



The Corporation of The County of Perth

Minutes of the November 1, 2012 Council Meeting

November 1, 2012

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

Absent: Councillor Robert Wilhelm
Linda Rockwood, Director of Emergency Services

Staff Present: Bill Arthur, CAO

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

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

Julia Opie, Accessibility Coordinator was introduced to County Council.

2012-392

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT the Council agenda for November 1, 2012 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - October 18, 2012 - Regular Meeting Minutes

5.2 Huron Perth Healthcare Alliance - Board Meeting Highlights - October 4, 2012

5.3 United Way Perth-Huron - October 12, 2012 - 2012 Campaign

5.4 Randy Pettapiece MPP Perth Wellington - October 25, 2012 - Response Hwy 7 and 8

5.5 Perth District Health Unit - September 19, 2012 - Regular Minutes

2012-393

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.5 be received for information and the minutes of the October, 2012 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 OPA 127 Application for Amendment to the County of Perth Plan by Sherri Makedos (See 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. Dave Hanly, Director of Planning & Development noted that the purpose of the Application is for the purpose of permitting the proposed severance of the site.

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 29, 2012 – Correspondence from Upper Thames River Conservation Authority advising no objection to the Amendment.
2. October 30, 2012 – Correspondence from Perth County Federation of Agriculture advising they do not support the proposed Official Plan Amendment.

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).

Kathryn Ritsma, Mountain, Mitchell, LLP, representing Bruce Schmidt addressed Council. Mr. Schmidt has an agreement of purchase of sale for property. Kathryn Ritsma 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.

Caroline Baker and Bill Green, Planners, GSP Group represented Sherry Makedos. Caroline Baker provided a presentation highlighting the property area that would be sold and spoke in favour of the application.

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 Sherri Makedos

2012-394

Moved By: Councillor French

Seconded By: Councillor Aitcheson

THAT the application for Amendment to the County of Perth Official Plan by Sherri Makedos affecting property described as the west 1/2 lot 30, concession 5 in the South Easthope Ward of the Township of Perth East be approved;

Defeated

2012-395

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT Perth County Council refuse the application for an Amendment to the County of Perth Official Plan by Sherri Makedos affecting property described as the west 1/2 of Lot 30, Concession 5 in the South Easthope Ward of the Township of Perth East;

Carried

7.1.2 Provincial Policy Statement (PPS) Review Comments

2012-396

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT Perth County Council review and Consider the

comments in the Planning Director's November 1, 2012 report on the September 2012 Draft Provincial Policy Statement and proceed with the preparation of a formal submission to the Ministry of Municipal Affairs and Housing in respect to the September 2012 Draft Provincial Policy Statement be deferred to the November 15, 2012 Council Meeting;

Carried

7.2 Chief Administrative Officer

7.2.1 Service Delivery Review (From October 18, 2012 Council meeting)

2012-397

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

THAT Perth County Council approves of an RFP being prepared to do a Joint Services Delivery Review to look at municipal services being provided by the Upper and Lower Tiers, in partnership with the Lower Tiers, that examines where improvements and efficiencies can be realized;

Carried

7.2.2 Committee Standardization – Update for Council

2012-398

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT report dated November 1, 2012 prepared by the County Clerk, regarding the standardization of Perth County Committee administration and Recording Secretary training be received for information;

Carried

7.2.3 Committee Composition & Meeting Schedule

2012-399

Moved By: Councillor Ehgoetz

Seconded By: Councillor Judge

That the report prepared by the County Clerk dated November 1, 2012 regarding the Perth County committee composition and meeting schedule be received for information; and

Item 1-6 be deferred to the November 15, 2012 Council meeting;

Carried

7.3 Corporate Services - No Report

7.4 Emergency Services

7.4.1 Stratford-Perth Regional Interoperability Joint Committee

2012-400

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council approve to strike the Stratford-Perth Region Interoperability Joint Committee;

And THAT the Stratford-Perth Region Interoperability Joint Committee Terms of Reference be approved;

And THAT the Stratford-Perth Region Interoperability Joint Committee members be appointed from both Member and Partner Municipalities as follows:

- Heads of Council
- Chief Administrative Officers
- Director/Manager of Public Works
- Fire Chiefs
- Emergency Management Coordinators – Primary
- OPP Inspector
- Stratford Police Chief EMS Chief

Carried

7.4.2 Letter of Support of 700 MHz Broadband use for Public Safety

2012-401

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council send a letter to Gary Schellenberger, MP supporting the federal purchase of the "D Block" 700 MHz broadband for the use of Public Safety;

Carried

7.5 Public Works

7.5.1 MTO Intersection Signs

2012-402

Moved By: Councillor McKenzie

Seconded By: Councillor French

THAT report prepared by the Director of Public Works dated November 1, 2012 regarding the Ministry of Transportation of Ontario (MTO) Intersection signs be deferred to the November 15, 2012 Council meeting;

Carried

8. CORRESPONDENCE

8.1 Correspondence

8.1.1 Ontario Association of Police Chiefs; Fire Chiefs, Paramedic Chiefs - October 23, 2012 - Letter of Support - Public Safety Broadband Spectrum

2012-403

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT correspondence from Ontario Association of Police Chiefs; Fire Chiefs, Paramedic Chiefs - dated October 23, 2012 regarding Public Safety Broadband Spectrum be received for information;

Carried

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - October 2012

2012-404

Moved By: Councillor McKenzie

Seconded By: Councillor Judge

THAT the October Warden's Activity Report dated November 1, 2012 be received for information;

Carried

9.2 Council Member Reports

10. BY-LAWS

11. NOTICE OF MOTIONS

No Notice of Motions were received.

12. OTHER BUSINESS

13. ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

2012-405

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT Perth County Council move to Closed Meeting at 10:58 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

X advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Solicitor/Client Advice – RED Grant Program;

Carried

16. ADJOURNMENT

2012-406

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the meeting adjourn at 11:21 AM

Carried

WARDEN IAN FORREST

KERRI ANN O'ROURKE, CLERK