



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

June 19, 2014

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

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

Others Present: Kristin 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 - None

4. Confirmation of the Agenda

2014-161

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the Council Agenda for the June 19, 2014 meeting be approved.

Carried

5. Consent Agenda

2014-162

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.2 be received for information and the minutes of June 5, 2014 Regular Council Meeting be adopted;

Carried

5.1. Perth County Council - June 5, 2014 - Draft Regular Minutes

5.2. Land Division Committee - April 28, 2014 - Draft Regular Minutes

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1. Planning and Development - None

7.2. Chief Administrative Officer

7.2.1. Economic Developer's Association of Canada Conference

2014-163

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT the report dated June 19, 2014 regarding attendance of Economic Development Coordinator at an out of province conference be received for information;

AND FURTHER THAT Perth County Council approve the

Economic Development Coordinator to attend the 2014 EDAC Conference being held September 27 to 30th, 2014 in Calgary;

Carried

7.2.2 Communications Plan and Implementation Schedule - 2nd Draft

2014-164

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT the report prepared by the County Clerk dated June 19, 2014 regarding the amended Communications Plan and Implementation Plan be received for information; and

THAT the Council of the County of Perth proceed to adopt the June 19, 2014 amended 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;

Carried

Verbal Update - Health and Safety Training – Council

Bill Arthur, CAO advised that County Council members will require Health and Safety training. Council will be advised further.

7.3. Corporate Services

7.3.1. 2013 Year End Surplus Breakdown

2014-165

Moved By: Walter McKenzie

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the '2013 Year End Surplus Breakdown' Report for information;

Carried

7.3.2. POA Report to MLC - To May 31, 2014

2014-166

Moved By: Councillor Behrns

Seconded By: Bill French

THAT the Provincial Offences Administration report dated June 19, 2014 be received and approved for the July 17, 2014 MLC agenda package;

Carried

7.3.3. Stratford Perth Archives Report to MLC - To May 31, 2014

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the Stratford-Perth Archives report dated June 19, 2014 be received and approved for the July 17, 2014 MLC agenda package;

Carried

7.4. Emergency Services

7.4.1. EMS Report to MLC - To May 31, 2014

2014-168

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

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

Carried

7.5. Public Works - No Report

8. Correspondence - None

9. Council Reports

9.1. Warden Activity Report - May 2014 - Warden Wilhelm

2014-169

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT the May 2014 Warden's Activity Report dated June 19, 2014 be received for information;

Carried

Councillor Forrest reported a successful Perth County Visitor Association event, "The Forbidden Ride" held on May 23, 24 and 25, 2014. The "Wicked Ride" is scheduled for August 23, 2014.

Councillor French advised of the upcoming Stratford Perth Museum 3rd Annual "Big Lunch" being held on June 29, 2014 from 12:00-2:00 PM.

10. By-Laws - None

11. Notice of Motions - None

12. Other Business

12.1. BUDGET VISIONING SESSION

Recess taken at 9:20 AM

Council resumed at 9:30 AM

12.1.1 Budget Visioning Session - Director of Corporate Services

Renato Pullia, Director of Corporate Services/Treasurer presented a report which outlined the 2014-2015 Overall Budget Summary Change; Inflationary and Committed Expenses; Revenue Changes and Use of Levy Stabilization Reserve.

Discussion:

1. Impact of salaries on County Levy.
2. Definition of a "service level change" versus a change to a program or service which results in an increase in the operating budget.
3. Consumer Price Index versus the implementation of a Municipal Price Index.

2014-170

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council receive the Treasurer's visioning session report as information;

Carried

12.1.2 Budget Visioning Session - Director of Public Works - Dedicated Capital Levy

Matt Ash, Director of Public Works presented a report which introduced the concept of a Dedicated Capital Levy" and, with Council support, the steps necessary for implementation.

Discussion:

1. Philosophy that guides the establishment and use of "reserves" for current and future capital projects (i.e. affordability by ratepayers).
2. Public survey to determine the level of support for Dedicated Capital Levy, tax increases, service cuts, etc.

2014-171

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT the Council of the County of Perth receive the report titled "Budget Visioning - Dedicated Capital Levy" dated June 19th, 2014 for information only;

Carried

13. Announcements - None

14. Closed Session Meeting and Reporting Out - None

15. Confirmatory By-Law

2014-172

Moved By: Walter McKenzie

Seconded By: Councillor Aitcheson

THAT By-Law 3422-2014, 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 19, 2014 be read a first, second and third time;

Carried

16. Adjournment

2014-173

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the meeting adjourn at 10:30 AM.

Carried

Warden, Robert Wilhelm

Kerri Ann O'Rourke, Clerk