



# The Corporation of The County of Perth

## Minutes of the June 16, 2011 Council Meeting

June 16, 2011

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 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  
Pauline Walkom, Administrative Support Clerk/Recording Secretary

### **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**

**2011-242**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Aitcheson**

THAT the following items be added to the agenda

9.1.1 Mitchell Lions Club - June 16, 2011 -Proposed Closing of the Mitchell Archives Branch

9.1.2 Municipality of West Perth - June 14, 2011 -Proposed Closing of the Mitchell Archives Branch

9.1.3 West Perth Heritage Committee -June 14, 2011 - Proposed Closing of the Mitchell Archives Branch;

Carried

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

**2011-243**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Ehgoetz**

THAT The Consent Agenda Items 5.1 to 5.6 be received for information and the minutes of May 26, 2011 Regular Meeting be approved;

Carried

## 6. ADJOURN TO PUBLIC MEETING

**2011-244**

**Moved By: Councillor Judge**

**Seconded By: Councillor Schneider**

THAT the Council of the County of Perth recess for the purpose of moving into a Public Meeting to address the following applications:

1. Official Plan Amendment Application - Cham Shan Temple (OPA 110)
2. Official Plan Amendment Application - William and Diane Weber (OPA 111);

Carried

### 6.1 Official Plan Amendment Application - Cham Shan Temple

Warden Behrns stated that

- the purpose of this meeting is to provide an opportunity to advise the public of the purpose and intent of the amendment and to receive input prior to considering adoption of an implementing bylaw;
- the Public Meeting will deal with an Application to amend the County of Perth Official Plan submitted by Cham Shan Temple, the owners of Part Lots 25 & 26, Con. 7 in Wallace Ward of the Municipality of North Perth. Those in attendance wanting to make comment concerning this Application will be given an opportunity to do so;
- any person present wanting to receive written notice of a decision must provide their name, address and telephone number to the Clerk;

Dave Hanly, Director of Planning provided comments in respect to the purpose of the Application and noted that it is for an Amendment to the Perth Official Plan. Comments were made regarding the Notice of Public Meeting details. Written correspondence received prior to the preparation of the planning report was referred to, with copies distributed at Council.

Warden Behrns offered those in attendance the opportunity to speak in support of application (other than the applicant/applicant's agent). No one spoke.

Warden Behrns offered those in attendance the opportunity to speak in opposition to the Application. No one spoke.

Warden Behrns offered the Applicant/Applicant's Agent the opportunity to speak to the Application. The following spoke:

1. Josephine Wu, applicant representing Cham Shan Temple bought property last year and intends to use it as a temple and retreat use with no intention of expansion.

## **6.2 Official Plan Amendment Application - William and Dianne Weber**

Warden Behrns stated that

- the purpose of this meeting is to provide an opportunity to advise the public of the purpose and intent of the amendment and to receive input prior to considering adoption of an implementing bylaw;
- the Public Meeting will deal with an Application to amend the County of Perth Official Plan submitted by William and Dianne Weber, the owners of Lots 25 & 26, Con. 1 in Elma Ward of the Municipality of North Perth. Those in attendance wanting to make comment concerning this Application will be given an opportunity to do so;
- any person present wanting to receive written notice of a decision must provide their name, address and telephone number to the Clerk;

Dave Hanly, Director of Planning provided comments in respect to the purpose of the Application and noted that it is for an Amendment to the Perth Official Plan. Comments were made regarding the Notice of Public Meeting details. Written correspondence received prior to the preparation of the planning report was referred to, with copies distributed at Council.

Warden Behrns offered those in attendance the opportunity to speak in support of application (other than the applicant/applicant's agent). No one spoke.

Warden Behrns offered those in attendance the opportunity to speak in opposition to the Application. No one spoke.

