



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

July 17, 2014

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

Absent: Councillor Schneider

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

Staff Absent: Pauline Walkom, Administrative Support Clerk/Recording Secretary

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 made.

4. Confirmation of the Agenda

2014-174

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the July 17, 2014 meeting be approved;

Carried

5. Consent Agenda

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

2014 -175

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the Consent Agenda Items 5.1 to 5.5 be received for information and the minutes of the June 19, 2014 Regular Council meeting be adopted; and

THAT Consent Agenda Item be addressed as Correspondence Item 8.3;

Carried

5.1. Perth County Council - June 19, 2014 - Draft Regular Minutes

5.2. Perth County Land Division Committee - June 23, 2014 - Draft Minutes

5.3. Spruce Lodge - April 16, 2014 - Regular Minutes

5.4. Spruce Lodge - May 21, 2014 - Regular Minutes

5.5. Huron Perth Healthcare Alliance - June 6, 2014 - Board Meeting Highlights

6. Public Meetings, Public Hearings and Delegations

Communications (written and verbal) addressed to Council will become part of the public record.

6.1. Public Meetings

6.1.1. Application for Modification to a Draft Plan of Subdivision by H&J Donegan Holdings Ltd. (File No. NP 07-02)(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 adoption of the modifications to the Draft Plan conditions. 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 modifications to the approved Draft Plan of subdivision which was approved on August 12, 2010. The proposed modifications reduce the total number of dwelling units from 160 to 109 and development density from 16.9 units/ha to 11.5 units/ha.

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 comments were received after the preparation of the report:

1. Susun Qureshi - Email expressed opposition to the proposed development based on the fact that the subject property are adjacent to lands designated as "Natural Heritage" and also to the reliance on a 2008 Environmental Impact Study. Ms. Qureshi requested that the set back 15m set setback be increased and that a further environmental impact study be undertaken.

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. Agent Scott Patterson, Labreche Patterson & Associates Inc. was available to answer questions.

6.1.2. Application for Plan of Subdivision by the Municipality of North Perth affecting Parts 1 & 2 of RP 44R-5138 and Part 3 of RP 44R-5070 (Listowel Ward) in the Municipality of North Perth (File No. NP 14-01) (See Item 7.1.2)

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 Application for a Plan of Subdivision and to receive input prior to considering adoption of the Draft Plan. 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 create a new industrial lot with an area of 0.88 ha(2.18 ac) and a new public street. 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 comments were received after the preparation of the report:

1. Municipality of North Perth - Correspondence expressing support for 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. Representative of the Applicant, Kriss Snell, CAO of the Municipality of North Perth was available for questions.

6.1.3. Application OPA #141 - Amendment to the County of Perth Official Plan by the Municipality of North Perth (Agent: Natalie Hardacre)

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 Application for an Amendment to the County of Perth Official Plan and to receive input prior to considering adoption of the amending By-law. The purpose of the Public Meeting is to consider the Application for Amendment submitted by the Municipality of North Perth for the purpose of changing the Villages and Hamlets of North Perth within the County Official Plan. The boundary changes affect properties in Atwood, Gowanstown, Trowbridge, Monkton, Kurtzville, Molesworth, Britton, Newry and Donegal. 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 the purpose of the Application is and made note with 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 comments were received after the preparation of the report:

1. Municipality of North Perth - Correspondence expressing support for the application;

2. Maitland Valley Conservation Authority - Correspondence expressing no concerns with 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. Agent, Natalie Hardacre, IBI circulate a handout entitled "North Perth Master Growth Plan Update" and spoke to the details of the application.

7. Staff Reports

7.1. Planning and Development

7.1.1. Application for Modification to a Draft Plan of Subdivision by H&J Donegan Holdings Ltd. (File No. NP 07-02)

2014 -176

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the application to modify an approved Draft Plan of Subdivision Application No. NP 07-02 by H&J Donegan Holdings Ltd. affecting property described as Lots 147, 148 and Part of Dover Street (closed) of RP 183, Lots 160 & 161 of RP 194, Part of Lots 33, 34, & 35, Concession 1 (Geographic Township of Elma), now in the Listowel Ward of the Municipality of North Perth, be approved subject to the attached modified Draft Plan conditions;

Carried

7.1.2. Application for Plan of Subdivision by the Municipality of North Perth affecting Parts 1 & 2 of RP 44R-5138 and Part 3 of RP 44R-5070 (Listowel Ward) in the Municipality of North Perth (File No. NP 14-01)

