



The Corporation of The County of Perth

Minutes of the May 3, 2012 Council Meeting

May 3, 2012

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

Absent: Councillor Vince Judge

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

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

2012-232

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the following item be added to the agenda;

14.1 Closed Session

-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality more particularly described as Shared Services Discussions in the County of Perth;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

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

5.2 Spruce Lodge Board Minutes - February 15, 2012 - Regular Meeting

5.3 Spruce Lodge Board Minutes - March 21, 2012 - Regular Meeting

5.4 Kissing Bridge Trail way - May 2012 - Spring on the Trail May 12, 2012 Event

5.5 Perth District Health Unit Board - March 21, 2012 - Regular Minutes

2012-233

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT the Consent Agenda Items 5.1 to 5.5 be received for information and the minutes of the April 19, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Public Meeting

6.1.1 Application for an Amendment to the County of Perth Official Plan by Country Mill Holdings Inc. (120)

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 by-law. The Public Meeting dealt with an Application to amend the County of Official Plan submitted by Country Mill Holdings Inc. 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 for the purpose of permitting an electrical contractor/contracting business as well as other commercial and industrial uses on the subject property.

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 subsequent to preparation of planning report and circulated to Council.

1. April 27, 2012 memo from the Maitland Valley Conservation Authority advising no objections.

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. The Applicant/Agent did not make comment.

Warden Forrest noted that Council considers the comments made in the Public Meeting when making a decision later in the Council Meeting. 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.

6.1.2 Application for an Amendment to the County of Perth Official Plan by the Municipality of North Perth (121)

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 dealt with an Application to amend the County of Official Plan submitted by the Municipality of North Perth (Avon Maitland District School Board School Site). 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 provide an exception to the Agriculture land use policies as they apply to the subject property in order to permit a new elementary school on an approximate 7.37 hectare (18.2 acre) portion of the subject property.

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. April 27, 2012 Memo from the Maitland Valley Conservation Authority outlining their recommendations.
2. April 30, 2012 Letter from the Ministry of Municipal Affairs and Housing containing comments and recommendations but no objection.
3. April 30, 2012 Email from Julie Frey advising no concern about the application but concern for future planning developments.

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.

Kriss Snell, CAO for Municipality of North Perth introduced Natalie Hardacre, Planner from IBI Group. She presented a Power Point presentation outlining the proposed project to permit the Avon Maitland District School Board to construct a new elementary school. Photos of the site and a diagram of the proposed school layout were included in the presentation.

Warden Forrest noted that Council considers the comments made in the Public Meeting when making a decision later in the Council meeting. 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.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Official Plan Amendment Application by Ken Dosman (113)

2012-234

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

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 approved and that the proposed Official Plan Amendment for this application be adopted;

Carried

7.1.2 Application for an Amendment to the County of Perth Official Plan by Country Mill Holdings Inc. (120)

2012-235

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Country Mill Holdings Inc. affecting property described as part of Lot 5, Concession 3 in the Mornington Ward of the Township of Perth East and that the proposed Official Plan Amendment for this application be adopted;

Carried

7.1.3 Application for an Amendment to the County of Perth Official Plan by the Municipality of North Perth (121)

2012-236

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by the municipality of North Perth affecting property described as part of Lots 28 and 29, Concession 1 in the Wallace Ward of Municipality of North Perth and that the proposed Official Plan Amendment for this application be adopted;

Carried

7.2 Chief Administrative Officer - No Report

7.3 Corporate Services - No Report

7.4 Emergency Services

Councillor Julie Behrns indicated appreciation to Emergency Medical Services Department for SWEEP (Severe Weather Training and Exercise) Operation.

7.4.1 Tiered Response Agreements

2012-237

Moved By: Councillor McKenzie
Seconded By: Councillor Wilhelm

THAT County Council approve the Director of Emergency Services sign the attached 2012 Tiered Response Agreements with the City of Stratford, Town of St Marys, Municipality of West Perth, Township of Perth East, Municipality of North Perth, and Township of Perth South and;

THAT Council proceed to adopt bylaws 3299-2012 through 3304-2012;

Carried

7.5 Public Works - No Report

8. CORRESPONDENCE

8.1 BDO Canada LLP - March 2, 2012 - Audit of Financial Statements

2012-238

Moved By: Councillor Behrns
Seconded By: Councillor French

THAT the Financial Statements Audit Report as prepared by BDO Canada LLP, dated March 2, 2012 be received;

Carried

8.2 Township of Perth South - April 24, 2012 - Request for Perth County Planning & Development Department Report on Authority under Green Energy Act (Wind Turbines)

