



The Corporation of The County of Perth

Minutes of the December 9, 2010 Council Meeting

Council Present:

- Councillor Wilhelm
- Councillor Forrest
- Councillor McMillan
- Warden Behrns
- Councillor Ehgoetz
- Councillor Schneider
- Councillor McKenzie
- Councillor Judge
- Councillor Aitcheson
- Councillor French

Staff Present:

- Bill Arthur, CAO
- Carol Zimmer, Deputy Clerk
- Linda Rockwood, Director of Emergency Medical Services
- Renato Pullia, Director of Corporate Services, Treasurer
- Dave Hanly, Director of Planning & Development
- Matt Ash, Director of Public Works
- Kerri Ann O'Rourke, Recording Secretary

1. CALL TO ORDER

The Regular Meeting of Perth County Council with Quorum present was called to order at 9:00 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

2010-529

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT Item 9.1.3 being an Invitation to the Mayor's Gala (January 14, 2010) be added to the Agenda and;

THAT The Council agenda for the December 9, 2010 be approved as amended;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

- 5.1 Regular Meeting Minutes - November 18, 2010**
- 5.2 AMO Watch November 18, 2010**
- 5.3 OGRA Minimum Maintenance Standards Litigation**
- 5.4 Stormont, Dundas and Glengarry - Farm and Forest Rebates**
- 5.5 Huron Perth Board Highlights - November 4, 2010**
- 5.6 MPAC - Update**
- 5.7 Ministry of Natural Resources - Trespassing for the Purpose of Taking Baitfish**
- 5.8 AMO Alert - Welfare Reform**
- 5.9 Ministry of Citizenship & Immigration - Volunteer Service Awards**
- 5.10 MPAC - Toronto Bank Towers Appeal**
- 5.11 County of Lambton - Announcing Warden & Deputy Warden**
- 5.12 AMO - Infrastructure Stimulus Deadline Extended**
- 5.13 AMO Watch - December 2, 2010**
- 5.14 AMO Watch - November 25, 2010**

2010-530

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

That Items 5.1 to 5.14 be received for information and the minutes of November 18, 2010 be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting.

7. DELEGATIONS

No delegations.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2010-531

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:10a.m.;

Carried

8.1 Planning and Development

8.1.1 Tree Inspection Report

2010-532

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

That the Committee of the Whole recommend to Perth County Council that the Tree Inspection Report dated November 18, 2010 be received for information;

Carried

8.1.2 Land Division Committee Meeting Report

2010-533

Moved By: Councillor McMillan

Seconded By: Councillor Judge

That the Committee of the Whole recommends to Perth County Council that the Land Division Secretary-Treasurer's report dated December 9, 2010 be received for information;

Carried

8.1.3 Other Matters - Planning and Development

No other matters.

8.2 CAO

8.2.1 Lame Duck Decisions Follow-up

2010-534

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

That the Committee of the Whole recommends to Perth County Council that Perth County Council ratify and confirm the following decisions made by the CAO during lame duck period;

1. Budget increase for the Dublin Bridge Work by \$328,000,
2. Budget amendment (net \$77,800) as a result of previous Council directions,
3. Increase in annual Sun Life benefits contract by \$57,108 effective November 1, 2010;

Carried

8.2.2 Council Committee Appointments

2010-535

Moved By: Warden Behrns

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the following committee and local board appointments be approved and a By-law to appoint Members to committees and local boards be brought to the December 16, 2010 Regular Meeting:

COMMITTEE/ BOARD	MEMBER	MEMBER	MEMBER	MEMBER	MEMBER
Spruce Lodge Bd Of Mgt	Forrest	Aitcheson			
PD Health Unit	Judge	McMillan	Ehgoetz		
Stratford-Perth Museum	French				
Joint Accessibility Com.	Ehgoetz				

COMMITTEE/ BOARD	MEMBER	MEMBER	MEMBER	MEMBER	MEMBER
Municipal Liaison Com	Behrns	Forrest	Wilhelm		
Facilities Review Com	Behrns	McKenzie	McMillan	Wilhelm	
HR Committee	Behrns	French	Forrest	Aitcheson	Ehgoetz
Economic Development	Behrns	Judge	McMillan	McKenzie	Wilhelm
Consent Granting Com.	Ehgoetz	French	Forrest	Schneider	Aitcheson
SWEA	Wilhelm	Judge	Forrest		
Crystal Meth Task Force	Wilhelm				

Carried

8.2.3 Committee of the Whole Chair - Warden Alternate Schedule for 2011

2010-536

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

That the following Council members Chair the 2011 Committee of the Whole meetings and be assigned as the Warden's Alternate for Emergency Management purposes;

January 13	Wilhelm	June 16	Schneider
January 27	Wilhelm	July 14	Forrest
February 3	McMillan	August 18	Forrest
February 17	McMillan	September 1	Judge
March 3	McKenzie	September 15	Judge

March 17	McKenzie	October 6	French
April 7	Ehgoetz	October 20	French
April 21	Ehgoetz	November 3	Aitcheson
May 12	Wilhelm	November 17	Aitcheson
May 26	Forrest	December 1	Past Warden - Forrest
June 2	Schneider	December 15	Past Warden - Forrest

Carried

8.2.4 2011 Annual Salary Adjustment

2010-537

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

That the Committee of the Whole recommends to Perth County Council that the County non-union salary grid and the remuneration for the Warden, Councillors and Committee members be increased by 1.60%, effective January 1, 2011;

Carried

8.2.5 Other Matters - CAO

No other matters.

