



The Corporation of The County of Perth

Minutes of the April 7, 2011 Council Meeting

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

Absent: Director of Corporate Services, Treasurer Renato Pullia
Councillor Rhonda Ehgoetz

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Dave Hanly, Director of Planning & Development
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk

Others Present: Acting Director of Corporate Services & Deputy Treasurer, Debbie Gibson

CEMC, Christel Hollinger

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

2011-147

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

That the following items be added/deleted/changed to the agenda

8.5.6 Public Works Road 119 –Tender Results,

9.1.5 Ministry of Community Safety & Correction Services - March 22, 2011 - Host Community for Evacuations,

AND THAT the Council agenda for April 7, 2011 be approved as amended;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

- 5.1 County Council - Budget Committee Minutes - March 10, 2011**
- 5.2 County Council - Regular Council Minutes - March 17, 2011**
- 5.3 Minister of Agriculture & Food - March 16, 2011 - Response -Business Risk Management Program**
- 5.4 Minister of Infrastructure - March 25, 2011 - Update on 10 Year Infrastructure Plan**
- 5.5 Agriculture Business Community - March 25, 2011 - Highway 7 & 8 Transportation and Corridor Planning, Response to P.I.C. #4 Report**
- 5.6 Corporation of the Township of Perth South - March 25, 2011 - Hwy. 7 & 8 Transportation and Corridor Planning and Class EA Study**
- 5.7 HPHA Board Highlights - March 2011**
- 5.8 Perth County Federation of Agriculture - March 23, 2011 -Highway 7 & 8 Transportation and Corridor Planning and Class EA Study Public Information Centre #4**
- 5.9 Ministry of Community & Social Services - 2011 - Actioning Accessibility through Customer Service Forums**

2011-148

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the Consent Agenda Items 5.1 to 5.9 be received for information and the minutes of the March 10, 2011 Council Budget and March 17, 2011 Regular Minutes be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting.

7. DELEGATIONS

7.1 Tom Melady - West & East Perth Against Turbines (WEPAT) -Industrial Wind Turbines

Tom Melady, representative of WEPAT (West and East Perth Against Turbines) made a presentation to Council regarding Industrial Wind Turbines and the impact on the community.

The following seven requests were made of County Council:

1. Contact the Prince Edward County Economic Development Officer to gather data on the report regarding the economic impact of industrial wind turbine projects;
2. Contact Brian Barnum, Chair of the Huron County Low Frequency Noise Committee to gather information on the concern with Low Frequency Noise;
3. Initiate consultation with the Inter-municipal Council on Wind Energy Issues chaired by Mark Davis (Deputy Mayor of Arran-Elderslie);
4. Forward a resolution to ask for a moratorium on wind turbine projects until a third party health study has been completed;
5. Request that the Ministry of Environment identify a precautionary limit for low frequency noise and include this limit in the Green Energy Act Regulations;
6. Get written confirmation from the Minister of Environment to explain what written the consultation process consists of; and find out under what circumstances an application can be rejected if a municipality and/or its residents do not want wind turbines;
7. Get a written response from the Minister of Environment to the eleven questions left unanswered at the February 3, 2011 County Council Meeting (Minister of Environment and Ministry staff were a delegation).

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-149

Moved By: Councillor Wilhelm
Seconded By: Councillor Schneider

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Ian Forrest chairing the meeting at 9:33 a.m.;

Carried

8.3 Corporate Services

8.3.1 3245-2011 Borrowing Bylaw

2011-150

Moved By: Councillor Wilhelm
Seconded By: Councillor McKenzie

That the Committee of the Whole recommends to Perth County Council that By-Law 3245-2011 be hereby adopted and that the Warden and Clerk be hereby authorized to affix their signatures and the corporate seal thereto;

Carried

8.3.3 Archives Report to Municipal Liaison Committee - April 21, 2011

2011-151

Moved By: Councillor McMillan
Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to County Council that the Stratford-Perth Archives report of April 21, 2011 be received;

Carried

8.3.4 Other Matters - Corporate Services

Acting Director of Corporate Services Gibson noted that the County has received notice that an additional approximately \$ 75,300 in OMPF funding will be received as a result of increased Social Services expenses experienced in 2009. The County received notice that it has been approved to receive an annualized base adjustment of up to \$ 172,139 with respect to the land ambulance grant for the 2011 calendar year.

8.3.2 POA Report to Municipal Liaison Committee - April 21, 2011

2011-152

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommend to County Council that the Committee of the Whole recommends to Perth County Council that the Provincial Offences Administration report of April 21, 2011 be received;

Carried

8.1 Planning and Development

Recess Taken

8.1.1 Other Matters - Planning and Development

The Committee of the Whole addressed the seven requests for action made by West & East Perth Against Turbines (Item 7.1).

