



The Corporation of The County of Perth

Minutes of the November 3, 2011 Council Meeting

November 3, 2011

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

Absent: Director of Planning & Development Dave Hanly
Administrative Support Clerk/Recording Secretary Pauline Walkom

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasurer
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk

Others Present: Allan Rothwell, Senior Planner

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

2011-388

Moved By: Councillor Schneider

Seconded By: Councillor French

THAT the following items be added/deleted to the agenda:

Addition:

Item 14 - Closed Session -Tree Matter File #T5-2010

Delete:

Item 8.5.1 - Tender Results - Archives Ramp;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 Perth County Council - Regular Minutes - October 20, 2011

5.2 Huron Perth Healthcare Alliance - Board Highlights -October 2011

2011-389

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.2 be received for information and the minutes of the October 20, 2011 Regular Minutes be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

7. DELEGATIONS

Ann McKnight, Human Resources Manager introduced Mary Anne Melanson, Accessibility Coordinator.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-390

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor James Aitcheson Chairing the meeting at 9:06 a.m.;

Carried

8.1 Planning and Development

8.1.1 Amendment No. 28 to the Listowel Ward Official Plan

2011-391

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that Amendment No. 28 to the Listowel Ward Official Plan affecting property described as Corporation Lot 14, Plan No. 194 and lot S or 13, Plan 156 in the Listowel Ward of the Municipality of North Perth be deferred;

Carried

8.1.2 Other Matters - Planning and Development

No Other Matters.

8.2 Chief Administrative Officer

8.2.1 Other Matters - Chief Administrative Officer

Confirmation that the Municipal Liaison Committee is scheduled for November 16, 2011 after Municipal Day at the Rotary Complex in Stratford.

8.3 Corporate Services

8.3.1 Stratford-Perth Archives Q3 Update for Municipal Liaison Committee

2011-392

Moved By: Warden Behrns

Seconded By: Councillor Ehgoetz

THAT the Stratford-Perth Archives report of Q3 2011 be received and approved for inclusion in the November 16, 2011 MLC agenda package;

Carried

8.3.2 Provincial Offences Administration Q3 Update for Municipal Liaison Committee

2011-393

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT the Provincial Offences Administration report of Q3 2011 be received and approved for inclusion in the November 16, 2011 MLC agenda package;

Carried

8.3.3 Audit Services RFP Results

2011-394

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT the Committee of the Whole recommends to Perth County Council that a contract for audit services with BDO Canada be approved for the fiscal years 2011 and 2012, with the option to extend for three one-year periods upon successful negotiation of terms;

Carried

8.3.4 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 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 Town of Pelham - October 20, 2011 - Joint and Several Liability Reform

2011-395

Moved By: Warden Behrns

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommends to Council that the County of Perth support the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negligence Act;

Carried

9.1.2 County of Elgin - October 26, 2011 - SWEA Resolution Regarding a Rural Small Urban Economic Development Fund for Southwestern Ontario

2011-396

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommends to Perth County Council that correspondence dated October 26, 2011 from Elgin County, regarding the establishment of a multi-year rural & small urban economic development fund for SW Ontario, be received for information;

Carried

9.2 Minutes of Committees

9.2.1 Perth County Economic Development Committee Minutes - Regular Meeting - October 20, 2011

9.2.2 Perth County Joint Accessibility Committee Minutes - Regular Meeting - October 25, 2011

2011-397

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

THAT The Committee of the Whole recommend to Perth County Council that the following draft minutes be received and the recommendations contained within the minutes be approved;

Economic Development Committee - October 20, 2011 - Regular Minutes

Accessibility Committee - October 25, 2011 - Regular Minutes;

Carried

Council requested that the Perth County Accessibility Advisory Committee consider amending the October 25, 2011 minutes to clarify the following:

That the "Canadian Amputee Hockey Challenge" that is being held on December 3, 2011 will see a \$500.00 donation to the Canadian Amputee Hockey Club, \$150.00 from admission (door) proceeds to the Monkton Lady Wildcats Team and the balance of the admission proceeds to The Canadian Amputee Hockey Club.

9.3 Minutes of Outside Boards

9.3.1 Perth District Health Unit Board Minutes - Regular Meeting - September 21, 2011

9.3.2 Spruce Lodge Board of Management Minutes - Regular Meeting - September 21, 2011

2011-398

Moved By: Councillor McMillan

Seconded By: Councillor Judge

THAT the Committee of the Whole recommend to Perth County Council that the following minutes be received.

Perth District Health Unit Board Minutes - September 21, 2011

Spruce Lodge Board of Management Minutes - September 21, 2011;

Carried

2011-399

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the Committee of the Whole adjourn and reconvene as Council at 9:49 a.m.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2011-400

Moved By: Councillor French

Seconded By: Councillor Wilhelm

That the Council of the County of Perth endorses all recommendations from the November 3, 2011 Committee of the Whole meeting;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

No new business.

13. BY-LAWS

No Bylaws

14. CLOSED MEETING

2011-401

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the meeting go into a closed session at 9:51 a.m. to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

15. REPORT OUT

In Closed Session, Council reviewed the Tree Matter File No. T5/2010.

16. CONFIRMING BY-LAW

2011-402

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

That By-law 3268-2011, 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 November 3, 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

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17. ADJOURNMENT

2011-403

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 10:08 a.m.;

Carried

WARDEN JULIE BEHRNS

KERRIE ANN O'ROURKE, CLERK