



The Corporation of The County of Perth

Minutes of the October 4, 2012 Council Meeting

October 4, 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

Others Present: Christel Ivanyshyn, Community Emergency Management Coordinator, Frances Hale, Director of Finance/Treasurer, Municipality of North Perth; Loretta Wilker, Property Tax & Utility Clerk, Township of Perth East and Rebecca Clothier, Treasurer, Township of Perth South, Karen McLagan, Treasurer, Municipality of West Perth

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

2012-363

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

That the minutes of the September 20, 2012 County of Perth Council Meeting be adopted;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - September 20, 2012 - Regular Minutes**
- 5.2 Huron Perth Healthcare Alliance - September 6, 2012 - Board Highlights**
- 5.3 Spruce Lodge Board of Management - June 20, 2012 - Regular Minutes**
- 5.4 Perth District Health Unit - June 6, 2012 - Regular Minutes**
- 5.5 Randy Pettapiece, MP Perth Wellington - September 21, 2012 - Bill 21 - Ability to Pay Act**
- 5.6 Heart & Stroke Foundation - September 2012 - Recommendations to Municipalities**
- 5.7 Randy Pettapiece MPP - September 14, 2012 - Source Water Protection**
- 5.8 Perth County Facilities Review Committee - January 12, 2012; May 3, 2012; Sept 12, 2012 - Regular Minutes**
- 5.9 Perth County Human Resources Committee - May 11, 2012 and August 16, 2012 - Regular Minutes**

2012-364

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.9 be received for information and the minutes of the September 20, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Chuck Egener, Municipal Relations Manager - Municipal Property Assessment Corporation (MPAC) - 2012 Assessment Update

Chuck Egener, Municipal Relations Manager for the Municipal Property Assessment Corporation (MPAC) attended Council to provide an update on the 2013 to 2017 Assessment Cycle.

Property Assessment Notices have been mailed to property owners indicating new assessment values effective January 1, 2013 and phased in over the four years. Requests for reconsideration deadline (annually) is March 31st.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Provincial Policy Statement – Draft Policies

2012-365

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Planning Director's October 4, 2012 report concerning the Provincial Policy

Statement (PPS) review be received for information and that the Planning and Development be directed to proceed with preparing comments on the draft revised PPS document;

Carried

7.1.2 Land Division Committee – Conditions Requiring Agreements

2012-366

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT County Council authorize staff responsible for the administration of the Land Division function (e.g. Land Division Secretary-Treasurer, Deputy Secretary-Treasurer, Alternate Deputy Secretary-Treasurer) to sign agreements for environmental warning clauses or other administrative purposes on behalf of the County where such agreements are required as a condition of consent approval imposed by the County of Perth Land Division Committee;

Carried

7.1.3 Tree Report - October 2012

2012-367

Moved By: Councillor Schneider

Seconded By: Councillor French

THAT Perth County Council receive the Tree Inspection Report dated October 4, 2012 for information;

Carried

7.1.4 Invasive Species – Giant Hogweed

Dave Hanly, Director of Planning and Development informed Council of program funding available from Invasive Species Centre to assist land owners to destroy Giant Hogweed. Application deadline is October 15, 2012.

7.2 Chief Administrative Officer

7.2.1 Lunch with Past Wardens – Combine with Appreciation Gala

2012-368

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the report prepared by the County Clerk dated October 4, 2012 regarding the November Luncheon with the Perth County Past Warden Association, be received; and

THAT Perth County Council discontinue the November Luncheon with Council and Past Warden Association and

- discontinue the traditional exchange of gifts;

Carried

7.2.2 Extending Term of the Warden

Recess taken on 10:24 AM

Meeting resumed at 10:30 AM

2012-369

Moved By: Councillor Aitcheson

Seconded By: Councillor French

THAT the report prepared by the County Clerk dated October 4, 2012 regarding a two-year term for the Warden be received for information, and

THAT the Clerk be directed to Investigate streamlining the Warden election process (ie Nomination process); and

Investigate a fall 2013 governance review;

Carried

7.2.3 Amending Procedure By-law 3278-2012 – Confirm Acting Warden Position

2012-370

Moved By: Councillor McMillan

Seconded By: Councillor Behrns

THAT the report prepared by the County Clerk dated October 4, 2012 regarding amendments to the Procedure By-law (3278-2012) to confirm the method of appointment and role of the Acting Warden be received; and

