



The Corporation of The County of Perth

Minutes of the April 19, 2012 Council Meeting

April 19, 2012

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

Absent: CAO Bill Arthur
Councillor Julie Behrns

Staff Present: Linda Rockwood, Director of Emergency Services, Acting Chief Administrative Officer
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: Kelci Parker, Co op Student, Geoff VanderBaaren, Planner, Betty Jo Belton, Archivist

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

2012-223

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Council agenda for April 19, 2012 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

2012-224

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.7 be received for information and the minutes of the April 5, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 DELEGATION

6.1.1 Ken Dosman - OPA # 113 (See 7.1.1)

Mr. Ken Dosman reviewed the information forwarded in a letter dated February 6, 2012 regarding information on past reports and letters prepared in reference to the Official Plan Amendment #13.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Official Plan Amendment Application by Ken Dosman (OPA 113)

2012-225

Moved By: Councillor McMillan

Seconded By: Councillor French

THAT the application for an Amendment to the County of Perth Official Plan by Ken Dosman affecting property described as part of Lot 5, Concession 7 in the North Easthope Ward of the Township of Perth East be adopted by Perth County Council;

AND THAT Council consider a bylaw to adopt the amendment (with conditions) at the May 3, 2012 Council meeting;

Carried

7.2 Chief Administrative Officer – No Report

7.3 Corporate Services

7.3.1 Provincial Offences Administration Update for MLC

2012-226

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT the Provincial Offences Administration report of Q1 2012 be received and approved for the April 19, 2012 MLC agenda package;

Carried

7.3.2 Archives Q1 2012 Update for MLC

2012-227

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the Stratford-Perth Archives report for Q1 2012 be received and approved for the April 19, 2012 MLC agenda package;

Carried

7.4 Emergency Services

7.4.1 Perth County EMS April 19, 2012 MLC Update

2012-228

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

THAT Perth County Council approve the Perth County EMS Municipal Liaison Committee Report "Perth County EMS MLC Update dated April 19, 2012" for submission to the Municipal Liaison Committee ;

Carried

7.5 Public Works – No Report

8. CORRESPONDENCE – No Report

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report

Warden Forrest reported on the most recent Western Ontario Warden's Caucus meeting:

- 1 Western Ontario Warden's Caucus will be incorporated.
- 2 Feasibility Study being investigated to review rural broadband coverage.
- .3 Chris White, Warden of Wellington County is preparing a written report on stakeholders in horse racing in area on the impact of the Provincial Government decision to close slots at horse racing in Ontario.

2012-229

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the Warden's Activity Report for March, 2012 and verbal reports be received for information;

Carried

9.2 Council Member Reports – None

10. BY-LAWS – NONE

11. NOTICE OF MOTIONS – No Report

12. OTHER BUSINESS - NONE

13. ANNOUNCEMENTS

Severe Weather Training and Exercise - Operation SWEEP starts at 9:00 AM on April 25 at Perth East Recreation Complex. Municipal Night is April 26 at Mitchell Golf & Country Club at 6:30 PM.

14. CLOSED SESSION MEETING AND REPORTING OUT – No Report

15. CONFIRMATORY BY-LAW

2012-230

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT By-law 3295-2012, 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 April 19, 2012 be read a first, second and third time;

Carried

16. ADJOURNMENT

2012-231

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 9:42 AM;

Carried

IAN FOREST, WARDEN

KERRI ANN O'ROURKE, CLERK