



The Corporation of The County of Perth

Minutes of the July 14, 2011 Council Meeting

July 14, 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

Others Present: Matthew Campbell and Spencer MacDonald, Planning Summer students

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

2011-268

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the following items be added to the agenda;

9.1.1 Invitation to Celebrate the 40th Anniversary of Bayfield River Watershed Stewardship

AND THAT the Council agenda for June 16, 2011 be approved as amended;

Carried

No Public Meeting.

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 Perth County Council - Regular Minutes - June 16, 2011

5.2 The College of Physicians & Surgeons of Ontario - June 6, 2011 - The Council Award

5.3 Township of South Frontenac -June 14, 2011 - Limiting Manufacturing Packaging to Products for Recycling

5.4 Huron Perth Healthcare Alliance - Board Highlights -June 2011

5.5 Township of Carling - June 20, 2011 - Request for Support - Donation to Town of Slave Lake - Wildfire Recovery

2011-269

Moved By: Councillor McKenzie

Seconded By: Councillor Ehgoetz

THAT the Consent Agenda Items 5.1 to 5.5 be received for information and the minutes of June 16, 2011 Regular Council meeting be approved;

Carried

6. ADJOURN TO PUBLIC MEETING - NO PUBLIC MEETINGS

7. DELEGATIONS

Christine Heffer attended to provide information to Council regarding Chronic Lyme Disease and a petition being presented by Bob Bailey, MPP for Sarnia-Lambton.

2011-270

Moved By: Councillor Judge

Seconded By: Council Aitcheson

THAT the Council of the Corporation of the County of Perth support the MPP Bob Bailey's (Sarnia-Lambton) petition to the Legislation Assembly of Ontario, requesting that the Ontario Government direct Ontario Public Health to provide increased public education programs, develop better diagnostic and treatment protocols available to patients suffering from and physicians treating Chronic Lyme Disease; and

THAT MPP John Wilkinson and MPP Gary Schellenberger be copied on the letter of support (including presentation information provided by Christine Heffer);

Carried

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-271

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Ian Forrest Chairing the meeting at 9:24 a.m.

Carried

8.1 Planning and Development

8.1.1 Tree Report - July 14, 2011

2011-272

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommend to Perth County Council that the Tree Inspection Report dated July 14, 2011 be received;

Carried

8.1.2 Official Plan Amendment Application - Cham Shan Temple - Update

2011-273

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT the Committee of the Whole recommends to Perth County Council that the proposed OPA No. 110 matter be deferred to County Council's August 18, 2011 meeting, at which time the OPA text with appropriately worded conditions to address the various matters that have been raised and discussed would be presented to County Council for review and adoption;

Carried

8.1.3 Other Matters - Planning and Development –No other matters.

8.2 Chief Administrative Officer

8.2.1 Warden's Activity Report -Jan to June 2011

2011-274

Moved By: Councillor McMillan

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for January to June, 2011 dated July 14, 2011 be received for information;

Carried

8.2.2 Stratford Perth Museum - Sustainable Funding Report

2011-275

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the CAO's and Treasurers for the City and the County meet with representatives of the Stratford-Perth Museum Board and bring forward recommendations on the financial implications of the continuity of the Museum;

Carried

8.2.3 Other Matters - Chief Administrative Officer

No other matters.

8.3 Corporate Services

8.3.1 Write Off of Provincial Offences Fines

Director of Corporate Services was asked to arrange for collection agency for Provincial Offences to make a presentation to Council at a future meeting.

2011-276

Moved By: Warden Behrns

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the outstanding fines listed on the attached 'Write-off of Provincial Offences Fines Over \$1,000 for the month of May 2011', totalling \$644,170, be written off in accordance with policy number POA 1.02;

Carried

8.3.2 Other Matters - Corporate Services

No other matters.

8.4 Emergency Medical Services

8.4.1 Other Matters - Emergency Medical Services

No other matters.

8.5 Public Works

8.5.1 Repairs to Mitchell Sand Dome

2011-277

Moved By: Councillor Judge

Seconded By: Councillor French

THAT the Committee of the Whole recommends to Perth County Council that the proposal from Van Pelt Construction Inc for the re-shingling and repair of the Mitchell Sand Dome, in the amount of \$102,790 plus HST be accepted;

Carried

8.5.2 Other Matters -Public Works

No other matters.

8.6 Financial Reports - to June 30, 2011

Recess taken on 10:37 AM

Resumed meeting from recess on 10:50 AM

2011-278

Moved by: Councillor McMillan

Seconded by: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the County's June 30th Operating and Capital Financial reports be received for information;

Carried

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence - none

No Correspondence.

9.1.1 Ausable Bayfield Conservation Authority - 40th Anniversary of Bayfield River Watershed Stewardship Invitation - July 4, 2011

2011-279

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommend to County Council that Invitation to Celebrate 40th Anniversary of Bayfield River Watershed Stewardship be received;

Carried

9.2 Minutes of Committees

9.2.1 Economic Development Committee - Regular Minutes - June 16, 2011

2011-280

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to County Council that the Economic Development Committee regular minutes dated June 16, 2011 be received;

Carried

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.3 Minutes of Outside Boards

9.3.1 Perth District Health Unit - Regular Minutes - May 18, 2011

2011-281

Moved By: Councillor Ehgoetz

Seconded By: Councillor McMillan

THAT the Committee of the Whole recommend to County Council that Perth District Health Unit Board Minutes dated May 18, 201 be received;

Carried

9.3.2 Spruce Lodge Board - Regular Minutes - May 18, 2011

2011-282

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT the Committee of the Whole recommend to County Council that Spruce Lodge Board Minutes dated May 18, 201 be received;

Carried

2011-283

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

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

2011-284

Moved By: Councillor Judge

Seconded By: Councillor French

THAT the Council of the County of Perth endorses all recommendations from the Committee of the Whole on July 14, 2011;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions stated.

12. NEW BUSINESS

No New Business

13. BY-LAWS

14. CLOSED MEETING

2011-285

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the meeting go into a closed session at 10:59 a.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the County;

AND personal matters about an identifiable individual, including municipal or local board employees;

Carried

Council resumed at 11:37 AM

15. REPORT OUT

16. CONFIRMING BY-LAW

2011-286

Moved By: Councillor French

Seconded By: Councillor Schneider

THAT By-law 3259-2011, 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 July 14, 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

2011-287

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT the meeting adjourn at 11:38 AM

Carried