



The Corporation of The County of Perth

Minutes of the February 2, 2012 Council Meeting

February 2, 2012

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

Absent: 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: Barb MacLean, Kristin Sainsbury, Economic Development Coordinator and Jordan Hypes, Agricultural Business, Retention and Economic Coordinator (BR &E), Christel Hollinger, 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

Kristin Sainsbury, Economic Development Coordinator introduced Jordan Hypes, Agricultural Business, Retention & Expansion Coordinator.

2012-28

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT the following item be added to the agenda:

5.3 Ministry of Economic Development and Innovation's
Southwestern Ontario Development Fund (SWODF) Consultation

AND THAT the Council agenda for February 2, 2012 be approved as amended;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 Perth County Council - January 19, 2012 - Regular Minutes

5.2 Perth County Council - January 13, 2012 - Special Meeting

**5.3 Ministry of Economic Development and Innovation's Southwestern Ontario
Development Fund (SWODF) Consultation**

2012-29

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT the Consent Agenda Items 5.1 to 5.3 be received for information and the minutes of the January 13, 2012 Special Meeting Minutes and January 19, 2012 Regular Minutes be approved;

Carried

6 ADJOURN TO PUBLIC MEETING

2012-30

Moved By: Councillor Behrns

SecondedBy: Councillor Wilhelm

THAT the Council of the County of Perth recess for the purpose of moving into a Public Meeting to address the following application:

Application for Plan of Subdivision by The Corporation of the County of Perth Affecting Property Described as Part of Park Lot 48, Registered Plan No. 339, Mitchell Ward, Municipality of West Perth (WP 11-01);

Carried

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 by-law. The Public Meeting will deal with an Application for a proposed plan of subdivision submitted by County of Perth, the owners of Part of Park Lot 48, Registered Plan No. 339, Mitchell Ward, Municipality of West Perth (WP 11-01). Those present wanting to receive written notice of a 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 Application and noted that Application WP 11-01 is for the purpose of creating a residential plan of subdivision.

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

Correspondence received after the planning report:

1. James Janssen – January 31, 2012
2. Huron-Perth Catholic District School Board – January 27, 2012

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.

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

Warden Forrest offered those in attendance the opportunity to speak in opposition to the Application. The following persons spoke:

1. Rick Louwigie (neighbor) spoke in opposition to the application.

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

1. Applicant or Applicants agent - Matt Ash, Director of Public Works, County of Perth, agent for applicant outlined the application's land use and the goal to preserve farmland.

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

The Warden 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. Notice of that decision is given in accordance with the Planning Act, R.S.O. 1990 (as amended). The decision is subject to appeal to the Ontario Municipal Board.

2012-31

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the Public meeting close;

Carried

7. DELEGATIONS

7.1 Bob Burtenshaw, Chair - West Perth Heritage Committee - Proposed Closure of Mitchell Branch of the Stratford-Perth Archives

Mr. Bob Burtenshaw, Chair of West Perth Heritage Committee made a presentation to Council regarding the proposed closure of the Mitchell Branch of the Stratford Perth Archives. Mr. Burtenshaw presented a petition to Perth County Council containing names of individuals opposed to the closure of the Mitchell Branch of Stratford-Perth Archives.

7.2 Abner Martin, Applicant - Official Plan Amendment Affecting Property Described as Part of Lots 35 and 36, Concession 5 in the Elma Ward of the Municipality of North Perth

Abner Martin, Applicant made a presentation to Council in support of the Official Plan Amendment for Part of Lots 35 and 36, Con. 5 in the Elma Ward of the Municipality of North Perth.

7.3 Ed Bennett - Official Plan Amendment Affecting Property Described as Part of Lots 35 and 36, Concession 5 in the Elma Ward of the Municipality of North Perth

Mr. Ed Bennett made a presentation to Council in support of the Official Plan Amendment for Part of Lots 35 and 36, Concession 5 in the Elma Ward of the Municipality of North Perth.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2012-32

Moved By: Councillor Behrns

Seconded By: Councillor Judge

THAT the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Bob McMillan chairing the meeting at 9:36 A.M.;

Carried

8.1 Planning and Development

8.1.1 Official Plan Amendment Application by Abner Martin (Agent/Applicant) Affecting property Described as Part of Lots 35 and 36, Concession 5 in the Elma Ward of the Municipality of North Perth

2012-33

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the October 2011 Official Plan Amendment application submitted by Abner Martin affecting property described as part of Lots 35 and 36, Concession 5 in the Elma Ward of the Municipality of North Perth not be approved and that the requested Official Plan amendment be refused;

Carried

8.1.2 Application for Plan of Subdivision by The Corporation of the County of Perth Affecting Property Described as Part of Park Lot 48, Registered Plan No. 339, Mitchell Ward, Municipality of West Perth (WP 11-01)

Recess taken at 10:22 AM

Resumed meeting from recess at 10:33 AM

Ray Gloor (neighbour) spoke to with regards to fencing, but not in opposition to the application.

