



# The Corporation of The County of Perth

## Minutes of the August 18, 2011 Council Meeting

August 18, 2011

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

Absent: Linda Rockwood, Director of Emergency Services  
Kerri Ann O'Rourke, Clerk

Staff Present: Bill Arthur, CAO  
Renato Pullia, Director of Corporate Services,  
Treasurer  
Dave Hanly, Director of Planning & Development  
Matt Ash, Director of Public Works  
Pauline Walkom, Administrative Support  
Clerk/Recording Secretary

Others Present: Matthew Campbell, Summer Planning Student

### **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**

August 18, 2011

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No Disclosure of Pecuniary Interest stated.

#### **4. ADDITION TO AGENDA/ADOPTION**

**2011-288**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Judge**

THAT the following items be added to the agenda;

8.1.4 Source Water Protection -Policy Review and Development

8.2.5 Agreement with OMAFRA and TIDES Canada Initiatives Society

9.1.1 Human Resources and Skills Development Canada - Accessibility Project

13.2 Bylaw 3260-2011 To enter into Agreement with OMAFRA and TIDES Canada Initiatives Society

AND THAT the Council agenda for August 18, 2011 be approved as amended;

Carried

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

- 5.1 Perth County Council - Regular Minutes - July 14, 2011**
- 5.2 Perth County Council - Closed Session Minutes - January 27, 2011**
- 5.3 Perth County Council - Closed Session Minutes - March 3, 2011**
- 5.4 Perth County Council - Closed Session Minutes - June 16, 2011**
- 5.5 Perth County Council - Closed Session Minutes - July 14, 2011**
- 5.6 Ontario Federation of Independent Towers**
- 5.7 Grand River Conservation Authority -Water Forum - September 16, 2011**
- 5.8 CBC Radio Canada - Council Resolution on Shutdown of CBC Transmitter -July 12, 2011**
- 5.9 Municipality of Meaford -Slave Lake Donation -July 18, 2011**
- 5.10 Perth County Visitor's Association - Thank You Letter -August 4, 2011**
- 5.11 Municipal Property Assessment Corporation - Plenary Session at AMO Conference - August 23, 2011**

**2011-289**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Ehgoetz**

THAT the Consent Agenda Items 5.1 to 5.11 be received for information and the minutes of July 14, 2011 Regular Council meeting be approved;

Carried

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

No Public Meeting.

## **7. DELEGATIONS**

No Public Meeting.

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

**2011-290**

**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 9:30 a.m.;

Carried

### **8.1 Planning and Development**

#### **8.1.1 North Perth Part Lot Control By-law No. 94-2011 Affecting Property Lot 26,RP North Perth (Listowel Ward)**

**2011-291**

**Moved By: Warden Behrns**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommend to Perth County Council that the Municipality of North Perth's By-law No. 94-2011 for the removal of part-lot control on property described as Lot 26, Registered Plan No. 44M-27 in the Listowel Ward of the Municipality of North Perth be approved;

Carried

**8.1.2 Official Plan Amendment Application by Cham Shan Temple –  
Proposed OPA No. 110**

**2011-292**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Judge**

THAT the Committee of the Whole recommend to Perth County Council that the Application for an Amendment to the County of Perth Official Plan by 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 approved and that proposed OPA No. 110 as revised be adopted;

That the Committee of the Whole recommend to Perth County Council that the Application for an Amendment to the County of Perth Official Plan by 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 approved and that proposed OPA No. 110 as revised be adopted;

Carried

**8.1.3 Sourcewater Protection - Policy Review and Development  
2011-293**

**Moved By: Councillor Wilhelm**  
**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to Perth County Council that the County engage MHBC Planning to carry out the source water protection policy review and development work at a cost not to exceed \$25,000.00 plus taxes and disbursements, that the County's Chief Administrative Officer be authorized to sign the contract document with MHBC Planning for the work, and that Planning and Development Department staff be authorized to complete any necessary documentation with the Lake Erie Source Protection Committee (or its agent) to flow the \$35,000.00 funding;

Carried

**8.1.4 Other Matters - Planning and Development**

No other matters.

