



# The Corporation of The County of Perth

## Minutes of the October 18, 2012 Council Meeting

October 18, 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

### **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**

**2012-380**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Ehgoetz**

THAT the Council Agenda for October 18, 2012 be approved;

Carried

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

No Disclosure of Pecuniary Interest stated.

### **5. CONSENT AGENDA**

**5.1 Perth County Council - October 4, 2012 - Regular Minutes**

**5.2 City of Mississauga - September 28, 2012 - Banning Sale of Cats and Dogs**

**5.3 David Cole, Chair - Shakespeare Area Residents Association - October 5, 2012 - Expanding Highway 7 and 8**

**5.4 Perth County Economic Development Committee - September 17, 2012 - Draft Regular Minutes**

**5.5 Land Division - September 12, 2012 - Draft Regular Minutes**

**5.6 Perth District Health Unit - October 1, 2012 - Recommendation regarding Healthy Food Supplement and support Ontario Food and Nutrition Strategy**

**5.7 Association of Municipalities - October 2, 2012 - Resolution Regarding Arbitration Reform**

**2012-381**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT the Consent Agenda Items 5.1 to 5.7 be received for information and the minutes of the October 18, 2012 Council Meeting be adopted;

Carried

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

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. Dave Hanly, Director of Planning & Development noted that the purpose of the Application is for purpose of changing the designation of the subject property from "Commercial" to "Residential".

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. October 17, 2012 letter from the Ministry of Transportation has no concerns with the approval of this application.
2. October 17, 2012 letter from the Upper Thames River Conservation Authority advising no objections.

Dave Hanly 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 in attendance spoke in opposition to the application.

Warden Forrest offered the Applicant/Applicant's Agent the opportunity to speak to the Application. Robert and Karen DeWeerd were in attendance but made no comment.

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 Robert and Karen DeWeerd**

**2012-382**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Aitcheson**

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Robert and Karen DeWeerd affecting property described as Lots 4, 5, 6, and 7, Registered Plan No. 334 in the South Easthope Ward of Township of Perth East and that the proposed Official Plan Amendment for this application be adopted;

Carried

### **7.2 Chief Administrative Officer**

#### **7.2.1 Communications Plan - Communication Working Group Update**

**2012-383**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor French**

THAT the report prepared by the Clerk, dated October 18, 2012, regarding the Communication Working Group be received for information;

Carried

#### **7.2.2 Services Delivery Review**

**2012-384**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Schneider**

THAT the report prepared by the CAO regarding the development of an RFP for a Joint Services Delivery Review, be received for information, and

THAT the issue be referred to the November 1, 2012 Council meeting.

Carried

### **7.3 Corporate Services**

#### **7.3.1 Q3 Financial Reports**

**2012-385**

**Moved By: Councillor French**

**Seconded By: Councillor Wilhelm**

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

Carried

### **7.4 Emergency Services - No Report**

### **7.5 Public Works - No Report**

## **8. CORRESPONDENCE**

### **8.1 Judy Given, Accessibility Advisory Committee (North Perth) member - Accessibility Coordinator 3 year contract - September 30, 2012**

**2012-386**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Wilhelm**

THAT the correspondence from Judy Given, Accessibility Committee member dated September 30, 2012 regarding the Accessibility position be received for information;

Carried

## **9. COUNCIL REPORTS**

### **9.1 Warden Meeting Log & Report - No Report**

### **9.2 Council Member Reports**

Warden Ian Forrest complimented the Economic Development Coordinator for presentations at the 6<sup>th</sup> Annual Awards Gala on Tuesday, October 16, 2012 and West Perth's Annual Business and Industry Breakfast on October 17, 2012.

Councillor Jim Aitcheson informed Council of article in London Free Press (October 16, 2012) for rural waste diversion rates: West Perth (82%) North Perth (81%)

## **10. BY-LAWS**

### **10.1 3329-2012 (See 7.1.1) Adopt Amendment No. 126 to the County of Perth Official Plan**

**2012-387**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Judge**

3329-2012 A By-law to Adopt Amendment No. 126 to the County of Perth Official Plan,

Be read a First, Second and Third time and finally passed this 18th day of October, 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**

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

**2012-388**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Schneider**

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;

Carried

**12. OTHER BUSINESS**

**13. ANNOUNCEMENTS – None**

**14. CLOSED SESSION MEETING AND REPORTING OUT**

**2012-389**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Wilhelm**

That Perth County Council move to Closed Meeting at 9:50 a.m. in accordance with Sec. 239 of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject matter as follows:

X a proposed or pending acquisition or disposition of land by the

municipality or local board;

14.1 Perth County Council – October 4, 2012 – Closed Minutes;

14.2 EMS and Archives Property Search –Results of Request of  
Expression of Interest

Carried

## 15. CONFIRMATORY BY-LAW

**2012-390**

**Moved By: Councillor French**

**Seconded By: Councillor Judge**

THAT By-law 3330-2012, 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 18, 2012 be read a first, second and third time;

Carried

## 16. ADJOURNMENT

**2012-391**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT the meeting adjourn at 10:12 AM;

Carried

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IAN FORREST, WARDEN

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KERRI ANN O'ROURKE, CLERK