



The Corporation of The County of Perth

Minutes of the January 13, 2011 Council Meeting

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

Staff Present: Bill Arthur, CAO
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, Clerk
Christel Hollinger, CEMC

Others Present: Kevin Spencer, CEMC United Counties of Leeds and Grenville

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

2011-01

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT Item 9.1.2, being a letter from Julie Jeffrey, QA Supervisor, Perth County Emergency Medical Services, be added to the agenda:

And that the Council agenda for January 13, 2011 be approved as amended;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

2011-02

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

THAT Items 5.1 to 5.8 be received for information, and the minutes of the December 9, 2010 Regular Meeting, December 15, 2010 Special Meeting and December 16, 2010 Regular Meeting be approved as amended;

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting.

7. DELEGATIONS

No Delegation.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-03

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:07 AM;

Carried

8.1 Planning and Development

8.1.1 Request to Amend Conditions of Draft Plan Approval for Plan of Condominium File No. PE CD 10-01 (Mel Herrfort Investments Inc.)

2011-04

Moved By: Councillor McMillan

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommend to County Council that the County change the wording of Condition Nos. 1, 2, and 6 of the Draft Plan Approval for Plan of Condominium File No. PE CD 10-01 affecting property described as part of Lots 159 and 160, all of Lots 161, 162, 163, 164, 165, 166, 167, 168, part of Lots 199, 200, 201, 202, and 203, and part of Perth Street, Registered Plan No. 261 (Millbank) in the Mornington Ward of the Township of Perth East as set out in the Planning and Development Director's January 13, 2011 report to County Council and further that these changes be considered as being minor in nature;

Carried

8.1.2 Monthly Tree Report

2011-05

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT the Committee of the Whole recommend to Perth County Council that the Tree Inspection Report dated January 13, 2010 be received for information;

Carried

8.1.3 Other Matters - Planning & Development

No other matters.

8.2 CAO

8.2.1 Warden Activity Report - November & December, 2010

2011-06

Moved By: Councillor Ehgoetz

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for November and December, 2010 dated January 13, 2011 be received for information;

Carried

8.2.2 Other Matters - CAO

CAO Bill Arthur provided Council with an update on the joint Huron/Bruce/Grey County meeting held in Owen Sound on January 11, 2011. The three County Councils will consider a joint and equitable approach towards controlling the coyote population.

County Councillors were invited to attend an Economic Development Council of Ontario Awards Dinner in Toronto. Councillor Wilhelm will be attending on behalf of the municipality.

8.3 Corporate Services

8.3.1 Other Matters - Corporate Services

No other matters.

8.4 Emergency Medical Services

8.4.1 Emergency Management - Reciprocal Community Partnership Agreement - United Counties of Leeds-Grenville

Kevin Spencer, CEMC for the United Counties of Leeds-Grenville was in attendance.

2011-07

Moved By: Councillor Judge

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommends to Perth County Council that Council authorize the Warden and the Clerk to enter into an agreement with the United Counties of Leeds and Grenville relative to a Reciprocal Communities Partnership Agreement for the purposes of Emergency Management;

Carried

8.4.2 Emergency Management - Mutual Assistance Agreement - County of Perth, City of Stratford, Town of St. Marys

2011-08

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that Council authorize the Warden and the Clerk to sign an agreement with the City of Stratford and Town of St. Marys relative to an Inter-County Mutual Assistance Agreement for the purposes of Emergency Management.

Carried

8.4.3 Agreement for Fire Radio Communications Systems

2011-09

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that Council authorize the Warden and the Clerk to sign an agreement with the Town of St. Marys, the Township of Perth South, the Township of Perth East, the Municipality of West Perth, and the Municipality of North Perth for the purposes of managing the operational costs associated with the Fire Radio Communications Systems.

Carried

8.4.4 Other Matters - Emergency Medical Services

No other matters.

8.5 Public Works

8.5.1 Other Matters - Public Works

No other matters.

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

9.1.1 Petition - Secondary Farm Occupations (Section 5.5.7 of the Perth County Official Plan) - Received January 5, 2011

2011-10

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the petition for Secondary Farm Occupation Policies be received for information;

Carried

9.2 Minutes of Committees

No Committee Minutes.

9.3 Minutes of Outside Boards

9.1.2 Julie Jeffrey - Letter of Thanks - County Recognition of Exemplary Service Award

Warden Behrns read the letter of thanks received from Julie Jeffrey.

2011-12

Moved By: Councillor McMillan

Seconded By: Councillor Judge

THAT the letter of thanks received from Julie Jeffrey, Perth County EMS QA Supervisor regarding Council's acknowledgment of her

recent Canadian Emergency Medical Services Exemplary Service Medal, be received for information;

Carried

9.3.1 Perth District Health Unit - November 24, 2010 - Meeting Minutes

2011-13

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommend that Perth District Health Unit -November 24, 2010 be received;

Carried

2011-14

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole adjourn and reconvene as Council at 9:50 AM;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

2011-15

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the Council of the County of Perth endorses all recommendations from the Committee of the Whole on January 13, 2011;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

Warden Behrns provided Council with an update on the Western Ontario Wardens' Caucus Meeting held on January 9, 2011.

13. BY-LAWS

13.1 3224-2011 Reciprocal Community Partnership Agreement - United Counties of Leeds-Grenville

2011-17

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT Bylaw 3224-2011, being a By-law to authorize the execution of a Reciprocal Community Partnership Agreement between the Corporation of the County of Perth (and member municipalities), Corporation of the City of Stratford and the Corporation of the Town of St. Marys and the United Counties of Leeds-Grenville, be read a first and second time;

Carried

2011-18

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

THAT Bylaw 3224-2011, being a By-law to authorize the execution of a Reciprocal Community Partnership Agreement between the Corporation of the County of Perth (and member municipalities), Corporation of the City of Stratford and the Corporation of the Town of St. Marys and the United Counties of Leeds and Grenville, be read a third and final time and that the Warden and Clerk are hereby authorized and instructed to sign the same and attach the Corporate seal thereo;

Carried

13.2 3225-2011 Mutual Assistance Agreement - County of Perth, City of Stratford, Town of St. Marys

2011-19

Moved By: Councillor French

Seconded By: Councillor Aitcheson

THAT Bylaw 3225-2011, being a By-law to authorize the execution of a Mutual Assistance Agreement between the Corporation of the County of Perth, Corporation of the City of Stratford and the

Corporation of the Town of St. Marys be read a first and second time;
Carried

2011-20

Moved By: Councillor Wilhelm
Seconded By: Councillor Schneider

THAT Bylaw 3225-2011, being a By-law to authorize the execution of a Mutual Assistance Agreement between the Corporation of the County of Perth, Corporation of the City of Stratford and the Corporation of the Town of St. Marys be read a third and final time;

AND THAT the Warden and Clerk are hereby authorized and instructed to sign the same and attach the Corporate Seal thereto;
Carried

13.3 3226-2011 Fire Radio Communications Systems Agreement

2011-21

Moved By: Councillor Forrest
Seconded By: Councillor Judge

THAT Bylaw 3226-2011, being a By-law to authorize the signing of an Agreement between the Corporation of the County of Perth, Corporation of the Municipality of North Perth, Corporation of the Municipality of West Perth, Corporation of the Township of Perth South, Corporation of the Township of Perth East and the Corporation of the Town of St. Marys for the provision of the Fire Radio Communication systems be read a first and second time;

Carried

2011-22

Moved By: Councillor Wilhelm
Seconded By: Councillor Aitcheson

THAT Bylaw 3226-2011, being a By-law to authorize the signing of an Agreement between the Corporation of the County of Perth, Corporation of the Municipality of North Perth, Corporation of the Municipality of West Perth, Corporation of the Township of Perth South, Corporation of the Township of Perth East and the Corporation of the Town of St. Marys for the provision of the Fire Radio Communication systems 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. REPORT OUT

No report out.

16. CONFIRMING BY-LAW

2011-23

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT By-law 3227-2011, 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 January 13, 2011 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

2011-24

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT the meeting adjourn at 9:57 AM;

Carried

“Original minutes signed and available from the County Clerk”

Julie Behrns, WARDEN

Kerri Ann O'Rourke, COUNTY CLERK