



**The Corporation of The County of Perth
Council - Regular Meeting
Minutes**

June 5, 2014

Council Present:

Councillor Forrest
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Councillor Judge
Councillor Ehgoetz
Acting Warden Walter McKenzie
Councillor French

Absent:

Warden Wilhelm

Staff Present:

Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, 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
Corey Bridges, Deputy Treasurer

Others Present:

Adam Betteridge, Planner, Kristen Sainsbury, Economic Development Coordinator

1. Call to Order

The Regular Meeting of Perth County with Quorum present was called to order at 9:00 AM.

2. Moment of Reflection

The Regular Meeting of Perth County Council commenced with a moment of silent reflection.

3. Disclosure of Pecuniary Interest

No Disclosure of Pecuniary Interest stated.

4. Confirmation of the Agenda

2014-148

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the Council Agenda for June 5, 2014 be approved;

Carried

5. Consent Agenda

2014-149

Moved By: Councillor Behrns

Seconded By: Councillor French

THAT the Consent Agenda Items 5.1 to 5.6 be received for information and the minutes of May 15, 2014 Regular Council Meeting be adopted;

Carried

5.1. Perth County Council - May 15, 2014 - Draft Regular Minutes

5.2. Human Resources Committee - April 3, 2014 - Draft Regular Minutes

5.3. Township of Madawaska Valley - May 5, 2014 - Support Of Resolution For Moratorium On Installation Of Cell Towers And Antennas

5.4. Avon Maitland District School Board - May 28, 2014 - Invitation to attend Annual Meeting and Meet with Trustees June 27, 2014 at 2:00 PM

5.5. Facilities Committee - May 15, 2014 - Draft Regular Minutes

5.6. Perth District Health Unit - 2014 - Regular Minutes

6. Public Meetings, Public Hearings and Delegations

6.1. Delegation

6.1.1. Landowners Adjacent To the Proposed G2G Trail

Bert Vorstenbosch, Perth Federation of Agriculture advised that the PFA is supporting adjacent property owners who are not in favour of the proposed G2G trail.

John Crowley, Municipality of North Perth landowner adjacent to the proposed G2G Trail outlined the landowners' concerns: liability costs and concerns; criticism of normal farm practices; potential accidents and access for EMS; parking in private lanes; trespassing including litter and noise; biosecurity risks; fencing costs and ongoing maintenance of the trail. The landowners asked that the County of Perth meet with individual landowners to discuss concerns.

7. Staff Reports

7.1. Planning and Development

7.1.1. Tree Inspection Report

2014-150

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the Tree Inspection Report dated June 5, 2014 for information;

Carried

7.1.2. Changes To The Noxious Weeds List

2014-151

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT Perth County Council receive the May 14, 2014 correspondence from the Ministry of Agriculture and Food to Weed Inspectors regarding Changes to the Noxious Weeds List for information;

Carried

7.1.3. Trails and Active Transportation Update (Proposed Goderich to Guelph Rail Trail)

2014-152

Moved By: Councillor Forrest

Seconded By: Councillor French

THAT Perth County Council receive the report from the Director of Planning and Development;

AND THAT Staff proceed with the next steps identified in this Trails and Active Transportation Update (Proposed Goderich to Guelph Rail Trail) report dated June 5, 2014; and bring back another report to August 14, 2014 County Council meeting;

Carried

Adam Betteridge, Perth County Planner who was recently hired was introduced to Council

7.2. Chief Administrative Officer

7.2.1. Corporate Project Update - Monthly Report

2014-153

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT Perth County Council receive the Project Status Report - June 5, 2014 for information;

Carried

7.3. Corporate Services

7.3.1. 2013 Year End Operating Fiscal Position

2014-154

Moved By: Councillor Forrest

Seconded By: Councillor Behrns

THAT the 2013 year end operating surplus in the amount of \$26,631.07 be transferred to the Levy Stabilization Reserve, as of December 31, 2013;

Carried

Budget Visioning Meeting – June 19, 2014

Council was asked to forward budget visioning ideas to Treasurer for Budget Visioning Session on June 19, 2014.

7.4. Emergency Services

7.4.1. Emergency Management Shared Agreement - June 5, 2014

2014-155

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT the report prepared by the CEMC dated June 5, 2014 regarding the Emergency Manager Sharing MOU be received for information; and

THAT Council proceed to adopt By-law 3418-2014 to authorize the Warden and Clerk to execute the Agreement;

Carried

7.5. Public Works

7.5.1. Stratford Perth Archives - Perth Line 34 - One Foot Reserve For Ministry of Transportation

2014-156

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT the Council of the County of Perth authorize the Warden and Clerk to execute the Acknowledgement and Direction to deed Part 2 of Plan 44R-5148 to Her Majesty the Queen In Right of the Province of Ontario as Represented By the Minister Of Transportation;

AND FURTHER THAT the Council of the County of Perth authorize the Warden and Clerk to execute the Acknowledgement and Direction to partially discharge the County's mortgage number PC102314 on lands described as Part 1 of Plan 44R-5148;

Carried

8. Correspondence - None

9. Council Reports

10. By-Laws

2014-157

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

3418-2014 Being a By-law to Authorize Execution of a Memorandum of Understanding to Coordinate the Sharing of Services of Upper and Single Tier Community Emergency Management Coordinators ("CEMC");

3419-2014 To Authorize the Warden and Clerk to Execute the Acknowledgement and Direction necessary to Transfer Part 2 on Plan 44R-5148 to Her Majesty the Queen in Right of the Province of Ontario (Represented by the Minister of Transportation for the Province of Ontario);

3420-2014 To Authorize the Warden and Clerk to Execute the Acknowledge and Direction necessary to partially Discharge the First and Second Mortgage on Lands Described as Part 2 on Plan 44R-5148 to Permit the Transfer of a One Foot from the Stratford Perth Museum Association to Her Majesty the Queen in Right of the Province of Ontario (Represented by the Minister of Transportation) (See 7.5.1.) be read a first, second and third time and finally passed and;

THAT the Warden and Clerk be 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**

2014-158

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT Perth County Council move to Closed Meeting at 10.42 AM 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;

- 1.1. **County Council - April 17, 2014 - Draft Closed Session Minutes**
- 1.2. **Shared Services Negotiations - County of Perth, City of Stratford and Town of St. Marys**

Carried

15. **Confirmatory By-Law**

2014-159

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT By-Law 3421-2014, 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 June 5, 2014 be read a first, second and third time;

Carried

16. Adjournment

2014-160

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the meeting adjourn at 10:45 AM;

Carried

Acting Warden Walter McKenzie

Kerri Ann O'Rourke, Clerk