



The Corporation of The County of Perth

Minutes of the August 16, 2012 Council Meeting

August 16, 2012

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

Absent: Matt Ash, Director of Public Works

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasurer
Dave Hanly, Director of Planning & Development
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary

Others Present: John McClelland, Roads Operations 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

2012-310

Moved By: Councillor Schneider

Seconded by: Councillor Wilhelm

THAT the Council agenda for August 16, 2012 be approved.

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

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

5.2 Municipal Liaison Committee - July 19, 2012 - Regular Minutes

5.3 Spruce Lodge Board of Management - June 20, 2012 - Regular Minutes

5.4 Perth County Economic Development Committee - June 2012 - Draft Minutes

5.5 Regional Municipality of Durham - July 10, 2012 - Provincial Offences Act - Unpaid Fines

5.6 Perth County Accessibility Advisory Committee - June 26, 2012 - Draft Regular Minutes

5.7 Monte McNaughton, MPP Lambton-Kent-Middlesex - July 18, 2012 - Request for Support - Bill 76 Act to Amend the Ontario Lottery and Gaming Act

5.8 Perth County Land Division Committee - July 11, 2012 - Regular Minutes

5.9 Invenergy - August 8, 2012 - Conestogo Wind Energy Centre Notice of Draft Site Plan

2012-311

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.9 be received for information and the minutes of the July 19, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS - NONE

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Tree Report - July 2012

2012-312

Moved By: Councillor French

Seconded By: Councillor Wilhelm

THAT Council directs Planning Staff to prepare a report regarding the Upper Thames River Conservation Authority (UTRCA) practice of marking trees for logging purposes;

Carried

2012-313

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the Tree Inspection Report dated August 16, 2012 for information;

Carried

7.2 Chief Administrative Officer

7.2.1 Adoption of the Perth County Corporate Strategic Plan 2012-2017

2012-314

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT Perth County Council approve and adopt the County of Perth, Corporate Strategic Plan 2012-2017, Final Report, July 30th 2012;

AND that any errors identified in the Part II document be updated appropriately (as of August 16, 2012);

Carried

7.2.2 Recommendation to Hire a Full-Time Permanent Accessibility Coordinator

2012-315

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council approve the position of Accessibility Coordinator become a full-time permanent position effective August 16, 2012;

Defeated

2012-316

Moved By: Councillor McMillan

Seconded By: Councillor Behrns

THAT Perth County Council approve the position of Accessibility Coordinator be advertised as a three (3) year contract;

Carried

7.2.3 Recommendation to Hire a Full-Time Permanent Economic Development Coordinator (Report to be circulated at the meeting)

2012-317

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT Perth County Council approves the position of Economic Development Coordinator being made permanent full-time, effective immediately;

Carried

7.3 Corporate Services

7.3.1 Budget Survey Recommendations 2012-318

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

WHEREAS the County undertook a survey to gauge the thoughts of those directly involved in the budget process, with the intent to gather feedback and formulate actions to make the budget process more meaningful for all stakeholders. Therefore, be it resolved:

THAT the County develop coordinated budget timelines with budget partners, and once approved, such budget timelines be presented as a report to MLC; and

THAT the County set a June 'Council Vision Review' meeting, where Council sets upcoming budget goals for the following year and reviews the fee by-law; and

THAT the County develop a budget policy, taking into account 'base budget' methodology, along with a budget meeting schedule; and

THAT the CAO present the budget, with specific queries and division budgets to be presented by Directors and/or Division Managers; and

THAT the quarterly variance reports be presented by divisional summary, including notations from each division on major variances, and can be augmented with a verbal or visual presentation;

THAT a Special Council meeting to deal with Budget be scheduled;

Carried

7.4 Emergency Services –

7.4.1 – Cross Border Billing Update

Linda Rockwood, Director of Emergency Services updated Council on the status of Cross Border Billing negotiations with Huron County.

7.4.2 – Emergency Management Services – Grant Funding

Linda Rockwood, Director of Emergency Services briefly discussed recent announcements regarding arrival of provincial transfer payments.

7.5 Public Works

7.5.1 Out of Province Training – Demers Ambulance Plant - Montreal

2012-319

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT the Director of Public Works be authorized to send two mechanics, and that the Director of EMS be authorized to send one EMS Commander, to Demers Ambulance in Montreal for the purposes of training;

Carried

7.5.2 Community Infrastructure Improvement Fund Application - Courthouse Heating System and Courthouse Council Chamber Renovation

2012-320

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the Council of the County of Perth endorse the application to the Community Infrastructure Improvement Fund for the funding of the County Courthouse Heating System Repairs in the amount of \$44,000, and for the County Council Chambers Renovations in the amount of \$15,600;

Carried

8. CORRESPONDENCE

8.1 Brenda Jamieson, AECOM - July 16, 2012 - Response to Perth County Council Comments

2012-321

Moved By: Councillor Wilhelm
Seconded By: Councillor Aitcheson

THAT the correspondence from Ministry of Transportation of Ontario dated July 16, 2012 regarding Council's comments on Highway 7 & 8 be received for information;

Carried

8.2 Brenda Jamieson, AECOM - July 17, 2012 - Response to Paul Gras Presentation Regarding Highway 7 and 8

2012-322

Moved By: Councillor McMillan
Seconded By: Councillor Wilhelm

THAT the correspondence from Brenda Jamieson, AECOM dated July 17, 2012 in response to comments from Paul Gras Presentation on Highway 7 and 8 be received for information;

Carried

8.3 Hon. Jim Bradley, Minister of Environment - July 12, 2012 - Drive Clean Response

2012-323

Moved By: Councillor Ehgoetz
Seconded By: Councillor Aitcheson

THAT correspondence from Hon. Jim Bradley, Minister of Environment dated July 12, 2012 regarding "Drive Clean" be received for information;

Carried

8.4 Perth County Historical Foundation - August 2012 - Request for Donation - Restoration of Fryfogel Gravestone

2012-324

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT the correspondence from Perth County Historical Foundation dated August 2012 requesting a donation for the restoration of Fryfogel gravestone be received;

Carried

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report

2012-325

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the July, 2012 Activity Report dated August 16, 2012 be received for information;

9.2 Council Member Reports

9.2.1 Councillor Ehgoetz Update:

Councillor Ehgoetz advised the Accessibility Advisory Committee events:

December 1, 2012 – Hockey Challenge in Milverton - -Skate with hockey players from 7:00-7:30 PM; followed by Tournament

2013 Accessibility Awareness Event : “Community in Motion” on June 1, 2013 at Rotary Complex, Stratford– Sponsored by County of Perth/City of Stratford/Town of St. Marys

9.2.2 Councillor French Update

Councillor French advised that International Red & White Dairy Cattle Association is being held from August 13 to 16, 2012 in Listowel.

Stratford Perth Museum’s “Flavours of Perth” event (Optimist Hall, Shakespeare) held on August 30, 2012 was a success.

10. BY-LAWS

No By-laws.

11. NOTICE OF MOTIONS - NONE RECEIVED

12. OTHER BUSINESS - NO OTHER BUSINESS

13. ANNOUNCEMENTS - NO ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2012-326

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT By-law 3321-2012, 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 August 16, 2012 be read a first, second and third time;

Carried

16. ADJOURNMENT

2012-327

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 10:20 AM

Carried

IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK