



The Corporation of The County of Perth

Minutes of the December 19, 2013 Council Meeting

December 19, 2013

Council Present: Warden Wilhelm
 Councillor Forrest
 Councillor McMillan
 Councillor Behrns
 Councillor Aitcheson
 Councillor Schneider
 Councillor 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

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

2013-261

Moved By: Councillor Behrns

Seconded By: Councillor Judge

THAT the Council agenda for December 19, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - December 4, 2013 - Draft Regular Minutes**
- 5.2 Perth County Council - December 5, 2013 - Draft Regular Minutes**
- 5.3 Land Division Committee - November 18, 2013 - Draft Regular Minutes**
- 5.4 Randy Pettapiece, MPP Perth Wellington - December 3, 2013 - Letter to Ministry of Finance - OMPF Reductions**
- 5.5 Randy Pettapiece, MPP Perth Wellington - December 3, 2013 - Letter to Ministry of Transportation - ABC Group Highway 7-8 Corridor Planning**
- 5.6 Randy Pettapiece, MPP Perth Wellington - December 3, 2013 - Letter to Ministry of Transportation Highway 7-8 Corridor Planning PIC 6**
- 5.7 Ministry of Agriculture and Food - December 9, 2013 - Small Infrastructure Fund - Perth Line 26 Not Chosen**
- 5.8 Ausable Bayfield Maitland Valley Source Protection Region - December 6, 2013 - Revised Proposed Protection Plans**
- 5.9 Ontario Good Roads Association - December 2, 2013 - Final Call for Nominations**
- 5.10 County of Prescott/Russell - November 27, 2013 - Request for Support - Amend Aggregates Act - Peat Moss Extraction**
- 5.11 Agriculture Business Community (Perth East, Perth South and Wilmot West) - 2013 - Volume 9 Submission Report Hwy 7 and 8 Corridor Planning**
- 5.12 Perth County Economic Development Committee - November 21, 2013 - Draft Regular Minutes**

2013-262

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the Consent Agenda Items 5.1 to 5.12 be received for information and the minutes of the December 5, 2013 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Public Meeting

6.1.1 County OPA No. 138 (GSP Group Inc. (Dr M. Strauss) (See 7.1.1)

Warden Wilhelm 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. Allan Rothwell, Director of Planning & Development noted that the purpose of the Application is to permit a medical and professional office on a .97 hectare parcel that is currently in the "Agriculture" designation in County Official Plan. The application proposes to leave the subject property in the Agriculture designation with specific provisions to permit the above-noted office uses.

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. Additionally, correspondence has been received from:

1. Township of Perth East Council resolution #13-504 dated December 18, 2013 recommending approval of the application.
2. Upper Thames River Conservation Authority dated December 16, 2013 advising no objection to the application.

Allan Rothwell referred to the Planning report that was included in Council's meeting agenda package, with specific reference to the recommendation section.

Warden Wilhelm offered those in attendance the opportunity to speak in support of the Application (other than the applicant). No one spoke in support.

Warden Wilhelm offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition.

Warden Wilhelm offered the Applicant/Applicant's Agent the opportunity to speak to the Application.

Caroline Barker, Senior Planner, GSP Group Inc., Agent for applicant spoke in support of the application and provided a presentation of the proposal for Council. The property will be annexed to the City of Stratford in 2019.

Dr. Mark Straus, applicant, spoke in support of his project.

Warden Wilhelm 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.

6.2 Delegation

6.2.1 IPM 2013 Committee - Bert Vorstenbosch and Ron McKay

Bert Vorstenbosch, Chair and Ron McKay and Larry Cook, Co-Chairs, of the 2013 International Plowing Match Committee presented a cheque to Council to return Seed Money received from the County of Perth. An original painting of the official 2013 IPM poster was presented to County.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 County OPA No. 138 (GSP Group Inc. (Dr M. Strauss))

2014-263

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

THAT Perth County Council partially approve the application for an Amendment to the County of Perth Official Plan by GSP Group Inc. affecting property described as Part of Lot 41, Concession 1, in the South Easthope Ward of the Township of Perth East and that the proposed Official Plan Amendment No. 138 be adopted;

Carried

7.1.2 Approval of North Perth's Part Lot Control By-law No. 162-2013 Affecting Property Described as Lots 42, 43, and 44, Reg. Plan 44M-33 in the Municipality of North Perth (Hutton St. E., in the Listowel Ward)

2013-264

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council approve the Municipality of North Perth's By-law No. 162-2013 for the removal of part-lot control on property described as Lots 42, 43, and 44, Reg. Plan 44M-33 in the Municipality of North Perth (Hutton St. E., in the Listowel Ward);