2014 -177

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT the Draft Plan of Subdivision Application No. NP 14-01 by the Municipality of North Perth affecting property described as Parts 1 & 2 of RP 44R-5138 and Part 3 of RP 44R-5070 (geographic Township of Elma), now in the Listowel Ward of the Municipality of North Perth be approved subject to the attached conditions attached to the July 17, 2014 Planning Director's report regarding Plan of Subdivision File No. NP 14-01;

Carried

7.1.3. Application OPA #141 - Amendment to the County of Perth Official Plan by the Municipality of North Perth

2014 -178

Moved By: Councillor Judge

Seconded By: Councillor French

THAT Perth County Council APPROVE the application for an Amendment to the County of Perth Official Plan by the Municipality of North Perth affecting numerous properties in Atwood, Gowanstown, Trowbridge, Monkton, Kurtzville, Molesworth, Britton, Newry, and Donegal.

Carried

7.1.4. Tree Report

2014 -179

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council receive the Tree Inspection report dated July 17, 2014 for information;

Carried

7.1.5. Public Web G.I.S. Launch (Presentation at Council Meeting)

Director of Planning and Development, Allan Rothwell introduced GIS Planning Technician Brian Lee and GIS Summer Student Yige Tong, who introduced and explained the new public Web Geographic Information System (G.I.S.) Perth County Maps.

7.2. Chief Administrative Officer

7.2.1. Project Status Report - July 17, 2014

2014 -180

Moved By: Councillor McKenzie

Seconded By: Councillor Forrest

THAT Perth County Council Receive the Project Status Report – July 17, 2014 for information;

Carried

7.2.2. Perth Administrators Collaborative Team

2014 -181

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT Perth County Council support the Perth Administrators' Collaborative Team (PACT) and provide feedback on potential shared service opportunities;

Carried

7.2.3. Social Media Policy

2014 -182

Moved By: Councillor McMillan

Seconded By: Councillor French

THAT the report prepared by the County Clerk dated July 17, 2014 regarding the draft Social Media Policy be received for information; and

THAT Council proceed to adopt Corporate Policy # TS-1.01 being a Social Media Policy;

7.2.4. EDCO Real Estate Alliance Participation

2014 -183

Moved By: Councillor Behrns

Seconded By: Councillor Judge

THAT the report dated July 17, 2014 regarding the proposed EDCO Real Estate Alliance be received;

And further that County Council approve pilot membership and commitment for 2015 in the EDCO Real Estate Alliance up to \$5,000 plus travel costs for associated trade shows;

Carried

7.3. Corporate Services

7.3.1. Insurance Update on Mitchell Yard Property, Equipment & Auto Loss

2014 -184

Moved By: Councillor Forrest

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the insurance update on Mitchell Yard property, equipment & auto loss as information;

Carried

7.3.2. 2013 Consolidated Audited Statement

2014 -185

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the Consolidated Financial Statements for the fiscal year ending December 31, 2013, as audited by the firm BDO Canada, LLP, be hereby approved;

Carried

7.3.3. Q2 Variance Report

2014-186

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council receives the County's Q2 variance reports to June 30, 2014 for information;

Carried

7.4. Emergency Services - no report

7.5. Public Works

7.5.1. OGRA Litigation Fund Refund

2014 -187

Moved By: Councillor French

Seconded By: Councillor Aitcheson

THAT Perth County Council forgo the refund of the OGRA Litigation Reserve:

Carried

7.5.2. Mitchell Public Works Garage - Demolition Tender Results

2014 -188

Moved By: Councillor Behrns

Seconded By: Councillor McMillan

THAT the Council of the County of Perth award contract number 12-2014, Demolition and Site Cleanup, Perth County Public Works Mitchell, to Ground Force Environmental Inc. in the amount of \$62,792.50 plus HST;

Carried

7.5.3. Rental Loader - Tender Results

2014-189

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

THAT the Council of the County of Perth award contract number 14-2014, Wheel Loader Rental, to E&W Blane Trucking Ltd. in the amount of \$721.00 per week plus HST;

Carried

7.5.4. Courthouse Lease Renewal

2014-190

Moved By: Councillor Behrns

Seconded By: Councillor Judge

THAT Perth County Council proceed to adopt By-law 3424-2014 being a By-law authorizing the Warden and Clerk to execute the documents necessary to enter into a Lease Extension and Amending Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, for the lease of space in the Perth County Courthouse (1 Huron Street, Stratford);

