



The Corporation of The County of Perth

Minutes of the December 16, 2010 Council Meeting

December 16, 2010

Council Present: Councillor Wilhelm
Councillor Forrest
Councillor McMillan
Warden Behrns
Councillor Aitcheson
Councillor Schneider
Councillor French
Councillor Ehgoetz
Councillor McKenzie
Councillor Judge

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

Others Present: County Clerk, Kerri Ann O'Rourke

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

2010-557

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

That the Council agenda for December 16, 2010 be approved with the following addition:

8.2.3 Coyote Bounty

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

2010-558

Moved By: Councillor Forrest

Seconded By: Councillor McMillan

The Consent Agenda item 5.1 be received for information

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting.

7. DELEGATIONS

Mr. Bryce Sibbick of Frank Cowan Company presented 2011 Insurance Rate and Liability Premium Increase information. Mr. Alan Campbell, Campbell Insurance, was also in attendance. Additional information entitled "Cost of Municipal Liability Insurance - Corporation of the County of Perth" was circulated by the Frank Cowan Company as part of the presentation.

8. ADJOURN TO COMMITTEE OF THE WHOLE

210-559

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:15a.m.

Carried

8.1 Planning and Development

8.1.1 Plan of Subdivision File No. WP 10-01 (789274 Ontario Inc.)

2010-560

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT the Committee of the Whole recommend to County Council that the Plan of Subdivision Application No. WP 10-01 by the 789274 Ontario Inc. affecting property described as Lots 13 to 54 inclusive, Block 96, Neely Court, and Part of Sunset Drive, Registered Plan No. 44M-24, Mitchell Ward, in the Municipality of West Perth be approved subject to the conditions attached to the December 16, 2010 Planning Director's report regarding Plan of Subdivision File No. WP 10-01.

Carried

8.1.2 2010 Air Photos - Funding From Budget

2010-561

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the \$ 23,800.00 amount that was included in the 2010 Planning and Development Department Budget, for the acquisition of new air photos, be transferred to the appropriate reserve in order that the \$ 23,800.00 can be drawn on in 2011 to pay for the new air photos when the final product air photos are received.

Carried

8.1.3 Planning & Development – Additional Items

Planning Director Hanly updated County Council on the Herrfort Condominium Application (Mornington Ward, Township of Perth East).

8.2 CAO

8.2.1 Proposed Budget Cuts to Public Safety Canada Programs

Christel Hollinger was in attendance

2010-562

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council to authorize the Warden to send the attached letter to Gary Schellenberger, MP, and to request the support of the Association of Municipalities of Ontario to request Ontario municipalities to send a similar appeal to their local Members of Parliament and Members of Provincial Parliament as a response to the proposed cuts to the Public Safety Canada programs.

Carried

8.2.2 Recommend Appointment to Spruce Lodge Non-Profit Housing Corporation

2010-563

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the County of Perth recommend to the Spruce Lodge Board of Management that Carl Gingerich be appointed to the Spruce Lodge Non-Profit Housing Corporation as a representative of the County of Perth.

Carried

8.2.3 Coyote Bounty

Councillor Bill French requested that the County of Perth consider a bounty on the coyote population. Chair Forrest and CAO Arthur updated Committee of the Whole regarding the advice and information provided to the County of Perth in the spring of 2010.

Staff was directed to provide new County Council members with the presentation and information provided at the spring 2010 meeting.

8.2.4 CAO - Additional Items

CEMC Christel Hollinger circulated Identification Badges to County Council members and noted that ID Badges will be required to gain access to Emergency Operation Committee meetings throughout the County in the event of an emergency.

8.3 Corporate Services

8.3.2 2011 Insurance - Request for Proposal Results

Reports entitled "Item 8.3.2(b) - 2011 Occupational Accident and Excess Indemnity Insurance Renewal" and "Item 8.3.2(b) - 2011 General Insurance Renewal" were circulated at the meeting.

2010-564

Moved By: Councillor Wilhelm

Seconded By: Warden Behrns

That the Committee of the Whole recommends to Perth County Council that the County renew the insurance policy with Frank Cowan Company Limited as per their renewal notice for 2011 of \$445,056, plus PST; and

That an RFP for such insurance purposes be re-issued in 2011 for the 2012 renewal

Carried

2010-567

Moved By: Councillor French

Seconded By: Councillor McKenzie

THAT the Committee of the Whole recommends to Perth County Council that the County renew the Occupational Accident and Excess Indemnity insurance policy with Jardine Lloyd Thompson Canada Inc. as per their renewal quotes for 2011.

Carried

8.3.1 2009 Audited Consolidated and Unconsolidated Financial Statement

Corey Brydges, Auditor with BDO Canada LLP, attended to present the 2009 Auditor's Report in conjunction with Director of Corporate Services

Renato Pullia. A report entitled "Item 8.3.1(b) - Amortization Impact Report, O. Reg. 284/09" was circulated at the meeting.

2010-565

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the Consolidated Financial Statements for the fiscal year ending December 31, 2010, as audited by the firm BDO Canada, LLP, be hereby received and approved;

Carried

2010-566

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommends to Perth County Council that the Ontario Regulation 284/09, amortization impact report, be received for information;

Carried

8.4 Emergency Medical Services - no report

No EMS reports presented.

8.5 Public Works

8.5.1 Courthouse Renovations - Accessibility

2010-568

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the Public Works Department be directed to apply to the Enabling Accessibility Fund (EAF) - Mid Sized, for the purpose of renovating the County Courthouse building to enhance accessibility; and

THAT the funding application be for 75% of the estimated project cost, as may be amended, which is \$ 850.00 at the time of writing; and

THAT the Courthouse Accessibility Renovation Project be included in the 2011 budget plan as a provisional project, pending Enabling Accessibility Funding;

Carried

8.6 Financial Reports

8.6.1 November 2010 County Summary Financial Reports

2010-569

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

That the Committee of the Whole recommends to Perth County Council that the November 30, 2010 County Operating and Capital Financial Summary, and Department 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 minutes from outside Boards presented.

2010-570

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

THAT the Committee of the Whole Adjourn and reconvene as Council at 11:04AM;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2010-571

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 16, 2010.

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

No New Business.

13. BY-LAWS

No By-laws presented.

14. CLOSED MEETING

2010-572

Moved By: Councillor Forrest

Seconded By: Councillor Judge

That Perth County Council move to Closed Meeting at 11:08 a.m. in accordance with Sec. 239 of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject matter as follows:

litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding Tree By-law matter;

Carried

2010-573

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT council resume at 11:42 AM

Carried

15. REPORT OUT

Direction was given to staff with regarding to Forest Conservation By-law matters.

16. CONFIRMING BY-LAW

2010-573

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

That By-law 3223-2010, 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 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

2010-574

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the meeting adjourn at 11:43 AM

Carried