



The Corporation of The County of Perth

Minutes of the April 17, 2014 Council Meeting

April 17, 2014

Council Present: Warden Wilhelm
Councillor Forrest
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Councillor Judge
Councillor French
Councillor Ehgoetz
Councillor McKenzie

Absent: Director of Corporate Services, Treasurer Renato Pullia

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; Kristin Sainsbury, Economic Development Coordinator; and Mark Swallow, Planner

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

2014-104

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the Council agenda for April 17, 2014 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

5.1 Perth County Council - April 3, 2014 - Draft Regular Minutes

5.2 Ministry of Health and Long Term Care - March 25, 2014 - Ontario Award for Paramedic Bravery

5.3 Ministry of Health and Long Term Care - April 3, 2014 - Funding For Emergency Medical Services

5.4 Randy Pettapiece, MPP Perth Wellington - April 7, 2014 - News Release - Requesting Province To Reestablish Connecting Link Program

2014-105

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.4 be received for information and the minutes of the April 3, 2014 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Delegation

6.1.1 Ryan Erb, Executive Director and Jassamine Tabibi, Transportation Coordinator for the United Way of Perth-Huron - Rideshare Pilot Program in Huron and Perth Counties

Ryan Erb, Executive Director of United Way Perth-Huron presented some of the findings in “The Road Ahead: A Study of Transportation Needs Across Huron & Perth Counties” and the 2-Year Action Plan prepared by the Huron Perth Transportation Task Force.

Jassamine Tabibi, Transportation Coordinator, introduced the proposed Huron-Perth Rideshare Pilot Program and the results of the 2013 Huron Perth Transportation Needs Survey results. It is being proposed that Pathway Intelligence-EnRoute be adopted as the software solution for the proposed project.

Jassamine and Ryan outlined the requirements for successful implementation, potential funding sources and project partners. The Huron Perth Transportation Task Force requested that Council direct the CAO to meet with Huron County staff to explore potential opportunities and challenges involved with setting up a Joint Huron-Perth Rideshare Program (including funding & partnership opportunities and operational requirements).

2014-106

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council directs the CAO and Warden (including Ryan Erb, United Way) to meet with the CAO and Warden of Huron County and all Separated Municipalities in geographic Huron and Perth; and

Report back to Perth County Council on options for the Rideshare Program;
Carried

7. STAFF REPORTS

7.1 Planning and Development - No Report

7.2 Chief Administrative Officer

7.2.1 Rural Economic Development Program - Funding Agreement (Video Series Project)

Kristin Sainsbury was available for questions.

2014-107

Moved By: Councillor McKenzie

Seconded By: Councillor McMillan

THAT the report prepared by the Economic Development Coordinator dated April 9, 2014 regarding the RED2 Agreement, be received for information;
and

THAT Council proceed to adopt By-law 3410-2014 being a by-law authorizing the Warden and Clerk to execute the RED2 Agreement;

Carried

7.2.2 2015 Budget – Council Visioning Session Date

2014-108

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the "2015 Budget - Council Visioning Session Date" report be received for information;

Carried

Staff was directed to add Budget Visioning Session to an agenda within the next two months.

7.3 Corporate Services - No Report

7.4 Emergency Services

7.4.1 Paramedicine Funding Application Report

Bruce-Huron-Perth EMS Community Paramedicine Application was distributed at the meeting.

2014-109

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council approve the submission of a joint proposal for the Community Paramedicine Provincial Grant;

Carried

7.4.2 EMS Response Time Reporting Additional Information

2014-110

Moved By: Councillor Behrns

Seconded By: Councillor French

THAT Perth County Council receive the report titled EMS Response Time Reporting Additional Information for information only;

Carried

7.5 Public Works

7.5.1 Set Reduced Load Limits - Update to By-law

2014-111

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT Perth County Council approve Bylaw #3410-2014, Reduced Load Limits;

Carried

Recess taken at 10:30 AM

Council resumed from recess at 10:39 AM

7.5.2 Mailbox Replacement Policy Update

2014-112

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council endorse the amendments to Policy #PW-4.2,
Mail Box Replacement, dated April 17, 2014;

Carried

8. CORRESPONDENCE – NONE

9. COUNCIL REPORTS

9.1 Warden Activity Report – March 2014 – Warden Wilhelm

2014-113

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the March 2014 Warden's Activity Report dated April 17, 2014 be
received for information;

Carried

9.2 Council Member Reports - None

10. BY-LAWS

**10.1 3410-2014 By-law to Authorize the Execution of an Agreement with the
Queen in Right of Ontario (Represented by the Minister of Rural Affairs)
for the Purpose of Receiving Rural Economic Development Funding
(Video Series Project) (See Item 7.2.1)**

**10.2 3411-2014 To Set Reduced Load Limits and Repeal Bylaw 3494
(See Item 7.5.1)**

2014-114

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

3410-2014 By-law to Authorize the Execution of an Agreement with the Queen in Right of Ontario (Represented by the Minister of Rural Affairs) for the Purpose of Receiving Rural Economic Development Funding (Video Series Project)

3411-2014 To Set Reduced Load Limits and Repeal By-law 2494 be read a first, second and third time and finally passed;

Carried

11. NOTICE OF MOTIONS - None

12. OTHER BUSINESS - None

13. ANNOUNCEMENTS – None

14. CLOSED SESSION MEETING AND REPORTING OUT

2014-115

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

That Perth County Council move to Closed Meeting at 10.42 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding;

- advise that is subject to solicitor-client privilege, including communications necessary for that purposed;

14.1 County Council – January 23, 2014 – Draft Minutes

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

15. CONFIRMATORY BY-LAW

2014-116

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT By-law 3412-2014 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 17, 2014 be read a first, second and third time;

Carried

16. ADJOURNMENT

2014-117

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the meeting adjourn at 11:20 AM;

Carried

Warden Robert Wilhelm

Kerri Ann O'Rourke, Clerk