



# The Corporation of The County of Perth

## Minutes of the March 15, 2012 Council Meeting

March 15, 2012

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 Ivanyshn, 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**

**2012-83**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Wilhelm**

THAT the Council agenda for March 15, 2012 be approved;

Carried

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

No Disclosure of Pecuniary Interest stated.

### **5. CONSENT AGENDA**

**2012-84**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Judge**

THAT the Consent Agenda Items 5.1 to 5.7 excluding Item 5.7 be received for information and the minutes of the March 1, 2012 Council Meeting be adopted;

Carried

**2012-85**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Wilhelm**

THAT Item 5.7 correspondence dated Feb 29, 2012 regarding the Grand Bend Wind Ltd. Partnership (Grand Bend Wind Farm Project) be received for information; and

THAT staff prepare an additional report regarding the Grand Bend Wind Farm project subsequent to gathering information at the Public Meeting;

Carried

### **6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS**

**6.1.1 Official Plan Amendment No 117 - Henry and Gerdina Vanmeurs (See 7.1.1)**

**2012-86**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Schneider**

**THAT the Council of the County of Perth recess for the purpose of moving into a Public Meeting to address the Application for Official Plan Amendment No. 117 - Henry and Gerdina Vanmeurs;**

Carried

Warden Forrest stated that 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 bylaw. The Public Meeting will deal with an Application to amend the County of Official Plan submitted by Henry and Gerdina Vanmeur owners of Part of Lot 1, Concession 10 (Andy Street, Ellice Ward, Perth East, Gadshill). Those present wanting to receive written notice of the decision were asked to provide their name, address and telephone number to the Clerk. Dave Hanly, Director of Planning noted that the purpose of the Application is to that the Gadshill Village Settlement Area limit be extended to the north to permit the creation of five residential building lots on the north side of Andy Street and that a portion of the Gadshill Village Settlement Area be removed and placed in the "Agriculture" designation.

Comments were then made in respect to the Notice of the Public Meeting details. Written Correspondence received prior to the preparation of the planning report was referred to with copies being attached to the planning report.

Correspondence received after the planning report:

1. Kevin McClure, MCIP, RPP, Planner - Ontario Ministry of Municipal Affairs and Housing - dated March 14, 2012. Concern was expressed in email regarding a settlement area expansion; and that a review of the proposal needs to be undertaken to ensure consistency with Provincial Policy Statement.(PPS)

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 one in attendance spoke in support of the application.

Warden Forrest offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition of the application.

Warden Forrest offered the Applicant/Applicant's Agent the opportunity to speak to the Application. No one in attendance spoke 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.

**2012-87**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Aitcheson**

THAT the Public meeting closed;

Carried

## **7. STAFF REPORTS**

### **7.1 Planning and Development**

#### **7.1.1 Official Plan Amendment Application No. 117 by Henry and Gerdina Vanmeurs**

**2012-88**

**Moved By: Councillor Behrns**

**Seconded By: Councillor McMillan**

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Henry and Gerdina Vanmeurs affecting property described as part of Lot 1, Concession 10 in the Ellice Ward of the Township of Perth East and that the proposed Official Plan Amendment for this application be adopted;

Carried

### **7.1.2 Tree Report**

**2012-89**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Judge**

THAT Perth County Council receive the Tree Inspection Report dated March 15, 2012 for information;

Carried

## **7.2 Chief Administrative Officer**

### **7.2.1 NOTICE OF MOTION - COUNCILLOR WALTER MCKENZIE - RECONSIDERATION OF ADOPTION OF PROCEDURE BY-LAW**

**2012-90**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Wilhelm**

THAT Councillor Julie Behrns relieve Warden Forrest of the Chair for Item 7.2.1. - Notice of Reconsideration;

Carried

Warden Forrest removed himself from the chair.

**2012-91**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor French**

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 consider replacing the "Moment of Reflection" in the Council Order of Business for Regular Meetings;

Defeated

Warden resumed the Chair.

