



The Corporation of The County of Perth

Minutes of the January 12, 2012 Council Meeting

January 12, 2012

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

Absent: Councillor Rhonda Ehgoetz

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 Hollinger-Ivanyshyn, Community Emergency Management Coordinator, Debbie Gibson, Deputy Treasurer, Sandy Woods, Payroll & Finance Clerk, Niranjan Tank, Financial Analyst

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

2012-1

Moved By:

Councillor McKenzie

Seconded By:

Councillor Schneider

THAT the following changes be made to the agenda:

5.4 Move to 8.4.3 Ministry of Health and Long-Term Care - December 15, 2011 - 2010 Land Ambulance Services Grant Financial Information Return (FIR)

5.5 Move to Correspondence 9.1.2 - Letter from Big Brothers Big Sisters of Stratford and District - Bowl for Kids Sake Month;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

- 5.1 Perth County Council - December 15, 2011 - Regular Minutes**
- 5.2 Huron Healthcare Alliance - December 1, 2011 - Board Highlights**
- 5.3 Municipal Employer Pension Centre of Ontario - December 19, 2011 - Pension Plan**
- 5.6 The Township of Carling - December 16, 2011 - Private Members Bill to Pave Highway Shoulders**
- 5.7 Municipality of Clarington - December 20, 2011 - Request for Provincial Regulations Regarding Commercial Fill**
- 5.8 Grand River Conservation Authority - January 18, 2012 - Source Protection Plan Early Engagement Meeting**

21012-2

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.8 excluding 5.4 and 5.5 be received for information and the minutes of the December 15, 2011 Regular meeting be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting

7. DELEGATIONS

No Delegations

8. ADJOURN TO COMMITTEE OF THE WHOLE

2012-3

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Robert Wilhelm Chairing the meeting at 9:05 A.M.

Carried

8.1 Planning and Development

8.1.1 Tree Report

2012-4

Moved By: Councillor Behrns

Seconded By: Warden Forrest

THAT the Committee of the Whole recommend to Perth County Council that the Tree Inspection Report dated January 12, 2012 be received for information;

Carried

8.1.2 Weed Problems in Perth County 2011

2012-5

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT the Committee of the Whole recommend to Perth County Council that the report on Weed Problems in Perth County, 2011 dated January 12, 2012 be received for information;

Carried

8.1.3 Other Matters - Planning and Development

No other matters.

8.2 Chief Administrative Officer

8.2.1 Other Matters - Chief Administrative Officer

No other matters.

8.3 Corporate Services

8.3.1 Budget Presentation and Binder Delivery

Renato Pullia made a 2012 Budget presentation which outlined initial projections (County Services and Shared Services), reviewed the Cost Sharing Formula (with Stratford), upward pressures, planned Capital projects, reserve levels and budget items requiring further information from various partners and government agencies.

8.3.2 Other Matters - Corporate Services

No other matters.

8.4 Emergency Medical Services

8.4.1 2012 Defibrillator Service Agreement - Medtronic of Canada

2012-6

Moved By: Councillor French

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommend to Perth County Council to approve the Director of Emergency Services signing the Medtronic of Canada Service Agreement Number 120611-1103994-PA-R for the servicing of the Perth County EMS Lifepak 15 defibrillators;

Carried

8.4.2 Alternate Warden for Emergency Purposes

Christel Hollinger Ivanyshyn was available to answer questions regarding the report.

2012-7

Moved By: Warden Forrest

Seconded By: Councillor McMillan

THAT the Committee of the Whole recommends to Perth County Council that the Emergency Management Plan be amended to reflect the alternate (for emergency purposes) Warden be the Lower Tier Mayors in descending order of population (North Perth, Perth East, West Perth, Perth South);

Defeated

**8.4.3 Ministry of Health and Long-Term Care - December 15, 2011 - 2010
Land Ambulance Service Grant Financial Information Return (FIR)**

2012-8

Moved By: Councillor French

Seconded By: Warden Forrest

THAT the Committee of the Whole recommends to Perth County Council that Correspondence dated December 15, 2011 from the Ministry of Health & Long Term Care, regarding 2010 Land Ambulance Services Grant Financial Information Return; be received and information referred to partners;

Carried

8.4.4 Other Matters - Emergency Medical Services

No other matters.

8.5 Public Works

8.5.1 Request to Reduce Speed Limit, Line 72 Millbank

2012-9

Moved By: Councillor Schneider

Seconded By: Warden Forrest

THAT the Committee of the Whole recommends to Perth County Council that the report titled "Speed Limit, Line 72 Millbank" dated January 12, 2012 be received for information;

Carried

8.5.2 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 Perth County Visitor Association - January 5, 2012 - Advance Funding Request

2012-10

Moved By: Councillor McKenzie

Seconded By: Warden Forrest

THAT the Committee of the Whole recommend to Perth County Council to advance the amount of \$45,000 which represents 50 % of the 2011 grant to Perth County Visitors Association;

Carried

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

9.1.2 Big Brothers Big Sisters of Stratford and District - December 22, 2011 -Bowl for Kids Sake Month (was 5.5)

2012-11

Moved By: Warden Forrest

Seconded By: Councillor Aitcheson

THAT correspondence from Big Brother Big Sisters of Stratford District dated December 22, 2011 be received;

Carried

9.2 Minutes of Committees - None

9.3 Minutes of Outside Boards

9.3.1 Spruce Lodge Board of Management - Regular Minutes - November 16, 2011

9.3.2 Perth District Health Unit - Regular Minutes - November 23, 2011

2012-12

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

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

Spruce Lodge Board of Management – November 16, 2011 – Regular Minutes

Perth District Health Unit - November 23, 2011 - Regular Minutes;

Carried

2012-13

Moved By: Councillor Judge

Seconded By: Councillor French

THAT the Committee of the Whole adjourn and reconvene as Council at 10:31 A.M.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2012-14

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on January 12, 2012;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS - None

13. BY-LAWS - None

Recess at 10:33 AM

Resumed at 10:43 AM

14. CLOSED MEETING

2012-15

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT the meeting go into a closed session at 10:53 A.M. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding;

Carried

2012-16

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

THAT Council resume at 11:00 AM;

Carried

15. REPORT OUT - None

16. CONFIRMING BY-LAW

2012-17

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

That By-law 3275-2012, 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 January 12, 2012 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

2012-18

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 11:01 AM;

Carried

IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK