



The Corporation of The County of Perth

Minutes of the January 10, 2013 Council Meeting

January 10, 2013

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
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Allan Rothwell, Senior Planner

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

2013-01

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Council agenda for January 10, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - December 5, 2012 - Election of Warden**
- 5.2 Perth County Council - December 6, 2012 - Regular Minutes**
- 5.3 G. Howing - December 4, 2012 - Wind Turbine**
- 5.4 Huron Perth Healthcare Alliance - December 6, 2012 - Board Meeting Highlights**
- 5.5 Randy Pettapiece, MPP Perth Wellington - December 13, 2012 - Drive Clean**
- 5.6 Municipal Property Assessment Corporation - December 4, 2012 - Heads of Council Annual Update**
- 5.7 Federal Economic Development Agency for Southern Ontario - December 2012 - Community Infrastructure Improvement Fund (CIIF)**

2013-02

Moved By: Councillor French

Seconded By: Councillor Forrest

THAT the Consent Agenda Items 5.1 to 5.7 be received for information and the minutes of the December 5 and December 6 Council Meetings be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS - NONE

7. STAFF REPORTS

7.1 Planning and Development

**7.1.1 Application for Plan of Subdivision by Meadowridge Properties Ltd.
- Application #STM 01-12**

2013-03

Moved By: Councillor Forrest

Seconded By: Councillor French

THAT the Council of the County of Perth advise the Town of St. Marys that the County has no objection to an application for Plan of Subdivision by Meadowridge Properties Ltd. affecting Property Described as Part of Lots 35, 36, and 46, Registered Plan No. 371, and Part of Lot 21, Concession 17, and Part of Lot 21, Concession 17 (formerly in the Township of Blanshard), now in the Town of St. Marys (File No. STM 01-12);

Carried

**7.1.2 Application for Plan of Subdivision and Zoning By-law Amendment
by Northwest Stratford (2009) Developments Inc.**

2013-04

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT the Council of the County of Perth advise the City of Stratford that the County has no objection to an application for Plan of Subdivision (and related Zoning By-law Amendment) by Northwest Stratford(2009) Developments Inc. affecting property described as Part of Lots 35, 36, and 46, Reg. Plan No. 371, and Part of Lot 3, Concession 2 (formerly in the Township of Ellice), now in the City of Stratford (File No. 31T-12002);

Defeated

2013-05

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT the Council of the County of Perth advise the City of Stratford that the County is concerned about the low density of the application for Plan of Subdivision (and related Zoning By-law Amendment) by Northwest Stratford (2009) Developments Inc. affecting property described as Part of Lots 35, 36, and 46, Reg. Plan No. 371, and Part of Lot 3, Concession 2 (formerly in the Township of Ellice), now in the City of Stratford (File No. 31T-12002);

Carried

The Senior Planner was directed to include, in the preamble letter to the City, the reason for Council's concern with the density of the development is the preservation of farmland.

The Senior Planner was directed to review Perth County Plans of Subdivision and identify the density statistics of the developments.

7.1.3 Tree Report - January 2013

2013-06

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the Tree Inspection report dated January 10, 2013 for information;

Carried

7.3 Corporate Services

7.3.1 2013 Budget Presentation and Binder Distribution

Bill Arthur, CAO advised that the Budget presentation and binder delivery will be delayed. The draft budget does not achieve Council direction of "an internal and external budget target of less than 3%".

New Schedule: January 24 – Budget presentation, Binder Delivery
February 7, 14 and 21 – Council & Budget meetings

7.4 Emergency Services - NO REPORT

7.5 Public Works

7.5.1 Speed Limit on Line 86 - Dorking

2013-07

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the Council of the County of Perth approve in principle the change in speed limit on Perth Line 86 in Dorking from 70km/h to 60km/h, pending agreement with the Region of Waterloo for same;

Carried

8. CORRESPONDENCE - NO CORRESPONDENCE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report

9.1.1 Warden Report - December 2012

2013-08

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the December 2012 Warden's Activity Report dated January 20, 2013 be received for information;

Carried

9.2 Council Member Reports - NONE

10. BY-LAWS - NONE

11. NOTICE OF MOTIONS

No Notice of Motions were received.

12. OTHER BUSINESS

12.1 Drive Clean Program (Councillor Rhonda Ehgoetz)

Councillor Rhonda Ehgoetz thanked Council and staff for work on the Drive Clean Program. The Auditor General and Randy Pettapiece, MPP Perth Wellington are reviewing the program.

12.2 IPM Display

Councillor Walter McKenzie thanked Perth County Employees for the IPM display at the West Perth Mayor's Levee and Open House held on January 6, 2013.

13. ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2013-09

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT By-law 3339-2013, 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 January 10, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-10

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 9:40 AM;

Carried

VINCE JUDGE, WARDEN

KERRI ANN O'ROURKE, CLERK