



The Corporation of The County of Perth

Minutes of the August 15, 2013 Council Meeting

August 15, 2013

- Council Present: Councillor Wilhelm
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Warden Judge
Councillor French
Councillor Ehgoetz
Councillor McKenzie
- Absent: Councillor Ian Forrest
Clerk Kerri Ann O'Rourke
- Staff Present: Bill Arthur, CAO/Deputy Clerk
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
Pauline Walkom, Administrative Support Clerk/Recording Secretary
- Ann McKnight Duralia, Human Resources Manager; Julia Opie, Accessibility Coordinator; Betty Joe Belton, Archivist; 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

2013-170

Moved By:

Councillor Schneider

Seconded By:

Councillor McKenzie

THAT the Council agenda for August 15, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - July 18, 2013 - Regular Minutes**
- 5.2 Municipal Liaison Committee - July 18, 2013 - Regular Minutes**
- 5.3 Human Resources Committee - July 18, 2013 - Regular Meeting**
- 5.4 Municipal Property Assessment Corporation - 2013 Spring Update**
- 5.5 Randy Pettapiece MPP Perth Wellington - July 11, 2013 - Bill 73 - Fair and Open Tendering Act**
- 5.6 Spruce Lodge Board of Management - May 15, 2013 - Regular Minutes**
- 5.7 Southwest LHIN - July 26, 2013 - Access to Care Initiative Follow-up**
- 5.8 Region of Halton - Request for Support - Requirement for Enbridge to Install Isolation Valves**

2013-171

Moved By:

Councillor Behrns

Seconded By:

Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.8 be received for information and the minutes of the July 18, 2013 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 DELEGATIONS

6.1.1 Julia Merritt, CEO, Stratford Public Library - Strategic Plan 2013 - 2018

Julia Merritt, CEO, Stratford Public Library reviewed the Stratford Public Library's Strategic Plan for 2013 - 2018. The Mission Statement; Vision Statement; Values and Strategic directions were presented.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Request to Revise Draft Plan Approval for Plan of Subdivision File No. 31T-92002 (2244278 Ontario Inc.) North Perth

2013-172

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council approve the request by 2244278 Ontario Inc. (also known as Emerald Green Subdivision) to revise the draft plan approval for Stage 2 of Subdivision File 31T-92002 affecting property described as part of Lots 26 and 27, Concession 1, formerly in Wallace Township, now in the Listowel Ward of the Municipality of North Perth 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 the GSP Group dated as being last modified July 7, 2013 (Project No. 7095.40) and showing 124 lots, 6 Blocks and 6 streets, and that each of the two 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. 88-2013 Affecting Property Described as Lot 48, Registered Plan No. 155 in the Municipality of North Perth (Listowel Ward)

2013-173

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the Municipality of North Perth's By-law No. 88-2013 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);

7. STAFF REPORTS

7.1 Planning and Development

7.1.3 Approval of North Perth's Part Lot Control By-law No. 108-2013 Affecting Property Described as Lots 45, 46, and 47, Registered Plan No. 44M-33 in the Municipality of North Perth (Listowel Ward)

2013-174

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT Perth County Council approve the Municipality of North Perth's By-law No. 108-2013 for the removal of part-lot control on property described as Lots 45, 46, and 47, Registered Plan No. 44M-33 in the Municipality of North Perth (Listowel Ward);

Carried

7.1.4 Trails and Active Transportation Update

Geoff VanderBaaren, Planner was present to answer questions.

Dave Hanly, Director of Planning and Development introduced Planning Student Alisha Monteith.

2013-175

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT staff seek a legal review of the draft lease document and liability aspects of the trail proposal;

Carried

7.2 Chief Administrative Officer

7.2.1 Perth County Joint Accessibility Advisory Committee – New Perth East Member

2013-176

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

THAT the Perth County Council receives for information the Report prepared by the Accessibility Coordinator, dated August 15, 2013, and

THAT Perth County Council appoints Shannon Palmer to the Perth County Joint Accessibility Committee, and that Council proceed to adopt the necessary By-law;

Carried

7.2.2 Sick Leave Buyout

2013-177

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council approves of the following for Non-Union staff;

- 1) Freeze the Sick Leave Reserves and entitlements, as of June 30,

2013, with no further contributions (from Levy or interest) being made, and no further incurrence of sick leave liability. Upon final payout the Sick Leave Reserves will be closed.

- 2) Pay out to all applicable staff the value of their sick leave credits (as if they had left the County's employ on June 30, 2013) as adjusted for time used up to date of payout in accordance with Policy II-10, B(9), giving each employee the following options to receive the funds:
 - a. Between August 1, 2013 and November 30, 2013, in a lump sum on a regular pay period or transferred to an RRSP account (for employees who have sufficient RRSP room in 2013) or a combination thereof.
 - b. For employees who do not currently have sufficient RRSP room in 2013, a portion of the transfer to their RRSP may be made in 2013 and/or 2014.
 - c. Employees with County employment prior to 1996 also have the option for payout, as a 'retiring allowance' upon retirement, or otherwise leaving the employ of the County, during the next five (5) years (until December 31st, 2018), otherwise paid out in the second pay of December, 2018 (unless previously requested, into an RRSP).
- 3) The current number of sick days (at June 30, 2013) accumulated are to be reduced by 50%.
- 4) The revised Policy II-10 (attached to this report), reflecting the deletion of Section B. 9, (including some other administrative changes) be approved effective July 1, 2013;

Carried

7.2.3 CPI Adjustment 2014 - Non-Union Employees

2013-178

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council approves that the County non-union salary grid and the remuneration for the CAO, County Warden, Members of Council and members of County Committee's be increased by 0.96%, effective January 1, 2014;

Carried

7.3 Corporate Services - NO REPORT

7.4 Emergency Services - NO REPORT

7.5 Public Works

7.5.1 Tender Results - Supply of Winter Sand

2013-179

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the contract for the supply, treatment and stockpiling of winter sand for both the 2013 and 2014 winter seasons be awarded to Donegan's Haulage Ltd;

Carried

7.5.2 Tender Results - Haulage of Winter Salt

2013-180

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT the contract for the hauling of winter salt for the 2013, 2014 and 2015 winter seasons be awarded to Laidlaw Carriers;

Carried

7.5.3 Archives RFP Working Group - Appoint Members

2013-181

Moved By: Councillor McMillan

Seconded By: Councillor Behrns

THAT the Council of the County of Perth appoint Councillor Wilhelm and Councillor McKenzie to the Archives RFP Working Group;

Carried

**7.5.4 Emergency Procurement - EMS Unit 1508 Refurbishment
2013-182**

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the Council of the County of Perth received the report titled "Emergency Procurement" dated August 15th, 2013 for information only;

Carried

**7.5.5 Municipal Highway Exchange Agreement – Perth Line 37,
Line 36 (Perth East)**

2013-183

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT By-law 3374-2013, being a by-law to add and remove highways from the County's highway system, be approved;

Carried

8. CORRESPONDENCE - NO REPORT

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - July 2013

2013-184

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the July, 2013 Warden's Activity Report dated August 15, 2013 be received for information;

Carried

9.2 Council Member Reports - NO REPORT

10. BY-LAWS

10.1 Bylaw 3373-2013 To appoint Accessibility Committee member (See 7.2.1)

2013-185

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

Bylaw 3373-2013 To appoint Accessibility Committee member; and

By-law 3374-2013 Municipal Highway Exchange Agreement

BE READ a first, second and third time and finally passed this 15th day of August, 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

2013-186

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council consider a motion supporting the Perth County lower tier municipalities which have declared to the Premier of Ontario that they are "Not a Willing Host Community" for Industrial Wind Turbine Projects; and

THAT staff prepare a report summarizing municipal declaration of the same;

Carried

12. OTHER BUSINESS - NONE

13. ANNOUNCEMENTS - NONE

14. CLOSED SESSION MEETING AND REPORTING OUT

Recess taken at 9:55 AM

Resumed meeting from recess at 10:08 AM

2013-187

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

That Perth County Council move to Closed Meeting at 10: 10 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

14.2 Shared Services Negotiations - County of Perth, City of Stratford, Town of St. Marys

14.3 Closed Session Minutes - June 6, 2013

Carried

15. CONFIRMATORY BY-LAW

2013-188

Moved By: Councillor French

Seconded By: Councillor Ehgoetz

THAT By-law 3375-2013, 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 August 15, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

August 15, 2013

Page 11 of 11

2013-189

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT the meeting adjourn at 11:00 AM

Carried

Vince Judge, Warden

Bill Arthur, CAO/Deputy Clerk