**7.3 Corporate Services**

**7.3.1 2012 Tax Policy Recommendations**

**2012-92**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor McMillan**

THAT Perth County adopt the same tax ratios for 2012 as those of 2011 for all respective classes; and

THAT Perth County not use a claw back for the recovery of capping costs; and

THAT Perth County adopt the following property tax capping options for the year 2012:

- Increase capping limit to 10% over previous year's annualized capped tax; and
- Increase capping limit to 5% of previous year's annualized CVA tax; and
- Impose a threshold adjustment for increasers for capped properties within \$250 of their CVA tax; and

THAT the County implement the allowable 100% minimum tax levy for

2012 for all new construction that becomes eligible during the year in their respective class, as within the meaning of subsection 331(20) of the Municipal Act, S.O. 2001, c.25; and

THAT Perth County adopt both 'Stay at CVA Tax' and 'Cross CVA Tax' options;

Carried

## **7.4 Emergency Services**

### **7.4.1 Fire Radio System and Interoperability of Communications Update**

**2012-93**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Wilhelm**

THAT report prepared by the CEMC, dated March 15, 2012 regarding the Fire Radio System be received for information; and

THAT the Fire Radio System transition to Simulcast Transmitting as installed by Perth Communications be approved; and

THAT the additional Passport radios be installed as required; and

THAT the OPP radio interface be installed;

Carried

## **7.5 Public Works**

### **7.5.1 Cold In Place Tender Results**

**2012-94**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Judge**

THAT Contract #01-2012, Cold In Place Recycling, be awarded to Municipal CIP Recycling in the amount of \$613,053.25 including HST;

Carried

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### **7.5.2 Hot Mix Pavement Tender Results**

**2012-95**

**Moved By: Councillor Behrns**

**Seconded By: Councillor McKenzie**

THAT contract #02-2012, Hot Mix Pavement, be awarded to Coco Paving Inc. in the amount of \$2,389,061.82 including HST;

Carried

### **7.5.3 Culvert Replacement Tender Results - 311-017**

**2012-96**

**Moved By: Councillor Judge**

**Seconded By: Councillor Schneider**

THAT contract #311-017, Culvert Replacement and Rehabilitations, be awarded to McLean Taylor Construction Ltd. in the amount of \$680,530.69 including HST;

Carried

### **7.5.4 Culvert Rehabilitation Tender Results - 311-017-1**

**2012-97**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Schneider**

THAT contract #311-017-1, Culvert Rehabilitations, be awarded to Theo Vandenberg Construction Inc. in the amount of \$526,784.53 including HST;

Carried

## **8. CORRESPONDENCE - NONE**



## **9. COUNCIL REPORTS**

**9.1 Warden Meeting Log & Report - No report**

**9.2 Council Member Reports - No report**

## **10. BY-LAWS**

**10.1 3284 -2012 - To Adopt Amendment No. 117 to the County of Perth  
Official Plan (Included with Item 7.1.1)**

**2012-98**

**Moved By: Councillor French**

**Seconded By: Councillor Wilhelm**

THAT Bylaw 3284-2012 Being a Bylaw to adopt Amendment No. 117  
to the County of Perth Official Plan be read a first and second time;

Carried

**2012-99**

**Moved By: Councillor Behrns**

**Seconded By: Councillor McKenzie**

THAT Bylaw 3284-2012 Being a Bylaw to adopt Amendment No. 117  
to the County of Perth Official Plan 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**

No Notice of Motions received.

## **12. OTHER BUSINESS**

### **13. ANNOUNCEMENTS**

Council was reminded of the Strategic Plan Council meeting on Thursday, March 22, 2012 at 9:00 AM in Council Chamber, Court House, Stratford.

### **14. CLOSED SESSION MEETING AND REPORTING OUT**

#### **15. CONFIRMATORY BY-LAW**

**2012-100**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

THAT By-law 3285-2012, 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 15, 2012 be read a first, second and third time;

Carried

Recess taken at 10:26 AM

Resumed at 2:00 PM

The regular meeting of Council resumed at 2PM in the Courtroom located at 1 Huron Street, Stratford where Council addressed Item 6.1.2 Delegation.

Council in attendance included: Warden Forrest and Councillors McKenzie, Wilhelm, Judge, Aitcheson, McMillan and Ehgoetz. Members of Council for the Townships of Perth East and Perth South were invited to attend.

Warden Forrest introduced Charles Organ, Project Manager, Ministry of Transportation and Brenda Jamieson, Consultant Project Manager, AECOM. Fred Leech, AECOM provided input during question period.

Brenda Jamieson presented an update on the "Highway 7&8 Transportation Corridor Planning and Class EA Study". A copy of the presentation was provided to all members of Council in attendance and the audience.

Members of Perth County, Perth East and Perth South Councils were invited to make comments and ask questions of the presentation. Charles Organ, Brenda Jamieson and Fred Leech provided clarification.

**16. ADJOURNMENT**

**2012-101**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Judge**

THAT the meeting adjourn at 2:57 P.M.;

Carried

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WARDEN IAN FORREST

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KERRI ANN O'ROURKE, CLERK