8.3 Corporate Services

8.3.1 One Third Council Remuneration Allowance

2010-538

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that by-law no. 3221-2010, being a by-law to allow for one-

third of Council remuneration as expenses incident to the discharge of Council member duties be approved;

Carried

8.3.2 Other Matters - Corporate Services

No other matters.

8.4 Emergency Medical Services

8.4.1 Other Matters - Emergency Medical Services

No other matters.

8.5 Public Works

8.5.1 Other Matters - Public Works

No other matters.

8.6 Financial Reports

No financial reports.

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

No Correspondence.

9.1.1 Sam Brinfelt - Stratford-Perth Museum Loan

2010-539

Moved By: Councillor McKenzie

Seconded By: Councillor French

THAT the Committee of the Whole recommends to Perth County Council that the correspondence dated December 2, 2010 from Sam Brinfelt regarding the Stratford-Perth Museum, be received for information;

Carried

9.1.2 OGRA - Pelmorex Communication - Weather Network as Basic Cable

2010-540

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommend to Perth County Council, that correspondence dated November 30, 2010, from OGRA requesting support for The Weather Network remain as a basic cable service, be received; and

THAT staff be directed to prepare a letter of support to the CRTC requesting that The Weather Network remain as a basic cable service;

Carried

9.2 Minutes of Committees

9.2.1 Accessibility Minutes -November 4, 2010

2010-542

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

That the Committee of Whole recommends to Perth County Council that the November 4, 2010 minutes of the Accessibility Advisory Committee meeting be received;

Carried

9.1.2.1 Invitation to Mayor's Gala in Support of the Stratford and Perth Community Foundation

2010-541

Moved By: Councillor Wilhelm

Seconded By: Warden Behrns

That Council agrees to purchase 10 tickets to the January 14th, 2010 Mayor's Gala in support of the Stratford and Perth Community Foundation at the Festival Theatre;

Defeated

2010-542

Moved By: Councillor Wilhelm

Seconded By: Warden Behrns

THAT the County of Perth pay the cost for the Warden and spouse to attend the 2011 Mayor's Gala in support of the Stratford and Perth Community Foundation being held on January 14th, 2011 at the Festival Theatre Lobby;

Carried

9.3 Minutes of Outside Boards

9.3.1 Spruce Lodge Minutes - October 20, 2010

2010-543

Moved By: Warden Behrns

Seconded By: Councillor Schneider

That the Committee of Whole recommends to Perth County Council that the minutes of the October 4, 2010 of Spruce Lodge Board of Management meeting be received;

Carried

2010-544

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole adjourn and reconvene as Council at 10:18 AM;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

Discussion occurred regarding Item 8.2.2 (the Consent Granting Committee).

2010-545

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on December 9, 2010. with the exception of Item 8.2.2 being the Committee Appointments;

Carried

2010-546

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT Council endorse the Committee Appointments outlined in the report under Item 8.2.2;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

Staff was directed to invite the appropriate ministry officials to a future Council meeting to discuss the approval process for alternative energy sources (wind turbines).

13. BY-LAWS

13.1 By-law 3219-2010 Appoint CAO Bill Arthur

2010-547

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

That Bylaw 3219-2010 being a By-law to appoint a Chief Administrative Officer for The Corporation of the County of Perth be read a first and second time;

Carried

2010-548

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

That Bylaw 3219-2010 being a By-law to appoint a Chief Administrative Officer for 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 3220-2010 Appoint Clerk-Deputy Clerk

2010-549

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

THAT By-law 3220-2010 being a by-law to appoint Kerri Ann O'Rourke and County Clerk for the Corporation and to repeal by-laws 3031, 2939 and 2809;

Carried

2010-550

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT By-law 3220-2010 being a by-law to appoint a Clerk and Deputy Clerk 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

13.3 By-law 3221-2010 One Third Council Remuneration

2010-551

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT By-law 3221-2010 being a by-law to allow for One-Third of Council Remuneration as Expenses Incident to the Discharge of Council Member Duties;
Be read a first and second time;

Carried

2010-552

Moved By: Councillor Forrest

Seconded By: Councillor French

THAT By-law 3221-2010 being a by-law to allow the one-third tax allowance for County Council, be given third and final reading;
AND THAT the Warden and Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto;

Carried

14. CLOSED MEETING

No closed meeting.

15. REPORT OUT

No report out required.

16. CONFIRMING BY-LAW

2010-553

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

That By-law 3222-2010, 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 December 9, 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

2010-554

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT the meeting adjourn at 11:20 AM;

Carried

Julie Behrns, WARDEN

R. William Arthur, CAO/Clerk