



The Corporation of The County of Perth

Minutes of the May 9, 2013 Council Meeting

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:

Corey Bridge, Deputy Treasurer; Allan Rothwell, Senior Planner;
Christine Strupat and Adam Bettridge, Summer Planning
Students; Ann McKnight Duralia, Human Resources Manager

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

2013-101

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the Council Agenda for April 18, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

Disclosure of Pecuniary Interest stated:

Councillor Ehgoetz declared a Pecuniary Interest in Item 7.1.2 – Tree Inspection Report.

5. CONSENT AGENDA

- 5.1 Perth County Council - April 18, 2013 - Regular Minutes**
- 5.2 Perth County Council - April 18, 2013 - Special Meeting Minutes**
- 5.3 Ontario Sheep Marketing Agency - March 20, 2013 - Livestock Guardian Dogs (LGD) and Herding Dogs**
- 5.4 Town of St. Marys - March 18, 2013 - Local Roads Detour Hwy 7 GWP 343-97-00**
- 5.5 Randy Pettapiece, MPP Perth Wellington - April 13, 2013 - Hwy 7 Construction Detour**
- 5.6 Township of Wainfleet - April 9, 2013 - Not a Willing Host - Wind Turbine Resolution**
- 5.7 Spruce Lodge Board - March 20, 2013 - Regular Minutes**
- 5.8 Perth District Health Unit Board - March 20, 2013 - Regular Minutes**
- 5.9 Township of Killaloe, Hagarty and Richards - April 2013 - Resolution regarding Contraband Tobacco**
- 5.10 Perth County Facilities Review Committee - February 21, 2013 and April 18, 2013 - Regular Minutes**
- 5.11 Perth County Economic Development - April 4, 2013 - Regular Minutes**
- 5.12 Perth County Accessibility Advisory Committee - March 5, 2013 - Regular Minutes**
- 5.13 Corporation of City of Brampton - April 26, 2013 - Hire A Veteran Program Resolution**

5.14 Municipality of West Perth - April 24, 2013 - Not Willing Host - Wind Turbine Resolution

2013-102

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT the Consent Agenda Items 5.1 to 5.14 be received for information and the minutes of the April 18, 2013 Regular Council Meeting and April 18, 2013 Special Council Meeting minutes 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 135 (See 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 for the purpose of changing the land use designating the subject property from its current "Commercial" designation and place it in the "Residential" designation on Schedule A6-1 of the County Official Plan.

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. Email from Municipality of North Perth advising the North Perth Council passed a recommendation of approval.

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.

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.

John Da Silva, Applicant spoke in support of the application.

1. Michael Czernecki, purchaser of property spoke in support of the application.

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 Sue McCutcheon, Access to Care Lead - South West LHIN and South West CCAC - Access to Care Initiative in South West

Julie Girard, Team Lead, System Design & integration and Sue McCutcheon, Access to Care Lead, CCAC made a presentation to Council outlining the "Access to Care" initiative. "Access to Care" is an approach focused on supporting seniors and adults with complex needs in their homes for as long as possible, with community supports. Partner organizations were identified as hospitals, CCAC, community support agencies and long term care. The Integrated Health Services Plan was introduced and goals of "Assisted Living, Supportive House and Adult Day Programs", "Home First" and "Complex Continuing Care and Rehabilitation".

Also available to answer questions were: Mary Cardinal, HPHA Vice President Quality and Clinical Services; Chris Turner, LWHA and Donna Ladouceur, Direct Client Services, SWCA.

6.2.2 Agriculture Business Community (Perth East, Perth South, Wilmot West) - April 1, 2013 - Highway 7 and 8 Project

Paula Niece spoke on behalf of the Agriculture Business Community (ABC) of Perth East, Perth South and Wilmot West stating the fact that they want the agriculture industry to take priority in the MTO/AECOM Highway 7 & 8 Class EA Process. The group requested that Council re-read the Volume 2 (September 30, 2008) report submitted to MTO and project consultant of the day. The A.B.C. is requesting that the County write the MTO (and consultants) in advance of the next P.I.C. stating:

- 1) That their winter 2013 response does not reflect the central value of agriculture and will not be accepted.
- 2) The location and design considerations to be presented at the next PIC must reflect the central value of agriculture to this area or will not receive municipal support.

CAO Bill Arthur indicated that the Perth County CAO's have been asked to meet with the MTO/AECOM on Monday, May 13, 2013. Further details will be available subsequent to this meeting.

The Clerk was directed to circulate the ABC Volume 2 Report to Council and a report presented to the Municipality of North Perth that outlines the importance of agriculture in Perth County.

6.2.3 KPMG - Joint Services Delivery Review Preliminary Presentation

Bruce Peever, Manager, Public Sector Advisory, KPMG provided Council with a service delivery review preliminary presentation including the study overview; financial perspectives, defining Council's priorities and next steps.

KPMG will survey Council to determine priorities with respect to the Joint Service Delivery Review. Council members were asked to make comments to the CAO on the Municipal Comparators selected by KPMG. The CAO will subsequently provide KPMG with further direction and clarification.

Some Council Members requested that:

1. Data presented combine both upper and lower tier figures and;

2. Deficit/shortfall figures reflect the use and intent of the Levy Stabilization Reserve.

Recess taken on 10:37 AM

Resumed meeting from recess on 10:47 AM

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Application for an Amendment to the County of Perth Official Plan 135 - DaSilva

Corey Bridges, Deputy Treasurer is absent.

2013-103

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council approve the application for an Amendment to the County Official Plan by John DaSilva affecting property described as Lots 88 and 89, Reg. Plan No. 253 (130 John St. Atwood) in the Elma Ward of Municipality of North Perth, and that the proposed Official Plan Amendment for this application be adopted. And further, that North Perth , incorporating the required Record of Site Condition, and Zoning By-law Amendment from the Municipality of North Perth;

Carried

7.1.2 Tree Inspection Report

Councillor Rhonda Ehgoetz left the meeting room as a result of a pecuniary interest previously declared.

2013-104

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT Perth County Council receive the Tree Inspection report dated May 9, 2013 for information;

Carried

Councillor Rhonda Ehgoetz returned to the Council meeting.

Dave Hanly, Director of Planning introduced two summer students: Christine Strupat and Adam Bettridge.

7.2 Chief Administrative Officer

7.2.1 Perth County Accessibility Advisory Committee Terms of Reference

Councillor Ehgoetz updated Council regarding the Community In Motion Fair held June 1, 2013 from 10:00 AM to 4:00 PM at the Stratford Rotary Complex which is sponsored by County of Perth, City of Stratford and Town of St. Marys Accessibility Advisory Committee.

2013-105

Moved By: Councillor McKenzie

Seconded By: Councillor McMillan

THAT the report prepared by the Accessibility Coordinator dated May 9, 2013, regarding the AAC Terms of Reference be received for information; and

THAT Council adopt the "AAC Terms of Reference", dated April 2013;

Carried

7.3 Corporate Services - NO REPORT

7.4 Emergency Services - NO REPORT

7.5 Public Works

7.5.1 Micro-Surfacing Tender Results

2013-106

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT contract #04-2013, Micro-Surfacing, be awarded to MSO Construction Limited in the amount of \$314,320.80 including HST;

Carried

7.5.2 Township of Perth East and Perth County Road swap (Verbal Report)

Matt Ash, Director of Public Works advised Council that Perth East and Perth County will swap a portion of Perth Line 37 with portions of Line 36 (Township of Perth East). Report will be presented at a future Council Meeting.

8. CORRESPONDENCE - NONE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report

9.1.1 Warden's Activity Report – April, 2013

2013-107

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT the April 2013 Warden's Activity Report dated May 9, 2013 be received for information; Carried.

9.2 Council Member Reports - None

10. BY-LAWS

10.1 3362-2013 A By-law to Adopt Amendment No. 135 to the County of Perth Official Plan - OPA 135 (See 7.1.1)

2013-108

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT By-law To Adopt Amendment No. 135 to the County of Perth Official Plan be read a first, second and third time 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 were received.

12. OTHER BUSINESS - none

13. ANNOUNCEMENTS

1. **IPM 2013 Sponsored Event – “Perth County Has Talent** “on May 25, 2013 at Mitchell and District Arena at 7:00 PM. Free ticket available at IPM Office.

2. **IPM 2013 Sponsored Event – “A Taste of the Country”** with Wine Launch - Sunday, May 26th at 2:00 PM. Tickets \$10.00 from IPM Office; or Councillor Rhonda Ehgoetz Barn dance featuring Randy Satchell will follow.

3. **Huron-Perth Provider Council Gala Evening** – May 28, 2013 at 6:00 PM at Mitchell Community Centre will be presenting an Inter Occupational Work Award to Perth County EMS for their work in Palliative Care and End of Life.

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2013-109

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT By-law 3364-2013, 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 May 9, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-110

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 11:03 AM

Carried