



The Corporation of The County of Perth

Minutes of the May 1, 2014 Council Meeting

May 1, 2014

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

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; Kristin Sainsbury, Economic Development Coordinator; Gezahgn Wordofa, Multicultural program leader; Councillor Don Van Galen, Town of St. Marys; and Ryan Erb, Executive Director United Way of Perth-Huron

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

2014-122

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

THAT the following item be moved:

Move Item 7.25 to 7.2.1 Application to Ministry of Citizenship and Immigration

AND THAT the Council agenda for May 1, 2014 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - April 17, 2014 - Draft Regular Minutes**
- 5.2 Township of Wainfleet - April 14, 2014 - Support of Resolution for Long Term Energy Plan**
- 5.3 Randy Pettapiece, MPP Perth Wellington - April 15, 2014 - Correspondence to Minister of Transportation for Go Train Service to Perth Wellington**
- 5.4 Spruce Lodge Board of Management - March 19, 2014 - Regular Minutes**
- 5.5 Corporation of the Town of Petrolia - April 8, 2014 - Long Term Energy Planning**
- 5.6 Perth District Health Unit Board - February 19, 2014 and March 19, 2014 - Regular Minutes**
- 5.7 Beer Store - April 17, 2014 - Proposed Changes to Sale of Beer - Corner Stores and Gas Stations**
- 5.8 Ministry of Energy - April 14, 2014 - Initiatives Update: Renewable Procurement Process; Regional Planning Process; Municipal Energy Plans**

2014-123

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the Consent Agenda Items 5.1 to 5.8 be received for information and the minutes of the April 17, 2014 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Public Meeting

6.1.1 Plan of Subdivision – Wm. J. Gies Construction Ltd. (File No. PE-14-01) (See Item 7.1.1)

Warden Wilhelm 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 the application. The Public Meeting dealt with an Application to approve a resubmitted draft plan of subdivision proposal for the Part Lot 73, Judge's Plan 363, Part Lot 9, Concession 3 former Mornington Township, now in the Milverton Ward of the Township of Perth East. 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 permit 126 lots for single-detached dwelling units; 1 block for the existing storm water management pond; and 2 blocks for 0.3 m metres (1 ft.) reserves to control access at the ends of Cobalt Street and Coulter Street. Two new streets and the extension of existing streets are proposed.

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.

The following correspondence was received after the preparation of the report:

1. Virginia Durrer and Alex Ehrlich forwarded correspondence dated April 30, 2014 and expressed concerns about a drainage issue are addressed.
2. Hydro One forwarded correspondence dated April 28, 2014 and advised that there are no comments or concerns regarding the application.
3. Huron-Perth Catholic School Board forwarded correspondence dated April 20, 2014 and had no concerns regarding the subdivision application.

4. Doug Biesinger forwarded correspondence dated April 30, 2014 and expressed concern in regards to storm water management for the proposed subdivision application.
5. The Township of Perth East Council passed a resolution at their Council meeting on April 15, 2014 supporting the application.

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

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

Warden Wilhelm offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition.

Warden Wilhelm offered the Applicant/Applicant's Agent the opportunity to speak to the application.

Alex Galloway, Planner, Dryden Smith & Head Planning Consultants Ltd., the applicant's agent spoke in support of the application. B Gies, owner was in the audience.

Warden Wilhelm 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 Plan of Subdivision – Wm. J. Gies Construction Ltd. (File No. PE-14-01)

2014-124

Moved By: Councillor Forrest
Seconded By: Councillor McMillan

THAT the Plan of Subdivision Application No. PE 14-01 by Wm. J. Gies Construction Ltd. affecting property described as Part Lot 73, Judge's Plan 363, Part Lot 9, Concession 3 former Mornington Township, now in the Milverton Ward of the Township of Perth East be approved subject to the conditions attached to the May 1, 2014 Planning Director's report regarding Plan of Subdivision File No. PE 14-01;

Carried

7.1.2 Tree Inspection Report

2014-125

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive the Tree Inspection report dated May 1, 2014 for information;

Carried

7.2 Chief Administrative Officer

7.2.5 Application to Ministry of Culture – Municipal Fund – Innovative Immigration

Kristin Sainsbury, Economic Development Coordinator reviewed the application process and gave an overview of the Multicultural Centre in Stratford. This is a joint application with the Town of St. Marys and the City of Stratford.

2014-126

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council direct staff to submit an application on behalf of the United Way – Multicultural Association to the Ministry of Culture and Immigration’s Municipal Fund – Innovative Immigration Initiatives to develop an Innovative model that supports immigrant settlement and integration into communities in Perth County and enhances the efforts identified through the labour market strategy.

AND FURTHER that County Council direct Economic Development Coordinator to serve as a county representative on the Multicultural Association for the duration of the project;

Carried

7.2.1 Project Update (Business Plans and Special Projects)

2014-127

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT Perth County Council Receive the Project Status Report - May 1, 2014 for information;

Carried

7.2.2 Highway 7/8 Transportation Corridor Planning and Class EA Study - AECOM Response to PIC6 Joint Municipal Submission

2014-128

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive the ‘Highway 7/8 Transportation Corridor Planning and Class EA Study – PIC # 6 Comments’ report for information;

Carried

7.2.3 Highway 7/8 Transportation Corridor Planning and Class EA Study – Response to Request for PEER Review

2014-129

Moved By: Councillor French

Seconded By: Councillor Ehgoetz

THAT Perth County Council direct staff to reply to the Ministry of Infrastructure that the County disagrees that the VE Study adequately addressed the concerns raised in the letter to Brenda Jamison & Charles Organ dated November 26, 2013 and to again request the peer review;

Carried

7.2.4 Western Ontario Wardens Caucus Update April 2014

2014-130

Moved By: Councillor Schneider

Seconded By: Councillor Forrest

THAT Perth County Council receive the CAO report 'Western Ontario Wardens Caucus Update April 2014' for information;

Carried

7.3 Corporate Services

7.3.1 Q1 Financial Update Report

2014-131

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the County's Q1 variance reports to March 31, 2014 for information;

Carried

7.4 Emergency Services - No Report

Linda Rockwood, Director of Emergency Services informed Council that May 1st is "Emergency Responders Day".

7.5 Public Works - No Report

8. CORRESPONDENCE

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - No Report

9.2 Council Member Reports

1. Stratford Perth Archives ceremonial ground breaking event was well attended on May 1, 2014.
2. Allan Rothwell, Director of Planning reported that there 100 participants at the "Rail to Trail" Public Meeting Information Session held on May 20, 2014 at the Perth East Recreation Centre in Milverton. The Planning Department will be reviewing the comments and reporting back to Council.

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

2014-132

Moved By: Councillor Ehgoetz

Seconded By: Councillor McMillan

THAT By-law 3414-2014, 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 May 1, 2014 be read a first, second and third time;

Carried

16. ADJOURNMENT

2014-133

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the meeting adjourn at 9:48 AM

Carried

Robert Wilhelm, Warden

Kerri Ann O'Rourke, Clerk