2011-153

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to County Council that the request made by West & East Perth Against Turbines, that the County of Perth contact Prince Edward Council Economic Development Officer to gather data on the report, be received for information;

Carried

2011-154

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the Committee of the Whole recommend to Council that the request made by West & East Perth Against Turbines, that the County of Perth contact the chairperson of the Huron County Low Frequency Noise Committee, to gather further information; and

That Council initiate consultation with the Inter-municipal Council on Wind Energy Issues;

be received for information;

Carried

2011-155

Moved By: Councillor French

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommend to Council that the County of Perth request a moratorium on wind turbine projects until a third party health study has been completed;

Carried

2011-156

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommend to Council that the County of Perth request that the Ministry of Environment identify a precautionary limit for low frequency noise and include this limit in the Green Energy Act regulations;

Defeated

2011-157

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to Council that the request made by West & East Perth Against Turbines that the County get written confirmation from the Minister of Environment to explain what the consultation

process consists of, be received for information;

Carried

2011-158

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to Council that the request made by West & East Perth Against Turbines that the County find out under what circumstances an application can be rejected if a municipality and/or its residents do not want wind turbines, be received for information;

Defeated

2011-159

Moved By: Warden Behrns

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommend to Council that the County find out under what circumstances an application can be rejected if a municipality and/or its residents do not want wind turbines, be supported;

Carried

2011-160

Moved By: Councillor French

Seconded By: Councillor Judge

THAT the Committee of the Whole recommend to Council that the request made by West & East Perth Against Turbines, that the County get a written response from the Minister of the Environment to the eleven questions left unanswered (February 3, 2011 Delegation by the Minister of the Environment to Perth County Council), be received for information;

Carried

8.2 Chief Administrative Officer

8.2.1 Other Matters - Chief Administrative Officer

No other matters.

8.4 Emergency Medical Services

8.4.1 Perth County Emergency Management Program Committee Appointment

2011-161

Moved By: Warden Behrns
Seconded By: Councillor Aitcheson

That the Committee of the Whole recommends to Perth County Council to hereby appoint the persons in the following positions to form the Perth County Emergency Management Program Committee:

Warden

CAO

Clerk

Community Emergency Management Coordinator

Emergency Information Officer

Alternate CEMC

Perth East Fire Chief

OPP Inspector

Director of Emergency Services

Medical Officer of Health

Director of Planning and Development

Director of Public Works

Director of Social Services

Duty Officer;

Carried

8.4.2 Perth County EMS - April 21, 2011 - MLC Update

2011-162

Moved By: Councillor Wilhelm
Seconded By: Councillor McMillan

THAT the Committee of the Whole recommend to Perth County Council that the Perth County EMS Municipal Liaison Committee Report "Perth County EMS MLC Update" dated April 7, 2011, be approved for submission to the Municipal Liaison Committee;

Carried

8.4.4 Other Matters - Emergency Services

Warden acknowledged the fact that CEMC, Christel Hollinger has received the CMMII (Emergency Management Professional) certification from the Ontario Municipal Management Institute.

8.5 Public Works

8.5.1 Weed Control RFP Results

2011-163

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the contract for Selective Weed Control for a three year term be awarded to DeAngelo Brothers Corporation;

Carried

8.5.2 Heavy Equipment Tender Results

2011-164

Moved By: Councillor French

Seconded By: Councillor McKenzie

That the Committee of the Whole recommends to Perth County Council that the contract for the supply of a Motor Grader be awarded to Toromont Cat in the amount of \$224,418.00, including HST, and the contract for the supply of a Wheel Loader be awarded to Aggmin Equipment Ltd. in the amount of \$200,746.00, including HST;

Carried

8.5.3 Loader Rental Tender Results

2011-165

Moved By: Councillor McMillan

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that the contract for the supply of a rental loader at the Stratford Yard be awarded to E&W Blane Trucking and Excavating

Limited in the amount of \$791.00 per week, including HST;

Carried

8.5.4 Pickup Truck Tender Results

2011-166

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the contract for the supply of a $\frac{3}{4}$ Ton Pickup be awarded to Stratford Motor Products in the amount of \$47,071.28 including HST, and that the contract for the supply of a $\frac{1}{2}$ Ton Pickup be awarded to Downtown Pontiac Buick in the amount of \$19,624.71 including HST;

Carried

8.5.5 Contract Snow Plough Tender Results

2011-167

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the contract for the Rental of Two Snow Ploughs be awarded to The Murray Group Limited in the amount of \$98.50 per hour plus HST;

Carried

8.5.6 Road 119/131 Tender Results

2011-168

Moved By: Councillor Judge

Seconded By: Warden Behrns

THAT the Committee of the Whole recommends to Perth County Council that contract #310-020, Resurfacing of Road 119, be awarded to Steed and Evans Limited in the amount of \$4,733,462.93 including HST;

Carried

8.5.7 Other Matters - Public Works

No other matters.

