



# The Corporation of The County of Perth

## Minutes of the April 3, 2014 Council Meeting

April 3, 2014

- Council Present: Warden Wilhelm  
Councillor Forrest  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Councillor Schneider  
Councillor French  
Councillor Ehgoetz  
Councillor McKenzie
- Absent: Director of Corporate Services, Treasurer Renato Pullia  
Councillor Vince Judge
- Staff Present: Bill Arthur, CAO  
Linda Rockwood, Director of Emergency Services  
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, Acting Director of Corporate Services and Deputy Treasurer, Linda Becker, Provincial Offences Coordinator, Julia Opie, Accessibility Coordinator, Christel Ivanyshyn, Community Emergency Management Coordinator, 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**

**2014-86**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Aitcheson**

THAT the Council agenda for April 3, 2014 be approved;

Carried

### **4. DISCLOSURE OF PECUNIARY INTEREST**

No Disclosure of Pecuniary Interest stated.

### **5. CONSENT AGENDA**

- 5.1 Perth County Council - March 20, 2014 - Draft Regular Minutes**
- 5.2 Joint Accessibility Committee - March 2014 - Invitation to Community In Motion Accessibility Fair - May 24, 2014**
- 5.3 Spruce Lodge Board of Management - February 19, 2014 - Regular Minutes**
- 5.4 Minister of Transportation - February 20, 2014 - Reply to Randy Pettapiece, MPP Perth Wellington - Highway 7-8 Class EA Study**
- 5.5 Randy Pettapiece, MPP Perth Wellington - March 20, 2014 - Letter to Minister of Transportation Regarding Highway 7-8 Class EA Study**
- 5.6 South West Community Care Access Centre - March 21, 2014 - Access To Care Project Update**
- 5.7 Niagara Region - January 16, 2014 - Long Term Energy Plan and Hydro Increases**
- 5.8 County of Perth Land Division Committee - February 10, 2014 - Draft Regular Minutes**
- 5.9 Perth County Accessibility Advisory Committee - January 28, 2014 and February 25, 2014 - Regular Minutes**

**2014-87**

**Moved By: Councillor French**

**Seconded By: Councillor Forrest**

THAT the Consent Agenda Items 5.1 to 5.9 be received for information and the minutes of the March 20, 2014 Council Meeting be adopted;

Carried

## **6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS**

### **6.1 Delegation**

#### **6.1.1 Tracy Birtch, Coordinator & Jamie Hildebrand, Representative - Social Research and Planning Council - Presentation of "The Heart of the Community - A Report on Volunteerism in Perth and Huron County"**

Tracy Birtch, Coordinator and Jamie Hildebrand representing Social Research and Planning Council provided a presentation of "The Heart of the Community - A Report of Volunteerism in Perth and Huron County". Copies of the report were distributed to Council.

The report outlines the issues relating to volunteerism and best practices for organizing recruiting volunteers.

## **7. STAFF REPORTS**

### **7.1 Planning and Development**

#### **7.1.1 Provincial Policy Statement Update Report**

**2014-88**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Schneider**

THAT Perth County Council receive the April 3, 2014 report from the Director of Planning and Development entitled "Provincial Policy Statement, 2014 (PPS, 2014)";

Carried

Further clarification was provided and the Director of Emergency Services stated that the report on response times will be provided at the April 17, 2014 meeting. (subsequent to ending non-urgent patient transfers)

### **7.1.2 Trails and Active Transportation Update (Proposed Goderich to Guelph Rail Trail)**

**2014-89**

**Moved By: Councillor French**

**SecondedBy: Councillor Schneider**

THAT the report dated April 3, 2014 regarding the proposed Goderich to Guelph Trail, be received for information; and

THAT staff be directed to hold a public meeting with property owners impacted by the proposed trail and

THAT staff be directed to prepare a follow-up report to Council after the public information meeting outlining individual concerns with the proposed trail so that consideration can be given to solving these issues;

Carried

### **7.1.3 Tree Inspection Report**

**2014-90**

**MovedBy: Councillor Behrns**

**SecondedBy: Councillor McKenzie**

THAT Perth County Council receive the Tree Inspection report dated April 3, 2014 for information;

Carried

## **7.2 Chief Administrative Officer**

### **7.2.1 Corporate Accessibility Policy Amendments - Built Environment**

Julia Opie, Accessibility Coordinator was available for questions.

