



The Corporation of The County of Perth

Minutes of the February 21, 2013 Council Meeting

February 21, 2013

- Council Present: Councillor Wilhelm
Councillor Forrest
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Warden Judge
Councillor French
Councillor Ehgoetz
Councillor McKenzie
- Absent: Director of Emergency Services Linda Rockwood
Councillor Meredith Schneider
- 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: Cliff Eggleton, Operations Manager, Emergency Services

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

2013-36

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT Items 7, 8, 9, 10, 11, 12, 13 and 14 (Closed Session) be moved before Item 7.3.1 Budget Review.

THAT Items 7.2.2 Peer Review of Conestoga Wind Energy Centre (Invenergy) be addressed immediately following Item 6.1.1 Delegation.

THAT Item 7.2.1 Joint Services Delivery Review be removed,

AND THAT the Council Agenda for February 21, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - February 7, 2013 - Regular Minutes

5.2 Perth County Economic Development Committee - January 2013 - Draft Regular Minutes

5.3 Regional Municipality of Waterloo - February 7, 2013 - Proposed Wind Turbine Project in County of Perth

5.4 Ministry of Agriculture, Food and Rural Affairs - February 6, 2013 - Notice of Ineligibility - Municipal Infrastructure Investment Initiative Capital Program (MIII)

5.5 Ministry of Community Safety and Correctional Services - February 8, 2013 - Confirm Completion of Mandatory Emergency Management Program Elements

2013-37

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.5 be received for information and the minutes of the February 7, 2013 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 DELEGATION

6.1.1 Anneliese Grieve, Manager Environmental Assessment and Stakeholder Consultation AND Kyle Hunt, Environmental Scientist - SENES Consultants Ltd. - Peer Review of Conestoga Wind Energy Centre (Invenergy)

Anneliese Grieve, Manager Environmental Assessment and Stakeholder Consultation and Kyle Hunt, Environmental Scientist - SENES Consultants Ltd. presented the findings and recommendations made in the Peer Review of Conestoga Wind Energy Centre (Invenergy) Project.

2013-38

Moved By: Councillor McKenzie

Seconded By: Councillor Forrest

THAT Perth County Council:

1. Receives for information the February 24, 2013 CAO Report entitled "Peer Review - Conestoga Wind Energy Centre REA Documents"; and
2. Receives for information the presentation by Senes Consultants Limited; and
3. Directs staff to submit the Municipal Consultation Form as amended, to include,
 - 1) That the Applicants ensure air ambulance services are not impacted in any way;

2) That the Applicants ensure that future farm residential development is preserved;

3) That the Applicants ensure that preservation of agricultural land is taken into consideration; and

4) That SENES Consultants Ltd. assist Perth County staff with terminology/wording for the Municipal Consultation Form to ensure these additional concerns are expressed.

Carried

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Plan of Subdivision File No. WP 04-01 – Request to Extend Draft Plan Approval Period

2013-39

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the request by C & B Bice Enterprises Inc. to extend the draft plan approval period for Phases 2 and 3 of Plan of Subdivision File No. WP 04-01 for five years with the new draft plan approval period extending through to June 5, 2018;

Carried

7.1.2 2012 Weed Summary Report

2013-40

Moved By: Councillor French

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the report on Weed Problems in Perth County, 2012, dated February 7, 2013, for information;

Carried

7.1.3 Tree Inspection Report

2013-41

Moved By: Councillor McMillan

Seconded By: Councillor Forrest

THAT Perth County Council receive the Tree Inspection report dated February 7, 2013 for information;

Carried

7.1.4 Official Plan 5-Yr. Review – Scheduling of Special Meeting of Council

2013-42

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT Perth County Council direct Planning staff to make preparations for the holding of the special meeting of Council for the 5-yr. review of the County Official Plan as required by Section 26(3)(b) of the Planning Act to be held on, April 10th at 7:30 PM 2013 (Alternate date - April 18).

Carried

7.2 Chief Administrative Officer – Taken up following Item 6.1.1

7.4 Emergency Services - NO REPORT

7.5 Public Works

7.5.1 Culvert Replacement Tender Results

2013-43

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT contract #312-014-1, Culvert Replacements, be awarded to Lavis Contracting Co. in the amount of \$761,812.48 including HST;

Carried

7.5.2 Truck Chassis Supply Tender Results

2013-44

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT the contract for the supply of a tri-axle chassis cab truck be awarded to Highway Sterling Western Star in the amount of \$137,635.13 including HST;

Carried

7.5.3 Hot Mix Paving Tender Results

2013-45

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT contract #01-2013, Hot Mix Pavement, be awarded to Coco Paving Inc. in the amount of \$2,222,710.00 including HST;

Carried

8. CORRESPONDENCE - NO CORRESPONDENCE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report

9.1.1 Warden's Report - January 2013

2013-46

Moved By: Councillor Wilhelm

Seconded By: Councillor Behrns

THAT the January, 2013 Warden's Activity Report dated February 7, 2013 be received for information;

Carried

9.2 Council Member Reports - None

10. BY-LAWS - NONE

11. NOTICE OF MOTIONS – NO NOTICE OF MOTIONS

12. OTHER BUSINESS

2013-47

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Staff be directed to prepare correspondence to the Premier, Minister of Transportation, (copy to MPP), expressing concern with the Connecting Link Program and the Ministry maintaining control of the Connecting Link corridors; with Warden's signature.

Carried

13. ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

2013-48

Moved By: Councillor Wilhelm

Seconded By: Councillor French

That Perth County Council move to Closed Meeting at 10:26 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;

14.1 File No. T6/2011 Idlewood Farms - Enforcement of Perth County
Tree By-law

Carried

7. STAFF REPORTS

Recess taken at 10:55 AM

Council reconvened at 11:14 AM

7.3 Corporate Services

Council resumed reviewing the 2013 Draft Budget.

7.3.1.1 Tab 6 – Fleet (Public Works Continuation)

Matt Ash, Director of Public Works presented the 2013 Draft Fleet Budget (TAB 6). Staff were directed to account for 3rd party repairs separately in 2014.

7.3.1.2 Tab 7 Planning

Dave Hanly, Director of Planning & Development presented the 2013 Draft Planning Budget (TAB 7). Discussion occurred regarding the sharing of a student with Emergency Management. No changes were made to the Draft Planning Budget at this time.

Staff were asked to track staff time and resources relating to with Source Water Protection Plan implementation; so that the expenses incurred by the County can be communicated to the Ministry in the future.

Dave Hanly presented the 2013 Draft Land Division Budget (TAB 7). No changes were made to the Draft Land Division Budget at this time.

Dave Hanly presented the 2013 Draft Protection to Persons and Property budget (TAB 7) No changes were made to the draft budget at this time.

7.3.1.3 Tab 8 Emergency Management Coordination

Cliff Eggleton, Operations Manager, EMS presented the 2013 Draft Emergency Management Coordination budget (TAB 8).

Discussion occurred regarding the sharing of a student with the Planning Department. The student will assist in identifying potential Carcass Disposal locations in the event of a foreign animal disease emergency.

Discussion occurred regarding:

- Out of Province Conferences
- Interoperability project and funding

Bill Arthur indicated that he would research reimbursements for involvement in the project. (from Province of Ontario).

No changes were made to the draft budget at this time.

7.3.1.4 Levy Stabilization Reserve

Renato Pullia indicated that all draft capital and operating budgets had been presented to Council. Any amendments requested to date (\$5,000 reduction in Grants) and any actual expenses (ie Insurance Invoice for 2013 has been received) have adjusted the draft budget.

The new budget increase is 10.92% (2013) (from 10.98%), 4.81% (2014) and 5.65% (2015).

Renato presented options for utilizing the Levy Stabilization Reserve including the impact on the levy and the reserve balance.

The estimated balance of the Levy Stabilization Reserve at December 31, 2012 is \$800,000.

Renato indicated that Council could recommend utilizing \$400,000. from the LSR, with the following impact:

Year	Use of LSR	Levy Increase
2013	\$400,000.	7.02%
2014	\$175,000.	7.03%
2015	\$75,000.	6.59%

Discussion occurred regarding the use of the reserve and other alternative for reducing the levy increase.

Discussion occurred regarding the proposed Joint Service Delivery Review.

It was indicated that 4.73% of the 10.98% levy increase stems from increased to Perth County department budgets and the fact that additional budget cuts in these areas would likely result in service cuts (including staff cuts).

Lunch Recess taken at 12:36 PM
Resumed meeting from recess at 1:18 PM

Discussion continued, focusing on the review of services and programs provided by the County (or sharing with the Lower Tier).

The CAO indicated that he would undertake a summary of new staff positions created in the past five years.

Discussion also focused on reducing contributions to capital reserves based on actual project expenses (i.e. 2013 tender results) Staff reiterated the current infrastructure deficit and the impact of not making sufficient contributions to reserves.

Staff was directed to amend budget templates so that there is an indication of which contributions to reserves are for current or further capital.

2013-49

Moved By: Councillor Wilhelm
Seconded By: Councillor Forrest

THAT Council approve moving \$400,000 from Levy Stabilization Reserve to offset levy increases in 2013 budget.

Defeated

2013-50

Moved By: Councillor McKenzie
Seconded By: Councillor Ehgoetz

THAT Perth County Council direct staff to do a further review of the 2013 draft budget and to review County services to find additional savings;

Carried

The review report will be made available at Perth County Council meeting on March 21st, 2013.

15. CONFIRMATORY BY-LAW

2013-51

Moved By: Councillor French

Seconded By: Councillor Wilhelm

THAT By-law 3346-2013, 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 21, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-52

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 1:54 PM

Carried

Vince Judge, Warden

Kerri Ann O'Rourke, Clerk