



The Corporation of The County of Perth

Minutes of the May 23, 2013 Council Meeting

May 23, 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 Emergency Services Linda Rockwood
- 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: Allan Rothwell, Deputy 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

2013-111

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Council agenda for May 23, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

2013-112

Moved By: Councillor Forrest

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.3 be received for information and the minutes of the May 9, 2013 Council Meeting be adopted;

Carried

2013-113

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT the minutes of May 9, 2013 be adopted;

Carried

2013-114

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT with regards to the ABC Group delegation and requests made May 9, 2013, Perth County Council decide to take no further action;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 OPA 136 - Daniel and Susan Coulthard (Part Lot 2, Concession 6, Downie Ward, Perth South) (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 for the purpose of amending the Official Plan on a site specific property basis to permit the sale of farm equipment as an additional use on the subject property.

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. Upper Thames River Conservation Authority advised that it had no objection to the amendment.
2. Township of Perth South Council recommended approval of proposed amendment at their Council meeting.

Dave Hanly, Director of Planning & Development 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.

Mark Poulton, Acting Agent for the applicants was available for questions.

Ben Waghorn was also present and in support of the amendment.

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.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 OPA 136 - Part Lot 2, Con. 6, Downie Ward, Perth South (Daniel and Susan Coulthard)

2013-115

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 Daniel and Susan Coulthard affecting property described as part of Lot 2, Concession 6 in the Downie Ward of Township of Perth South and that the proposed Official Plan Amendment for this application be adopted;

Carried

7.2 Chief Administrative Officer

7.2.1 Warden Nomination Process

2013-116

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT the report prepared by the County Clerk, dated May 23, 2013 regarding the process for electing the Perth County Warden, be received for information; and

THAT the County Clerk is directed to prepare amendments to the Perth County Procedure By-law to:

- Implement the requirement for a candidate for the position of Warden to complete a "Statement of Intent to Seek the Position

of Warden”; and

- Require that the form be submitted to the County Clerk 60 days in advance of the Inaugural Meeting of Council (or first business day thereafter);
- In an election year, allow a candidate to declare the intent to seek the position of Warden any time before the County Clerk closes the call for candidates (at the Inaugural Meeting of Council); and

THAT the County Clerk be directed to request that the Municipality of North Perth and Township of Perth East appoint their third member of County Council (for the second 2-year term) at the first meeting of September;

Defeated

2013-117

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the report prepared by the County Clerk, dated May 23, 2013 regarding the process for electing the Perth County Warden, be received for information; and

THAT the County Clerk be directed to request that the Municipality of North Perth and The Township of Perth East appoint their third member of County Council (for the second term) at their first meeting in September;

THAT the Perth County Clerk be directed to prepare amendments to the Perth County Procedure Bylaw to have candidates for Warden declare their intent to seek the position at the first meeting in November annually;

Carried

7.2.2 Amendments to Sickness and Emergency Leave, Policy II-10

2013-118

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT Report 7.2.2 be deferred to staff for further consideration and report back at the next meeting:

- aspect of sick days being paid out (sick day status) if continue to be employed, and;

- review Policy II-10 item D (Extended Illness leaves) to clarify working;

7.2.3 Delegation Request - Provincial Ministry - 2013 AMO Conference

Bill Arthur, Chief Administrative Officer advised application for delegations with Provincial Ministries at the AMO Conference are due. XXX. Members of Council were asked to consider priority issues that could be addressed through meetings with provincial ministries at the AMO Conference and bring back to the June 6, 2013 Council meeting some recommended topics:

1. Provincial Policy Statement Review
2. Wind Turbines – Not a Willing Host
3. EMS – Offload Delay/Financing of Ambulances (Reconciliation)

7.3 Corporate Services

7.3.1 Fees and Charges By-law

2013-119

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT Perth County Council proceed to adopt the Fee By-law and that the Warden and Clerk be authorized to affix their signatures and the corporate seal thereto;

Carried

7.3.2 2013 Borrowing By-law

2013-120

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT Perth County Council proceed to adopt the Borrowing By-law and that the Warden and Clerk be authorized to affix their signatures and the corporate seal thereto;

Carried

7.3.3 Write-off of Outstanding Receivable from Town of St. Marys

2013-121

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT the report be deferred to the June 6, 2013 Council meeting;

7.3.4 Budget Visioning Session - June 20, 2013 - Feedback From Council, Goals and Format (Verbal)

Topics for Budget Visioning Session:

1. At beginning of budget process, staff provide Council with a report on budget increases that are not in the County's control, get specific feedback/direction on how to proceed with the budget and present a first draft of the budget that meets that direction despite the percentage increase.
2. Budget Format – Spreadsheets to indicate the “actual” from previous year and in the capital budget, an indication of how that item is funded (ie reserve or levy)

3. Committees to refer budget items to Council budget discussions – not committing funds prior to Council budget process.

4. Possible Asset Management Workshop to help understand all elements.

This item was deferred to the June 6, 2013 Agenda. Staff directed to prepare a draft Agenda.

7.4 Emergency Services - NO REPORT

7.5 Public Works - NO REPORT

8. CORRESPONDENCE - NONE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - NO REPORT

9. COUNCIL REPORTS

9.2 Council Member Reports

1. **Annual Forbidden Ride** – May 24/ 25, 2013
2. **Community In Motion** - Accessibility Fair – June 1, 2013 – 10:00 AM to 4:00 PM – Rotary Complex, Stratford
3. **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.
4. **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

10. BY-LAWS

2013-122

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

3364-2013 By-Law to Adopt Amendment No. 136 to the County of Perth Official Plan

3365-2013 By-Law to establish and require payments for fees for information, services, activities, use of Municipal Property under the Municipal Act, 2001 and the Planning Act, 1990

3366-2013 By-law to provide for the temporary borrowing of funds in 2013 by the County of Perth

Be read a First, Second and Third time and finally passed this 9th day of May, 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 were received.

12. OTHER BUSINESS

13. ANNOUNCEMENTS

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2013-123

Moved By: Councillor McKenzie

Seconded By: Councillor Ehgoetz

THAT By-law 3367-2013, 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 23, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-124

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 10:59 AM

Carried

Warden Vince Judge

Kerri Ann O'Rourke, Clerk