



The Corporation of The County of Perth

Minutes of the March 7, 2013 Council Meeting

March 7, 2013

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

Absent: Director of Corporate Services, Treasurer Renato Pullia

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
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: **County of Perth:** Christel Ivanyshyn, Community Emergency Management Coordinator; Corey Bridges, Deputy Treasurer; Kristin Sainsbury, Economic Development Coordinator; Mark Swallow, Planner

Municipality of Perth South: Tim Ivanyshyn, Chief Administrative Officer; Lizett Scott, Clerk; Rebecca Clothier, Treasurer

Perth District Health Unit - Dr. M. Klassen, Medical Officer of Health

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

2013-53

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the following items be added to the agenda:

8.2 Correspondence - Jamie Morgan, Manager of Operations,
Municipality of North Perth - March 6, 2013 -Maintenance of County
Roads in the Municipality of North Perth

THAT the Council Agenda for March 7, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - February 14, 2013 - Budget Meeting

5.2 Perth County Council - February 21, 2013 - Regular Meeting

5.3 Municipal Liaison Committee - February 7, 2013 - Draft Regular Meeting Minutes

5.4 Perth County Facilities Review Committee - January 10, 2013 - Regular Meeting

2013-54

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT the Consent Agenda Items 5.1 to 5.4 be received for information and the minutes of the February 14 Budget and February 21, 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 K & E DeCorte Farms Ltd. (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 change the designation of the easterly portion of the K & E DeCorte Farms Ltd. property from "Agriculture" to "Village". The westerly portion of the K & E DeCorte Farms Ltd. property is currently designated as "Village" and it is the owners desire to have the entire property designated at "Village".

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.

1. March 4, 2013 Correspondence (email) from Will Jaques, CAO, Municipality of West Perth advising of Municipality of West Perth's Council No. 149/13 support the approval of application.

2. March 6, 2013 Correspondence from Kevin McClure, Ministry of Municipal Affairs and Housing outlining outstanding minimum distance separation issues.

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.

Richard Zelinka, Planning Consultant for the Applicant, reviewed the K & E DeCorte Farms Limited (and Dublin Design Inc.) Application and making a presentation in favour of approval.

Art Larivee of Dublin Design Inc. spoke in support of the Application noting the importance of relocating the business to a commercial storage facility within the Village.

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 Tom Diemand - Snow Maintenance on County Road 121

Tom Diemand made a presentation to Council regarding winter maintenance of County Road 121 and Line 61 during the February 27, 2013 snow event. Mr. Diemand stated his opinion the road should have been closed due to conditions at the time. Mr. Diemand requested an apology from the County of Perth for the condition of this road on February 27, 2013.

6.2.2 Dr. Miriam Klassen, Medical Officer of Health, Perth District Health Unit - Food-Borne Illness, Human Health and the Impact on Municipalities

Dr. Miriam Klassen, Medical Officer of Health, Perth District Health Unit provided Council information on food-borne illness, human health and the economic impact on Municipalities.

The presentation provides information for the Emergency Control group and assists in preparing for the April 17, 2013 Annual Exercise.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Application for an Amendment to the County of Perth Official Plan by K & E DeCorte Farms Ltd.

2013-55

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by K & E DeCorte Farms Ltd. affecting property described as part of Lot 15, Concession 1 in the Hibbert Ward of Municipality of West Perth and that the proposed Official Plan Amendment for this application be adopted;

Carried

7.1.2 Tree Inspection Report

2013-56

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

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

Carried

7.2 Chief Administrative Officer

7.2.1 Perth County Regional Food Hub Feasibility Final Report

2013-57

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT report prepared by Kristin Sainsbury, dated February 21, 2013 regarding the Feasibility Study for the Perth County Regional Food Hub reporting be received;

Carried

Perth County Council members agreed to move to Item Number 8.1 and 8.2 and then go to closed session.

8. CORRESPONDENCE

8.1 John Chapman - February 27, 2013 - Winter Road Maintenance Complaint

In response to winter road maintenance complaints received from Tom Diemand (delegation, John Chapman and the Municipality of North Perth, Matt Ash, Director of Public Works provided data regarding winter road maintenance.

A video of GPS tracking of Perth County vehicle for snow removal route on February 27, 2013 for Road 121 and Line 86.

2013-58

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT Correspondence Items 8.1 and 8.2 and concerns expressed by Tom Diemand be received; and

THAT a letter to acknowledge concerns and winter maintenance issues be forwarded;

THAT Staff investigate OPP standards for closing roads;

THAT Staff discuss winter maintenance with School Boards and OPP to review standards for operators;

Carried

Recess taken at 10:47 AM

Resumed meeting from recess at 10:57 AM

14. CLOSED SESSION MEETING AND REPORTING OUT

2013-59

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

That Perth County Council move to Closed Meeting at 11:00 A.M. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

14.1 Closed Session Minutes - November 15, 2012

14.2 Closed Session Minutes - December 6, 2012

14.3 Closed Session Minutes - February 21, 2013

X labour relations or employee negotiations;

14.4 EMS - CUPE Negotiations Update - Mark Mason, Hicks Morley will be in attendance to provide Council with an update
X 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;

14.5 Solicitor/Client Advice - RED Grant Program

14.6 Shared Services Negotiations

Carried

7.3.1 MIII Asset Management Program Grant Agreement

2013-60

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT Council proceed to adopt By-law 3351-2013 being a by-law to adopt an agreement between Her Majesty The Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs and the County of Perth) to provide funding for the development of a Comprehensive Asset Management Plan;

Carried

7.4.1 Heart and Stroke Foundation, Making your Communities Cardiac Safe

2013-61

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT County Council authorize the adoption of:

1. Support in principle, the Heart and Stroke Foundation with their implementation of a broad public education campaign raising awareness around issues such as the east of CPR training and use of an AED; and
2. Encourage the Heart and Stroke Foundation through the Ontario Defibrillator Access Initiative (ODAI) to ensure AEDs are placed in all sport and recreation facilities and schools;

Carried

7.4.2 EMS Cross Border Billing Agreements, Oxford, Middlesex and Huron Counties

2013-62

Moved By: Councillor French

Seconded By: Councillor Behrns

THAT the report prepared by the Director of Emergency Services dated March 7, 2013 regarding EMS Cross Border Billing Agreements, Oxford, Middlesex and Huron Counties be received for information;

THAT County Council proceed to adopt By-laws 3348-2013, 3349-2013 and 3350-2013 being By-laws establishing the EMS Cross Border Billing Agreements between Perth County and Oxford, Middlesex and Huron Counties;

Carried

9. Council Reports

9.1 Warden Meeting Log & Report – No Report

9.2 Council Member Reports – No Report

10. By-laws Number 3347-2013 to 3351-2013

2013-63

Moved By: Councillor Schneider

Seconded By: Councillor Forrest

- 10.1 3347-2013 Application for an Amendment to the County of Perth Official Plan by K & E DeCorte Farms Ltd.;
- 10.2 3348-2013 Being a By-law to Enter into an EMS Cross Border Billing Agreement with the County of Huron;
- 10.3 3349-2013 Being a By-law to Enter into an EMS Cross Border Billing Agreement with the County of Middlesex;
- 10.4 3349-2013 Being a By-law to Enter into an EMS Cross Border Billing Agreement with the County of Oxford;
- 10.5 3350-2013 Being a By-law to Enter into an EMS Cross Border Billing Agreement with the County of

Oxford;

10.6 3351-2013 Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Ministry of Agriculture, Food and Rural Affairs – Asset Management Program Grant;

Be read a First, Second and Third time and finally passed this 7th day of March, 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 Notices Received

12. Other Business – No Other Business

13. Announcements

13.1 **Paddyfest pins** (Kinsmen) recognizing the date of the North Perth Fire Department's fatalities are available for sale with the proceeds going to the memorial. If interested, call Municipality of North Perth.

Cost: \$5.00/pin

13.2 **Public Meeting** – County of Perth Official Plan – April 18, 2013 at 7:30 PM at Sebringville Community Centre, 302 Huron Road, Sebringville

15. CONFIRMATORY BY-LAW

2013-64

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT By-law 3352-2013 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 March 7, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-65

Moved By: Councillor Wilhelm

Seconded By: Councillor Behrns

THAT the meeting adjourn at 12:16 PM

Carried

Vince Judge, Warden

Kerri Ann O'Rourke, Clerk