



The Corporation of The County of Perth

Minutes of the February 20, 2014 Council Meeting

February 20, 2014

Council Present: Councillor Forrest
Councillor McMillan
Councillor Aitcheson
Councillor Judge
Councillor French
Councillor Ehgoetz
Acting Warden McKenzie

Absent: Warden Robert Wilhelm
Councillor Julie Behrns
Councillor Meredith Schneider

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Corey Bridges, Acting Director of Corporate Services, Deputy 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

2014-49

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT the Council agenda for February 20, 2014 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

2014-50

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT the Consent Agenda Items 5.1 to 5.6 be received for information and the minutes of the February 6, 2014 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Official Plan Amendment - Municipality of Perth East (Ellice Ward) Part Lot 10, Con. 2 - M Wilhelm Excavating Ltd. (See 7.1.1)

Acting Warden McKenzie 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 change the land use designation of the subject property from its current "Agriculture (A)" designation to "Mineral Aggregate Resources (MAR)" to permit an aggregate extraction operation on a portion of these lands.

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. No additional correspondence was received.

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

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

Acting Warden McKenzie offered those in attendance the opportunity to speak in opposition to the Application.

1. Kathy Sayeau, 220 Maple Street, Crystal Lake spoke in opposition to the application. Submitted 90 letters of opposition from residents of Crystal Lake to County Clerk.
2. Mike Higgins, 129 Ash Street, Crystal Lake spoke in opposition.
3. Ron Roy, 223 Maple Street, Crystal Lake spoke in opposition. Correspondence was provided to Planning Department outlining concerns. water quality air and noise pollution, term of licence, potential on roads, property devaluation.
4. Howard Culligan, 62 Ontario Road, Mitchell who is an owner and realtor spoke in opposition.

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

William L. Bradshaw, P. Eng., Surveying and Engineering Services, Agent for Applicant spoke in support of the application.

Acting Warden McKenzie 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.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 Official Plan Amendment #122 - Municipality of Perth East (Ellice Ward) Part Lot 10, Con 2 - M Wilhelm Excavating Ltd.

2014-51

Moved By: Councillor McMillan

Seconded By: Councillor Forrest

THAT Perth County Council approve the application for an Official Plan Amendment by Michael Wilhelm Excavating Ltd. affecting property described as part of Lot 10, Concession 2 in the Ellice Ward of the Township of Perth East;

Carried

7.1.2 Tree Inspection Report

2014-52

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT Perth County Council receive the Tree Inspection report dated February 20, 2014 for information;

Carried

7.2 Chief Administrative Officer

7.2.1 SWIFT (South West Integrated Fibre Technology) Project - WOWC

2014-53

Moved By: Councillor Forrest

Seconded By: Councillor McMillan

THAT Resolution # 2014-10, January 9, 2014 (THAT Perth County Council hereby directs the Warden to not support a contribution to the "Broadband Project" in the amount of \$25,000;) be reconsidered.

Carried

2014-54

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT Perth County Council supports the SWIFT Regional Area Network Project (Study) and approves contributing \$25,000 to the project with funding from the General Reserve and that the 2014 Budget being amended accordingly; and

THAT no further commitment to the project will be made until detailed study information is received;

Carried

7.3 Corporate Services

7.3.1 Requisition and Borrowing By-Laws

2014-55

Moved By: Councillor French

Seconded By: Councillor Judge

THAT Perth County Council adopt the 2014 Requisition and Borrowing By-laws and that the Warden and Clerk be authorized to affix their signatures and the corporate seal thereto;

Carried

7.4 Emergency Services - No Report

7.5 Public Works - No Report

8. CORRESPONDENCE - NO REPORT

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - None

9.2 Council Member Reports

Councillor Bill French provided copies of the Stratford Perth Museum Annual Report 2013 for Council members for information.

10. BY-LAWS

10.1 3400-2014 A By-law to Adopt Amendment No. 122 to the County of Perth Official Plan (See 7.1.1)

2014-56

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT By-law 3400-2014 - A By-law to Adopt Amendment No. 122 to the County of Perth Official Plan and;

By-law 3401-2014 - A By-law to Provide for the Temporary Borrowing of Funds and;

By-law 3402-2014 - A By-law to Establish the Property Class Tax Rates and the County Requisition for the Year 2014 be read a first, second and third time and finally passed; and

THAT the Acting Warden and Clerk be hereby authorized to affix their signatures and 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

2014-57

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT By-law 3403-2014, 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 February 20, 2014 be read a first, second and third time;

Carried

16. ADJOURNMENT

2014-58

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the meeting adjourn at 10:36 AM

Carried

Acting Warden Walter McKenzie

Kerri Ann O'Rourke, Clerk