



The Corporation of The County of Perth

Minutes of the June 7, 2012 Council Meeting

June 7, 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

Carried

1. CALL TO ORDER

The Regular Meeting of Perth County Council with Quorum present was called to order at 9:00 A.M.

Warden Forrest introduced Corey Bridges, who recently accepted the position of Deputy Treasurer.

2. MOMENT OF REFLECTION

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

3. CONFIRMATION OF THE AGENDA

2012-259

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Council agenda for June 7, 2012 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - May 17, 2012 - Regular Minutes

5.2 Municipal Liaison Committee - April 19, 2012 - Draft Regular Minutes

5.3 Human Resources Committee - May 11, 2012 - Regular Minutes

5.4 Perth County Economic Development Committee - May 8, 2012 - Regular Minutes

5.5 Perth District Health Unit Board - April 18, 2012 - Regular Minutes

5.6 Perth County Accessibility Advisory Committee - January 2012 - Regular Minutes

5.7 Perth County Accessibility Advisory Committee - April 10, 2012 - Draft Regular Minutes

5.8 County of Perth Land Division Committee - May 14, 2012 - Draft Regular Minutes

2012-260

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.8 be received for information and the minutes of the May 17, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 DELEGATIONS

6.1.1 Gemma Mendez-Smith, Executive Director - Four County Labour Market Planning Board - Labour Market Trends

Gemma Mendez-Smith, Executive Director for Four County Labour Market Planning Board made a powerpoint presentation regarding Labour Market Trends in the Four County Labour Market Planning Board area. The presentation highlighted migration, educational requirements and profiles of various sectors, growth trends and the impact on labour markets in Perth County.

6.2 PUBLIC MEETINGS

6.2.1 Application for an Amendment to the County of Perth Official Plan by Brent and Melissa Williams – OPA 123

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 deals with an Application to amend the County of Official Plan submitted by Brent and Melissa Williams. 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 to provide an exception to the "Agriculture" land use policies as they apply to the subject property in order to permit the creation of two new lots for non-farm residential use which are located between two existing dwellings on the south side of Line 87.

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. May 30, 2012 - Letter from the Municipality of North Perth in support of the application.

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 Doug Gilmore spoke in support of the application and reviewed plans for the amendment.

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.

6.2.2 Application for an Amendment to the County of Perth Official Plan by Paul Battler and Ingrid Vanderschot – OPA 124

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 deals with an Application to amend the County of Official Plan submitted by Paul Battler and Ingrid Vanderschot. 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 amending the existing site specific exception provisions of the County Official Plan that apply to the subject property in order to permit a professional office use.

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. June 5, 2012 Email from Perth South in support of the application.
2. May 29, 2012 Letter from Upper Thames River Conservation Authority in support of the application.

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. 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. (other than the applicant) No one spoke in opposition of the application.

Warden Forrest offered the Applicant/Applicant's Agent the opportunity to speak to the Application. Paul Battler, Applicant reviewed the application to permit a professional office space.

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 Application for an Amendment to the County of Perth Official Plan by Brent and Melissa Williams – OPA 123

2012-261

Moved By: Councillor Judge

Seconded By: Councillor Behrns

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Brent and Melissa Williams (agent/applicants) affecting property described as part of Lot 24, Concession 2 in the Wallace Ward of Municipality of North Perth and that the proposed Official Plan Amendment (OPA 123) for this application be adopted;

Carried

7.1.2 Application for an Amendment to the County of Perth Official Plan by Paul Battler and Ingrid Vanderschot – OPA 124

2012-262

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Paul Battler and Ingrid Vanderschot affecting property described as part of Lot 7, Concession 16 in the Blanshard Ward of Township of Perth South and that the proposed Official Plan Amendment (OPA 124) for this application be adopted;

Carried

7.2 Chief Administrative Officer

7.2.1 Human Resources Committee Recommendations – Amend Policy 1.7a (Salary Administration – Full Time Salary Grid) and Policy 1-8 (Hours of Work and Overtime)

