



The Corporation of The County of Perth

Minutes of the January 26, 2012 Council Meeting

January 26, 2012

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

Absent: Warden Ian Forrest
Councillor Julie Behrns
Councillor Bill French

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: Councillor Barb MacLean, Municipality of West Perth

Carried

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

2012-28

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT the following items be changed to the agenda;

Item 5.2 AECOM - January 11, 2012 - Highway 7 & 8 Transportation Corridor Planning and Class EA Study Questionnaire be moved to 9.1.2 Correspondence;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 Perth County Council - January 12, 2012 -Regular Minutes

5.3 County of Huron - December 21, 2011 - Low Frequency Noise

5.4 Ausable Bayfield Conservation Authority - January 5, 2012 - Conservationist Award Nominations

5.5 Randy Pettapiece, MPP - January 17, 2012 - Meeting Requests at Rural Ontario Municipal Association and Ontario Good Roads Association Conference

5.6 Randy Pettapiece, MPP - January 13, 2012 - Support to Minister of Health for St. Marys Memorial Hospital

2012-29

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.6 excluding 5.2 be received for information and the minutes of the January 12, 2012 Regular Minutes be approved;

6. ADJOURN TO PUBLIC MEETING

None

7. DELEGATIONS

Lisa Wilde, Chair of Social Research and Planning Council and Ryan Erb, Executive Director, United Way of Perth-Huron made a presentation to Council regarding addictions and problem gambling. The most recent study is "The Road Ahead: A study of transportation needs across Huron and Perth Counties".

8. ADJOURN TO COMMITTEE OF THE WHOLE

2012-30

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Robert Wilhelm Chairing the meeting at 9:19 A.M.;

Carried

8.1 Planning and Development

8.1.1 Request to Extend Draft plan Approval for Subdivision File No. NP 05-04 (Donegan's Haulage Limited)

2012-31

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the County approve the request by Trevor McNeil of MTE/OLS Ltd. to extend the draft plan approval period for Subdivision File No. NP 05-04 for five years with the new draft plan approval period extending through to February 12, 2017;

Carried

8.1.2 Other Matters - Planning and Development

8.2 Chief Administrative Officer

8.2.1 Warden's Activity Report – December, 2011 & January 2012

2012-32

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for December 2011 and January 2012 dated January 26, 2012 be received for information;

Carried

8.2.2 Other Matters - Chief Administrative Officer

None

8.3 Corporate Services

8.3.1 Other Matters - Corporate Services

None

8.4 Emergency Medical Services

8.4.1 Other Matter - Emergency Medical Services

None

8.5 Public Works

8.5.1 Other Matters - Public Works

None

8.6 Financial Reports - None

None

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

9.1.1 Minister of the Environment - December 9, 2011 - Drive Clean Program

2012-33

Moved By: Councillor Ehgoetz

Seconded By: Acting Warden Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that the Correspondence from Minister of Environment dated December 9, 2011 regarding the "Drive Clean Program" be received and a letter be sent to Randy Pettapiece asking for support and also ask for other Municipalities support;

Carried

9.1.2 AECOM – January 11, 2012 – Highway 7 & 8 Transportation Corridor Planning and Class EA Study Questionnaire

2012-34

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT Committee of the Whole recommend to County Council that a letter be sent to AECOM and MTO regarding Highway 7 & 8 Study to outline our concerns and to request a presentation at Council to address these concerns;

Carried

9.2 Minutes of Committees

9.2.1 Economic Development Committee - December 7, 2011 - Regular Minutes

9.2.2 Joint Emergency Management Program Committee - November 18, 2011 - Annual Meeting Minutes

9.2.3 Perth County Active Transportation and Trails Meeting

2012-35

Moved By: Councillor Schneider

Seconded By: Acting Warden Councillor Judge

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

Perth County Economic Development Committee - December 7, 2011 - Regular Minutes

Joint Emergency Management Program Committee - November 18, 2011 - Annual Meeting Minutes

Perth County Active Transportation and Trails Meeting;

Carried

9.2.3 Perth County Active Transportation and Trails Meeting

9.3 Minutes of Outside Boards

2012-36

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

THAT the Committee of the Whole adjourn and reconvene as Council at 9:56 a.m.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2012-37

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on January 26, 2012;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

13. BY-LAWS - NONE

14. CLOSED MEETING

15. REPORT OUT

16. CONFIRMING BY-LAW

2012-38

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

That By-law 3276-2012, 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 26, 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

January 26, 2012

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17. ADJOURNMENT

2012-39

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the meeting adjourn at 9:59 A.M.;

Carried

ACTING WARDEN VINCE JUDGE

KERRI ANN O'ROURKE, CLERK