



The Corporation of The County of Perth

Minutes of the April 4, 2013 Council Meeting

April 4, 2013

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

Absent: Warden Vince Judge
Councillor Rhonda Ehgoetz

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
Geoff VanderBaaren, 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

2013-73

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT the Council Agenda for April 4, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - March 7, 2013 - Regular Meeting**
- 5.2 Perth County Council - March 21, 2013 - Regular Meeting**
- 5.3 Joint Accessibility Committee - January 30, 2013 Regular Minutes; March 5, 2013 - Draft Regular Minutes**
- 5.4 County of Perth Land Division Committee - February 11, 2013 and March 25, 2013 - Draft Regular Minutes**
- 5.5 Spruce Lodge Board of Management - January 16, 2013 - Regular Minutes**
- 5.6 Perth District Health Unit Board - January 16, 2013 - Regular Minutes**

2013-74

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

THAT the Consent Agenda Items 5.1 to 5.6 be received for information and the minutes of the March 7, 2013 and March 21, 2013 Regular Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

- 6.1 Perth Federation of Agriculture - Bill Denham, Director - Consideration of the Farm Tax Ratio**

Bill Denham, Director, Perth Federation of Agriculture made a presentation requesting that the County consider reducing the farm tax ratio from the current 25%. Mr. Denham projected a chart outlining the impact of 2013 assessed value increases on his property in Township of Perth South.

A Farm Tax Ratio Report will be presented by Renato Pullia, Director of Corporate Services/Treasurer at the April 18, 2013 Perth County Council meeting.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Request to Revise Draft Plan Approval - Plan of Subdivision File NP 06-01 - Ameribuild Inc.

2013-75

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council approve the request by Ameribuild Inc. to revise the draft plan approval for Subdivision File No. NP 06-01 affecting property described as part of Lot 34, Concession 1, in the Listowel Ward of the Municipality of North Perth (formerly in Elma Township, now in the Listowel Ward) as a minor revision and that Condition No. 1 of the draft plan approval be changed to read as follows:

1. That this approval applies to the draft plan prepared by Ameribuild Inc., dated as being last modified February 12, 2013 (File 520DP1.dwg) and showing 120 lots, 13 Blocks and 4 streets, and that each of the phases in this plan can proceed to final approval at separate times from each other;

Carried

7.1.2 Approval of North Perth's Part Lot Control By-law No. 19-2013 Affecting Property Described as Block 34, Registered Plan 44M-41 in the Municipality of North Perth (Listowel Ward)

2013-76

Moved By: Councillor Forrest

Seconded By: Councillor Schneider

THAT Perth County Council approve the Municipality of North Perth's By-law No. 19-2013 for the removal of part-lot control on property described as Block 34, Registered Plan 44M-41 in the Municipality of North Perth (Listowel Ward);

Carried

7.1.3 Trails and Active Transportation Update

Geoff VanderBaaren, Planner was available to answer questions of this report.

2013-77

Moved By: Councillor Forrest

Seconded By: Councillor Behrns

THAT a public information session be held on April 24, 2013 at the PERC in Milverton beginning at 7:30 p.m.;

Carried

7.2 Chief Administrative Officer

7.2.1 Service Delivery Report RFP

2013-78

Moved By: Councillor Forrest

Seconded By: Councillor McMillan

THAT Perth County Council approve the award of the Services Delivery Review project to KPMG LLP, for the lump sum of \$97,150 plus HST in accordance with their proposal dated January 18, 2013 (with starting and completion dates revised to reflect date of award), and that the following be requested to sit on the Steering Committee; CAOs from the County and Lower Tiers, Warden;

Carried

7.2.2 Appointing Joint Perth County Accessibility Committee Members

2013-79

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT Council proceed to adopt By-law 3355-2013 being a bylaw to appoint the following members to the Perth County Joint Accessibility Advisory Committee:

Marion Sage - North Perth

Ethel Sage - North Perth

Judy Givens - North Perth

Mary McLagan - West Perth

Janice Klages - West Perth

Judy Nafziger - Perth East

Dennis Manarey - Perth South

THAT the representatives shall be appointed to the Perth County Joint Accessibility Advisory Committee for a term matching the term of Council, expiring November 30, 2014;

Carried

7.3 Corporate Services

7.3.1 2013 Budget Approval

2013-80

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT Perth County Council approve the 2013 Capital budget of \$9,833,632 and the 2013 Operating budget of \$34,029,911 with a levy of \$10,825,507, representing a levy

increase of 5.41%;

Carried

7.3.2 Provincial Offences Administration Update for Municipal Liaison Committee

2013-81

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT the Provincial Offences Administration report dated April 4, 2013 be received and approved for the April 18, 2013 MLC agenda package;

Carried

7.3.3 Archives Update for Municipal Liaison Committee to Feb 2013

Staff were directed to prepare a report outlining the number and method of information inquiry to the Stratford Perth Archives.

2013-82

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the Stratford-Perth Archives report dated April 4, 2013 be received and approved for the April 18, 2013 MLC agenda package;

Carried

7.4 Emergency Services

Staff circulated three additional charts/graphs relating to response times:

- 1) "90th Percentile Times"
- 2) "EMS 90th Percentile Times 2012"
- 3) "90th Percentile Report 1996-2012"

7.4.1 Municipal Liaison Committee - EMS 1st Quarter Reports

2013-83

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT Perth County Council approve the Perth County EMS Municipal Liaison Committee Report "Perth County EMS MLC Update dated April 04, 2013" for submission to the Municipal Liaison Committee;

Carried

7.5 Public Works

7.5.1 Snow Plough Equipment Tender Results

2013-84

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the contract for the supply of snow plow equipment be awarded to Viking-Cives Ltd. in the amount of \$156,961.52 including HST;

Carried

7.5.2 Culvert Rehabilitation Tender Results

2013-85

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT Contract #312-014-2, Culvert Rehabilitations, be awarded to Theo Vandenberg Construction in the amount of \$473,117.44 including HST;

Carried

7.5.3 Bridge Rehabilitation Tender Results

2013-86

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Contract #312-014-3, Bridge Rehabilitation, be awarded to Theo Vandenberg Construction in the amount of \$431,839.67 including HST;

Carried

7.5.4 Equipment Tender Results

2013-87

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the contract for the supply of a Spray Injection Patching Machine be awarded to Amaco Equipment in the amount of \$78,831.06 including HST;

Carried

7.5.5 Registry Lease Renewal Results

2013-88

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT Council proceed to give three readings to By-law 3354-2013-2014 being a by-law to enter into a Lease Agreement with Her Majesty in Right of Ontario (as Represented by the Minister of Infrastructure) for the Lease Extension and Amending Agreement for the Registry Building (5 Huron Street, Stratford);

Carried

8. CORRESPONDENCE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report – No Report

9.1.1 Warden's Activity Report – February & March, 2013

2013-89

Moved By: Councillor Behrns

Seconded By: Councillor French

THAT the February and March 2013 Warden's Activity Report dated April 4, 2013 be received for information;

Carried

9.2 Council Member Reports

Councillor Jim Aitcheson, Chair of Human Resources Committee reported that he would be circulating the CAO Performance Review forms to Council, Senior Management Team and Lower Tier CAOs. Council was asked to return completed forms to May 9, 2013 Human Resources Committee. Completed forms are considered Corporate Records.

10. BY-LAWS

10.1 By-law Number 3354-2013 - A By-Law to Enter into Second Lease Extension and Amending Agreement for Lease of 5 Huron Street, Stratford (Registry Building) (See 7.5.4)

10.2 By-Law Number 3355-2013 - A By-Law to Appoint Members of the Perth County Joint Accessibility Committee (See 7.2.2)

2013-90

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT By-law Number 3354-2013 - A By-Law to Enter into Second Lease Extension and Amending Agreement for Lease of 5 Huron Street, Stratford (Registry Building); and

By-Law Number 3355-2013 - A By-Law to Appoint Members of the Perth County Joint Accessibility Committee;

Be read a first, second and third time and finally passed this 4th day of April 4, 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

13. ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2013-91

Moved By: Councillor Behrns

Seconded By: Councillor French

THAT By-law 3356-2013, 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 April 4, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-92

Moved By: Councillor French

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 10:15 AM

Carried

Walter McKenzie, Acting Warden

Kerri Ann O'Rourke, Clerk