



The Corporation of The County of Perth

Minutes of the December 1, 2011 Council Meeting

December 1, 2011

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

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
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: Debbie Gibson, Deputy Treasurer

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

A Disclosure of Pecuniary Interest for Item 8.1.2 declared by Councillor Meredith Schneider as he is the owner of property referred to in the report.

4. ADDITION TO AGENDA/ADOPTION

Dave Hanly, Director of Planning introduced Mathew Campbell, GIS Planning Technician to Council Members.

2011-431

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

That the following items be added/changed/deleted to the agenda;

Changed:

Page 34 of Perth County Council Agenda was removed and replaced;

AND THAT the Council agenda for December 1, 2011 be approved as amended;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

- 5.1 Perth County Council - Regular Minutes - November 17, 2011**
- 5.2 County of Huron - Woodlot Eligibility for ODRAP Funding - November 2, 2011**
- 5.3 North Perth Police Services - Unpaid POA Fines - November 17, 2011**
- 5.4 Randy Pettapiece, MPP - November 10, 2011**
- 5.5 County of Huron - Fire Marshall Restricting Use of Farm Buildings for Private Parties - November 8, 2011**
- 5.6 Huron Perth Healthcare Alliance - Board Highlights - November 3, 2011**
- 5.7 Ministry of Citizenship and Immigration - Ontario Medal for Young Volunteers - November 2011**

2011-432

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.7 be received for information and the minutes of the November 17, 2011 Regular Minutes be approved;

Carried

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-433

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the Council of the County of Perth adjourns to convene as Committee of the Whole with Past Warden Julie Behrns chairing the meeting, at 9:09 A.M.;

Carried

8.1 Planning and Development

8.1.1 Amendment No. 29 to the Listowel Ward Official Plan

2011-434

Moved By: Warden Forrest

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommends to Perth County Council that Amendment No. 29 to the Listowel Ward Official Plan affecting property described as part of Lot 142, Registered Plan No. 165 in the Listowel Ward of the Municipality of North Perth be deferred for further study;

Carried

8.1.2 Tree Inspection Report - December 1, 2011

Councillor Meredith Schneider removed himself from Council Chambers as he had previously declared an interest in this item.

2011-435

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT the Committee of the Whole recommends to Perth County Council that the Tree Inspection Report dated December 1, 2011 be received for information;

Carried

8.1.3 Trails and Active Transportation Committee- December 1, 2011

Councillor Meredith Schneider returned to the Council Chambers.

2011-436

Moved By: Warden Forrest

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the County support the creation of a county-wide trails and active transportation committee to coordinate municipal efforts and work toward creation of a Trails and Active Transportation Master Plan;

Carried

8.1.4 Draft Source Protection Policies - November 15, 2011

2011-437

Moved By: Warden Forrest

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommends to Perth County Council that the County adopt/approve the draft policy choices outlined in "Source Protection Policies – County of Perth" document for the drinking water threats related to the Milverton water supply wells;

Carried

8.1.5 Other Matters - Planning and Development

No Other Matters.

8.2 Chief Administrative Officer

8.2.1 Committee and Board Appointments 2012

2011-438

Moved By: Warden Forrest

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that SWEA representatives be: Councillor Vince Judge, Councillor Bob Wilhelm and Bill Arthur, Chief Administrative Officer;

Carried

2011-439

Moved By: Councillor Judge

Seconded By: Councillor French

THAT the Committee of the Whole recommends to Perth County Council that the following committee and local board appointments be approved;

COMMITTEE/BOARD	MEMBER	MEMBER	MEMBER	MEMBER	MEMBER
Spruce Lodge Bd Of Mgt	Forrest	Aitcheson			
PD Health Unit	Judge	McMillan	Ehgoetz		
Stratford-Perth Museum	French				
Joint Accessibility Com.	Ehgoetz				
Municipal Liaison Com	Behrns	Forrest	Wilhelm		
Facilities Review Com	Behrns	McKenzie	McMillan	Wilhelm	
HR Committee	Behrns	French	Forrest	Aitcheson	Ehgoetz
Economic Development	Forrest	Judge	McKenzie	McMillan	Wilhelm
Consent Granting Com.	French	Forrest	Schneider	Aitcheson	Ehgoetz
SWEA	Judge	Wilhelm	CAO Arthur		
Crystal Meth Task Force	Wilhelm				

Carried

8.2.2 Appointment to Spruce Lodge Non-Profit Housing Corporation

2011-440

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommends to Perth County Council that the County of Perth recommend to the Spruce Lodge Board of Management that Carl Gingerich be appointed to the Spruce Lodge Non-Profit Housing Corporation as a representative of the County of Perth;

Carried

8.2.3 Warden's Alternate Schedule - 2012

2011-441

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the following Council members Chair the 2012 Committee of the Whole meetings and be assigned as the Warden's Alternate for Emergency Management purposes;

January 12	Wilhelm	January 19 (special budget)	Wilhelm
January 26	Wilhelm		
February 2	McMillan	February 16	McMillan
March 1	McKenzie	March 15	McKenzie
April 5	Behrns	April 19	Behrns
May 3	Ehgoetz	May 17	Ehgoetz
June 7	Schneider	June 21	Schneider
July 19	Ehgoetz		
August 16	Schneider		
September 6	French	September 20	French
October 4	Judge	October 18	Judge
November 1	Aitcheson	November 15	Aitcheson
November 29 (budget)	Aitcheson		
December 6	Past Warden	December 13 (budget)	Past Warden
December 20	Past Warden		

Carried

8.2.4 Non-Union Salary Grid Increase

2011-442

Moved By: Warden Forrest

Seconded By: Councillor McMillan

THAT the Committee of the Whole recommends to Perth County Council that the County non-union salary grid and the remuneration for the County Warden, Members of Council and members of County Committee's be increased by 2.85% effective the first of January 2012;

Carried

8.2.5 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 Budget Update Report - December 1, 2011

2011-443

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to Perth County Council that the 2011 Capital budget, re: CW0002 EMS Toughbook Replacement Project, be increased by \$23,000, funded from the Computer System Reserve, for the purchase of 4 EMS toughbooks and mounting brackets;

Carried

8.4.2 Other Matters - Emergency Medical Services

Linda Rockwood, Director of Emergency Management Services advised that Dennis Foley retired yesterday after 36 years of service.

8.5 Public Works

8.5.1 Registry Building Lease Amending Agreement - December 1, 2011 (See Item 13.1)

2011-444

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that By-Law Number 3272-2011, to approve the execution of a Lease Amending Agreement with the Minister of Infrastructure be approved;

Carried

8.5.2 International Plowing Match 2013 – Proposal to Share Cost of Line 36

2011-445

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the report titled "International Plowing Match" dated December 1, 2011 be received for information;

Carried

8.5.3 Other Matters - Public Works

No Other Matters.

8.6 Financial Reports

No Other Matters.

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

9.1.1 Community Foundation Mayor's Gala 2012

2011-446

Moved By: Councillor McKenzie

Seconded By: Councillor French

THAT the Committee of the Whole recommend to Perth County Council that the County of Perth pay the costs for the Warden and spouse to attend the 2012 Mayor's Gala in support of the Stratford and Perth Community Foundation being held on January 13, 2012 at the Festival Theatre Lobby;

Carried

9.2 Minutes of Committees

9.2.1 Economic Development Committee - Draft Regular Minutes - November 15, 2011

2011-447

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommend to Perth County Council that the draft minutes of the Economic Development Committee dated November 15, 2011 be received and the recommendations contained within the minutes be approved;

Carried

9.3 Minutes of Outside Boards

9.3.1 Perth District Health Unit Board - Regular Minutes - October 19, 2011

9.3.2 Spruce Lodge Board of Management – Regular Minutes – October 19, 2011

2011-448

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommends to Perth County Council that the following minutes be received;

Perth District Health Unit Board - October 19, 2011

Spruce Lodge Board of Management - October 19, 2011;

Carried

2011-449

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the Committee of the Whole adjourn and reconvene as Council at 10:14 A.M.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2011-450

Councillor Schneider

Councillor Ehgoetz

Moved By:

Seconded By:

THAT the Council of the County of Perth endorses all recommendations from the Committee of the Whole on December 1, 2011;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

No New Business.

13. BY-LAWS

13.1 3272-2011 Lease Amending Agreement - 5 Huron Street - Registry Office (See Item 8.5.1)

2011-451

Moved By: Councillor Wilhelm
Seconded By: Councillor McMillan

THAT Bylaw 3272-2011 To Authorize the Execution of a Lease Amending Agreement between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure and the Corporation of the County of Perth;

Be read a first and second time;

Carried

2011-452

Moved By: Councillor Behrns
Seconded By: Councillor Ehgoetz

THAT Bylaw 3272-2011 To Authorize the Execution of a Lease Amending Agreement between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure and the Corporation of the County of Perth;

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

2011-453

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the meeting go into a closed session at 01:55 PM to discuss

- labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

Carried

15. REPORT OUT – Council reviewed Tree Matter T5-2010

16. CONFIRMING BY-LAW

2011-453

Moved By: Councillor French

Seconded By: Councillor Aitcheson

THAT By-law 3273-2011, 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 December 1, 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

2011-454

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 10:37 AM

Carried

December 1, 2011

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Ian Forrest, Warden

Kerri Ann O'Rourke, Clerk