



The Corporation of The County of Perth

Minutes of the October 7, 2010 Council Meeting

October 7, 2010

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

Absent: Dept Head Renato Pullia

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

Others Present: Deb Gibson, Deputy Treasurer

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

2010-421

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

That the Council Agenda for October 7, 2010 be accepted as presented.

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

- 5.1 Regular Meeting Minutes September 16, 2010**
- 5.2 HPHA Board Highlights September 2, 2010**
- 5.3 Durham Region 2011 Census**
- 5.4 AMO Watch File Sept. 16, 2010**
- 5.5 ABCA -Owl Prowl -Nov 6, 2010**
- 5.6 County of Huron -microFit Program**
- 5.7 Forest Motel - Hwy 7-8 -Corridor Study**
- 5.8 Minister of Industry - 2011 Census**
- 5.9 AMO Watch File -Sept 23, 2010**
- 5.10 AMO Watch File - September 30, 2010**

2010-422

Moved By: Councillor McTavish

Seconded By: Councillor Forrest

THAT the Items 5.1 to 5.10 be received for information and the minutes of September 16, 2010 Regular Meeting be approved.

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting.

7. DELEGATIONS

No delegations.

8. ADJOURN TO COMMITTEE OF THE WHOLE

Councillor McMillan took the Chair for the Committee of the Whole.

2010-423

Moved By: Councillor McKay

Seconded By: Councillor Hollinger

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:03 a.m.

Carried

8.1 Planning and Development

8.1.1 North Perth DeKoning Part Lot Control By-law

2010-424

Moved By: Councillor Hollinger

Seconded By: Councillor Seiler

That the Committee of the Whole recommend to Perth County Council that the Municipality of North Perth's By-law No. 115-2010 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

8.1.2 Huron County Severance Report

Report requested from August Council.

2010-425

Moved By: Warden Behrns

Seconded By: Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that the Planning Director's report regarding Application B9/2010 (Surplus Farm House Severance) in Huron County be received for information.

Carried

8.1.3 Land Division Meeting Report

2010-426

Moved By: Councillor VanBakel

Seconded By: Councillor McKay

That the Committee of the Whole recommends to Perth County Council that the Land Division Secretary-Treasurer's report dated October 7, 2010 be accepted as presented.

Carried

8.1.4 Plan of Subdivision Files

Perth South has responded and should now be included in the motion. Applications filed with the County now have a five year limit to complete with opportunity to extend. A time limit condition could be applied to the older outstanding applications. Outstanding applications could have an impact on sewage capacity and current development.

2010-427

Moved By: Councillor McTavish

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that no further action be taken in respect to the draft approved plan of subdivision files in North Perth, Perth East and Perth South at this time.

Carried

8.1.5 Other Items - Planning

The earliest date for the OMB Hearing regarding Surplus Farm Severances will be March 28, 2010 pending board member availability.

Not many inquiries have been received regarding Emerald Ash Borer since the press release.

8.2 CAO

8.2.1 Other Matters - CAO

None

8.3 Corporate Services

8.3.1 MLC POA Report

2010-428

Moved By: Councillor McKay

Seconded By: Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the Provincial Offences Administration report dated October 7, 2010 be received for information.

Carried

8.3.2 MLC Archives Report

2010-429

Moved By: Councillor Hollinger

Seconded By: Councillor Kehl

That the Committee of the Whole recommends to Perth County Council that the Stratford-Perth Archives report of October 7, 2010 be received for information.

Carried

8.3.3 Other Matters - Corporate Services

None

8.4 Emergency Medical Services

8.4.1 MLC EMS Update Report

As St Marys Emergency Department closure has been postponed until spring 2011, no meeting has been held with OPP regarding road closure due to winter weather. A Task Force is being created to further investigate the department closing.

2010-430

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that the Municipal Liaison Committee Report "Perth County EMS October 21, 2010 MLC Update" be received for information.

Carried

8.4.2 Fire Radio Communications Update

Christel Hollinger attended to present the report. An amendment to the original report to remove GST puts the project overbudget by \$1,800.00. Operating costs for the system are lumped together and charged out to all parties according to a formula.

2010-431

Moved By: Councillor McTavish

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the Fire Radio Communications Improvement project continue as per the original RFP.

Carried

8.4.3 Other Matters - EMS

Mike Grosz and Julie Jeffrey have been awarded the Canadian Emergency Medical Services Exemplary Service Medal for their more than 20 years of exemplary and high standard of service in emergency medical services. Congratulations are to be extended to both on their accomplishment.

8.5 Public Works

8.5.1 Dublin Project Budget Amendment

During early construction, it was determined that the concrete bridge overlay requires replacement but was not budgeted for.

Bridge reserves will be looked at in the 2011 budget.

2010-432

Moved By: Councillor VanBakel

Seconded By: Councillor Seiler

That the Committee of the Whole recommends to Perth County Council that the report from Public Works regarding an amendment to the Dublin project and resultant budget amendment, dated October 7, 2010, be received for information.

Carried

8.5.2 Dublin Speed Limit

2010-433

Moved By: Councillor Kehl

Seconded By: Warden Behrns

That the Committee of the Whole recommends to Perth County Council that By-law 2674, a By-law to designate speed limits on Perth County roads, be amended as follows:

Schedule "A" (50 km/h), add:

Perth Road 180: Location: Dublin

From the south limits of Kings Hwy #8 in Dublin, Mun. of West Perth, Hibbert Ward, southerly to a point approx. 690 metres south of the centre line of Kings Hwy 8

Approx Length 680 metres

Schedule "B" (60 km/h), delete:

Perth Road 180: Location: Dublin

From the south limits of Kings Hwy 8 in Dublin, Mun. of West Perth, Hibbert Ward, southerly to a point approx. 690 metres south of the centre line of Kings Hwy 8

Approx. Length 680 metres

Carried

8.5.3 Other Matters - Public Works

Three break-ins have occurred at Public Work yards over the last month.

8.6 Financial Reports

No financial reports presented.

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

No correspondence presented.

9.2 Minutes of Committees

9.2.1 Economic Development Minutes - September 16, 2010

2010-434

Moved By: Councillor Hollinger

Seconded By: Councillor McKay

That the Committee of the Whole recommends to Perth County Council that the minutes of Economic Development Committee from September 16, 2010 be accepted and recommendations regarding sponsorship be endorsed:

- Taste Listowel and NP Chambers of Commerce declined
- Off the Wall - \$3,000.00 financial assistance
- Stratford & Area Builders Association - Purchase table of 8 and invite Mayor and CBO from each municipality

Carried

9.2.2 Accessibility Committee Minutes - September 2, 2010

2010-435

Moved By: Councillor McTavish

Seconded By: Councillor VanBakel

That the Committee of the Whole recommends to Perth County Council that the minutes of the Accessibility Committee from

September 2, 2010 be accepted.

Carried

9.3 Minutes of Outside Boards

9.3.1 Spruce Lodge Minutes - May 19, 2010

9.3.2 Spruce Lodge Minutes - June 16, 2010

2010-436

Moved By: Councillor Wilhelm

Seconded By: Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that the minutes of Spruce Lodge from May 19, 2010 and June 16, 2010 be received.

Carried

2010-437

Moved By: Councillor Wilhelm

Seconded By: Councillor McTavish

That the Committee of the Whole adjourn and reconvene as Council at 10:08 a.m.

Carried

18. WINDTURBINE MEETING

Councillor Van Bakel reported on the Wind Turbine meeting he attended. Several in attendance felt that wind farms should be discontinued entirely and others stressed that minimum and maximum requirements should be developed.

John Wilkinson will meet with WOWC but not individuals to discuss. People are being encouraged to attend all candidate meetings to speak out against wind farms. Wind farms could be part of green energy programs. Effects on personal health vary and challenges may come forward under the Health & Safety Act. Minutes for the meeting will be circulated to Councillors.

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.

2010-438

Moved By: Councillor McKay

Seconded By: Councillor Kehl

That the Council of the County of Perth endorses all recommendations from the committee of the whole on October 7, 2010.

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

Council pictures distributed.

13. BY-LAWS

13.1 By-law 3210-2010 to designate speed limit in Dublin

2010-439

Moved By: Councillor VanBakel

Seconded By: Councillor Kehl

That By-law 3210-2010, amending By-law 2674, to designate speed limit in Dublin be read a First and Second time.

Carried

2010-440

Moved By: Councillor Hollinger

Seconded By: Councillor McTavish

That By-law 3210-2010, amending By-law 2674, to designate speed limit in Dublin be read third and final time

And the Warden and Clerk are hereby authorized and instructed to sign the same and attached the Corporate Seal thereto.

Carried

14. CLOSED MEETING

No Closed Meeting.

15. REPORT OUT

No report out required.

16. CONFIRMING BY-LAW

2010-441

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

That By-law 3211-2010, 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 October 7, 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

2010-442

Moved By: Councillor Seiler

Seconded By: Councillor McMillan

THAT the meeting adjourn at 10:12 AM

Carried

“Julie Behrns”

“R. William Arthur”

Warden Julie Behrns

R. William Arthur, Clerk