2012-239

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT Perth County Council recommend that the Request regarding a report on Authority under Green Energy Act (Wind Turbines) be supported; and

THAT staff be directed to prepare a report as requested by Perth South, including building permit fees, security fees and issues within municipal control with regards to wind turbines;

Carried

8.3 Randy Pettapiece, MPP Perth Wellington - April 18, 2012 - Ontario Drive Clean

2012-240

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the correspondence from Randy Pettapiece, MPP Perth Wellington dated April 18, 2012 regarding the Ontario Drive Clean Program be received;

Carried

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - April 2012

2012-241

Moved By: Councillor Behrns

Seconded By: Councillor McMillan

THAT the Warden Meeting Log (April 2012) be received and

the verbal report by Councillor Wilhelm regarding Drug Strategy Task Force Program Re-launch be received;

Carried

9.2 Council Member Reports

Councillor Wilhelm advised that he attended the re-launching of the Drug Strategy Task Force Program.

10. BY-LAWS

- 10.1 3297-2012 Application for an Amendment to the County of Perth Official Plan by County Mill Holdings Inc. (120) (See 7.1.2)**
- 10.2 3298-2012 Application for an Amendment to the County of Perth Official Plan by the Municipality of North Perth (121) (See 7.1.3)**
- 10.3 3299-2012 Agreement for the Activation of Tiered Response with the Municipality of North Perth (See Item 7.4.1)**
- 10.4 3300-2012 Agreement for the Activation of Tiered Response with the Corporation of the Township of Perth East (See Item 7.4.1)**
- 10.5 3301-2012 Agreement for the Activation of Tiered Response with the Corporation of the Township of Perth South (See Item 7.4.1)**
- 10.6 3302-2012 Agreement for the Activation of Tiered Response with the Municipality of West Perth (See Item 7.4.1)**
- 10.7 3303-2012 Agreement for the Activation of Tiered Response with the City of Stratford (See Item 7.4.1)**
- 10.8 3304-2012 Agreement for the Activation of Tiered Response with the Town of St. Marys (See Item 7.4.1)**

2012-242

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Bylaw 3296-2012 Official Plan Amendment Application by Ken Dosman (113)

AND Bylaw 3297-2012 Application for an Amendment to the County of Perth Official Plan by Country Mill Holdings Inc. (120);

AND Bylaw 3298-2012 To Adopt Amendment No. 121 to the County of Perth Official Plan (121);

AND Bylaw 3299-2012 To authorize the Execution of Agreement between the Municipality of North Perth and the Corporation of the County of Perth for the Activation of Tiered Response;

AND Bylaw 3300-2012 To Authorize the Execution of Agreement between the Corporation of the Township of Perth East and the Corporation of the County of Perth for the Activation of Tiered Response;

AND Bylaw 3301-2012 To Authorize the Execution of Agreement between the Corporation of the Township of Perth South and the Corporation of the County of Perth for the Activation of Tiered Response;

AND Bylaw 3302-2012 To Authorize the Execution of Agreement between the Municipality of West Perth and the Corporation of the County of Perth for the Activation of Tiered Response;

AND Bylaw 3303-2012 To Authorize the Execution of Agreement between the City of Stratford and the Corporation of the County of Perth for the Activation of Tiered Response;

AND Bylaw 3304-2012 To Authorize the Execution of Agreement between Town of St. Marys and the Corporation of the County of Perth for the Activation of Tiered Response;

Be read a first, second and third time and finally passed this 3rd day of May 2012;

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 were received.

12. OTHER BUSINESS

Councillor Walter McKenzie requested that the County of Perth consider changing the meeting dates of the Land Division Committee (LDC), so that the Municipality of West Perth could ensure recommendations of their Planning Committee/Council could be handled in a timely manner.

Dave Hanly, Director of Planning and Development was directed to review the schedule and report back to Council.

13. ANNOUNCEMENTS – No Announcements

Recess taken at 10:15 AM

Council resumed at 10:28 AM

14. CLOSED SESSION MEETING AND REPORT OUT

14.1 Closed Session – Shared Services in Perth County

2012-44

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT Perth County Council moved to Closed Meeting at 10:28 AM in accordance with Sec. 239 of the Municipal Act S.O. 2001 c25 (as amended), regarding subject matter as follows:

- X litigation or potential litigation, including matters before administrative tribunals, affecting the municipality more particularly described as Shared Services Discussions in the County of Perth;

Carried.

There was no information to report out of Closed Session at this time.

16. ADJOURNMENT

2012-245

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 11:04 AM;

Carried

WARDEN IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK