



The Corporation of The County of Perth

Minutes of the June 21, 2012 Council Meeting

June 21, 2012

- Council Present: Councillor Wilhelm
Warden Forrest
Councillor McMillan
Councillor Aitcheson
Councillor Schneider
Councillor Judge
Councillor French
Councillor Ehgoetz
Councillor McKenzie
- Absent: Councillor Julie Behrns
Director of Corporate Services, Treasurer Renato Pullia
Director of Planning & Development Dave Hanly
- Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support
Clerk/Recording Secretary
- Others Present: Allan Rothwell, Senior Planner; Jared Spurdza and Kevin Osipenko, Summer Planning Students; Linda Becker, Provincial Offences Coordinator and Kristin Sainsbury, Economic Development 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

2012-273

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the Council agenda for June 21, 2012 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - June 7, 2012 - Regular Minutes

5.2 Spruce Lodge Board of Management - April 18, 2012 - Regular Minutes

5.3 Corporation of Municipality of Clarington - June 5, 2012 - Movement of Commercial Fill

5.4 Town of Minto - June 6, 2012 - Source Water Protection Plan

5.5 Federation of Canadian Municipalities - The Queen's Diamond Jubilee Medal Program

5.6 Randy Pettapiece, MPP Perth Wellington - June 6, 2012 - Southwestern Ontario Development Fund

5.7 Huron Perth Healthcare Alliance - June 7, 2012 - Board Highlights

2012-274

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the Consent Agenda Items 5.1 to 5.7 be received for information and the minutes of the June 7, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 DELEGATIONS

6.1.1 Trudy Parsons, Director of Workplace Development & Dan Van Kampen, Senior Development Analyst - Miller Dickinson Blais - Perth County Strategic Plan - Presentation of Draft

Trudy Parsons, Director of Workplace Development for Miller Dickinson Blais presented the draft Perth County Strategic Plan.

- Vision and Mission of the Plan
- Guiding Principles
- Consultation Process
- Themes and emerging trends from research and consultations
- Four Goals and Actions

The four goals, which included multiple actions for each, were reviewed. Each action identified the lead department and partnerships.

Minor amendments to the draft will be made and available to the public for input. (7-10 days)

Miller Dickinson Blais will make any necessary revision and submit the final document to Council at the July 19, 2012 regular meeting.

2012-275

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the draft Perth County Corporate Strategic Plan 2012-2017 be received for information;

Carried

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Approval of North Perth's Part Lot Control By-law No. 75-2012 Affecting Property Described as Lot 10, East Side of Albert Avenue North, Registered Plan No. 159 in the Municipality of North Perth (Listowel Ward)

2012-276

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT Perth County Council approve the Municipality of North Perth's By-law No. 75-2012 for the removal of part-lot control on property described as Lot 10, East Side of Albert Avenue North, Registered Plan No. 159 in the Municipality of North Perth (Listowel Ward);

Carried

7.1.2 Proposed Plan of Subdivision No. STM 01-06 Affecting Property Described as Part of Lot 15, Thames Concession, Part of Lots 15 and 16, Concession 17, and Part of Lot 72, Registered Plan No. 248 in the Town of St. Marys

2012-277

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the County respond to the Town of St. Marys by indicating that it has no objections or concerns regarding proposed Plan of Subdivision No. STM 01-06;

Carried

7.1.3 Tree Report - June 2012

2012-278

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the Tree Inspection Report dated June 21, 2012 for information;

Carried

7.1.4 Wind Turbines - Fees

2012-279

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the Planning Director's June 21, 2012 report on Wind Turbine – Fees be received for information and;

THAT The County recommend the formation of a Working Group (with membership from upper and lower tier) to review and make recommendations on wind turbine related fees;

Carried

7.2 Chief Administrative Officer

7.2.1 Updating By-laws to Appoint Tree and Weed Inspector

2012-280

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the report prepared by the County Clerk dated June 21, 2012 regarding updates to by-laws appointing Marvin Smith, Tree and Weed Inspector; and

THAT Council proceed to adopt by-laws 3311-2012 and 3312-2012 being by-laws to appoint Marvin Smith as a Perth County Municipal Enforcement Officer and the Perth County Weed Inspector;

Carried

7.3 Corporate Services

7.3.1 Archives Report for Municipal Liaison Committee

2012-281

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

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

Carried

7.3.2 Provincial Offences Administration Update for Municipal Liaison Committee

2012-282

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the Provincial Offences Administration report to May 31, 2012 be received and approved for the July 19, 2012 MLC agenda package;

Carried

7.4 Emergency Services

7.4.1 Ambulance Dispatch Reporting System (ADRS) Access Agreements

2012-283

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT County Council approve the Director of Emergency Services signing the attached ADRS Access Agreements (AA) and to authorize the signing of the User Agreement & Acceptable Use Policy (AUA) for each of the employees that require access to the ADRS;

Carried

7.4.2 Perth County EMS Update for Municipal Liaison Committee

On June 27, 2012, Linda Rockwood will be attending a meeting at Pyramid Centre, St. Marys at 7:00 PM regarding "STEMMI Program".

2012-284

Moved By: Councillor French

Seconded By: Councillor McKenzie

THAT Perth County Council approve the Perth County EMS Municipal Liaison Committee Report "Perth County EMS MLC Update dated June 21, 2012" for submission to the Municipal Liaison Committee;

Carried

7.5 Public Works

7.5.1 Solar Power Generation Contract

Matt Ash advised of roadwork being completed on Road 107 and 180 and advised of road closure. Culvert work is being completed on Line 24.

2012-285

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the report titled "Solar Power Generation Contract", dated June 21st, 2012, be received for information and;

THAT Council approve the sale and assignment of the Ontario Power Authority conditional offer (Milverton Site);

Carried

8. CORRESPONDENCE - NO CORRESPONDENCE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - no written report

9.2 Council Member Reports

Councillor Bob Wilhelm report on the Southwestern Economic Alliance (SWEA) Conference in Stratford on June 13-14, 2012.

Councillor Bill French provided an update on Stratford-Perth Museum.

Warden Ian Forrest reported on the outcome of the annual School Board meeting with Avon Maitland School Board. School Board staff will be contacting the County regarding potential parking spaces behind Central School.

10. BY-LAWS

10.1 3311-2012 By-law to Appoint Municipal Enforcement Officer - Marvin Smith (See Item 7.2.1)

10.2 3312-2012 By-law to Appoint Weed Inspector - Marvin Smith (See Item 7.2.1)

10.3 Ambulance Dispatch Reporting System By-law (See Item 7.4.1)

2012-286

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT By-law Number 3311-2012 Being a By-law to Authorize the Appointment of a Municipal Law Enforcement Officer for the County of Perth, and to Repeal By-laws 2555(1998) and 2798(2003)

AND By-law Number 3312 -2012 Being a By-law to Authorize the Appointment of a Weed Inspector for the County of Perth;

AND By-law Number 3313-2012 Being a By-law to Authorize the Execution of an Ambulance Dispatch Report System (ADRS) Access Agreement between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Health and Long-Term Care) and the Corporation of the County of Perth;

Be read a first, second and third time and finally passed this 21st 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

12. OTHER BUSINESS - NO OTHER BUSINESS

13. ANNOUNCEMENTS - NO ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT - NO CLOSED MEETING

15. CONFIRMATORY BY-LAW

2012-287

Moved By: Councillor French

Seconded By: Councillor Schneider

THAT By-law 3314-2012, 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 21, 2012 be read a first, second and third time;

Carried

16. ADJOURNMENT

2012-288

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT the meeting adjourn at 09:59 AM;

Carried

IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK