



The Corporation of The County of Perth

Minutes of the May 17, 2012 Council Meeting

May 17, 2012

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

Absent: Director of Emergency Services Linda Rockwood

Staff Present: Bill Arthur, CAO
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: Chris Daw, Rick Hansen Association

Joint Accessibility Advisory Committee Members: Marion Sage,
Ethel Sage, Judy Nafziger, Mary McLagan, John McLagan,
Therese Brodhagen

2. MOMENT OF REFLECTION

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

3. CONFIRMATION OF THE AGENDA

2012-245

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the following items be added to the agenda:

8.4 Avon Maitland District School Board, May 16, 2012; Invitation to Annual Meeting with Huron/Perth Elected Officials (Friday, June 15, 2012)

14. Closed Session - Litigation or potential Litigation

THAT the following item be moved:

Item 7.2.1 will immediately follow 6.1 Delegation;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - May 3, 2012 - Regular Minutes

5.2 Perth County Economic Development Committee - April 10, 2012 - Regular Minutes

5.3 Huron Perth Healthcare Alliance Board Highlights - April 5, 2012

2012-246

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.3 be received for information and the minutes of the May 3, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Accessibility Awareness Week - May 27 through June 2, 2012

Mary Ann Melanson introduced Chris Daw who is a professional speaker, gold medal athlete and representative of Rick Hansen Foundation.

Chris Daw gave an overview of his personal journey including his 33 years in professional sport, representing Canada in many Paralympics games. A video of his accomplishments was shown.

Chris Daw assisted Perth County in celebrating Accessibility Awareness week May 27-June 2, 2012.

Many Perth County Accessibility Advisory Committee members were in attendance.

7. STAFF REPORTS

7.2 Chief Administrative Officer

7.2.1 2011-2012 Joint Accessibility Plan/Accessibility Awareness Week 2012

2012-247

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council approves and adopts the 2011-212 County of Perth Joint Accessibility Plan;

Carried

7.1 Planning and Development

7.1.1 2013 IPM - Municipal Display Volunteers

2012-248

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

THAT Perth County Council supports and directs the Planning Director to solicit a volunteer for a municipal display committee to work on and prepare a single, combined municipal display for the County Exhibit and Local Display area at the 2013 IPM;

Carried

7.1.2 Tree Report

Dave Hanly, Director of Planning and Development introduced two summer Planning students: Jared Spurdza and Kevin Osipenko.

2012-249

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the Tree Inspection Report dated May 17, 2012 for information;

Carried

7.2.2 Compensation Review - Human Resources Committee Recommendations

2012-250

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council adopts the following recommendations;

1. That salary information for all relevant positions be collected from agreed upon comparator Municipalities.
2. That the information collected be used to develop a recommended salary scale for the County of Perth.
3. That the Chief Administrative Officer be removed from the Internal Equity Salary Scale.
4. That the salary range for the Chief Administration Officer be established using the salary information collected from the market comparators;

Carried

7.3 Corporate Services

7.3.1 First Quarter (Q1) Variance Reports

2012-251

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the County's March 31st, 2012 Operating and Capital financial reports be received for information;

Carried

7.4 Emergency Services - No Report

7.5 Public Works - No Report

8. CORRESPONDENCE

8.1 Township of Wainfleet - April 24, 2012 - Resolution Regarding Minimum Setback for Wind Turbines

2012-252

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT the resolution from Township of Wainfleet regarding minimum required setback for wind turbines from any property be received for information;

Carried

8.2 Perth County Historical Foundation - May 1, 2012 - Warden as Honorary Board Member

2012-253

Moved By: Councillor McMillan

Seconded By: Councillor Behrns

THAT the Perth County Historical Foundation correspondence dated May 1, 2012 requesting the Warden be an Honorary Board Member be received; and

THAT the County of Perth respectfully decline the invitation;

Carried

8.3 Mornington Communications Co-op Ltd. - May 20, 2012 - Request for Support For Ontario Telecommunications Association Petition to Governor in Council - Small Independent Telecom Companies

2012-254

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the correspondence from Mornington Communications Co-op Ltd. dated May 20, 2012 requesting support for Ontario Telecommunications Association Petition to Governor in Council - Small Independent Telecom Companies be supported;

Carried

8.4 Avon Maitland District School Board – May 16, 2012 – Invitation to Meeting June 15, 2012

2012-255

Moved by: Councillor Wilhelm

Seconded by: Councillor Schneider

THAT correspondence received from the Avon Maitland District School Board dated May 16, 2012 be received, and;

THAT the correspondence be received for information;

Carried

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report – NO MEETING LOG

9.2 Council Member Reports – NO REPORTS

10. BY-LAWS - NO BY-LAWS PRESENTED

11. NOTICE OF MOTIONS - NO NOTICES RECEIVED

12. OTHER BUSINESS - NO OTHER BUSINESS

13. ANNOUNCEMENTS - NO ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

Recess taken on 10:15 AM

Resumed meeting from recess on 01:46 PM

2012-256

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

That Perth County Council move to Closed Meeting at 10:20AM in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

X the security of the property of the municipality or local board;

X litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

Carried

15. CONFIRMATORY BY-LAW

2012-257

Moved By: Councillor Judge

Seconded By: Councillor Wilhelm

THAT By-law 3306-2012, being a By-law to confirm the Proceedings

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of the Council of the Corporation of the County of Perth at its regular meeting held on May 17, 2012 be read a first, second and third time;

Carried

16. ADJOURNMENT

2012-258

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the meeting adjourn at 10.36 AM;

Carried

IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK