



The Corporation of The County of Perth

Minutes of the February 7, 2013 Council Meeting

February 7, 2013

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

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasure
Dave Hanly, Director of Planning & Development
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recordir
Secretary

Others Present: Christel Hollinger, CEMC; Julie Opie, Accessibility Coordinator;
Allan Rothwell, Senior Planner; Betty Jo Belton, Archivist; Steve
Drake, Technical Services Coordinator and Corey Bridge, Deputy
Treasurer

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

2013-19

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the following items be changed to the agenda:

THAT Item 7.4.1. Updates to Emergency Management Plan be addressed in advance of Item 7.3.1. (Budget);

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - January 24, 2013 - Regular Minutes

5.2 Human Resources Committee - January 24, 2013 - Regular Minutes

5.3 Ontario Good Roads Association (OGRA) - January 2013 - Notice of Poll for Board of Directors Election

5.4 Perth District Health Unit Board - December 19, 2012 - Regular Meeting

5.5 Municipal Employer Pension Centre of Ontario - January 29, 2013 - OMERS Governance Review Report

2013-20

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT the Consent Agenda Items 5.1 to 5.5 be received for information and the minutes of the January 24, 2013 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 PUBLIC MEETINGS

6.1.1 Application for an Amendment to the County of Perth Official Plan by Gerald and Joan Simpson (OPA 132) (See Item 7.1.1)

Warden Judge 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 to provide an exception to policies to permit the creation of one new residential lot. The subject property is described as part of Lot 7, Concession 5 in the Wallace Ward of the Municipality of North Perth.

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.

Dave Hanly advised that Municipality of North Perth Council has passed a resolution recommending that the County approve the proposed OPA.

North Perth Council made a supporting recommendation.

Dave Hanly referred to the planning report that was included in Council's meeting agenda package, with specific reference to the recommendation section.

Warden Judge offered those in attendance the opportunity to speak in support of the Application (other than the applicant). No one spoke in support of the application.

Warden Judge offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition.

Warden Judge offered the Applicant/Applicant's Agent the opportunity to speak to the Application. Applicant was present but did not make a presentation.

Warden Judge 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.

6.2 DELEGATIONS

6.2.1 Stephen Cornwell & Richard Zelinka - Dublin Design Inc. - Request for Official Plan Boundary Interpretation Recognizing 6980 Union Street Dublin as Designated Village (See Item 7.1.2)

Richard Zelinka, Planning Consultant provided an overview of Dublin Design Inc. business operation and request for changes to the Official Plan Boundary. Business owner Art Laravee was available to answer questions from Council.

Zelinka Priamo Ltd is requesting that Perth County Council make a minor adjustment to the land use designation boundaries of the Perth Official Plan for 6980 Union Street in Dublin so that the entire site is within the Village boundaries.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Application for an Amendment to the County of Perth Official Plan by Gerald and Joan Simpson (OPA 132)

2013-21

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Gerald and Joan Simpson affecting property described as part of Lot 7, Concession 5 in the Wallace Ward of Municipality of North Perth and that the proposed Official Plan Amendment for this application be adopted;

Carried

7.1.2 Request by Zelinka Priamo Ltd. for a Minor Adjustment to an Official Plan Designation Boundary (6980 Union Street, Dublin)

2013-22

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council refuse the request by Zelinka Priamo Ltd. on behalf of Dublin Design Inc. for a minor adjustment to the boundary of the "Village" designation for Dublin affecting property described as part of Lot 15, Concession 1 in the Hibbert Ward of the municipality of West Perth (6980 Union Street, Dublin);

Carried

Dave Hanly, Director of Planning and Development advised that the owner of Dublin Design Inc. will be submitting an Official Plan Amendment Application and that the Public Meeting to consider the amendment may be scheduled for the March 7th, 2013 County Council meeting.