Warden Behrns offered the Applicant/Applicant's Agent the opportunity to speak to the Application. The following spoke:

1. Applicant: William Weber outlined proposal geared to young people and families.

**2011-245**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Wilhelm**

THAT the Public Meeting be closed and Perth County Council reconvene at 9:43 a.m.;

Carried

**7. DELEGATIONS -None**

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

**2011-246**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Ehgoetz**

That the Council of the County of Perth adjourns to convene as Committee of the Whole at with Councillor Mert Schneider chairing the meeting at 9:43 a.m.;

Carried

**8.1 Planning and Development**

**8.1.1 Official Plan Amendment Application by the Cham Shan Temple (OPA 110)**

**2011-247**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to Perth County Council that the Application for an Amendment to the County of Perth Official Plan by the Cham Shan Temple affecting property described as part of Lots 25, 26, and 27, Concession 7 in the Wallace Ward of the Municipality of North Perth be supported in principle and a final decision be deferred to July Council meeting;

Carried

**8.1.2 Official Plan Amendment Application - William and Dianne Weber  
(OPA 111)**

**2011-248**

**Moved By: Councillor Judge**

**Seconded By: Councillor Forrest**

THAT the Committee of the Whole recommends to Perth County Council that the Application for an Amendment to the County of Perth Official Plan by William and Diane Weber affecting property described as part of Lots 17 and 18, Concession 1 in the Elma Ward of the Municipality of North Perth be deferred to permit an impact study and assessment to be conducted;

Carried

**8.1.3 Tree Inspection Report - June 16, 2011**

**2011-249**

**Moved By: Councillor French**

**Seconded By: Councillor Wilhelm**

THAT the Committee of the Whole recommend to Perth County Council that the Tree Inspection Report dated June 16, 2011 be received for information;

Carried

**8.1.4 Other Matters - Planning and Development**

No other matters.

**8.2 Chief Administrative Officer**

**8.2.1 Other Matters - Chief Administrative Officer**

No other matters.

### **8.3 Corporate Services**

#### **8.3.1 Change in Signatories By-law**

**2011-250**

**Moved By: Councillor Forrest**

**Seconded By: Councillor McMillan**

THAT the Committee of the Whole recommends to Perth County Council that the change in signatories by-law report be received for information, and that By-law No.3257-2011, being a by-law to designate Signing Authority on Cheques and Electronic Funds Transfers for the Corporation of the County of Perth and to Repeal By-law 2962 (2006) be hereby approved;

Carried

#### **8.3.2 Service and Staffing at Stratford-Perth Archives**

**2011-251**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Judge**

THAT the Committee of the Whole recommends to Perth County Council to refer any immediate decisions regarding Mitchell Branch of Stratford-Perth Archives to the Facilities Committee for further review and recommendation;

Carried

#### **8.3.3 Stratford-Perth Archives - MLC Update Report - July 14, 2011**

**2011-252**

**Moved By: Councillor Wilhelm**

**Seconded By: Warden Behrns**

THAT the Committee of the Whole recommends to Perth County Council that the Stratford-Perth Archives Municipal Liaison Committee report of June 16, 2011 be received and approved;

Carried

**8.3.4 Provincial Offences Administration - MLC Update Report - July 14, 2011**

**2011-253**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommends to Perth County Council that the Provincial Offences Administration report of June 16, 2011 be received and approved;

Carried

**8.3.5 Other Matters – Corporate Services – No other matters.**

**8.4 Emergency Medical Services**

**8.4.1 Stratford EMS Station - Planning Guidelines**

**2011-254**

**Moved By: Councillor Forrest**

**Seconded By: Councillor McMillan**

THAT the Committee of the Whole recommend to Perth County Council that Council approve the timelines and criteria outlined in the June 16, 2011 Stratford EMS Station Planning Guidelines Report to evaluate the location of an ambulance station (s) and/or ambulance post to serve the area to better serve the geographic Perth County;

Carried

**8.4.2 Paramedic Preceptor Agreement**

**2011-255**

**Moved By: Councillor Forrest**

**Seconded By: Councillor McKenzie**

THAT the Committee of the Whole recommend to Perth County Council that the Director of Emergency Medical Services be authorized to sign agreements for the purposes of paramedic precepting once reviewed and approved by the CAO;



Carried

#### **8.4.3 Perth County EMS - MLC Update Report - July 14, 2011**

**2011-256**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

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 as amended dated July 14, 2011" be approved for submission to the Municipal Liaison Committee as amended ;

Carried

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

No other matters.