**2014-91**

**MovedBy: Councillor Ehgoetz**

**SecondedBy: Councillor McMillan**

THAT Perth County Council approves and adopts the amended County of Perth Corporate Accessibility Policy;

Carried

## **7.2.2 User Fee Bylaw Amendments**

**2014-92**

**MovedBy: Councillor Aitcheson**

**SecondedBy: Councillor Forrest**

THAT the report prepared by the County Clerk dated April 3, 2014 regarding the amendments to the corporate fees schedule, be received for information; and

THAT Council proceed to adopt By-law 3408-2014 being a By-law to amend Schedule "A" of By-law 3365-2013 which established corporate fees and charges;

Carried

## **7.3 Corporate Services**

### **7.3.1 Archives First Quarter MLC Report**

Betty Jo Belton, Archivist was available for questions.

**2014-93**

**MovedBy: Councillor Behrns**

**SecondedBy: Councillor Ehgoetz**

THAT the Stratford-Perth Archives report dated April 3, 2014 be received and approved for the April 17, 2014 MLC agenda package;

Carried

### **7.3.2 Provincial Offences Administration First Quarter MLC Report**

Linda Becker was available for questions.

**2014-94**

**MovedBy: Councillor Behrns**

**SecondedBy: Councillor Schneider**

THAT the Provincial Offences Administration report dated April 3, 2014 be received and approved for the April 17, 2014 MLC agenda package;

Carried

**7.4 Emergency Services**

**7.4.1 Emergency Medical Services First Quarter MLC Report**

**2014-95**

**MovedBy: Councillor Behrns**

**SecondedBy: Councillor Aitcheson**

THAT Perth County Council approve the report titled EMS First Quarter MLC Report for submission to the Municipal Liaison Committee;

Carried

**7.4.2 Emergency Manager Sharing Memorandum of Understanding**

Christel Ivanyshyn was available for questions.

**2014-96**

**MovedBy: Councillor McMillan**

**SecondedBy: Councillor Schneider**

THAT Perth County Council receive the report dated April 3, 2014 prepared by the Community Emergency Management Coordinator for information; and

THAT Perth County Council agree in principle with the proposed Memorandum of Understanding with the Counties of Wellington, Perth, Dufferin, Grey, Bruce Huron, Oxford, and Middlesex, the Region of Waterloo, Town of St. Marys and the Cities of London, Guelph and Stratford for the sharing of Emergency Manager Services;

Carried

## **7.5 Public Works**

### **7.5.1 Courthouse Roof Replacement Tender Results**

Councillor Ehgoetz requested a written report on Courthouse roof replacement funding and financing.

**2014-97**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor McKenzie**

THAT Perth County Council award contract number 01-2014, Slate Roof Replacement, to Custom Cupola & Steeple Co. Ltd. in the amount of \$552,500 plus HST;

AND further that Perth County Council authorize the Warden and Clerk to execute the contract agreement;

Carried

### **7.5.2 Weed Spraying RFP Results**

**2014-98**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Behrns**

THAT Perth County Council award contract number 06-2014, Selective Weed Control Program, to DeAngelo Brothers Corporation;

AND FURTHER that Perth County Council authorize the Warden and Clerk to execute the contract agreement;

Carried

### **7.5.3 Bridge and Culvert Rehabilitation Tender Results**

Councillor McKenzie left the Perth County Council meeting at 10:15 A.M.

**2014-99**

**MovedBy: Councillor Schneider**

**SecondedBy: Councillor Aitcheson**

THAT Perth County Council award contract number 313-022, 2014 Bridge and Culvert Rehabilitation, to Theo Vandenberg Construction Inc. in the amount of \$494,185 plus HST;

AND FURTHER that Perth County Council authorize the Warden and Clerk to execute the contract agreement;

Carried

### **7.5.4 Public Works Winter Maintenance Expense Projections**

Matt Ash, Director of Public Works was directed to provide a back a written report updating Council on road maintenance operating costs when the full impact of summer and winter maintenance can collectively be analyzed.

**2014-100**

**Moved By: Councillor Behrns**

**Seconded By: Councillor McMillan**



THAT Perth County Council receive the report titled  
“Public Works Expense Projections” dated April 3,  
2014 for information only;

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**

**10.1 3408-2014 A By-Law to Amend Schedule "A" of Bylaw 3365-2013 Being a  
By-law To Establish Fees and Charges (See 7.2.2)**

**2014-101**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Aitcheson**

THAT By-Law 3408-2014 Being a By-Law to amend Schedule "A" of By-Law 3365-2013 Being a By-Law to establish and require payment for fees for information, services, activities, use of municipal property under The Municipal Act, 2001 and the Planning Act, 1990 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**

**2014-102**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Schneider**

THAT By-law 3409-2014, 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 April 3, 2014 be read a first, second and third time;

Carried

**16. ADJOURNMENT**

**2014-103**

**Moved By: Councillor Schneider**

**Seconded By: Councillor McMillan**

THAT the meeting adjourn at 10:20 AM;

Carried

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Warden Robert Wilhelm

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Kerri Ann O'Rourke, Clerk