7.2 Chief Administrative Officer

7.2.1 2013 Council Remuneration Review

2013-23

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the report prepared by the County Clerk dated February 7, 2013 regarding the Council Remuneration Review, be received for information; and

THAT Council proceed to adopt By-law 3341-2013 being a By-law establishing the remuneration of County Council;

Carried

7.2.2 County of Perth Joint Multi-Year Accessibility Plan 2013-2017

Julie Opie, Accessibility Coordinator was present to address questions.

2013-24

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT Perth County Council approves and adopts the County of Perth Joint Multi-Year Accessibility Plan;

Carried

7.2.3 Corporate Accessibility Policy and Procedures

Julie Opie, Accessibility Coordinator was present to address questions.

2013-25

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT Perth County Council approves and adopts the County of Perth Corporate Accessibility Policy;

Carried

7.2.4 Joint Service Delivery Review – Proposal Award

2013-26

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT Perth County Council defer Item 7.2.4 Joint Service Delivery Review - Proposed Award to after Budget;

Carried

7.4 Emergency Services

7.4.1 Updates to the Emergency Management Plan

Christel Ivanyshyn, CEMC was present to address questions.

2013-27

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council enact By-law 3342-2013 establishing an Emergency Management program and plan for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community;

Carried

7. STAFF REPORTS

7.3 Corporate Services

Recess taken at 10:22 AM

Resumed meeting from recess at 10:35 AM

7.3.1 2013 Capital Budget Review (TAB 1 of Budget Binder)

Renato Pullia, Director of Corporate Services and Treasurer provided a presentation outlining the 2013 draft Capital Budget. County Asset Managers are Steve Drake, Linda Rockwood and Matt Ash. Asset Managers were in attendance to present the draft capital budgets.

Steve Drake, Technical Services Coordinator reviewed the 2013 draft Technology Services Capital Budget including details of proposed capital projects.

Matt Ash, Director of Public Works reviewed the 2013 draft Public Works Capital Budget including details of proposed Road, Facilities and Fleet projects.

Matt Ash reiterated concerns with insufficient reserves to maintain existing and future capital assets.

Matt Ash confirmed that a preliminary design for a new Archives Building is complete and ready to be circulated for tender (design/build). It is recommended that an estimated \$2.75 M for the construction of the building be debt financed. It was confirmed that the storage locations (North Easthope & Fullarton) will be closed but satellite branches will remain open.

Council Chamber renovations will be discussed at the February 21, 2013 Facilities Committee meeting.

Linda Rockwood, Director of Emergency Services reviewed the draft 2013 EMS Capital Budget including details of the Capital Medical Equipment Projects.

The remaining 10 Year Capital Budget Summary and 10 Year Reserve Continuity Schedules will be reviewed at the February 14, 2013 Council – Budget Meeting.

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

10. BY-LAWS

10.1 3341-2013 Application for an Amendment to the County of Perth Official Plan by Gerald and Joan Simpson (OPA 132)(See Item 7.1.1)

10.2 3342-2013 Being a By-law to Establish Remuneration for Council (See Item 7.2.1)

10.3 3343-2013 Being a By-law to Adopt an Emergency Management Program and Plan (See Item 7.4.1)

2013-28

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT 3341-2013 Application for an Amendment to the County of Perth Official Plan by Gerald and Joan Simpson (OPA 132);

AND By-law 3342-2013 Being a By-law to Establish Remuneration for Council;

AND By-law 3343-2013 Being a By-law to Adopt and Emergency Management Program and Plan;

Be read a first, second and third time and finally passed this 13th day of February 2013,

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

12. OTHER BUSINESS - NO OTHER BUSINESS

13. ANNOUNCEMENTS

Councillor Walter McKenzie advised that former Town of Mitchell Reeve (1992-94) Harold 'Curly' Jordan passed away on February 6, 2013.

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2013-29

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT By-law 3344-2013, 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 February 7, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-30

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 12:31 PM;

Carried

Warden Vince Judge

Kerri Ann O'Rourke Clerk