Recess taken on 10:40 AM

Perth County Council resumed at 11:00 AM.

### **8.5 Public Works**

#### **8.5.1 BUDGET AMENDMENT - Court House Automatic Door Locks**

**2011-257**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommends to Perth County Council that 2011 Capital Budget be amended to include the installation of automatic door locks at the Courthouse in the amount of \$17,200, with the necessary funds being withdrawn from Facilities Reserve;

Carried

### **8.5.2 Stratford-Perth Archives - Building Financial Plan**

**2011-258**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to Council that the Stratford Perth Archives Building Financial Plan, dated July 14, 2011, be received for information; and

THAT the report be forwarded to the Municipal Liaison Committee for information;

Carried

### **8.5.3 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 Mitchell Lions Club - June 16, 2011 -Proposed Closing of the Mitchell Archives Branch

9.1.2 Municipality of West Perth - June 14, 2011 - Proposed Closing of the Mitchell Archives Branch

9.1.3 West Perth Heritage Committee - June 14, 2011 - Proposed Closing of the Mitchell Archives Branch

The correspondence was discussed in conjunction with Item 8.3.2 "Service and Staffing at Stratford-Perth Archives."

## **9.2 Minutes of Committees**

### **9.2.1 Facilities Review Committee Meeting - May 19, 2011 - Minutes**

**2011-259**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommend to County Council that the Facility Review Committee minutes dated May 19, 2011 be received;

Carried

## **9.3 Minutes of Outside Boards**

### **9.3.1 Spruce Lodge Board of Management Meeting - April 20, 2011 - Minutes**

**2011-260**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommend to County Council that the Spruce Lodge Board of Management minutes dated April 20, 2011 be received;

Carried

**2011-261**

**Moved By: Warden Behrns**

**Seconded By: Councillor Wilhelm**

THAT the Committee of the Whole adjourn and reconvene as Council at 11:19 a.m.;

Carried

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

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

**2011-262**

**Moved By: Councillor Schneider**  
**Seconded By: Councillor Wilhelm**

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on June 16, 2011;

Carried

**11. NOTICE OF MOTIONS**

No Notice of Motions was stated.

**12. NEW BUSINESS**

Council and staff may observe the "Summer Dress Code" for July and August 2011 Council meetings.

**13. BY-LAWS**

**13.3 3257-2011 By-law to Designate Signing Authority on Cheques and Electronic Funds Transfers and Repeal By-law 2962(2006)**

**2011-263**

**Moved By: Councillor Aitcheson**  
**Seconded By: Councillor Ehgoetz**

THAT By-law 3256-2011 to Designate Signing Authority on Cheques and Electronic Funds Transfers and Repeal By-law 2962(2006)

Be read a first and second time;

Carried

**2011-264**

**Moved By: Councillor Wilhelm**  
**Seconded By: Councillor Judge**

THAT By-law 3256-2011 to Designate Signing Authority on Cheques and Electronic Funds Transfers and Repeal By-law 2962(2006)

Be read a third and final time;

Carried

#### 14. CLOSED MEETING

**2011-265**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Wilhelm**

THAT the meeting go into a closed session at 11:27 AM to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the County;

Carried

Council resume at 11:43 AM;

#### 15. CONFIRMING BY-LAW

**2011-266**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Aitcheson**

That By-law 3258-2011, 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 June 16, 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

#### 16. ADJOURNMENT

**2011-267**

**Moved By: Councillor McMillan**

**Seconded By: Councillor McKenzie**

THAT the meeting adjourn at 11:46 AM;

Carried