



The Corporation of The County of Perth

Minutes of the May 12, 2011 Council Meeting

May 12, 2011

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

Absent: CAO Bill Arthur

Staff Present: Linda Rockwood, Director of Emergency 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

Others Present: Marvin Smith, Perth County Weed & Tree Inspector, Heather Sturgeon, Planning Technician, Matthew Campbell and Spencer MacDonald, Planning Summer Students, Jared Spurdza, Emergency Services Summer Student, Chris Keyser, Emergency Services Supervisor, Pauline Walkom, Administrative Support Clerk/Recorder

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.

Matthew Campbell and Spencer McDonald, Planning Summer Students were introduced to Council.

3. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

4. ADDITION TO AGENDA/ADOPTION

2011-205

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT the following items be added/deleted/changed to the Agenda:

8.1.3 -Addendum Report -Official Plan Amendment by Abner Martin (Agent/Applicant) Affecting Property Described as Part of Lots 35 and 36, Concession 5 in the Elma Ward of the Municipality of North Perth

AND THAT the Council Agenda for May 12, 2011 be approved as amended;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 County Council - April 21, 2011 -Regular Council Minutes

5.2 HPHA - April 2011 -Board Highlights

5.3 Grand River Conservation Authority - April 18, 2011 - Extension for Application for The Highland Companies

5.4 Perth District Health Unit - Violence in Hockey -April 27, 2011

5.5 Ontario Heritage Trust - Doors Open 2011 Guide -April 19, 2011

5.6 City of Oshawa Resolution - April 15, 2011 -Declaration of Voting Day As A Professional Activity Day

5.7 Town of Ingersoll -Resolution - April 21, 2011 -Elimination of Municipal Health Care Professionals Recruitment Incentives

5.8 Hike, Bike or Walk Challenge - May 14, 2011 -Kissing Bridge Trail

2011-206

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.8 be received for information and the minutes of the April 21, 2011 Regular Minutes be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting.

7. DELEGATIONS

7.1 Bruce Kropf - Emerald Ash Borer

Mr. Kropf, President, B. Kropf Forestry Service Ltd. reviewed information submitted to Council. Mr. Kropf requested that County Council support the CFIA Ministerial Order and not further restrict the entry and movement of ash products.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-207

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Robert Wilhelm chairing the meeting at 9:14 a.m.;

Carried

8.1 Planning and Development

8.1.1 Monthly Tree Inspection Report

2011-208

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to Perth County Council that the Tree Inspection Report dated May 12, 2011 be received for information;

Carried

8.1.2 Lone Oakes - Subdivision - NP 11-01 -Report

2011-209

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the Plan of Subdivision Application No. NP 11-01 by Lone Oak Properties Ltd. affecting property described as Block 26, Registered Plan No. 565 in the Elma Ward (Atwood) of the Municipality of North Perth be approved subject to the conditions attached to the Planning Director's May 12, 2011 report regarding Plan of Subdivision File No. NP 11-01;

Carried

8.1.3 Official Plan Amendment Application - Abner Martin (Agent/Applicant)

2011-210

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to County Council that the Planning Director's May 12, 2011 Addendum report providing follow-up information in respect to the Abner Martin OPA application matter be received for information;

Carried

2011-211

Moved By: Councillor Forrest
Seconded By: Warden Behrns

That the Committee of the Whole recommend to Perth County Council that 2011 OPA application submitted by Abner Martin lot 35 and 36 in Elma Ward be denied.

Carried

8.1.4 Emerald Ash Borer Order Report

Dave Hanly, Director Planning reviewed the information that was distributed to Council.

Marvin Smith, Perth County Weed and Tree Inspector attended to answer questions of Council and offer additional emerald ash borer information.

2011-212

Moved By: Councillor Judge
Seconded By: Councillor Schneider

THAT the Committee of the Whole recommends to Perth County Council that the County take the following action in regards to the recent Ministerial Order concerning the emerald ash borer:

1. That Perth County object strongly to the Canadian Food Inspection agency's March 25, 2011 Ministerial Order that will allow unrestricted movement of EAB-infested material into and around Perth County;
2. That Perth County work with Huron County and request CFIA for:
 - (i) a reversal of the Ministerial Order as it applies to Perth County and Huron County; and
 - (ii) the designation of Perth County and Huron County into one CFIA-regulated area to slow the spread of EAB in this area;
3. That Perth County, if necessary, work further with Huron County to investigate the implementation of a by-law under the Municipal Act to restrict the entry and movement of ash products in order to slow the spread of EAB; and

That the EAB-related signage previously erected along certain highways in the County remain in place while the County investigates further how best to prevent the unregulated movement of infested ash products ;

Defeated

8.1.5 Other Matters - Planning and Development

No Other Matters.

