



The Corporation of The County of Perth

Minutes of the November 21, 2013 Council Meeting

November 21, 2013

Council Present: Councillor Wilhelm
Councillor Forrest
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Warden Judge
Councillor French
Councillor Ehgoetz
Councillor McKenzie

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary

Others Present: Linda Becker, Provincial Offences Coordinator, Betty Jo Belton, Archivist, Sean McCoy, Archives Clerk-Secretary and Steve Drake, Technical Services 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

2013-234

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

THAT the following items be changed to the agenda:

Move Item 7.4 Emergency Services and Item 7.5 Public Works ahead of Item 7.3 Corporate Services

AND THAT the Council Agenda for November 21, 2013 be approved as amended;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

2013-235

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.4 be received for information and the minutes of the November 7, 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 Source Protection Municipal Implementation Fund - Grant Funding Agreement

2013-236

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT the report dated November 21st, 2013 regarding the Source Protection Municipal Implementation Fund Grant Funding Agreement be received for information; and

That Council proceed to adopt By-law 3383-2013 being a by-law to authorize the Warden and Clerk to sign the Source Protection Municipal Implementation Fund Grant Funding Agreement with the Province of Ontario;

Carried

7.1.2 Provincial Review of Land Use Planning and Appeals System and Development Charges Act

2013-237

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

THAT the Planning Director's November 21, 2013 report concerning the Provincial Review of its Land Use Planning and Appeals System and Development Charges Act be received for information and that the Planning and Development Director be directed to proceed with preparing a draft submission for consideration at the December 19, 2013 Council meeting;

Carried

7.2 Chief Administrative Officer

7.2.1 Highway 7-8 Transportation and Corridor Planning and Class EA - Common Municipal Issues Response to PIC 6– July-August 2013

2013-238

Moved By: Councillor Wilhelm
Seconded By: Councillor Aitcheson

THAT Perth County Council endorse the draft correspondence to AECOM and MTO regarding the joint municipal response “Provincial Highway 7 & 8 Transportation and Corridor Planning and Class A Study – Common Municipal Issues response to PIC #6 – July/August 2013” and the “Provincial Highway 7 & 8 Transportation and Corridor Planning and Class EA Study” and that the Warden and CAO be authorized to sign them on behalf of the County of Perth;

Carried

7.4 Emergency Services

7.4.1 Collective Agreement - January 1, 2013 to December 31, 2015 - CUPE Local 4514

2013-239

Moved By: Councillor Ehgoetz
Seconded By: Councillor Aitcheson

THAT the report prepared by the Director of Emergency Services dated November 21st, 2013 regarding the Collective Agreement negotiated with CUPE Local 4514, be received for information; and

THAT Council proceed to adopt By-law 3384-2013 being a by-law authorizing the execution of the Collective Agreement between The Canadian Union of Public Employees, Local 4514 and The Corporation of the County of Perth;

Carried

7.5 Public Works

7.5.1 Archives Design-Build RFP

2013-240

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT contract #09-2013, Stratford-Perth Archives Building Design-Build, be awarded to Agri-Urban Buildings Inc. in the amount of \$2,535,000 plus HST;

Carried

A recess was taken at 10:15 AM and the meeting reconvened at 10:30 AM.

7.3 Corporate Services

7.3.1 October Variance Report with Year-End Projection

2013-241

Moved By: Councillor Behrns

Seconded By: Councillor French

THAT the County's October 31st, 2013 Capital and Operating Variance reports be received for information;

Carried

7.3.2 2014 Budget Review

7.3.2.1 2014 Capital Budget Review

Renato Pullia provided a presentation outlining Capital Projects with 2014 in detail. Capital Asset Managers Steve Drake, Matt Ash and Linda Rockwood were in attendance to present the draft capital budget.

Renato Pullia noted that there are 35 planned capital projects for 2014 amounting to \$9.74M in expenditures, indicating the funding sources. The 10-Year Budget Summary and 10-Year Reserve Continuity Schedules were reserved. The "Scope of Work Summary For Comprehensive Asset Management Plan" was circulated with the Agenda and reviewed at the meeting. Renato Pullia will provide Council with the link to the Ministry of Infrastructure "Building Together, Guide for Municipal Asset Management Plans" to assist in the understanding of the Asset Management Plan requirements.

Steve Drake, Technical Services Coordinator reviewed the 2014 draft Technology Services Capital Budget including details of proposed capital projects. No amendments were requested by Council.

Matt Ash, Director of Public Works reviewed the 2014 draft Public Works Capital Budget including details of proposed Road, Facilities and Fleet projects. No amendments were requested by the Committee.

2013-245

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the Director of Public Works be directed to have conversations with his lower tier counterparts with regards to the entire road network system;

Carried

It was decided that Council would hold off adopting the 2014 Capital Road budget until a report was received from the Director of Public Works.

Linda Rockwood, Director of Emergency Services reviewed the 2014 draft EMS Capital Projects and made note of two amendments:

EM0004 Replacement of Medical Equipment – PPE bags should be \$2000 not \$200 as noted on the Capital Project Description page

EM0008 EMS Head Quarters - \$100,000 Misc Equipment for new EMS HQ – Remove from 2014 Capital, Move to 2015 Capital as noted on the Capital Project Description page

Council requested that updated Capital Project Description sheets be provided at the next meeting.

7.3.2.2 2014-2016 Shared Services Budget Review for Municipal Liaison Committee

7.3.2.2.1 2014-2016 Provincial Offences Operating Budget

Linda Becker was in attendance.

2013-242

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT the Provincial Offences Administration report dated November 21, 2013 be received and approved for the December 5, 2013 MLC agenda package;

Carried

7.3.2.2.2 2014-2016 Archives Operating Budget

Betty Jo Belton was in attendance.

2013-243

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

THAT the Stratford Perth Archives report dated November 21, 2013 be received and approved for the December 5, 2013 MLC agenda package;

Carried

7.3.2.2.3 2014-2016 Emergency Services Budget

Linda Rockwood, Director of Emergency Medical Services presented the 2014 Operating Budget. Further discussion is needed by Council with regards to the transfer money from

EMS Inter Municipal Reserves to EMS Medical Equipment Reserves in 2018.

2013-244

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT Resolution Number 2013-245 be amended by adding the words – as amended by removing the chart entitled, “2014 Preliminary Focus”;

Carried

2013-245

Moved By: Councillor McKenzie

Seconded By: Councillor French

THAT Perth County Council approve the Perth County EMS Municipal Liaison Committee Report “Perth County EMS Report for MLC Budget Meeting dated November 21, 2013” for submission to the Municipal Liaison Committee, as amended, by removing the chart entitled, “2014 Preliminary Focus”;

Carried

Lunch Recess taken on 12:00 PM

Resumed meeting from recess on 12:49 PM

Matt Ash is not present.

Renato Pullia presented the impact of the 2014 OMPF reductions which is \$596,000 for the County of Perth and \$2.3M across the entire County.

2013-246

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT the Council of County of Perth formally request that the Ontario Minister of Finance attend a meeting with representatives of the County to discuss the impact of the Ontario Municipal Partnership Fund (OMPF); and

THAT staff be directed to inform the Minister of Finance, MPP Randy Pettapiece, Association of Municipalities, Perth County Member Municipalities and the Ontario Federation of Agriculture and Christian Farmers Federation of Ontario of the fiscal realities associated with the OMPF reductions in geographic Perth County.

Carried

8. CORRESPONDENCE - NONE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - No Report

9.2 Council Member Reports – No Report

10. BY-LAWS

2013-247

Moved By: Councillor Ehgoetz

Seconded By: Councillor French

THAT 3384-2013 By-law to Execute Collective Agreement between the Corporation of the County of Perth and CUPE Local 4514 - January 1, 2013 - December 31, 2015; and

THAT 3383-2013 By-law to execute a Source Protection Municipal Implementation Grant Funding Agreement with the Queen in Right of Ontario Represented by the Ministry of Environment,

BE READ a first, second and third time and finally passed this 21st day of November, 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

2013-248

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

That Perth County Council move to Closed Meeting at 1:13p.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 regarding;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

14.1 November 7, 2013 Closed Minutes

14.2 RED Grant Program Update

Carried

15. CONFIRMATORY BY-LAW

2013-249

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT By-law 3385-2013, 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 November 21, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-250

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 1:27 PM

Carried

Vince Judge, Warden

Kerri Ann O'Rourke, Clerk