



The Corporation of The County of Perth

Minutes of the January 24, 2013 Council Meeting

January 24, 2013

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

Absent: Councillor Ian Forrest
Councillor Julie Behrns

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: Corey Bridges, Deputy Treasurer, Kristin Sainsbury, Economic Development Coordinator, Linda Becker, POA Coordinator, Steve Drake, Technical Services Coordinator, and Betty Jo Belton, Archivist

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

2013-11

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT Item 14 Closed Session be deleted; and

THAT Item 7.3.1 be moved to after Item 7.3.3

AND THAT the Council agenda for January 24, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - January 10, 2013 - Regular Minutes**
- 5.2 AECOM - December 28, 2012 - Response to P.I.C. 5 Joint Municipal Submission - Highway 7-8 Transportation and Corridor Planning**
- 5.3 Perth District Health Unit - November 21, 2012 - Regular Meeting Minutes**
- 5.4 Invenergy - December 20, 2012 - Wind Energy Centre**
- 5.5 Perth County Economic Development Committee - December 20, 2012 - Draft Regular Minutes**
- 5.6 County of Perth Land Division Committee - November 19, 2012 - Draft Regular Minutes**

2013-12

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT the Consent Agenda Items 5.1 to 5.6 be received for information and the minutes of the January 10, 2013 Council Meeting be adopted as amended;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Delegations

6.1.1 Romaine Smith Fullerton, Friends of Transvaal - Opposition to OPA 129 Proposed Pit (Perth South)

Romaine Smith Fullerton representing the Friends of Transvaal provided a presentation opposing to the proposed Blanshard Pit – 1537763 Ontario/Andrzej Dziadura (Part Lot 42, 43 Thames Con.) – OPA 129 in the Township of Perth South.

7. STAFF REPORTS

7.1 Planning and Development - NO REPORT

7.2 Chief Administrative Officer

7.2.1 Agriculture and Food BR+E Final Report

Kristin Sainsbury, Economic Development Coordinator presented the BR + E final report.

2013-13

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT the report prepared by Jordan Hypes dated January 20, 2013 regarding the Agriculture and Food BR & E project be received; and

THAT Perth County Council adopt the report entitled "Perth County Agriculture and Food BR + E Survey Findings and Action Plan 2012" dated December 31, 2012;

Carried

7.3 Corporate Services

7.3.2 MIII Asset Management Program Grant

2013-14

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the information in the Expression of Interest for the Municipal Infrastructure Investment Initiative Asset Management Program is factually accurate; and

THAT the County of Perth is committed to the development of a comprehensive Asset Management plan that includes all of the information and analysis described in Building together: Guide for Municipal Asset Management Plans, and certifies that this plan is a priority;

Carried

7.3.3 2013 Insurance Renewals

2013-15

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT Perth County Council accept from Jardine Lloyd Thompson Inc. for 2013 a general insurance renewal in the amount of \$396,615 plus PST, and an excess indemnity and occupational accident insurance renewal in the amount of \$47,411 plus PST;

Carried

Recess taken on 9:35 AM

Council Resumed meeting from recess on 9:45 AM

7.3.1 2013 Budget Presentation and Binder Distribution (Circulated at the Meeting)

Bill Arthur, CAO addressed Council highlighting some of the challenges of the 2013 Budget.

Renato Pullia, Director of Corporate Services/Treasurer provided an overview of the 2013 Budget including: Capital Budget Projects, Infrastructure Deficit, Capital Reserves Forecasted to 2022, Operating Budget and Tax Impact on Average Property

Budget Binders were distributed to Council members

Councillor Walter McKenzie asked staff to contact Waterloo Region regarding EMS Costs reimbursements for 2013 International Plowing Match.

7.3.1.1 MLC Budgets: Review EMS, Archives, POA (Circulated prior to meeting)

2013-16

Moved By: Councillor French

Seconded By: Councillor Bob Wilhelm

THAT Perth County Council approve the MLC Reports for EMS, POA and Archives for submission to the MLC Budget Meeting;

7.4 Emergency Services - NO REPORT

7.5 Public Works - NO REPORT

8. CORRESPONDENCE - NO CORRESPONDENCE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - No Report

9.2 Council Member Reports - No Reports

10. BY-LAWS - NO BY-LAWS

11. NOTICE OF MOTIONS – No Motions

12. OTHER BUSINESS

13. ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2013-17

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT By-law 3340-2013, 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 24, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-18

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the meeting adjourn at 10:42 AM

Carried

WARDEN VINCE JUDGE

KERRI ANN O'ROURKE, CLERK