



The Corporation of The County of Perth

Minutes of the January 23, 2014 Council Meeting

January 23, 2014

- Council Present: Warden Wilhelm
 Councillor McMillan
 Councillor Aitcheson
 Councillor Schneider
 Councillor Judge
 Councillor French
 Councillor McKenzie
- Absent: Councillor Ian Forrest
 Councillor Julie Behrns
 Councillor Rhonda Ehgoetz
- 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: Corey Bridges, Deputy Treasurer
 Betty Jo Belton, Archivist

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

2014-17

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT the following items be changed to the agenda:

Move 7.3.3 2014 Capital and Operating Budget review to immediately follow closed session; and

THAT the Council agenda for January 23, 2014 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - January 9, 2014 - Draft Regular Minutes**
- 5.2 Perth Federation of Agriculture - 2013 - Letter to Minister of Energy - Not a Willing Host**
- 5.3 Municipality of East Ferris - January 6, 2014 - Letters to Premier regarding Gas Tax and OPP Costs**
- 5.4 Municipal Liaison Committee - December 5, 2014 - Draft Regular Minutes**
- 5.5 Human Resources Committee - January 9, 2014 - Draft Regular Minutes**
- 5.6 Town of Fort Frances - 2014 - Request for Support for Proposed Police Services Billing Model**
- 5.7 Spruce Lodge Board Minutes - December 18, 2013 - Regular Minutes**
- 5.8 Ministry of Agriculture and Food - January 2, 2014 - 2014 Premiers Award for Agri Food Innovation Excellence**

2014-18

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.8 be received for information and the minutes of the January 9, 2014 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Delegations

6.1.1 Reginald White, Perth County Historical Foundation - Fryfogel Arboretum - Annual Update

Reginald White, Perth County Historical Foundation updated Council with information on the Fryfogel Arboretum which was started in 2010.

6.1.2 Terry Patterson, Managing General Agent for Jardine Lloyd Thompson Public Sector - Insurance Renewal

Terry Patterson, Jardine Lloyd Thompson Public Sector provided an Insurance Renewal update including premium impact information with respect to the recent fire at Public Works building in Mitchell.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Approval of North Perth's Part Lot Control By-law Nos. 11-2014 and 12-2014 Affecting Property Described as Lots 40 and 41, Reg. Plan 44M-33 in the Municipality of North Perth (Hutton St. E., in the Listowel Ward)

2014-19

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the Municipality of North Perth's By-law No. 11-2014 for the removal of part-lot control on property described as Lot 40, Reg. Plan 44M-33 in the Municipality of North Perth (Hutton St. E., in the Listowel Ward); and

THAT Perth County Council approve the Municipality of North Perth's By-law No. 12-2014 for the removal of part-lot control on property described as Lot 41, Reg. Plan 44M-33 in the Municipality of North Perth (Hutton St. E., in the Listowel Ward);

Carried

7.1.2 Weed Problems in Perth County, 2013

2014-20

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT Perth County Council receive the report on Weed Problems in Perth County, 2013, for information;

Carried

7.1.3 Source Water Protection Implementation Funding

2014-21

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the County of Perth send a written request to the Province to extend the period allowed to use the source water implementation funds to December 2016;

Carried

7.2 Chief Administrative Officer

7.2.1 Appoint Deputy Treasurer

2014-22

Moved By: Councillor French

Seconded By: Councillor Aitcheson

THAT Perth County Council appoint Bill Arthur, CAO as Deputy Treasurer by By-Law 3390-2014;

Carried

7.3 Corporate Services

7.3.1 Operational Data for the Stratford-Perth Archives' Branches

2014-23

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT Perth County Council redeploy 14 hours of Mitchell branch staff time and 32 staff hours for Listowel branch staff to the main branch and close the Mitchell and Listowel branches in 2015, saving approximately \$33,500 in facilities and operational costs;

Carried

7.3.2 2014 Insurance Renewals

2014-24

Moved By: Councillor French

Seconded By: Councillor Judge

THAT Perth County Council accept from Jardine Lloyd Thompson Inc. for 2014 a general insurance renewal in the amount of \$402,902, and an excess indemnity and occupational accident insurance renewal in the amount of \$54,768, both including RST;

Carried

7.4 Emergency Services

7.4.1 Land Ambulance Services Grant Transfer Agreement

2014-25

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the Land Ambulance Services Grant Transfer Payment Framework Agreement between Her Majesty The Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care and the County of Perth; and

THAT the Warden and Clerk be hereby authorized to affix their signatures and the corporate seal thereto;

Carried

7.5 Public Works

7.5.1 Agreement of Purchase and Sale - EMS Headquarters Land

2014-26

Moved By: Councillor McMillan

Seconded By: Councillor French

THAT Bylaw #3393-2014, authorizing the Agreement of Purchase and Sale between the County of Perth and Spennie Holdings Inc., be approved; and

THAT the Warden and Clerk be hereby authorized to affix their signatures and the corporate seal thereto;

