



# The Corporation of The County of Perth

## Minutes of the October 17, 2013 Council Meeting

October 17, 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: Cliff Eggleton, Operations Manager; Betty Jo Belton, Archivist and  
Linda Becker, Provincial Offence Coordinator

### **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**

**2013-213**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Forrest**

THAT the Council agenda for October 17, 2013 be approved;

Carried

**4. DISCLOSURE OF PECUNIARY INTEREST**

No Disclosure of Pecuniary Interest stated.

**5. CONSENT AGENDA**

**5.1 Perth County Council - October 3, 2013 - Draft Regular Minutes**

**5.2 Rotary Club of Stratford - October 12, 2013 - Hospice Palliative Care Home in Area**

**2013-214**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor French**

THAT the Consent Agenda Items 5.1 to 5.2 be received for information and the minutes of the October 3, 2013 Council meeting be adopted;

Carried

**6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS - NONE**

**7. STAFF REPORTS**

**7.1 Planning and Development**

**7.1.1 Approval of the Township of Perth East Part Lot Control By-law No. 56-2013 Affecting Property Described as Lot 119, Registered Plan No. 334 in the Township of Perth East (Shakespeare, South Easthope Ward)**

**2013-215**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Forrest**

THAT Perth County Council approve the Township of Perth East By-law No. 56-2013 for the removal of part-lot control on property described as Lot 119, Registered Plan No. 334 in the Township of Perth East (Shakespeare, South Easthope Ward);

Carried

**7.1.2 Tree Inspection Report**

**2013-216**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Schneider**

THAT Perth County Council receive the Tree Inspection report dated October 17, 2013 for information;

Carried

**7.2 Chief Administrative Officer**

**7.2.1 Procedure By-law Update – Declaration of Intent to Seek Warden Position**

**2013-217**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Schneider**

THAT the report prepared by the County Clerk dated October 17, 2013 regarding the process for a candidate declaring their intention to seek the position of Warden, be received for information; and

THAT Council proceed to give three readings to By-law 3380-2013 being a by-law to amend the Procedure By-law 3278-2012;

Carried

### **7.3 Corporate Services**

**Betty Jo Belton, Archivist was present for questions**

#### **7.3.1 Q3 Variance Reports with Year End Projections**

**2013-218**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Ehgoetz**

THAT the County's September 30<sup>th</sup>, 2013 Capital and Operating Variance reports be received for information;

Carried

#### **7.3.2 Write-off of Provincial Offences Fines**

**Linda Becker, Provincial Offences Co-ordinator was present.**

**2013-219**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Forrest**

THAT Perth County Council approves the 15 outstanding fines listed on the attached "Write-off of Provincial Offences Fines Over \$1,000 for 2013", totalling \$284,462.50, be written off in accordance with policy number POA 1.02;

Carried

### **7.3.3 Appointment of Auditors for 2013, 2014 and 2015 Fiscal Years**

**2013-220**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Ehgoetz**

THAT Perth County Council adopt by-law 3379-2013 authorizing the County to enter into an Audit Services Agreement with BDO Canada LLP to provide audit services for the 2013, 2014 and 2015 fiscal years;

Carried

### **7.4 Emergency Services - No Report**

### **7.5 Public Works**

#### **7.5.1 Municipal Infrastructure Investment Initiative**

**2013-221**

**Moved By: Councillor Schneider**

**Seconded By: Councillor McMillan**

THAT the Council of the County of Perth authorize the CAO to submit an Expression of Interest to the Municipal Infrastructure Investment Initiative for the re-paving of Perth Line 26 in the amount of \$700,000;

AND FURTHER THAT the information in the Expression of Interest is factually accurate;

AND FURTHER THAT the County of Perth will have a comprehensive asset management plan that includes all the information and analysis described in 'Building Together: Guide for Municipal Asset Management Plans' in place by December 31, 2013;

AND FURTHER THAT the comprehensive asset management plan will be publicly available, including online, by May 30, 2014;

AND FURTHER THAT the project be put forward in this application will be completed by December 31, 2015;

Carried

**8. CORRESPONDENCE - None**

**9. COUNCIL REPORTS**

**9.1 Warden Meeting Log & Report - None**

**9.2 Council Member Reports**

**10. BY-LAWS**

**10.1 3379-2013 Being a By-law to Extend the Appointment of the Auditor, BDO Canada LLP (See 7.3.3)**

**10.2 3380-2013 Being a By-law to amend By-law 3278-2012 Procedure By-law update (see 7.2.1)**

**2013-222**

**Moved By: Councillor Behrns**

**Seconded By: Councillor McKenzie**

**THAT** By-law 3379-2013 Being a By-law to Extend the Appointment of the Auditor, BDO Canada LLP; and

By-law 3380-2013 Being a By-law to amend By-law 3278-2013 Procedure By-law update

**BE READ** a first, second, and third time and finally passed this 17th day of October 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 – None**

**12. OTHER BUSINESS - None**

**13. ANNOUNCEMENTS - None**

**14. CLOSED SESSION MEETING AND REPORTING OUT**

**223-223**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Aitcheson**

That Perth County Council move to Closed Meeting at 9:22 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;

14.1 Closed Session Minutes – August 15, 2013

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

Carried

**16. ADJOURNMENT**

**2013-224**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Aitcheson**

THAT the meeting adjourn at 9:53 AM;

Carried

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Vince Judge, Warden

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Kerri Ann O'Rourke, Clerk