



# The Corporation of The County of Perth

## Minutes of the March 1, 2012 Council Meeting

### 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  
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 Ivanyshyn, 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.

## 2. MOMENT OF REFLECTION

The Regular meeting of Perth County Council commenced with a moment of silent reflection.

### **3. CONFIRMATION OF THE AGENDA**

**2012-69**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Wilhelm**

THAT the Council agenda for March 1, 2012 be approved;

Carried

### **4. DISCLOSURE OF PECUNIARY INTEREST**

No Disclosure of Pecuniary Interest stated.

### **5. CONSENT AGENDA**

**2012-70**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Judge**

THAT the Consent Agenda Items 5.1 to 5.9 excluding 5.8 and 5.9 be received for information and the minutes of the February 16, 2012 Council Meeting be adopted;

Carried

**2012-71**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor French**

THAT Consent Agenda Items 5.8 and 5.9 be received for information;

Carried

Councillor McKenzie made an inquiry into the appropriate manner for Council to reconsider the Procedure By-law in order to permit the reciting of the Lords' Prayer at Council Meetings. The use of a Notice of Motion was recommended.

### **6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS - NONE**

### **7. STAFF REPORTS**

**7.1 Planning and Development - no report**

**7.2 Chief Administrative Officer**

**7.2.1 Stratford Perth Museum Report**

**2012-72**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

THAT the report prepared by the Chief Administrative Officer dated March 1, 2012 regarding Sustainable Funding for the Stratford-Perth Museum be received;

AND THAT Perth County Council increase its Municipal Allocation to match the our portion cost of property taxes for the Stratford Perth Museum ;

AND THAT this amount be reviewed annually;

Defeated

**2012-73**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Ehgoetz**

THAT the report prepared by the Chief Administrative Officer dated March 1, 2012 regarding Sustainable Funding for the Stratford-Perth Museum be received;

AND THAT the Chief Administrative Officer be instructed to prepare a Funding Agreement between the City of Stratford, County of Perth and Stratford-Perth Museum based on:

1) A 2012 municipal allocation of \$221,000 be provided to Stratford-Perth Museum as of January 1, 2012;

2) That the amount of grant increase annually by the annual average annual Bank of Canada posted rate of inflation being added to the approved amount for the previous year;

3) That the interest rate on the original mortgage be secured at 3% for the remaining amortization years;

4) That the City and the County provide a second mortgage in the amount of \$320,000 at 0.5% interest and amortization over 26 years;

Carried

### **7.3 Corporate Services**

#### **7.3.1 2011 Council Statement of Remuneration and Expenses**

**2012-74**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Aitcheson**

THAT pursuant to S. 284 of the Municipal Act, S.O. 2001, c. 25, the 2011 Statement of Remuneration and Expenses for Perth County Council, designated committees and designated outside Boards, be hereby received;

Carried

#### **7.3.2 2012 Budget Levy Scenarios**

**2012-75**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

THAT the 2012 Operating and Capital budgets of March 1, 2012 be approved with an amount of \$195,101 being transferred from the Levy Stabilization Reserve to reduce the levy to 5.28%;

Carried

### **7.4 Emergency Services - no report**

### **7.5 Public Works**

#### **7.5.1 Maintenance Standards Policy**

**2012-76**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Schneider**

THAT the report prepared by the Director of Public Works, dated March 1, 2012 regarding Minimum Standards be received, and that Council proceed to adopt By-law 3282-2012 being a by-law to establish Winter Maintenance Standards for County Roadways and to repeal by-law 2761 (2003);

Carried

## **8. CORRESPONDENCE**

### **8.1 Ontario Good Roads Association Alert - February 9, 2012 - Impact of Minimum Maintenance Standards - Giuliani v. Region of Halton et. al**

**2012-77**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Wilhelm**

THAT the Ontario Good Roads Association Alert dated February 9, 2012, regarding the Impact of Minimum Maintenance Standards - Giuliani v. Region of Halton et. al be received;

Carried

## **9. COUNCIL REPORTS**

### **9.1 Warden Meeting Log & Report**

#### **9.1.1 Warden Meeting Log & Report - February, 2012**

**2012-78**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Ehgoetz**

THAT the Warden's Activity Report for February 2012 be received for information;

Carried

### **9.2 Council Member Reports – no reports**

## **10. BY-LAWS**

### **10.1 3282-2012 By-law to Establish Winter Minimum Maintenance Standards for County of Perth Highways (Included with Item 7.5.1)**

**2012-79**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Wilhelm**

THAT Bylaw 3282-2012 A Bylaw to establish Winter Minimum Maintenance Standards for County Roadways be read a first and second time;

Carried

**2012-80**

**Moved By: Councillor McMillan**

**Seconded By: Councillor McKenzie**

THAT Bylaw 3282-2012 A Bylaw to establish Winter Minimum Maintenance Standards for County Roadways 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

**11. NOTICE OF MOTIONS**

Councillor Walter McKenzie gave previous Notice of the following Motion:

THAT Perth County Council Reconsider Resolution Number 2012-45 which gave third reading and adopted By-law 3278-2012, being a By-law to establish the Procedures of Council; and

THAT the purpose of this Reconsideration is to amend Section 16.1(a) of the Procedure By-law by striking out the words "Moment of Reflection" and replacing with "Reciting of the Lord's Prayer" in the Council Order of Business for Regular Meetings.

**12. OTHER BUSINESS – None**

**13. ANNOUNCEMENTS – None**

**14. CLOSED SESSION MEETING AND REPORTING OUT – No Closed Meeting**

## 15. CONFIRMATORY BY-LAW

**2012-81**

**Moved By: Councillor Judge**

**Seconded By: Councillor Wilhelm**

THAT By-law 3283-2012, 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 March 6, 2012 be read a first, second and third time;

Carried

At 10:00AM

Recess Taken from 10:00AM

Resumed meeting from recess at 10:20AM

Christel Ivanyshyn, Community Emergency Management Coordinator and Randy Huitema, Network Support Technician attended the meeting in order to provide the following Council training:

1. Blackberry Device Basics
2. Emergency Roles of Heads of Council – Training for Warden and Mayor Designates
3. Clerk O'Rourke clarified the use of a Motion to Reconsider.

## 16. ADJOURNMENT

**2012-82**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Ehgoetz**

THAT the meeting adjourn at 12:00 PM;

Carried

---

IAN FORREST, WARDEN

---

KERRI ANN O'ROURKE, COUNTY CLERK