



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

September 4, 2014

Council Present:

Warden Wilhelm
Councillor Forrest
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Councillor Judge
Councillor McKenzie

Absent:

Councillor Ehgoetz
Councillor French

Staff Present:

Bill Arthur, CAO
Director of Emergency Services Linda Rockwood
Allan Rothwell, Director of Planning & Development
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary

Staff Absent:

Renato Pullia, Director of Corporate Services, Treasurer

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

4. Confirmation of the Agenda

2014-223

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT the Council Agenda for the September 4, 2014 be approved with the following addition:

7.2.2 Verbal Update - AMO Ministry Delegations Update

Carried

5. Consent Agenda

2014-224

Moved By: Councillor Forrest

Seconded By: Councillor McMillan

THAT the Consent Agenda Items 5.1 to 5.4 be received for information and the minutes of August 14, 2014 Regular Council meeting be adopted as amended;

Carried

5.1. Perth County Council - August 14, 2014 - Regular Minutes

5.2. Perth County Economic Development Committee - June 5, 2014 - Draft Regular Minutes

5.3. Western Ontario Wardens Caucus - Letter of Thanks - July 23, 2014

5.4. Western Ontario Wardens Caucus - July 23, 2014 - Meeting Highlights

6. Public Meetings, Public Hearings and Delegations - none

7. Staff Reports

7.1. Planning and Development - no report

7.2. Chief Administrative Officer

**7.2.1. Procedure By-law Amendment – Council Meeting
Dates and Set 2015 Council Meeting Schedule**

2014-225

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the report prepared by the County Clerk dated September 4, 2014 regarding annual Regular Council Meeting schedule be received for information; and

THAT the Clerk is directed to prepare amendments to the Procedure By-law to adjust the Regular Council Meeting schedule to:

January, February, March - 1st and 3rd Thursday of the Month

April to October - 1st Thursday of the Month

November and December - 1st and 3rd Thursday of the Month

THAT the following 2015 Regular Council Meeting schedule be adopted:

January 15 and 29; February 5 and 19; March 5 and 19; April 2;
May 7; June 4; July 2; August 6; September 3; October 1;
November 5 and 19; December 3 and 17;

Carried

- 7.2.2 Bill Arthur, Chief Administrative Officer provided a verbal update on the Association of Municipalities of Ontario (AMO) delegation meetings. Meetings were held with Hon. Steven Del Duca, Minister of Ministry of Municipal Affairs; Lou Rinaldi, Parliamentary Assistant to Minister, Ministry of Transportation; and Hon. Brad Duguid, Minister, Ministry of Economic Development, Employment and Infrastructure.

7.3. Corporate Services - no report

7.4. Emergency Services

7.4.1. Perth County EMS Participation in Snow Birds Display

2014-226

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT the report dated September 4, 2014, prepared by the Director of Emergency Services regarding the Snowbird Display Fundraiser be received for information; and

THAT Council proceed to adopt By-law 3432-2014, being a by-law to authorize the Warden and Clerk to execute an Ambulance Service Agreement with United Way Perth Huron;

Carried

7.5. Public Works

7.5.1. Ontario Community Infrastructure Fund and Small Community Fund - Expression of Interest Application

2014-227

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT the Council of the County of Perth authorize the CAO to submit an Expression of interest to the Ontario Community Infrastructure Fund for the 2015 Structure Rehabilitation Program in the amount of \$225,000 (\$202,500 grant);

AND FURTHER THAT the Council of the County of Perth authorize the CAO to submit an Expression of Interest to the Small Community Fund for the re-paving of Perth Line 26 in the amount of \$2.45 Million (\$1,633,333 grant);

Carried

7.5.2. Boundary Road Follow-Up - Wellington County and City of Stratford

2014-228

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the Council of the County of Perth negotiate formal Boundary Road Agreements with the City of Stratford as provided for in the Municipal Act, for all applicable boundary roadways between the City of Stratford and the County of Perth;

Carried

**7.5.3. Agreement of Purchase and Sale - Lot 1-11 Plan 44R-47
Clayton Street Subdivision, Mitchell Ward, Municipality of
West Perth**

2014-229

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

THAT By-law 3431-2014, authorizing the Agreement of Purchase and Sale between the County of Perth and Pinnacle Quality Homes, be approved;

Carried

9. Council Reports - None

10. By-Laws

2014-230

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

- 3431-2014 By-law to Authorize Warden and Clerk to Sign Agreement of Purchase and Sale - Lot 1-11 Plan 44M-47, Part 1 of Plan 44R-5085 (Clayton Street Subdivision) Mitchell Ward, Municipality of West Perth;
 - 3432-2014 By-law to enter into an Ambulance Service Agreement between the United Way, Perth Huron and the Corporation of the County of Perth;
- THAT the By-laws listed above be read a first, second and third time and finally passed;

Carried

11. Notice of Motions – None

12. Other Business – None

13. Announcements - None

14. Closed Session Meeting

2014-231

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council moved to Closed Meeting at 10:00 AM in accordance with Section 239 of the Municipal S.O. 2001 c25 (as amended), regarding subject matter as follows:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality regarding;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

14.1 County Council – July 17, 2014 – Closed Session Draft Minutes

14.2 Shared Services Negotiations – County of Perth, City of Stratford and Town of St. Marys

15. Confirmatory By-Law

2014-232

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT By-Law 3433-2014, 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 September 4, 2014 be read a first, second and third time;

Carried

16. Adjournment

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT the meeting adjourn at 10:18 AM.

Carried

Warden, Robert Wilhelm

Kerri Ann O'Rourke, Clerk