THAT Council proceed to give three readings to By-law 3327-2012 being a by-law to amend the Perth County Procedure By-law;

Carried

7.3 Corporate Services

7.3.1 Archives Update for Municipal Liaison Committee

2012-371

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Stratford-Perth Archives report dated October 4, 2012 be received and approved for the October 18, 2012 MLC agenda package;

Carried

7.3.2 Provincial Offences Administration Update for Municipal Liaison Committee

2012-372

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the Provincial Offences Administration report dated October 4, 2012 be received and approved for the October 18, 2012 MLC agenda package;

Carried

7.4 Emergency Services

7.4.1 Interoperability Addendum to Perth County Strategic Plan 2012-373

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council include a Stratford-Perth Region Interoperability Program addendum to the Perth County Strategic Plan:

Goal 1: Ensure residents are being served by an efficient, cohesive, accessible and comprehensive service delivery model.

Strategic Objective: Investment in and support of community infrastructure, including EMS, Fire, Health and other services that reflect our rate of growth and rural nature.

Action 10 – Develop a Stratford-Perth Regional Interoperability Program so that member and partner emergency response agencies have the ability to share data and information, on demand, in real time, when needed, and as authorized; by addressing the key elements of governance, standard operating procedures/guidelines, technology, training and exercises, and usage;

Carried

7.4.2 EMS Update for Municipal Liaison Committee

2012-374

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT Perth County Council approve the Perth County EMS Municipal Liaison Committee Report "Perth County EMS MLC Update dated October 18, 2012" for submission to the Municipal Liaison Committee;

Carried

7.5 Public Works

7.5.1 Clayton Street Subdivision Sale Process

2012-375

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Council of the County of Perth authorize the sale of the Clayton Street Subdivision, Mitchell, on a lot by lot basis utilizing a public tender and open house process;

And further that the authority to negotiate and enter into purchase agreements with potential purchasers be delegated to the CAO, the results of which to be reported to Council on a regular basis;

Carried

8. CORRESPONDENCE - NO CORRESPONDENCE RECEIVED

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - September 2012

2012-376

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the September Warden's Activity Report dated October 4, 2012 be received for information;

Carried

9.2 Council Member Reports

Accessibility Hockey Game: December 1, 2012 at 7:30 PM at Perth East Recreation Complex, 40 Temperance Street in Milverton. Free skate will be held from 7:00 to 7:30 PM. Canadian Amputee Hockey Club vs Monkton Lady Wildcats. A free will donation will be taken.

10. BY-LAWS – No Bylaw

11. NOTICE OF MOTIONS

No Notice of Motions received.

11.1 Notice of Motion by Councillor McMillan - Regarding Highway 7-8 Transportation Corridor Planning and Class EA Study

MovedBy: Councillor McMillan

THAT Perth County Council prepare a response to the Ministry of Transportation/AECOM regarding information presented at the Highway 7&8 Transportation Corridor Planning and Class EA Public Information Session (PIC) #5 prior to the end of the public review period (October 31, 2012); and THAT the response address Perth County concerns with uploading/downloading of portions of the identified route, redundancy of potential road networks, irresponsible loss of farmland and disruption of the affected communities; and THAT the County of Perth meet with municipalities impacted by the Highway 7&8 Transportation Corridor Planning and Class EA Study (City of Stratford, Townships of Perth East and South) to address common concerns and/or applicable consensus;

12. OTHER BUSINESS - NO OTHER BUSINESS

13. ANNOUNCEMENTS

October 29, 2012 – Municipal Roads and Risk Management Seminar sponsored by Jardine Lloyd Thompson Canada will be held at Perth East Recreation Complex (PERC) in Milverton. Please RSVP by October 9, 2012.

November 8, 2012 – Township of Perth East will be holding Council Training – Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils. Contact Perth East office for registration.

14. CLOSED SESSION MEETING AND REPORTING OUT

2012-377

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

That Perth County Council move to Closed Meeting at 11:05 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

- o a proposed or pending acquisition or disposition of land by the municipality or local board; Clayton Street Subdivision – (Mitchell-West Perth) – Set Minimum Value

Carried

15. CONFIRMATORY BY-LAW

2012-378

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT By-law 3327-2012, 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 October 4, 2012 be read a first, second and third time;

Carried

16. ADJOURNMENT

2012-379

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT the meeting adjourn at 11:10 AM;

Carried

IAN FORREST, WARDEN

KERRI ANN O'ROURKE, CLERK