2012-34

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommends to Perth County Council that the County move toward giving Draft Plan Approval for a subdivision by The Corporation of the County of Perth affecting property described Part of Park Lot 48, Registered Plan No. 339, Mitchell Ward, in the Municipality of West Perth (WP11-01) and that Planning and Development Department staff proceed with the preparation of a supplementary report containing conditions for the draft plan approval for a subsequent County Council meeting;

Carried

8.2 Chief Administrative Officer

8.2.1 Joint Procedure By-law Review – Draft By-law (See Item 13.1)

Kerri Ann O'Rourke, Clerk reviewed the sections of the proposed draft bylaw.

2012-35

Moved By: Warden Forrest

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the report by the County Clerk dated February 2, 2012 regarding the Joint Procedure By-law Review be received; and

That Council proceed to adopt By-law 3278-2012 being a by-law to establish the procedures of Perth County Council and Committees;

Carried

8.2.2 Other Matters - Chief Administrative Officer

None

8.3 Corporate Services

8.3.1 2012 Budget Update

Renato Pullia, Director of Corporate Services circulated and reviewed:

1. Updated 2012 Operating Budget
2. 2012 Tax Impact on Average/Typical Property
3. 2012 Levy Scenarios
4. 2009-2012 Assessment Patterns (Taxable & PIL)
5. Ontario Municipal Partnership Fund (OMPF) Funding Calculation
6. Historical Levy to Consumer Price Index (CPI) Comparison

2012-36

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that the 2012 Budget Update report of February 2, 2012 be received for information;

And staff be directed to develop options to lower the levy at the next budget meeting;

Carried

8.3.2 Other Matters - Corporate Services

2012-37

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the Municipal Liaison Committee budget reports presented at the February 2, 2012 Council Meeting be approved and forwarded to the Municipal Liaison Committee (MLC) for review;

Carried

8.4 Emergency Medical Services

8.4.1 Alternate Warden Training and Additional Requirements

Christel Hollinger, Community Emergency Management Coordinator addressed Council on the proposed alternate Warden Training, Blackberry and additional requirements. The proposed training would be completed on March 1, 2012 following the Council meeting. Councillors indicated interest in attending Crisis Media Training.

2012-38

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT the Committee of the Whole recommends to Perth County Council that County Councillors participate in the necessary training; and that a County BlackBerry be issued to the Councillors on-call on a rotational basis;

Carried

8.4.2 Other Matters - Emergency Medical Services

None

8.5 Public Works

8.5.1 Other Matters - Public Works

None

8.6 Financial Reports

None

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

9.1.1 Heart & Stroke Foundation - January 25, 2012 - Ontario Defibrillator Access Initiative (ODAI)

2012-39

Moved By: Warden Forrest

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommends to Perth County Council that Heart & Stroke Foundation correspondence regarding Ontario Defibrillator Access Initiative be received;

Carried

9.2 Minutes of Committees

9.2.1 Municipal Liaison Committee - November 16, 2011 - Regular Minutes

2012-40

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to Perth County

Council that the Municipal Liaison Committee regular minutes dated November 16, 2011 be received;

Carried

9.3 Minutes of Outside Boards

9.3.1 Perth District Health Unit - December 21, 2011 - Regular Minutes

2012-41

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommend to Perth County Council that the Perth District Health Unit Regular minutes dated December 21, 2011 be received;

Carried

2012-42

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole adjourn and reconvene as Council at 12:18 P.M.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

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

2012-43

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

That the Council of the County of Perth endorses all recommendations from the Committee of the Whole on February 2, 2012;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

None

13. BY-LAWS

13.1 3278-2012 Procedure By-law (See Item 8.2.1)

2012-44

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Bylaw 3278-2012 Being a By-law to establish a policy to govern the calling, place and proceedings of the Council & Committees of the Corporation of the County of Perth and to provide public notice of meetings be read a first and second time;

Carried

2012-45

Moved By: Councillor Ehgoetz

Seconded By: Councillor McMillan

THAT Bylaw 3278-2012 Being a By-law to establish a policy to govern the calling, place and proceedings of the Council & Committees of the Corporation of the County of Perth and to provide public notice of meetings be read a third and final time;

AND THAT the Warden and Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto;

Carried

14. CLOSED MEETING

15. REPORT OUT

16. CONFIRMING BY-LAW

2012-46

Moved By: Councillor Judge

Seconded By: Councillor Behrns

THAT By-law 3278-2011, 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 February 2, 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

2012-47

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the meeting adjourn at 12:21 PM

Carried

IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK