



# The Corporation of The County of Perth

## Minutes of the February 17, 2011 Council Meeting

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

Absent: Councillor Robert Wilhelm

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

### **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**

**2011-51**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Ehgoetz**

THAT the following items be added to the agenda:

**8.2.4 CAO - Verbal Report Regarding Council Remuneration By-law 3233-11**

**8.5.1 PUBLIC WORKS - Capital Tendering**

**9.1.4 CORRESPONDENCE - Ontario Chief Medical Officer of Health - May, 2010 - "The Potential Health Impact of Wind Turbines"**

**13.2 BY-LAW - Bylaw 3233-2011 - A By-Law of the Municipal Corporation of the County of Perth establishing Remuneration for Council in their capacity as members of Perth County Council;**

AND THAT the Council agenda for February 17, 2011 be approved as amended;

Carried

#### **5. CONSENT AGENDA AND COUNCIL MINUTES**

- 5.1 County Council - Regular Meeting Minutes - January 27, 2010
- 5.2 County Council - Regular Meeting Minutes - February 3, 2011
- 5.3 Onecare Home & Community Support Services - February, 2011 – Notice of New Logo
- 5.4 Linda Stevenson, Acting Chair, South West LHIN - February 3, 2011 – Letter of Thanks
- 5.5 Gary Schellenberger, MP Perth Wellington - January, 2011 - Municipal Update

**2011-52**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor McKenzie**

THAT Consent Agenda items 5.1 to 5.5 be received for information and the minutes of January 27, 2011 and February 3, 2011 Regular Meetings be approved;

Carried

## **6. ADJOURN TO PUBLIC MEETING**

No Public Meeting.

## **7. DELEGATIONS**

No Delegation.

## **8. ADJOURN TO COMMITTEE OF THE WHOLE**

### **2011-53**

**Moved By: Councillor Forrest**

**Seconded By: Councillor French**

THAT the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Bob McMillan chairing the meeting at 9:04 a.m.;

Carried

### **8.1 Planning and Development**

#### **8.1.1 Tree By-law Issues - 2010 Summary Report**

### **2011-54**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommend to Perth County Council that the Tree By-law Issues – 2010 Summary Report dated February 17, 2011 be received for information;

Carried

#### **8.1.2 Monthly Tree Inspection Report**

### **2011-55**

**Moved By: Councillor Judge**

**Seconded By: Councillor McKenzie**

THAT the Committee of the Whole recommend to Perth County Council that the Tree Inspection Report dated February 17, 2011 be received for information;

Carried

### **8.1.3 Weed Problems in Perth County - 2010 Summary**

**2011-56**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Aitcheson**

That the Committee of the Whole recommend to Perth County Council that the report on Weed Problems in Perth County – 2010 dated February 17, 2011 be received for information;

Carried

### **8.1.4 Other Matters - Planning and Development**

Director of Planning, Hanly updated Council on the upcoming Ontario Municipal Board Hearing (Surplus Farm House Issue).

## **8.2 Chief Administrative Officer**

### **8.2.1 Bernia Wheaton, Economic Development Officer - Economic Development Council of Ontario - Award for Social Media - Perth County Jobs (Facebook)**

Bernia Wheaton, Economic Development Coordinator attended to pass on the award presented to Perth County by the Economic Development Council of Ontario - Best in Class Marketing Projects for Economic Development and Tourism. Perth County was presented two awards: Honourable Mention for the Strategic Plan and first place for Social Media - Perth County Facebook Group.

### **8.2.2 Warden's Activity Report - January 2011**

**2011-57**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for January, 2011 dated February 17, 2011 be received for information;

Carried

### **8.2.3 Other Matters - Chief Administrative Officer**

CAO Arthur presented a verbal report to Council with regards to a by-law adjusting Council remuneration based on the Human Resources Committee recommendation (February 14<sup>th</sup>, 2011 Meeting). The by-law reflects the 2011 CPI adjustment, clarifies adjustments to remuneration for missed meetings, and sets out the process for remuneration when a committee occurs on a Regular Council meeting date. It also clarifies expenses for the Warden's spouse as a taxable benefit and Council professional development guidelines.

## **8.3 Corporate Services**

### **8.3.1 Other Matters - Corporate Services**

No other matters.

## **8.4 Emergency Medical Services**

### **8.4.1 Cross Border Billing - Mutual Release Agreement - City of Guelph**

**2011-58**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to County Council to accept the Mutual Release between Perth County and the City of Guelph authorizing the payment of \$261,542 to the City of Guelph for Inter-institutional calls;

Carried

### **8.4.2 Other Matters - Emergency Medical Services**

No other matters.

## **8.5 Public Works**

### **8.5.1 Public Works – Capital Tendering**

**2011-59**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Schneider**

THAT the Committee of the Whole recommends to Council that pre-budget approval be given for the Road 119/131 paving project, and that the tender be brought

back to County Council for formal approval;

Carried

### **8.5.2 Other Matters - Public Works**

No other matters.

### **8.6 Financial Reports**

No financial reports.

## **9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES**

### **9.1 Correspondence**

#### **9.1.1 Stratford House of Blessing - February 2011 - Request for Donation to Annual Silent Auction**

**2001-60**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to Perth County Council that the letter from House of Blessing be received;

Carried

#### **9.1.2 Municipality of North Perth - January 10, 2011 - Request for Support - Moratorium on Industrial Wind Turbines**

**2011-61**

**Moved By: Councillor French**

**Seconded By: Councillor Schneider**

THAT the Committee of the Whole recommend to Perth County Council that the North Perth resolution dated January 10, 2011 requesting a Moratorium on Industrial Wind Turbines, be supported;

Defeated

**2011-62**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommends to Perth County Council that the North Perth resolution dated January 10, 2011 requesting a Moratorium on Industrial Wind Turbines, be received;

Carried

**9.1.3 Municipality of North Perth - February 9, 2011 - Additional Questions for Ministry of Environment - Wind Energy Project Approvals**

**2011-63**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Aitcheson**

THAT the Committee of Whole recommends to Perth County Council that the additional questions for the Ministry of Environment and Ministry of Energy regarding the approval and enforcement of new proposed wind turbine developments, from the Municipality of North Perth be forwarded to the Ontario Ministers of the Environment and Ministry of Energy for comment;

Carried

**9.2 Minutes of Committees**

**9.2.1 Facilities Committee - Meeting Minutes - January 20, 2011**

**2011-65**

**Moved By: Warden Behrns**

**Seconded By: Councillor McKenzie**

THAT the Committee of Whole recommends to Perth County Council that the draft January 20, 2011 minutes of the Facilities Committee be received;

Carried

### **9.3 Minutes of Outside Boards**

#### **9.3.1 Spruce Lodge Board of Management - Meeting Minutes - November 17, 2010 & December 15, 2010**

**2011-66**

**Moved By: Councillor French**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommend to Perth County Council that the November 17 and December 15, 2010 minutes of Spruce Lodge Board of Management be received;

Carried

**2011-67**

**Moved By: Councillor Judge**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole adjourn and reconvene as Council at 10:11 a.m.;

Carried

#### **9.1.4 Ontario Chief Medical Officer of Health - Potential Health Impact of Wind Turbines**

**2011-64**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Aitcheson**

That the report from the Chief Medical Officer of Health for Ontario, dated May 2010, and entitled "The Potential Health Impact of Wind Turbines", be received;

Carried



**10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

**2011-68**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Ehgoetz**

THAT the Council of the County of Perth endorse all recommendations from the February 17, 2011 Committee of the Whole meeting;

Carried

**11. NOTICE OF MOTIONS**

No Notice of Motion.

**12. NEW BUSINESS**

No New Business.

**13. BY-LAWS**

**13.1 3232-2011 Cross Border Billing - Mutual Release Agreement - City of Guelph**

**2011-69**

**Moved By: Councillor Forrest**

**Seconded By: Councillor McKenzie**

THAT By-law 3232-2011 being a By-law To Authorize the Execution of an Ambulance Call Payment Agreement between the Corporation of the County of Perth and the City of Guelph be read a first and second time;

Carried

**2011-70**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Aitcheson**

THAT By-law 3232-2011 being a By-law To Authorize the Execution of an Ambulance Call Payment Agreement between the Corporation of the County of Perth and the City of Guelph 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

**13.2 3233-2011 By-law Establishing Remuneration of the Council of the County of Perth**

**2011-71**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Schneider**

THAT By-law 3233-2011 being a by-law of the Municipal Corporation of the County of Perth establishing Remuneration for Council in their capacity as members of Perth County Council, read a first and second time;

Carried

**2011-72**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Aitcheson**

THAT By-law 3233-2011 being a By-law of the Municipal Corporation of the County of Perth establishing Remuneration for Council in their capacity as members of Perth County Council, 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**

**2011-73**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Forrest**

February 17, 2011

Page 11 of 11

THAT By-law 3234-2011, 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 February 17, 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**

**2011-74**

**Moved By: Councillor Judge**

**Seconded By: Councillor French**

THAT the meeting adjourn at 10:26 AM;

Carried

“Original Minutes Signed and Available from the County Clerk”

---

Julie Behrns, WARDEN

---

Kerri Ann O'Rourke, COUNTY CLERK