**8.2 Chief Administrative Officer**

**8.2.1 Warden Activity Report - July 2011**

**2011-294**  
**Moved By: Councillor McMillan**  
**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for July 2011 be received;

Carried

### **8.2.2 Drive Clean - Ministry of the Environment -Perth County**

**2011-295**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor French**

THAT the Committee of the Whole Recommends to Perth County Council that The County of Perth request the Ministry of the Environment to study the dollars spent on the Driveclean program for light duty vehicles in Perth County and compare it with the real reductions in air pollution to determine if Perth County residents are paying a reasonable amount for the benefits provided;

Carried

### **8.2.3 Economic Development Officer - Resignation - July 2011**

**2011-296**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Judge**

THAT the Committee of the Whole recommends to Perth County Council that the contract cancellation with Achieve Consulting be approved;

Carried

### **8.2.4 Economic Development Coordinator Position - August 18, 2011**

**2011-297**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Wilhelm**

THAT the Committee of the Whole recommends to Perth County Council that the position of Economic Development Coordinator – 1 year Contract be created and filled. All 2011 costs (including salary, payroll burden, equipment etc) are to be funded from savings in the Economic development contract;

Carried

### **8.2.5 Agreement with OMAFRA and TIDES Canada Initiatives Society**

**2011-298**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Schneider**

THAT the Committee of the Whole recommends to Perth County Council that the Warden and Clerk be authorized to sign the Agreement dated January 27, 2011 with the Province (OMAFRA) and TIDES CANADA INITIATIVES SOCIETY;

Carried

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

No Other Matters.

## **8.3 Corporate Services**

### **8.3.1 POA Fines Write Off - August 18, 2011**

**2011-299**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

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 June 2011', totaling \$84,245.60, be written off in accordance with policy number POA 1.02;

Carried

**8.3.2 Request for Investment Ad-hoc Committee -August 18, 2011**

**2011-300**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Schneider**

THAT the Committee of the Whole recommends to Perth County Council that the Committee of the Whole develop an Investment Policy over the next few months;

Carried

**8.3.3 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 Salt Tenders Results -August 18, 2011**

**2011-301**

**Moved By: Warden Behrns**

**Seconded By: Councillor Wilhelm**



THAT the Committee of the Whole recommends to Perth County Council that contract for the hauling of winter salt for both the 2011 and 2012 winter seasons be awarded to Donegan's Haulage Ltd;

Carried

### **8.5.2 Sand Tender Results -August 18, 2011**

**2011-302**

**Moved By: Councillor McMillan**

**Seconded By: Councillor McKenzie**

THAT the Committee of the Whole recommends to Perth County Council that contract for the supply, treatment, and stockpiling of winter sand for both the 2011 and 2012 winter seasons be awarded to Donegan's Haulage Ltd for the Mitchell and Milverton yards, and to McCann Construction for the Stratford yard;

Carried

### **8.5.3 Milverton Sand Shed Tender -August 18, 2011**

**2011-303**

**Moved By: Councillor Judge**

**Seconded By: Councillor Schneider**

THAT the Committee of the Whole recommends to Perth County Council that the tenders for repair of the Milverton Sand Shed be received for information only, and that the Sand Shed Repair Project be cancelled;

Carried

#### **8.5.4 Other Matters - Public Works**

No other matters.

### **8.6 Financial Reports**

#### **8.6.1 County Financial Summary Report - To July 31, 2011**

**2011-304**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommends to Perth County Council that the County's Capital and Operating financial reports for the period ending July 31<sup>st</sup> be received for information;

Carried

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

### **9.1 Correspondence**

#### **9.1.1 Human Resources and Skills Development Canada - Accessibility Project - August 5, 2011**

**2011-305**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to Perth County Council that the letter from Human Resources and Skills Development Canada regarding the Accessibility Project be received;

Carried

## **9.2 Minutes of Committees**

### **9.2.1 Accessibility Advisory Committee -Regular Minutes - June 29, 2011**

**2011-306**

**Moved By: Warden Behrns**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommend to County Council that the Accessibility Advisory Committee minutes dated June 29, 2011 be received;

Carried

### **9.2.2 Economic Development Committee - Draft Regular Minutes -July 28, 2011**

**2011-307**

**Moved By: Councillor Schneider**

**Seconded By: Councillor French**

THAT the Committee of the Whole recommend to County Council that the Economic Development Committee draft minutes dated July 28, 2011 be received;

Carried

### **9.2.3 Land Division Committee Meeting -Draft Regular Minutes - June 13, 2011**

**2011-308**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole recommend to County Council that the Land Division Committee draft minutes dated June 13, 2011 be received;

Carried

#### **9.2.4 Facilities Minutes -Draft Regular Meeting - July 2011**

**2011-309**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Wilhelm**

THAT the Committee of the Whole recommend to County Council that the Facilities Review Committee draft minutes dated July 28 2011 be received and the recommendations therein be approved;

Carried

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

#### **9.3.1 Spruce Lodge Board -Draft Regular Minutes - June 15, 2011**

**2011-310**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Wilhelm**

THAT the Committee of the Whole recommend to County Council that Spruce Lodge Board Committee draft minutes dated June 15, 2011 be received;

Carried

**2011-311**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Ehgoetz**

THAT the Committee of the Whole adjourn and reconvene as Council at 10:08 a.m.;

Carried

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

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

**2011-312**

**Moved By: Councillor French**

**Seconded By: Councillor Ehgoetz**

THAT the Council of the County of Perth endorses all recommendations from the Committee of the Whole on August 18, 2011;

Carried

## **11. NOTICE OF MOTIONS**

No Notice of Motions were stated.

## **12. NEW BUSINESS**

No New Business.

## **13. BY-LAWS**

### **13.1 3255-2011 To Adopt Amendment No. 110 to the County of Perth Official**

**2011-313**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Forrest**

THAT Bylaw 3255-2011 to Adopt Amendment No. 110 to the County of Perth Official Plan

Be read a first and second time;

Carried

**2011-314**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Wilhelm**

THAT Bylaw 3255-2011 to Adopt Amendment No. 110 to the County of Perth Official Plan

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

**13.2 3260-2011 -Agreement with TIDES Canada Initiatives Society OMAFRA**

**2011-315**

**Moved By: Councillor Forrest**

**Seconded By: Councillor McKenzie**

THAT Bylaw 3260-2011 To Authorize the Execution of Agreement between the Corporation of the County of Perth, TIDES Canada Initiatives Society and Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) for the Ontario Good Food Ideas Project 9203

BE read a first and second time;

Carried

**2011-316**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

THAT Bylaw 3260-2011 To Authorize the Execution of Agreement between the Corporation of the County of Perth, TIDES Canada Initiatives Society and Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) for the Ontario Good Food Ideas Project 9203

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**

Recess taken on 10:15 AM

Resumed meeting from recess on 10:26 AM

**2011-317**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Wilhelm**

THAT the meeting go into a closed session at 10:26 AM in accordance with Sec. 239 of the Municipal Act S.O. 2001 c 25(as amended), regarding subject matter as follows: Personal matters about an identifiable individual, including municipal or local board employees;

Carried

**Council resumed at at 10:44 AM;**

**15. REPORT OUT**

No Report Out.

**16. CONFIRMING BY-LAW**

**2011-318**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Judge**

That By-law 3261-2011, 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 August 18, 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**

**2011-319**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Aitcheson**

THAT the meeting adjourn at 10:48 AM;

Carried

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WARDEN JULIE BEHRNS

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BILL ARTHUR, C.A.O./DEPUTY CLERK