



The Corporation of The County of Perth

Minutes of the October 20, 2011 Council Meeting

October 20, 2011

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

Absent: Warden Julie Behrns

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: Christel Ivanyshyn, Community Emergency Management Coordinator.

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

2011-373

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the following items be changed to the agenda;

Item 5.2 County of Brant be moved to Correspondence (9.1.2);

THAT the Council Agenda for October 20, 2011 be approved as circulated;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 Perth County Council Minutes - October 6, 2011 - Regular Meeting

2011-374

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the Consent Agenda Items 5.1 be received for information and the minutes of October 13, 2011 Regular Council meeting be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

Kristen Sainsbury, Economic Development Coordinator was introduced.

2011-375

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT Council adjourn to the Public Meeting at 9:05
A.M.;

Carried

Acting Warden Forrest stated that the purpose of the public 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 Barber Avenue Properties in Listowel (Application NP 11-02 to 11-06). Those in attendance were given an opportunity to comment on the application. Those present wanting to receive written notice of the decision were asked to provide their name, address and telephone number to the Clerk. Dave Hanly, Director of Planning provided comments in respect to the purposes of the Application and noted that the Application requests permission to convert properties to condominiums for 583 Barber, 601 Barber, 633 Barber, 659 Barber and 689 Barber.

Comments were then made in respect to the Notice of the Public Meeting details. Written correspondence received prior to the preparation of the planning report was referred to, with copies being attached to the Planning Report.

Correspondence circulated at meeting:

-Robson Carpenter LLP, dated September 29, 2011

-Municipality of North Perth -October 19, 2011

-Huron-Perth Catholic District School Board - October 13, 2011

-Mr. Craig Robson -October 14, 2011

The Director of Planning and Development referred to the Planning Report that was included in Council's meeting agenda package, with specific reference to the recommendation section.

Acting Warden Forrest offered those in attendance the opportunity to speak in support of the Application (other than the applicant) No comments.

Acting Warden Forrest offered those in attendance the opportunity to speak in opposition to the Application. No comments.

Acting Warden Forrest offered the Applicant/Applicant's Agent the opportunity to speak to the Application.

Craig Robson, Robson Carpenter LPP, Agent for the Applicant addressed Council and reviewed the application history.

Acting Warden Forrest offered Council the opportunity to ask questions regarding the Application.

Acting Warden Forrest noted that the Committee of the Whole would give consideration to all information received in respect to the subject Application prior to making a recommendation to Council. Council considers the recommendation of the Committee and makes a decision. The decision is subject to appeal to the Ontario Municipal Board.

2011-376

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

That Council adjourn from Public Meeting at 9:30 A.M.;

Carried

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-377

Moved By: Councillor McKenzie

Seconded By: Councillor Judge

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Bill French Chairing the meeting at 9:31a.m.;

Carried

8.1 Planning and Development

8.1.1 Application No. NP 11-02 CD to NP 11-06 CD

2011-378

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that Plan of Condominium Application Nos. **NP 11-02 CD** (583 Barber Ltd.), **NP 11-03 CD** (601 Barber Ltd.), **NP 11-04 CD** (633 Barber Ltd.), **NP 11-05 CD** (659 Barber Ltd.), and **NP 11-06 CD** (689 Barber Ltd.) be deferred in order that further discussions between the applicant(s), North Perth, and the County can occur before a County decision is made;

Carried

8.1.2 Other Matters - Planning and Development

No Other Matters.

8.2 Chief Administrative Officer

8.2.1 Warden Activity Report - October 2011

2011-379

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for September 2011 dated October 20, 2011 be received for information;

Carried

8.2.2 Other Matters - Chief Administrative Officer

No Other Matters.

8.3 Corporate Services

8.3.1 Other Matters - Corporate Services

No Other Matters.

8.4 Emergency Medical Services

8.4.1 Radio System Improvement Project Update -October 20, 2011

2011-380

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommends to Perth County Council that this report be received for information; and that the support of the Radio Communications Improvement Project continues; and that additional equipment and infrastructure expenditures be considered during the 2012 budget process;

Carried

8.4.2 Other Matters - Emergency Medical Services

No Other Matters.

8.5 Public Works

8.5.1 Other Matters - Public Works

No Other Matters.

8.6 Financial Reports

8.6.1 Q3 Financial Reports and Year End Projections

2011-381

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the County's Q3 Variance and Year-End Projections financial reports be received for information;

Carried

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

9.1.1 Association of Municipalities of Ontario -October 5, 2011 - European Union Comprehensive Economic and Trade Agreement

2011-382

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the Committee of the Whole recommend to Perth County Council that the Association of Municipalities of Ontario - October 5, 2011 - European Union Comprehensive Economic and Trade Agreement be received;

Carried

9.2 Minutes of Committees

No minutes of Committees.

9.1.2 County of Brant - September 26, 2011 - Grain Elevators to Commercial

2011-383

Moved By: Councillor McMillan

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommend to Perth County Council that the County of Brant resolution regarding Grain Elevators being received and that staff research the impact on the County;

Carried

9.3 Minutes of Outside Boards

No minutes of outside boards.

2011-384

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the Council of the County of Perth adjourn from Committee of the Whole from October 20, 2011 Committee of the Whole meeting at 9:53 A.M.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2011-385

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on October 20, 2011 Committee of the Whole meeting;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

13. BY-LAWS

No Bylaws.

14. CLOSED MEETING -None

15. REPORT OUT

16. CONFIRMING BY-LAW

2011-386

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT By-law 3267-2011, 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 October 20, 2011 be read a first, second and third time. And that the Acting Warden and the Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto;

Carried

17. ADJOURNMENT

2011-387

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 09:59 AM

Carried

ACTING WARDEN FORREST

KERRI ANNE O'ROURKE, CLERK