



The Corporation of The County of Perth

Minutes of the May 15, 2014 Council Meeting

May 15, 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 Emergency Services Linda Rockwood
Director of Corporate Services, Treasurer Renato Pullia

Staff Present: Bill Arthur, CAO
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: Kristen Sainsbury, Economic Development Coordinator; Corey Bridges, Acting Director of Corporate Services; John Stuart, Planning Student and Yige Tong, GIS Planning Student.

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

2014-134

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the Council Agenda for May 15, 2014 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

- 5.1 Perth County Council - April 30, 2014 - Draft Special Council Minutes**
- 5.2 Perth County Council - May 1, 2014 - Draft Regular Minutes**
- 5.3 Randy Pettapiece, MPP - Perth Wellington - April 28, 2014 - Correspondence to Premier - Public Sector and MPP Accountability Transparency Act 2014**
- 5.4 Attorney General - April 17, 2014 - Letter to Randy Pettapiece, MPP Perth Wellington - Liability Reform**
- 5.5 Township of Muskoka - April 24, 2014 - Request for Support of Resolution - Land Titles Electronic Registry System Errors**
- 5.6 Municipal Liaison Committee - April 17, 2014 - Draft Regular Minutes**
- 5.7 Delcan - May 1, 2014 - Highway 7 Rehabilitation Project Status Update**
- 5.8 Central Algoma Joint Disaster Relief Committee - April 30, 2014 - Request for Financial Assistance for Victims of Flooding In Central Algoma Area**

2014-135

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.8 be received for information and the minutes of the April 30 and May 1, 2014 Council Meeting be adopted;

Carried

6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS

6.1 Delegation

6.1.1 Cindy Moyer, President, Huron Perth Landowners Association – Official Plan 5 Year Review

Cindy Moyer, President of the Huron Perth Landowner Association made a presentation to Council with regards to the County of Perth Official Plan 5 Year Review. Along with a series of four questions relating to dispute resolution techniques, objection forms and “severance” (consent) legislation, the Association verbally requested to be notified of future public meetings and correspondence relating to the 5 Year Review process.

7. STAFF REPORTS

7.1 Planning and Development

7.1.1 County Official Plan 5 Year Review Update

2014-136

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT Perth County Council receive the May 15, 2014 report from the Director of Planning and Development entitled “County Official Plan 5 Year Review Update”;

Carried

7.2 Chief Administrative Officer

7.2.1 Draft Communications Plan and Implementation Schedule

2014-137

Moved By: Councillor Forrest

Seconded By: Councillor McMillan

THAT the report prepared by the County Clerk dated May 15, 2014, regarding the Communications Plan and Implementation Plan be received for information; and

THAT the Council of the County of Perth proceed to adopt the Communications Plan and accompanying Implementation Schedule;

AND FURTHER THAT staff proceed to implement the recommendations made in the Plan and include any budget implications in future Operating Budgets;

Defeated

2014-138

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT report prepared by County Clerk dated May 15, 2014 regarding the Communications Plan and Implementation Plan be received for information;

AND THAT the draft report be brought back after the Communications Working Group review and include better Communications with Council;

Carried

**7.2.2 Perth-Huron Drug Strategy Task
Force – Request to Support Joint
Letter Re Increased Alcohol
Availability in Ontario**

2014-139

Moved By: Councillor

Seconded By: French

Councillor

Forrest

That the report dated May 15th, 2014 prepared by the County Clerk regarding the Perth-Huron Drug Strategy Task Force request to support a joint letter to the MPP expressing concern with increased alcohol availability in Ontario, be received for information; and

THAT Perth County Council supports the concern of the Task Force and directs the Warden to sign the joint letter to the MPP and editor;

Carried

7.3 Corporate Services

7.3.1 New Municipal Funding Agreement (MFA) – Federal Gas Tax Fund

2014-140

Moved By: Councillor Behrns
Seconded Councillor Aitcheson
By:

THAT the report prepared by the Acting Director of Corporate Services, dated May 15, 2014, regarding the Municipal Funding Agreement for Federal Gas Tax, be received for information; and

THAT Perth County Council proceed to adopt By-law 3416-2014 being a by-law to authorize the execution of a Municipal Funding Agreement with the Association of Municipalities of Ontario;

Carried

7.4 Emergency Services - No Report

7.5 Public Works

7.5.1 Energy Conservation and Demand Management Plan

2014-141

Moved By: Councillor McKenzie

Seconded Councillor Forrest

By:

THAT Perth County Council endorse the Perth County Energy Conservation and Demand Management Plan, 2014;

Carried

7.5.2 Establish Land as a Highway (Part 1, Plan 44R3304, Fullarton Ward, Municipality of West Perth)

County Council directed the Director of Public Works to provide a follow-up report on the options for disposing of the unopened roadway commonly referred to as the "Mitchell Road".

2014-142

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT the Council of the County of Perth approve By-Law #3415-2014, being a By-Law to establish a Highway;

Carried

8. CORRESPONDENCE

8.1 Ontario Good Roads Association - April 30, 2014 - Refund of Minimum Maintenance Standards Litigation Fund

2014-143

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT the Correspondence from Ontario Good Roads Association dated April 30, 2014 be referred to staff for report and recommendation;

Carried

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - April, 2014 - Warden Wilhelm

2014-144

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the April 2014 Warden's Activity Report dated May 15, 2014 be received for information.

Carried

9.2 Council Member Reports - None

10. BY-LAWS

10.1 3415-2014 A By-law to Establish Part 1 of Plan 44T-3024 (Fullarton Ward, Municipality of West Perth) as Part of Road 163 (See 7.5.2)

3416-2014 A By-law to Authorize the Execution of a Municipal Funding Agreement with Association of Municipalities of Ontario For Transfer Of Federal Gas Tax Funds (See 7.3.1)

2014-145

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT By-Law 3415-2014 A By-Law to Establish Part 1 of Plan 44T-3024 as Part of Road 163;

By-Law 3416-2014 A By-Law to Authorize the Execution of a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer be read a first, second and third time and finally passed;

Carried

11. NOTICE OF MOTIONS - NONE

12. OTHER BUSINESS - NONE

13. ANNOUNCEMENTS

Councillor Forrest stated that the Annual Forbidden Ride sponsored by Perth County Visitor's Association will be held on May 23-25, 2014. A show and shine will be held in Mitchell, West Perth on May 24, 2014.

14. CLOSED SESSION MEETING AND REPORTING OUT - None

15. CONFIRMATORY BY-LAW

2014-146

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT By-law 3417-2014, 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 15, 2014 be read a first, second and third time;

Carried

16. ADJOURNMENT

2014-147

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the meeting adjourn at 10:00 AM;

Carried

Robert Wilhelm, Warden

Kerri Ann O'Rourke, Clerk