



# The Corporation of The County of Perth

## Minutes of the December 6, 2012 Council Meeting

December 6, 2012

Council Present: Councillor Wilhelm  
Councillor Forrest  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Councillor Schneider  
Warden 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: International Plowing Match Committee Members: Bert Vorstenbosch, Chair, Ron McKay, Co-Chair and Larry Cook, Co-Chair  
  
Christel Ivanyshyn, Community Emergency Management Coordinator, Allan Rothwell, Senior Planner, Kristie Nichol, GIS Planning Technician, and Kristin Sainsbury, Economic Development 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**

**2012-432**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT the Council agenda for December 6, 2012 be approved;

Carried

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

No Disclosure of Pecuniary Interest stated.

## **5. CONSENT AGENDA**

- 5.1 Perth County Council Minutes - November 15, 2012 - Regular Minutes**
- 5.2 Dianne Harris - November 2013 - Highway 7/8 Transportation Corridor Study Comments**
- 5.3 Municipal Liaison Committee - October 18, 2012 - Regular Minutes**
- 5.4 Spruce Lodge Board of Management - October 17, 2012 - Regular Minutes**
- 5.5 Perth County Economic Development Committee - October 15, 2012 - Draft Regular Minutes**
- 5.6 Perth County Accessibility Advisory Committee - November 6, 2012 - Draft Regular Minutes**
- 5.7 Joint Emergency Management Program Committee - October 25, 2012 - Draft Regular Minutes**
- 5.8 Stratford-Perth Region Interoperability Joint Committee - November 26, 2012 - Draft Regular Minutes**
- 5.9 Gary Schellenberger, MP - Perth Wellington - November 23, 2012 - 700 MHz Broadband Spectrum**

**2012-433**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Aitcheson**

THAT the Consent Agenda Items 5.1 to 5.9 be received for information and the minutes of the November 15, 2012 Council Meeting be adopted;

Carried

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

### **6.1 DELEGATION**

#### **6.1.1 Bert Vorstenbosch, Chair - 2013 International Plowing Match - Update**

Committee members highlighted the history of the International Plowing Match as well as activities planned for 100th Plowing Match being held September 17 to 21, 2013 in West Perth. A short video on the 2013 International Plowing Match was shown.

## **7. STAFF REPORTS**

### **7.1 Planning and Development**

#### **7.1.1 Application for an Amendment to the County Official Plan Jennison Construction Ltd.**

Allan Rothwell, Senior Planner introduced new Planning staff member, Kristie Nichol, GIS Planning Technician.

**2012-435**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Forrest**

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Jennison Construction Ltd. affecting property described as Lot 14, Concession 9 in the Hibbert Ward of the Municipality of West Perth and that the proposed Official Plan Amendment for this application be adopted;

Carried

### **7.1.2 Provincial Policy Statement (September 2012 Draft) County Submission**

**2012-436**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

THAT Perth County Council approve the County's November 22, 2012 submission document to the Province regarding the Provincial Policy Statement review;

Carried

### **7.1.3 Tree Report**

**2012-437**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Behrns**

THAT Perth County Council receive the Tree Inspection report dated December 6, 2012 for information;

Carried

## **7.2 Chief Administrative Officer**

### **7.2.1 Heart & Stroke Foundation Request – Cardiac Safe Communities in Ontario**

**2012-438**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Behrns**

THAT Item 7.2.1 defer motion for further review;

Carried

### **7.2.2 Appointing 2013 Acting Warden**

In accordance with Section 5.2.1 of the Perth County Procedure By-law, the Clerk asked Councillors to indicate their interest in seeking the position of 2013 Acting Warden.

The votes for Acting Warden shall be cast by a show of hands. The member who receives the majority of total votes cast shall be declared elected by the County Clerk.

Councillors Ian Forrest and Walter McKenzie stated their interest. After a show of hands, the Clerk declared Walter McKenzie the successful candidate.

### **7.2.3 Appointing 2013 Committee and Board Representatives**

**2012-439**

**Moved By: Councillor French**

**Seconded By: Councillor Aitcheson**

THAT Perth County Councillors be appointed Committees and Boards for 2013 as follows;

1. Spruce Lodge Board (Councillors Forrest and Aitcheson)
2. Perth District Health Unit Board (Warden Vince Judge and Councillors Forrest and McMillan)
3. Stratford-Perth Museum Board (Councillor French)
4. Joint Accessibility Advisory Committee (Councillor Rhonda Ehgoetz)
5. Municipal Liaison Committee (Warden Vince Judge, Walter McKenzie and Robert Wilhelm)
6. Land Division Committee (Councillors Bill French, Ian Forrest, Mert Schneider, Jim Aitcheson and Rhonda Ehgoetz)
7. South West Economic Alliance (SWEA) (Warden Vince Judge, Robert Wilhelm plus CAO)
8. Crystal Meth Task Force (Robert Wilhelm)
9. Perth County Visitor Association (Councillor Ian Forrest)
10. Stratford-Perth Region Interoperability Joint Committee – (Warden Vince Judge, plus CAO, CEMC, Director of EMS, Director of Public Works);

Carried

**2012-440**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Wilhelm**

THAT the Immediate Past Warden Ian Forrest attend WOWC meetings in absence of the Warden;

Carried

**7.2.4 Appointing 2013 Spruce Lodge Non-Profit Housing Corporation Representative**

**2012-441**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Forrest**

THAT Perth County Council recommend to the Spruce Lodge Board of Management that Carl Gingerich be appointed to the Spruce Lodge Non-Profit Housing Corporation as a representative of the County of Perth;

Carried

**7.2.5 Stratford and Perth Community Foundation – 4th Annual Mayors' Gala**

**2012-442**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor McKenzie**

THAT the County of Perth purchase two tickets for the Warden and spouse to attend the 2013 Mayor's Gala in support of the Stratford and Perth Community Foundation being held on Friday January 25<sup>th</sup>, 2013 being held at the University of Waterloo Stratford Campus;

Carried

**7.2.6 Economic Development & Communications Assistant Position**

**2012-443**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Forrest**

THAT Perth County Council approve including the Economic Development/Communication Assistant in the 2013 Budget submission;

Motion Withdrawn

**2012-444**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Schneider**

THAT Perth County Council defer the 7.26 Report (Economic Development & Communications Assistant Position) to the Committee that staff feel is appropriate or that the request being made in the report be included in the 2013 Economic Development Budget;

Carried

**7.2.7 Western Ontario Warden's Caucus Update**

**2012-445**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Behrns**

THAT Perth County Council receive the WOWC Update – November 2, 2012 report dated December 6, 2012;

Carried

**7.2.8 Wind Energy – Review of Applications**

**2012-446**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Forrest**

THAT Perth County Council works in partnership with North Perth and Perth East and their consultants to ensure that the Counties interests are looked after during the municipal approval process for Invenenergy's application for the Conestoga Wind Energy project;

Carried

#### **7.2.9 Facility Lease – 1 Ontario St**

**2012-447**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Schneider**

THAT Perth County Council Item 7.2.9 be deferred to Budget meeting;

Carried.

#### **7.2.10 2013 Non-Union Salary Grid Adjustment**

**2012-448**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Forrest**

THAT Perth County Council approve that the non-union salary grid and the remuneration for the County Warden, Members of Council and Committees be increased by 1.82% effective January 1<sup>st</sup>, 2013;

Carried

#### **7.2.11 Hours of Work Policy Changes**

**2012-449**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Forrest**

THAT Perth County Council approve the following hours of work changes effective January 1, 2013;



- a) All Public Works non-administrative employees have a standard average work week of 44 hours, and
- b) The EMS Quality Assurance Supervisor's standard hours of work be 40 hours;

Carried

### **7.3 Corporate Services**

#### **7.3.1 Write-off of Provincial Offences Fines**

Linda Becker is now present.

**2012-450**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Wilhelm**

THAT Perth County Council approves the six outstanding fines listed on the attached 'Write-off of Provincial Offences Fines Over \$1,000 for the month of November 2012', totalling \$14,743.75, be written off in accordance with policy number POA 1.02;

Carried

### **7.4 Emergency Services**

#### **7.4.1 2012 Emergency Management Update**

**2012-451**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Wilhelm**

THAT Perth County Council receives the report by the Community Emergency Management Coordinator dated December 20, 2012 for information;

Carried

## **7.5 Public Works**

### **7.5.1 Municipal Infrastructure Investment Initiative (Mill) Funding Application**

**2012-452**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT the Council of the County of Perth authorize the CAO to submit an Expression of Interest to the Municipal Infrastructure Investment Initiative for the re-paving of Perth Road 151 in the amount of \$350,000;

Carried

## **8. CORRESPONDENCE**

### **8.1 Paul Gras - November 8, 2012 - Highway 7 and 8**

**2012-453**

**Moved By: Councillor French**

**Seconded By: Councillor Aitcheson**

THAT the correspondence from Paul Gras dated November 8, 2012 regarding Highway 7 and 8 Transportation Corridor Study be received for information;

Carried

## **9. COUNCIL REPORTS**

### **9.1 Full Year Summary (November 30, 2011 – November 28, 2012)**

**2012-454**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Schneider**

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

Carried

## **9.2 Council Member Reports**

Councillor Rhonda Ehgoetz reported that Accessibility Hockey Game held on December 1, 2012 at Perth East Recreation Complex had good attendance.

## **10. BY-LAWS**

### **10.1 3333-2012 - A Bylaw to adopt Amendment No. 128 to the County of Perth Official Plan (See 7.1.1)**

**2012-455**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Forrest**

THAT Bylaw 3333-2012 OPA 128 Application for an Amendment to the County Official Plan by Jennison Construction Ltd;

Be read a first, second and third time and finally passed this 6th day of December 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 Notice of Motions were received.

## **12. OTHER BUSINESS**

## **13. ANNOUNCEMENTS**

West Perth Mayor's Levee and IPM will be held Sunday, January 6, 2013 from 1:00-5:00 PM at the Mitchell and District Community Centre.

Recess taken on 11:11 AM

Council resumed at 11:24 AM

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

**2012-456**

**Moved by: Councillor Aitcheson**

**Seconded Councillor Wilhelm**

THAT Perth County Council moved to Closed Meeting at 11:25 A.M. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c.25 (as amended), regarding subject matters as follows:

- X personal matters about an identifiable individual, including municipal or local board employees
  - X labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding;
  - X advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 14.1 Solicitor/Client Advice – RED Grant Program
  - 14.2 Shared Services Negotiations
  - 14.3 EMS 2012 CUPE Local 4514 Negotiations

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

**2012-457**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Aitcheson**

THAT By-law 3338-2012, 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 December 6, 2012 be read a first, second and third time;

#### **16. ADJOURNMENT**

**2012-458**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor French**

December 6, 2012

Page 13 of 13

THAT the meeting adjourn at 12:22 PM;

Carried

---

WARDEN VINCE JUDGE

---

KERRI ANN O'ROURKE, CLERK