2012-263

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT Perth County Council adopts the recommendations of the Human Resources Advisory Committee, and

THAT that the following policy amendments be adopted:

1. That Human Resources Policy 1-8 (Hours of Work and Overtime) be amended to include an overtime limit of 90 hours bi-weekly or 9.5 hours daily for Roads staff;
2. That Human Resources Policy 1-7a(Salary Administration Policy - Full Time Salary Grid) be amended to include a premium of \$.20 per hour for staff who are required to have an AZ license and the County will no longer reimburse medical expenses;

Carried

**7.2.2 Perth County Economic Development Committee
Recommendations - Hospitality Rooms**

2012-264

Moved By: Councillor Ehgoetz

Seconded By: Councillor Judge

THAT Perth County Council adopts the following recommendations;

THAT Perth County Economic Development Committee recommend to Perth County Council to discontinue participation in hospitality suites;

Carried

7.3 Corporate Services - No Report

7.4 Emergency Services - No Report

7.4.1 West Perth EMS Emergency Response Time Review

2012-265

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT Perth County Council accept the report "West Perth EMS Emergency Response Time Review" for information;

Carried

7.5 Public Works - No Report

8. CORRESPONDENCE

8.1 Stratford Shakespearean Festival - 60th Anniversary - Donation Request

2012-266

Moved By: Councillor Behrns

Seconded By: Councillor McMillan

THAT the correspondence from Stratford Shakespearean Festival regarding their 60th Anniversary and request for a donation be received for information;

8.2 The Regional Municipality of Peel - May 16, 2012 - Recognize Role of Paramedics in Ontario Action Plan

2012-267

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT the correspondence from The Regional Municipality of Peel dated May 16, 2012 requesting that the role of paramedics be recognized in Ontario Action Plan be received for information;

Carried

9. COUNCILREPORTS

9.1 Warden Meeting Log & Report

9.1.1 Warden Activity Report - May 2012

Warden Ian Forrest advised that he attended visitation for Past Warden Willard Mohr (1963).

2012-268

Moved By: Councillor Judge

Seconded By: Councillor Behrns

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

Carried

9.2 Council Member Reports - No Report

10. BY-LAWS

10.1 3307-2012 Application for an Amendment to the County of Perth Official Plan by Brent and Melissa Williams – OPA 123 (See 7.1.1)

10.2 3308-2012 Application for an Amendment to the County of Perth Official Plan by Paul Battler and Ingrid Vanderschot – OPA 124 (See 7.2.2)

10.3 3309-2012 To Enter into Agreement with John Witt and Charlene Witt to Register Acknowledgement on Title as a Condition of Consent Application B24/11 and B25/11

2012-269

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT By-law 3307-2012, Application for an Amendment to the County of Perth Official Plan by Brent and Melissa Williams - OPA 123;

AND By-law 3308-2012 Application for an Amendment to the County of Perth

Official Plan by Paul Battler and Ingrid Vanderschot - OPA 124;

AND By-law 3309-2012 To Enter into Agreement with John Witt and Charlene Witt to Register Acknowledgement on Title as a Condition of Consent Application B24/11 and B25/11;

Be given first, second and third reading and finally passed this 7th day of June, 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 – NO OTHER BUSINESS

13. ANNOUNCEMENTS – NO ANNOUNCEMENTS

Recess commenced at 10:00 AM with Land Division Meeting to commence at 10:15 AM

Council resumed at 10:30 AM

14. CLOSED SESSION MEETING AND REPORTING OUT

2012-270

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

That Perth County Council move to Closed Meeting at 10:30 AM. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

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

X advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

15. CONFIRMATORY BY-LAW

2012-271

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT By-law 3310-2012, 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 June 7, 2012 be read a first, second and third time;

Carried

16. ADJOURNMENT

2012-272

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the meeting adjourn at 11:09 AM

Carried

IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK