



The Corporation of The County of Perth

Minutes of the September 12, 2013 Council Meeting

September 12, 2013

- Council Present: Councillor Wilhelm
Councillor Forrest
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Warden Judge
Councillor French
Councillor Ehgoetz
Councillor McKenzie
- Absent: Councillor Bob McMillan
Dave Hanly, Director of Planning & Development
- Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasurer
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary
- Others Present: Allan Rothwell, Senior 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

2013-190

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Council agenda for September 12, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - August 15, 2013 - Draft Regular Minutes

5.2 Goderich Exeter Railway - June 25, 2013 - Notice of Railway Works

5.3 Town of Port McNeill - July 24, 2013 - Support and Donation for Lac Megantic

5.4 Human Resources Committee - August 15, 2013 - Draft Regular Minutes

5.5 Conroy Schelhaas - September 1, 2013 - Highway 7&8 Transportation Corridor Planning and Class EA Study

2013-191

Moved By: Councillor Forrest

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.5 be received for information and the minutes of the August 15, 2013 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Rob and Anissa Coulthard - Highway 7 Reconstruction - Roundabout Locations and Ministry of Transportation Processes

Rob Coulthard made a presentation to Council regarding the Highway 7 reconstruction and roundabout locations; as well as Ministry of Transportation processes.

Staff were directed to provide Mr. Coulthard contact information for Delcan, consulting engineer for the reconstruction project, and forward a copy of his submission to Council to the MTO and MPP Randy Pettapiece.

Mr. Coulthard expressed concern with the location of the proposed roundabout at Perth Line 26 on the proposed Highway 7 reconstruction.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Tree Inspection Report

2013-192

Moved By: Councillor Schneider

Seconded By: Councillor Forrest

THAT Perth County Council receive the Tree Inspection report dated September 12, 2013 for information;

Carried

7.2 Chief Administrative Officer

7.2.1 2014 Council Meeting Schedule

2013-193

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the Council of the County of Perth adopt the following schedule for Regular Council Meetings in 2014:

January 9 and 23

February 6 and 20

March 6 and 20

April 3 and 17
May 1 and 15
June 5 and 19
July 17
August 14
September 4 and 18
October 2 and 16
November 6 and 20
December 3 – Inaugural and Warden Election
December 4 and 18;

Carried

7.2.2 Resolution of Support – “Not a Willing Host” of Industrial Wind Turbines

2013-194

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

WHEREAS the Premier of Ontario has recently conveyed the Government’s desire to limit Industrial Wind Turbine Projects to communities that are willing hosts; and

WHEREAS the Council of the County of Perth applauds the position taken by the Premier and the Government; and

THAT based on the position of the County of Perth and the input received from the community regarding Industrial Wind Turbines, the Province of Ontario and specifically the Ministry of the Environment be now advised that the County of Perth supports its lower tier municipalities that have passed resolutions indicating that they are not willing hosts for Industrial Wind Turbines; and

THAT this resolution be circulated to Premier Kathleen Wynne, the Ontario Minister of the Environment, Ontario Minister of Energy and Ontario Minister of Rural Affairs, for their support and endorsement;

Carried

7.3 Corporate Services - No Report

7.4 Emergency Services - No Report

7.5 Public Works

7.5.1 County Bridge #131102 - Perth Road 131 - Additional Reconstruction Expenses

2013-195

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT the Council of the County of Perth authorize the Director of Public Works to negotiate a change in contract #312-014-3 with Theo Vandenberg Construction in order to proceed with removal and replacement of the bridge deck on structure #131102, estimated at \$628,000;

Carried

8. CORRESPONDENCE - NONE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - August 2013

2013-196

Moved By: Councillor McKenzie

Seconded By: Councillor Ehgoetz

THAT the August 2013 Warden's Activity Report dated September 12, 2013 be received for information;

Carried

9.2 Council Member Reports - None

10. BY-LAWS - NONE

11. NOTICE OF MOTIONS - NONE

12. OTHER BUSINESS

13. ANNOUNCEMENTS

13.1 International Plowing Match – September 17 to September 21, 2013

Allan Rothwell, Senior Planner requested that County Council members review their date and time schedules for the International Plowing Match. Kerri Ann O'Rourke, Clerk also requested IPM scheduling confirmations.

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2013-197

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

THAT By-law 3376-2013, 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 September 12, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-198

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the meeting adjourn at 9:40 AM;

Carried

Warden Vince Judge

Kerri Ann O'Rourke, Clerk

DRAFT