Carried

7.5.5. Lease Agreement with Perth East - Public Works Road Material Storage Facility - 4700 Line 61

2014-191

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council proceed to adopt By-law 3425-2014 being a By-law authorizing the Warden and Clerk to execute the documents necessary to enter into an Agreement with the Township of Perth East for the lease of a portion of 4700 Line 61, for the purpose of constructing a County Sand Storage Shed;

Carried

7.5.6. Public Works 2014 Operating Budget - Adjustment in Projects

At Council's request, Matt Ash, Director of Public Works provided additional information about the proposed postponing of the 2014 Road Resurfacing Project in order to offset the projected deficit in the Winter Maintenance Budget. Matt Ash informed Council of two unexpected expenses in the Public Works - Roads budget that will impact the projected deficit (2012 Wellington County Invoice and a possible City of Stratford Invoice for Boundary Road maintenance dating back to 2014).

Matt Ash was directed to provide a detailed report on the projected

Public Works - Roads budget at the August 14, 2014 Council Meeting.

2014-192

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT the Director of Public Works continue with the 2014 Road Resurfacing Program, and that any deficit in the Public Works - Roads budget will be funded from the Levy Stabilization reserve (at year end);

Carried

8. Correspondence

8.1. Ann Baldwin, Regional Director, Ministry of Transportation - June 24, 2014 - Response to Request by Partners for PEER Review of Highway 7-8 Corridor Study

2014-193

Moved By: Councillor Forrest

Seconded By: Councillor McMillan

THAT correspondence dated June 24, 2014 from Ann Baldwin, Regional Director for the Ministry of Transportation regarding the Highway 7&8 Transportation Corridor Planning Study be received for information; and THAT the County of Perth participate in the joint municipal meeting being offered by the Ministry; and

THAT there be political representation at the meeting;

Carried

8.2. Quadro Communications, Mornington Communications Co-op Ltd, Wightman Telecom - June 11, 2014 - WOWC SWIFT Project

2014-194

Moved By: Councillor French

Seconded By: Councillor Judge

THAT correspondence dated June 11, 2014 from Quadro Communications, Mornington Communications Co-op Ltd. and Wightman Telecom regarding the Western Ontario Wardens Caucus SWIFT (Broadband) project, be received for information;

Carried

8.3. Town of Penatanguishine - June 25, 2014 - Request for Support - Call for Formation of Small and Rural School Alliance

2014-195

Moved By: Councillor Forrest

Seconded By: Councillor Behrns

THAT Consent Agenda Item 5.6 from the Town of Penatanguishine (dated June 25, 2014) regarding the request for support for the formation of a Small and Rural School Alliance be received for information;

Carried

9. Council Reports

9.1. Warden Activity Report - June, 2014

2014-196

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

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

Carried

9.2. Council Update Reports - none

10. By-Laws

2014-197

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT the By-laws listed below be read a first, second and third time and finally passed;

Carried

10.1. 3423-2014 Application for an Amendment to the County of Perth Official Plan No. 141 by the Municipality of North Perth

10.2. 3424-2014 Execute Courthouse Lease Agreement Renewal - 1 Huron Street, Stratford

10.3. 3425-2014 Execute Lease Agreement with Corporation of the Township of Perth East - Materials Storage Facility - 4700 Line 61

11. Notice of Motions – none

12. Other Business - none

In the interest of supporting the County of Perth Accountability and Transparency Policy, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the County Clerk in advance so that the item can be placed on the published agenda.

13. Announcements - none

**14. Closed Session Meeting and Reporting Out
2014-198**

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council move to Closed Session at 11:30AM in accordance with Section 239 of the Municipal Act, 2001(as amended), regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the County, namely

- 1.1. County Council - June 5, 2014 - Closed Session Draft Minutes
- 1.2. Investigation of Forest Conservation By-law Infraction - File No. T1/2014 Rastorfer Farms Inc. (West Perth)
- 1.3. Shared Services Negotiations - County of Perth, City of Stratford and Town of St. Marys;

Carried

**15. Confirmatory By-Law
2014-199**

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

THAT By-law 3426-2014, 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
2014-200**

Moved By: Councillor Judge

Seconded By: Councillor McMillan

THAT the meeting adjourn at 11:57AM;

Carried

Warden, Robert Wilhelm

Kerri Ann O'Rourke, Clerk