8.2 Chief Administrative Officer

8.2.1 Business Attraction Visit - June 2011

Bernie Wheaton reviewed the business attraction visit to Italy.

2011-213

Moved By: Councillor Forrest

Seconded By: Councillor French

THAT the Committee of the Whole recommends to Perth County Council that the Economic Development Coordinator be permitted to travel to the United States to meet with Company representative for this business attraction opportunity, at an estimated cost of \$1470. to be funded from the economic development budget;

Carried

8.2.2 Other Matters - Chief Administrative Officer

No Other Matters.

8.3 Corporate Services

8.3.1 Other Matters - Corporate Services

8.4 Emergency Medical Services

8.4.1 Public Access Defibrillator Program (Demonstration at meeting)

Chris Keyser, Emergency Medical Service Supervisor demonstrated how to operate a Public Access Defibrillator.

Recess taken on 10:30 AM

Resumed at 10:40 AM

2011-213

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT the Committee of the Whole recommend to Perth County Council that Council proceed to adopt By-law No. 3251-2011 Being a by-law authorizing the Director of Emergency Medical Services execute a Memorandum of Understanding with all participants in the Public Access Defibrillator Program;

Carried

8.4.2 Other Matters - Emergency Medical Services

Warden Julie Behrns noted that Emergency Medical Services week is designated as the third week in May. Warden Julie Behrns extended a congratulations to EMS Staff for a job well done.

Jared Spurdza, EMS Summer Student was introduced to Council.

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

9.1.1 Avon Maitland District School Board - Invitation to Meeting -April 28, 2011

2011-214

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT the Avon Maitland District School Board invitation dated April 28, 201 to May 31, 2011 Board meeting be received;

Carried

9.2 Minutes of Committees

9.2.1 Economic Development -Meeting Minutes - April 12, 2011

2011-215

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the Committee of the Whole recommends to Perth County Council that the April 22, 2011 minutes of Economic Development Committee be received;

Carried

9.2.2 Municipal Liaison Committee - Meeting Minutes - April 21, 2011

2011-216

Moved By: Warden Behrns

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommend to County Council that the Municipal Liaison Committee minutes dated April 21, 2011, as amended, be received;

Carried

9.2.3 Land Division Committee - Meeting Minutes - April 18, 2011

2011-217

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommend to County Council that the Land Division Committee minutes dated April 18, 2011 be received;

Carried

9.3 Minutes of Outside Boards

9.3.1 Perth District Health Unit -Meeting Minutes -March 16, 2011

2011-218

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommend to County Council that the Perth District Health Unit minutes dated March 16, 2011 be received;

Carried

9.3.2 Spruce Lodge Board of Management -Meeting Minutes -March 16, 2011

2011-219

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommend to County Council that the Spruce Lodge Board of Management minutes dated March 16, 2011 be received;

Carried

2011-220

Moved By: Councillor McMillan
Seconded By: Councillor Aitcheson

THAT the Committee of the Whole adjourn and reconvene as Council at 10:52 a.m.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2011-221

Moved By: Councillor French
Seconded By: Councillor Aitcheson

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on May 12, 2011;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions stated.

12. NEW BUSINESS

No New Business.

13. BY-LAWS

- 13.1 3251-2011 Being a By-Law to Authorize the Execution of a Memorandum of Understanding between the County of Perth and the Participants in the Public Access Defibrillator Program (See Item 8.4.1)**

2011-222

Moved By: Councillor McKenzie
Seconded By: Councillor Wilhelm

THAT By-law 3251-2011 to Authorize the Execution of a Memorandum of Understanding between the Corporation of the County of Perth and the Participants in the Perth County Access Defibrillator Program;

Be read a first and second time;

Carried

2011-223

Moved By: Councillor McMillan
Seconded By: Councillor Ehgoetz

THAT By-law 3251-2011 to Authorize the Execution of a Memorandum of Understanding between the Corporation of the County of Perth and the Participants in the Perth County Access Defibrillator Program;

Be read a third and final time;

Carried

14. CLOSED MEETING

No closed meeting.

15. REPORT OUT – No report out.

16. CONFIRMING BY-LAW

2011-224

Moved By: Councillor Schneider
Seconded By: Councillor Wilhelm

That By-law 3252, 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 May 12, 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

2011-225

Moved By: Councillor Wilhelm
Seconded By: Councillor McKenzie

THAT the meeting adjourn at 10:56 AM;

Carried

Original minutes signed and available from the County Clerk.

Julie Behrns, WARDEN

Kerri Ann O'Rourke, COUNTY CLERK