



The Corporation of The County of Perth

Minutes of the January 9, 2014 Council Meeting

January 9, 2014

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

Others Present: Kristin Sainsbury, Economic Development Coordinator, Corey Bridges, Deputy Treasurer and Brian Lee, GIS Planning Technician

1. CALL TO ORDER

The Regular Meeting of Perth County Council with Quorum present was called to order at 9:00 A.M.

Warden Wilhelm thanked Public Works and Emergency Medical Services staff for extra efforts during the recent winter storm event.

2. MOMENT OF REFLECTION

The Regular meeting of Perth County Council commenced with a moment of silent reflection.

3. CONFIRMATION OF THE AGENDA

2014-1

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the Council agenda for January 9, 2014 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

2014-2

Moved By: Councillor Judge

Seconded By: Councillor Behrns

THAT the Consent Agenda Items 5.1 to 5.15 excluding Item 5.3 be received for information and the minutes of the December 19, 2013 Council Meeting be adopted;

Carried

2014-3

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT correspondence received from the Royal Canadian Legion, Ontario Command, December 2013, requesting that County of Perth support the "Military Service Recognition Book" by Sponsoring an advertisement, be referred to 2014 budget deliberations;

Carried

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Tree Report

2014-4

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive the Tree Inspection report dated January 9, 2014 for information;

Carried

7.2 Chief Administrative Officer

7.2.2 SWEA Transportation Initiative Request

Kristin Sainsbury was present to provide information and answer questions.

2014-5

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT the report dated December 17, 2013 regarding SWEA be received, and;

FURTHER that the County appoint Warden Bob Wilhelm as the representative on SWEA Board, subject to budget approval;

Carried

2014-6

Moved By: Councillor French

Seconded By: Councillor Aitcheson

THAT County Council direct staff to include Perth County in the Transportation Steering Committee at a cost of \$1,000.00 Plus HST, subject to budget approval;

Defeated

2014-7

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT County direct staff to renew the 2014 SWEA membership at \$4,000.00 Plus HST; subject to budget approval;

Carried

2014-8

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT Council direct Economic Development staff to submit a proposal to participate in the SWEA Intelligent Region Bench Marking Program; subject to securing available office space;

Carried

7.2.3 Western Ontario Wardens Caucus - Annual Membership Fee Adjustment & Contribution to Broadband Project

2014-9

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council hereby directs the Warden to:

- a) Support the increase to the Annual membership Fee for the WOWC to \$3,500;

AND THAT the 2014 County Budget be adjusted accordingly;

Carried

2014-10

Moved By: Councillor Aitcheson

Seconded By: Councillor French

THAT Perth County Council hereby directs the Warden to not support a contribution to the "Broadband Project" in the amount of \$25,000;

Carried

7.2.4 2014 Corporate Business Plan

2014-11

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT Perth County Council receive the report '2014 Corporate Business Plan' for information;

Carried

7.3 Corporate Services

Public Works Capital Review - TAB 1 - Bridges

At the request of Council, the review of TAB 6 through TAB 8 of the Budget Binder was delayed until the January 23, 2014 meeting; so that a detailed review of 2014 Capital projects could be undertaken.

(TAB 1 – Bridges, Roads, Facilities and Fleet)

Matt Ash, Director of Public Works reviewed the 2014 draft Tab 1 – Public Works Capital Budget.

Director Ash added an additional 2014 Project:

BC 0037 Structure #020075 \$39,000.00

Public Works Capital Review – TAB 1 - Roads

Bill Arthur, CAO was directed to set up a meeting with heads of Council and CAOs of County and Town of St. Marys to discuss outstanding shared services issues and report back at the January 23, 2014 meeting.

Public Works Capital Review – TAB 1 - Facilities & Land

Matt Ash will review Council Chamber renovation project and update the cost of power/data connections, drapes and flooring.

Director Ash noted that Capital Project FB0011 (Mitchell Oil/Water Separator) will be cancelled due to Mitchell Shop Fire.

Director Ash noted that Project FB0013 Court House Fire Alarm System project costs must be increased from \$20,000 to \$40,000.

Court House Fire alarm FB0013 should be amended to be \$40,000.

In reference to Project FB0016 (Milverton Salt Shed), he is consulting with the Township of Perth East to determine if a new salt shed can be included with their new depot for cold storage.

In reference to Project LD0002 Land Purchase for EMS Base/HQ, Director Matt Ash noted that an Agreement of Purchase/Sale will be presented at the January 23, 2014 Council meeting.

Staff were directed to provide new budget sheets for changes made during Budget deliberations.

Public Works capital Review – TAB 1 – Fleet

Director Ash noted that Project VC0001 Public Works Pickup Replacement will be increased from \$25,000 to \$45,000 to allow for ¾ tonne vehicle, plow on front, sander on back.

Recess taken on 10:42 AM

Resumed meeting from recess on 11:02 AM

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Delegation

6.1.1 Oscar Poloni, Partner, KPMG - Joint Service Delivery Review - Report Presentation

Oscar Poloni, Partner, KPMG presented “Perth Area Municipalities Joint Service Delivery Review” Draft Report to Council. The draft study includes the case for change, opportunities for consideration and implementation and next steps.

The CAO was directed to arrange a follow-up meeting with the Steering Committee to consider next steps in the process. Council was requested to provide feedback to the CAO.

7. STAFF REPORTS

7.2 Chief Administrative Officer

7.2.1 Joint Service Delivery Review – Presentation of Draft

2014-12

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT Perth County Council receives the Joint Service Delivery Review Report, dated December 10, 2013, by KPMG for information;

Carried

Lunch Recess taken on 12:23 PM

Resumed meeting from recess on 1:07 PM

7.4 Emergency Services - No Report

7.5 Public Works

7.5.1 Fire at Mitchell Public Works Yard

Councillor Julie Behrns passed on thanks to John McClelland regarding social media usage during the recent winter storm event.

Linda Rockwood, Director of EMS read an email from a Perth County Paramedic extending thanks to County of Public Works staff and Perth East plow operator for excellent service during recent winter storm event.

2014-13

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council receive the report titled "Fire at Mitchell Public Works Yard" dated January 9th, 2014 for information;

Carried

8. CORRESPONDENCE - NONE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report

9.1.1 2013 Annual Warden Activity Report

9.1.2 2014 Warden Activity Report - December 2013

2014-14

Moved By: Councillor Judge

Seconded By: Councillor Forrest

THAT the Warden's 2013 Full Year Activity Report (December, 2012 through November 2013) be received for information; and

THAT the December 2013 Warden's Activity Report dated January 9, 2014 be received for information;

Carried

9.2 Council Member Reports – None

10. BY-LAWS - NONE

11. NOTICE OF MOTIONS – NONE

12. OTHER BUSINESS - NONE

13. ANNOUNCEMENTS - NONE

14. CLOSED SESSION MEETING AND REPORTING OUT

15. CONFIRMATORY BY-LAW

2014-15

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

THAT By-law 3389-2014, 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 January 9, 2014 be read a first, second and third time;

Carried

16. ADJOURNMENT

2014-16

Moved By: Councillor French

Seconded By: Councillor Schneider

THAT the meeting adjourn at 1:17 PM

Carried

Robert Wilhelm, Warden

Kerri Ann O'Rourke, Clerk