



# The Corporation of The County of Perth

## Minutes of the July 19, 2012 Council Meeting

July 19, 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  
Director of Planning & Development Dave Hanly

Staff Present: Bill Arthur, CAO  
Renato Pullia, Director of Corporate Services,  
Treasurer  
Matt Ash, Director of Public Works  
Kerri Ann O'Rourke, Clerk  
Pauline Walkom, Administrative Support  
Clerk/Recording Secretary

Others Present: Alan Rothwell, Senior Planner, Cliff Eggleton, EMS Operations  
Manager, Christel Hollinger, Community Emergency  
Management 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**

**2012-289**

**Moved By: Councillor Judge**

**Seconded By: Councillor Wilhelm**

THAT the following item be added to the agenda:

7.2.4 Western Ontario Wardens Caucus - June 22, 2012 Meeting Highlights

5.5 Move Item 5.5 to 8.1 Dr. Klassen - Universal Influenza Immunization Program

THAT the Council agenda for July 19, 2012 be approved as amended;

Carried

### **4. DISCLOSURE OF PECUNIARY INTEREST**

Councillor Bob Wilhelm declared a Pecuniary Interest in Item 7.1.2 Tree Report as he is the owner of Lot 26, West Mitchell Road Concession (Blanshard Ward) in the Township of Perth South.

### **5. CONSENT AGENDA**

- 5.1 Perth County Council - June 21, 2012 - Regular Minutes**
- 5.2 Tom Orr - June 15, 2012 - Letter of Appreciation**
- 5.3 Land Division Committee - June 7, 2012 - Special Meeting Minutes**
- 5.4 Perth District Health Unit Board - May 5, 2012 - Regular Minutes**
- 5.6 Spruce Lodge Board of Management - May 16, 2012 - Regular Minutes**
- 5.7 Ontario Heritage Trust - June 1, 2012 - 2012 Recognition Program Nominations**
- 5.8 City of London - June 14, 2012 - CBC/Radio Canada Shut Down of Analogue TV Transmitter**
- 5.9 Municipality of Lambton Shores - June 18, 2012 - Request for Support - Electromagnetic Radiation and Cellular Towers**
- 5.10 Municipality of Grey Highlands - May 14, 2012 - Municipal Road Allowances/Green Energy Act**
- 5.11 Norfolk County - June 27, 2012 - Policing Costs - Say for Pay**
- 5.12 Norfolk County - June 27, 2012 - Support for South Western Ontario Development Fund**

- 5.13 **Town of Tillsonburg - June 28, 2012 - Business Tax Capping Reform**
- 5.14 **Minister of State - July 5, 2012 - Community Infrastructure Improvement Fund (CIIF) Launch**
- 5.15 **Association of Municipal Emergency Medical Services of Ontario - June 25, 2012 - Change of Name to Ontario Association of Paramedic Chiefs**

**2012-290**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Schneider**

THAT the Consent Agenda Items 5.1 to 5.15 be received for information and the minutes of the July 19, 2012 Council Meeting be adopted; (excluding Item 5.5)

Carried

## **6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS**

### **6.1 DELEGATIONS**

#### **6.1.1 Charles Organ, Project Manager – Ministry of Transportation, and Brenda Jamieson, Consultant Project Manager, AECOM - Highway 7 and 8 Transportation Corridor Planning and EA Study**

Mr. M. Geddes, Engineer, Ministry of Transportation introduced Brenda Jamieson, Consultant Project Manager, AECOM. Brenda Jamieson provided a study update, preliminary design alternates and gave a process overview for assessment and evaluation of preliminary design alternatives. Preliminary design alternatives included a North Bypass Route Alternative (around Shakespeare) and road segment alternatives).

Public Information Centre #5 meetings will be held on:

July 25 – Shakespeare & District Optimist Hall, Shakespeare

July 26 – Stratford Rotary Complex, Hall B, Stratford

August 15 – Wilmot Recreation Complex, Baden

The open public sessions will be held 5:00 PM to 9:00 PM. Municipal staff and Council are invited to attend between 3:00 PM to 5:00 PM.

## **6.2 PUBLIC MEETINGS**

### **6.2.1 Application for an Amendment to the County of Perth Official Plan by Michael Wilhelm Excavating Ltd. - OPA 122 (See Item 7.1.1)**

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. Those present wanting to receive written notice of the decision were asked to provide their name, address and telephone number to the Clerk. Senior Planner, Alan Rothwell noted that the purpose of the Application is for changing the land use designation of the subject property from "Agriculture" to "Mineral Aggregate Resources" in order to permit an aggregate extraction operation (e.g. gravel pit) 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. Norwin & Susan Rae, R. R. #5, Stratford (Part Lot 10, Con. 2 Ellice Ward in the Township of Perth East). Correspondence outlines various objections to the proposed Wilhelm gravel pit.

Alan Rothwell 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.

1. Ron Roy, 223 Maple Street, Crystal Lake (Ellice Ward in the Township of Perth East) spoke in opposition of the proposed amendment

and outlined his concerns (water quality, noise, traffic, quality of life, property values).

2. Gerry Culligan, President, Crystal Lake Mobile Homes Court Limited spoke in opposition to the proposed amendment. Reasons for opposition are outlined in his letter to the Township of Perth East dated June 26, 2012 and included in the staff report.

Warden Forrest offered the Applicant/Applicant's Agent the opportunity to speak to the Application.

1. William Bradshaw, Agent/Consultant Engineer for Applicant spoke in support of the application. William Bradshaw reviewed the application and advised that he is working with the Applicant to ensure all concerns expressed by neighbours, municipalities and ministries are addressed.

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 Michael Wilhelm Excavating Ltd. - OPA 122**

**2012-291**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Wilhelm**

THAT Perth County Council defer making a decision in respect to the application by Michael Wilhelm Excavating Ltd. for an Official Plan Amendment affecting property described as part of Lot 10, Concession 2 in the Ellice Ward of the Township of Perth East until such time that additional information regarding the various issues and matters identified in the Planning Director's July 19, 2012 report is provided and reviewed;

Carried

Councillor Bob Wilhelm left Council Chamber as he had previously declared a pecuniary interest in Item 7.1.2 Tree Report.

### **7.1.2 Tree Report**

**2012-292**

**Moved By: Councillor**  
**Seconded By: McKenzie**  
**Councillor Behrns**

THAT Perth County Council receive the Tree Inspection Report dated July 19, 2012 for information;

Carried

### **7.2 Chief Administrative Officer**

Councillor Bob Wilhelm returned to Council Chamber.

#### **7.2.1 Stratford-Perth Museum – Amended Operating Agreement and First and Second Mortgage Agreements**

**2012-293**

**Moved By: Councillor McKenzie**  
**Seconded By: Councillor French**

THAT the report prepare by the County Clerk, dated July 19, 2012, regarding the Stratford/Perth Museum Operating Agreement and First/Second Mortgages be received for information; and

THAT Council proceed to give three readings to By-laws 3315-2012, 3316-2012 and 3317-2012;

Carried

#### **7.2.2 RFP 2012-001 Perth County Regional Food Hub Consultant**

**2012-294**

**Moved By: Councillor Wilhelm**  
**Seconded By: Councillor Aitcheson**

THAT the report prepared by the Economic Development Coordinator dated July 9, 2012, regarding RFP 2012-001 Regional Food Hub Feasibility Study, be received;

AND THAT staff be directed to retain C. Lang Consulting and Eko Nomos to undertake the study for a total of \$15,000 including HST;

Carried

### **7.2.3 Cultural Strategic Investment Fund Application**

#### **2012-295**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Wilhelm**

THAT the report prepared by the Economic Development Coordinator dated July 12, 2012, regarding Cultural Strategic Investment Fund Application, be received;

AND THAT staff be directed to enter into partnership with the Perth County Visitors Association, Perth Community Futures, Perth Arts Connect and North Perth Arts and Culture Council by providing in-kind contribution of staff time in addition to a \$5,000 cash contribution;

Carried

### **7.2.4 ADDITION - Western Ontario Wardens Caucus - June 22, 2012 Meeting Highlights**

#### **2012-296**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Aitcheson**

THAT Perth County Council receive the WOWC – June 22, 2012 Meeting Highlights report prepared by the CAO on July 19, 2012;

Carried

## **7.3 Corporate Services**

### **7.3.1 POA Electronic Documents Policy**

#### **2012-297**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Judge**

THAT the report dated July 19, 2012 prepared by the Provincial

Offences Coordinator be received, and

THAT Council adopt policy POA-2.01 permitting the electronic filing and delivery of court office documents;

Carried

**7.3.2 Second Quarter (Q2) Variance Reports  
2012-298**

**Moved By: Councillor Judge**

**Seconded By: Councillor Aitcheson**

THAT the County's June 30<sup>th</sup>, 2012 Capital and Operating Variance reports be received for information;

Staff be directed to prepare a policy to address budget reporting;

Carried

**7.3.3 Budget Survey Results**

**2012-299**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Behrns**

THAT the budget survey results be received for information, with staff and Council recommendations to be delivered at the August Council meeting;

Carried

**7.3.4 Future Reductions of OMPF Funding  
2012-300**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Wilhelm**

THAT the report 'Future Reductions of OMPF Funding' of July 19, 2012 be received for information;

Carried



## **7.4 Emergency Services**

### **7.4.1 EMSTIF Real Time View Data Sharing Agreement**

**2012-301**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Schneider**

THAT the report prepared by the Director of Emergency Services regarding the Emergency Medical Services TIF Real Time View Data Sharing Agreement, be received; and

THAT Council proceed to adopt by By-law 3319-2012 being a by-law to authorize the Director of Emergency Services to execute the TIF Real Time View Date Sharing Agreement on behalf of the Corporation of the County of Perth;

Carried

### **7.4.2 Emergency Management Update Report - July 2012**

**2012-302**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT Perth County Council receives the report dated July 19, 2012 by the Community Emergency Management Coordinator for information;

Carried

## **7.5 Public Works - NO REPORT**

## **8. CORRESPONDENCE**

**2012-303**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Aitcheson**

THAT the County of Perth receive Dr. Klassen, Perth County Medical Officer of Health - June 14, 2012 - Universal Influenza Program for information;

Carried

## 9. COUNCIL REPORTS

### 9.1 Warden Meeting Log & Report

#### 9.1.1 Warden's Mid-Year Activity Report

**2012-304**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT the Warden's Mid-Year Activity Report (November 30, 2011 through June 28, 2012) be received for information;

Carried

### 9.2 Council Member Reports

**2012-305**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Schneider**

THAT Staff and Warden be directed to communicate issues related to:

- EMS Clawback
- POA Issues
- OMPF Sliding Scale
- Policing Costs
- Source Water Protection

Randy Pettapiece MPP Perth-Wellington;

Carried

## 10. BY-LAWS

- 10.1 3315-2012 By-law to Authorize Execution of an Amended Operating Agreement for the Stratford Perth Museum Association (See Item 7.2.1)**
- 10.2 3316-2012 By-law to Authorize the Execution of Amendments to a First Mortgage and Execution of a Second Mortgage for Stratford-Perth Museum Association (See Item 7.2.1)**
- 10.3 3317-2012 By-law to Repeal By-laws 3138-2009 and 3206-2010 and Rescind Loan Agreement and Extension Conditional Upon Registration of Admended First Mortgage Documents and Second Mortgage Documents (See Item 7.2.1)**

- 10.4 3318-2012 By-law to Appoint a Deputy Treasurer - Corey Bridges**  
**10.5 3319-2012 By-law to Authorize the Execution of a Data Sharing Agreement Between the County of Perth Emergency Services and the Ontario Ministry of Health and Long Term Care - EMSTIF Project (See Item 7.4.1)**

**2012-306**

**Moved By: Councillor Wilhelm**  
**Seconded By: Councillor McKenzie**

THAT By-law 3315-2012 To Authorize Execution of an Amended Operating Agreement for the Stratford Perth Museum Association;

By-law 3316-2012 To Authorize Execution of Amendments to a First Mortgage and Execution of a Second Mortgage for Stratford-Perth Museum Association

By-law 3317-2012 By-law to Repeal By-laws 3138-2009 and 3206-2010 and Rescind Loan Agreement and Extension Conditional Upon Registration of Amended First Mortgage Documents and Second Mortgage Documents;

By-law 3318-2010 To Appoint a Deputy Treasurer - Corey Bridges

By-law 3319-2012 To Authorize the Execution of a Data Sharing Agreement Between the County of Perth Emergency Services and the Ontario Ministry of Health and Long Term Care - EMSTIF Project;

BE READ a First, Second and Third Time and Finally Passed this 19<sup>th</sup> 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 NOTICES RECEIVED**

## **12. OTHER BUSINESS**

**2012-307**

**Moved By: Councillor Schneider**  
**Seconded By: Councillor McKenzie**

THAT staff be directed to arrange for delegation status at the 2012 AMO Conference with the Ministry of Environment for the purpose of discussing funding of Source Water Protection; and

THAT the second choice be the Minister of Municipal Affairs & Housing to discuss various issues including EMS Clawback, POA issues, OMPF sliding scale, policing costs, source water protection;

Carried

### **13. ANNOUNCEMENTS – NO ANNOUNCEMENTS**

### **14. CLOSED SESSION MEETING AND REPORTING OUT – NO CLOSED MEETING**

Councillor Bob Wilhelm left Council Chamber due to a Pecuniary Interest in Item 7.1.2 Tree Report.

### **15. CONFIRMATORY BY-LAW**

**2012-308**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Schneider**

THAT By-law 3320-2012, 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 July 19, 2012 be read a first, second and third time;

Carried

Councillor Robert Wilhelm returned to the Council Chamber.

### **16. ADJOURNMENT**

**2012-309**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT the meeting adjourn at 10:31 AM

Carried