: Councillor McTavish

Seconded By: Councillor McMillan

That By-law 2010-3209, 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 September 16, 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

17. ADJOURNMENT

2010-420

Moved By: Councillor Kehl

Seconded By: Councillor Hollinger

THAT the meeting adjourn at 09:50 AM

Carried

"Julie Behrns"

"R. William Arthur"

Julie Behrns, Warden

R. William Arthur, Clerk