Carried

7.1.3 Land Use Planning & Appeals System & Development Charges

2013-265

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT the Planning Director's December 19, 2013 report concerning the Provincial Review of its Land Use Planning and Appeals System be received that the Planning Director submit the report to the Province for its consideration;

Carried

7.2 Chief Administrative Officer

7.2.1 2013 IPM Expenses Report

2013-266

Moved By: Councillor Ehgoetz

Seconded By: Councillor French

THAT Perth County Council receive the '2013 IPM Costing Report' for information,

AND THAT Perth County Council approves

1. Perth County Site PW Labour & Equipment costs in the amount of \$21,294 (approx.):
 - b) Be funded from the unused allocation coming from the Reserve;

And:

2. IPM Match Site P W Labour & Equipment Costs in the amount of \$9,188 (approx.):
 - b) Be funded from the unused allocation coming from the Reserve;

And:

3. EMS Costs for Paramedics in the amount of \$11,200 (approx.):
 - a) Be left unfunded in 2013 Operating Budget

Carried

Staff were directed to send correspondence to the Perth Plowmen's Association, requesting that they seek County of Perth support prior to making a bid for future International Plowing Match events.

7.2.2 OGRA/ROMA Conference - Hospitality Suite Inquiry - Huron County

2013-267

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT Perth County Council does not agree to partner with Huron County and Middlesex County in looking after a shared Hospitality Suite at the OGRA/ROMA at no cost to the County of Perth;

Carried

7.2.3 Perth County Visitors Association Grant – Advance Request

2013-268

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

THAT Perth County Council approve the payment of an advance of the annual allocation to the PCVA in the amount of 50% to be paid in January, and

THAT 25% be paid in May and 25% be paid in September; and that this allocation percentages be the annual disbursement breakdown of the annual grant to PCVA;

Carried

7.2.4 Council Tour – Facilities and Roads

2013-269

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

THAT the report prepared by the County Clerk dated December 19, 2013 regarding a tour of County facilities, be received for information; and

THAT the County Clerk be directed to proceed to give Public Notice for a Special Meeting of Council (Facilities Tour) on January 6, 2014, which will include the Stratford Hospital EMS Bases, Stratford EMS Headquarters, Mitchell and Listowel Branch of the Stratford Perth Archives;

Defeated

2013-270

Moved By: Councillor Behrns

Seconded By: Councillor French

THAT a Council Facilities/Infrastructure Tour be held in April 2013; and

THAT this become an annual event in the fall in future years;

Carried

Recess taken on 10:12 AM

Resumed meeting from recess on 10:28 AM

7.3 Corporate Services

7.3.2 Asset Management Plan - Associated Engineering

James Burn, Senior Applied GIS Specialist, Associated Engineering presented the "Perth County Asset Management Plan". Also present were Peter Lejcar, Senior Project Manager; Jovan Krasulja, GIS Specialist and Calvin Hawke, CA; County of Perth: Corey Bridges, Deputy Treasurer and Martin Minifie, Financial Analyst.

The presentation provided information on plans, goals and objectives for the Asset Plan; as well as the state of local infrastructure. An asset management and financial strategy were outlined.

2013-272

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT the asset management plan of Associated Engineering, dated December 2013, for the County of Perth be received and adopted;

Carried

7.3.1 November Variance Report with Year-End Projection

Treasurer confirmed Provincial Offences Revenues are to be distributed to all Municipal Partners on an annual basis, in accordance with a signed Agreement.

2013-271

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

THAT the County's November 30th, 2013 Capital and Operating Variance reports be received for information;

Carried

7.4 Emergency Services

7.4.1 CEMC Emergency Management Updates

Christel Ivanyshyn was present to answer questions of the report.

2013-273

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT Perth County Council receives the report by the Community Emergency Management Coordinator dated December 19, 2013 for information;

Carried

7.5 Public Works - None

8. CORRESPONDENCE - NONE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - No Report

9.2 Council Member Reports

Councillor French reported that Stratford Perth Museum is compliant the "Standards for Community Museums" and will be eligible for the Ontario Community Museum Operating Grant in 2014.

Councillor French also noted that "The Good Old Hockey Games" display is now open.

10. BY-LAWS

10.1 3387-2013 County OPA No. 138 (GSP Group Inc. (Dr M. Strauss) (See Item 7.1.1)

2013-274

Moved By: Councillor Behrns

Seconded By: Councillor Judge

THAT By-law 3387-2013 To adopt amendment No. 138 to the County of Perth Official Plan be read a first, second and third time and finally passed;

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

15. CONFIRMATORY BY-LAW

2013-275

Moved By: Councillor Forrest

Seconded By: Councillor Schneider

THAT By-law 3388-2013, 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 December 19, 013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-276

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the meeting adjourn at 11:02 AM

Carried

Warden Robert Wilhelm

Kerri Ann O'Rourke, Clerk