Carried

8. CORRESPONDENCE

8.1 Randy Pettapiece, MPP - January 10, 2014 - Province of Ontario Pre-Budget Consultations

2014-27

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT the correspondence from Randy Pettapiece, Member of Provincial Parliament dated January 10, 2014 regarding pre-budget consultations and the standing committee be received for information; and

THAT the Treasurer be directed to make a submission with regards to the impact of OMPF;

Carried

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - No Report

9.2 Council Member Reports

10. BY-LAWS

2014-28

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT 3390-2014 To Appoint a Deputy Treasurer; and

THAT 3391-2014 Being a By-law to Authorize the Entering into and Execution of an Agreement Between the Corporation of the County of Perth and Spennie Holdings Inc. for the Purposes of the Purchase of Real Property, being described as 4890 Douro St; and

THAT 3392-2014 A By-law to authorize the execution of a Land Ambulance Services Grant Transfer Payment Framework Agreement between Her Majesty The Queen in Right of Ontario Represented by Ontario Minister of Health and County of Perth;

BE READ a first, second and third time and finally passed this 23rd day of January, 2014;

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

Recess taken on 10:26 AM

Resumed meeting from recess on 10:37 AM

14. CLOSED SESSION MEETING AND REPORTING OUT

2014-29

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

That Perth County Council move to Closed Meeting at 10:37 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows: o

- - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

14.1 County Council – November 7, 2013 – Draft Minutes

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

Carried

7. STAFF REPORTS

7.3 Corporate Services

7.3.3 2014 Operating Budget Review Continues

Renato Pullia circulated updated “Levy Summary Change by Division” and “2014 Operating Budget Summary” to replace sheets in TAB 2.

Public Works Review - TAB 6 - Public Works Administration

Matt Ash, Director of Public Works reviewed the 2014 draft Public Works Operating Administration Fleet and Facilities Budget including details of proposed projects. No amendments were requested by Council. Matt Ash circulated updated “Roads 2014 Operating Budget by Activity to replace sheets in TAB 6.

Matt Ash projected a historical comparison of actual winter maintenance expenses.

Planning & Development - TAB 7 - Planning 2014 Operating Budget

Allan Rothwell, Director of Planning reviewed the 2014 draft Planning Operating Budget including details of proposed operating projects. Allan Rothwell circulated “2014 Planning Operating Budget” to replace sheets in TAB 7. No amendments were requested by Council.

Planning & Development - TAB 7 - Land Division 2014 Operating Budget

Allan Rothwell, Director of Planning reviewed the 2014 draft Land Division Operating Budget including details of proposed operating projects. No amendments were requested by Council.

Planning & Development - TAB 7 - Protection to Persons and Property 2014 Operating Budget

Allan Rothwell, Director of Planning reviewed the 2014 draft Protection to Persons and Property Operating Budget including details of proposed operating projects. No amendments were requested by Council. Allan Rothwell noted that he will be providing a report to Council regarding the Tree/Weed Inspector position.

Emergency Services - TAB 8 - Emergency Medical Services 2014 Operating Budget

Linda Rockwood, Director of Emergency Management Services reviewed the 2014 draft Emergency Medical Services Operating Budget including details of proposed operating projects. No amendments were requested by Council.

Emergency Services - TAB 8 - Emergency Management Coordination 2014 Operating Budget

Linda Rockwood, Director of Emergency Medical Services reviewed the 2014 draft Emergency Management Coordination Operating Budget including details of proposed operating projects. Linda Rockwood circulated "2014 EMS Operating Budget" to replace sheets in TAB 8. No amendments were requested by Council. Linda Rockwood circulated an updated "Medical Equipment 10 Year Reserve Continuity Schedule" for TAB one and noted that staff will be presenting a report recommending that the balance of the EMS Inter-municipal Billing Reserve be transferred to the EMS Equipment Reserve."

2014 Budget – Next Steps

Warden Wilhelm noted that all Capital and Operating budget information has been reviewed with no major amendments being made. The Levy Increase is projected to be 11.84% or a 5.5% Tax Rate increase.

Renato Pullia projected budget figures indicating the impact of using the Levy Stabilization Reserve and discussion occurred about the impact of the Reserves use on the next budget and new County Council.

The Treasurer was directed to amend the draft budget by:

1. Removing the Perth Road 118 Capital project and reducing the capital levy by approximately \$200,000; and
2. Investigating the impact of additional County tax revenue from the Perth South annexation agreement with the City of Stratford (RBC building), and
3. Present an amended Tax Levy increase of 10% or lower

7.3.3.1 "Military Service Recognition Book" Royal Canadian Legion Ontario Command - Request to Support Advertisement

2014-30

Moved By: Councillor Judge

Seconded By: Councillor McKenzie

THAT the report dated January 23rd, 2014, prepared by the County Clerk, regarding the request by the Royal Canadian Legion Ontario Command to sponsor an advertisement in their "Military Service Recognition Book", be received for information;

Carried

15. CONFIRMATORY BY-LAW

2014-31

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT By-law 3393-2014, 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 23, 2014 be read a first, second and third time;

Carried

16. ADJOURNMENT

2014-32

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the meeting adjourn at 12:19 PM

Carried

Robert Wilhelm, Warden

Kerri Ann O'Rourke, Clerk