8.6 Financial Reports

No Financial Reports were presented.

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

9.1.1 CAA - South Central Ontario and OGRA Proposal - H.S.T. Gas Tax Revenue Dedicated to Transportation Infrastructure and Maintenance- March 15, 2011

2011-169

Moved By: Councillor Judge

Seconded By: Warden Behrns

THAT The Committee of Whole recommends to Perth County Council that the request for support from CAA South Central Ontario and the Ontario Good Roads Association regarding the proposal to have HRT Gas Tax revenue dedicated to Ontario transportation, infrastructure and maintenance projects, be supported as amended;

Carried

9.1.2 Ontario Heritage Trust -March 16, 2011 - 2011 Volunteer Recognition Programs

2011-170

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT The Committee of Whole recommends to Perth County Council that the Ontario Heritage Trust 2011 Volunteer nomination information be received;

Carried

9.1.3 Town of St. Marys - Perth Municipal Night -April 28, 2011

2011-171

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT The Committee of Whole recommends to Perth County Council that the invitation to 2011 Perth Municipal Night information be received and staff forward names of those wishing to attend;

Carried

9.1.4 Marvin Smith, Perth County Tree Inspector - March 28, 2011 - Detrimental Impact for Perth County for Regulating Emerald Ash Boerer in Southwestern Ontario

Dave Hanly reviewed report submitted by Marvin Smith.

2011-172

Moved By: Councillor French
Seconded By: Councillor Judge

THAT the Committee of the Whole recommendation to Perth County Council that the report of Marvin Smith, Perth County Tree Inspector be received and that staff be directed to prepare a report;

Carried

9.1.5 Ministry of Community Safety & Correction Services - March 22, 2011 - Host Community for Evacuations

2011-173

Moved By: Warden Behrns
Seconded By: Councillor Judge

THAT correspondence dated March 22, 1011 from Emergency Management Ontario (EMO), requesting that the County of Perth consider serving as a host community for evacuations (should they be required), be received for information; and

THAT staff be directed to send correspondence indicating that other Ontario municipalities would benefit from a similar experience Perth County had when it hosted a James Bay evacuation in 2008;

Carried

9.2 Minutes of Committees

No minutes received.

9.3 Minutes of Outside Boards

9.3.1 Spruce Lodge Board - Meeting Minutes - February 16, 2011

2011-174

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommends to Perth County Council that the minutes of February 16, 2011 Board of Directors of Spruce Lodge meeting be received;

Carried

9.3.2 Perth District Health Unit - Board Minutes - January 19, 2011

2011-175

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT The Committee of the Whole recommends to Perth County Council that the January 19, 2011 and February 16, 2011 minutes of Perth District Health Unit Board be received;

Carried

9.3.3 Perth District Health Unit - Board Minutes - February 16, 2011

2011-176

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole adjourn and reconvene as Council at 10:57 a.m.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

2011-177

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

That the Council of the County of Perth endorse all recommendations from the Committee of the Whole with exception of Resolution 2011-155 being a recommendation requesting a moratorium on wind turbines;

Carried

2011-178

Moved By: Councillor Schneider

Seconded By: Councillor French

THAT Perth County Council support a recommendation from the Committee of the Whole that the County of Perth forward a resolution of support for a moratorium on wind turbine projects until a third party health study has been completed;

Recorded Vote

Voting Member	Result
Robert Wilhelm	No
Ian Forrest	No
Bob McMillan	No
Julie Behrns	No
James Aitcheson	No
Meredith Schneider	Yes
Vince Judge	Yes
Bill French	Yes
Walter McKenzie	Yes

Defeated

11. NOTICE OF MOTIONS

No Notice of Motions stated.

12. NEW BUSINESS

No new business.

13. BY-LAWS

13.1 3245-2011 Borrowing Bylaw

2011-179

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT By-law 3245-2011, Being a By-law to provide for the temporary borrowing of funds in 2011 by the County of Perth,

Be read a first and second time;

Carried

2011-180

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT By-law 3245-2011, Being a By-law to provide for the temporary borrowing of funds in 2011 by the County of Perth,

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

14. CLOSED MEETING

No closed meeting.

15. REPORT OUT

No report out.

16. CONFIRMING BY-LAW

2011-181

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT By-law 3246-2011, 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 April 7, 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

2011-182

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 11:18 a.m.;

Carried

Original minutes signed and available from the County Clerk

Julie Behrns, WARDEN

Kerri Ann O'Rourke, COUNTY CLERK