



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

**September 18, 2014**

**Council Present:**

Warden Wilhelm  
Councillor Forrest  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Councillor Schneider  
Councillor Judge  
Councillor Ehgoetz  
Councillor McKenzie  
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  
Corey Bridges, Acting Director of Corporate Services

**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 - None**

**4. Confirmation of the Agenda**

**2014-234**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Behrns

THAT the Council Agenda for September 18, 2014 be approved;

**5. Consent Agenda**

**2014-235**

**Moved By:** Councillor Schneider

**Seconded By:** Councillor Behrns

THAT the Consent Agenda Items 5.1 to 5.2 be received for information and the draft minutes of the September 4, 2014 Regular Council meeting be adopted;

**Carried**

**5.1. Perth County Council - September 4, 2014 - Draft Regular Minutes**

**5.2. Human Resources Committee - September 4, 2014 - Draft Regular Minutes**

**6. Public Meetings, Public Hearings and Delegations**

**6.1. Public Meeting**

**6.1.1. Plan of Subdivision Application by Wallaceview Developments Ltd RP 563;Pt Wellington St RP 194 North Perth**

Warden Wilhelm stated that the 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 create two multi-residential blocks and Street "A" which would be an extension of Baker Avenue.

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.

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. None one spoke in opposition.

Warden Wilhelm offered the Applicant/Applicant's Agent to speak to the application.

Scott Patterson, Agent for Wallaceview Developments Ltd. Was available for questions. Albert Hutton, applicant for Wallaceview Developments Ltd. was also present.

**6.1.2. Plan of Condominium Application by 773472 Ontario Ltd. Lot 7, RP 159 Listowel Ward, Municipality of North Perth - NP 14-04**

Warden Wilhelm stated that the 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 create a Vacant Land Condominium comprised of four condominium units (parcels of tied land) and a common elements block. Each of the condominium units is intended to contain a four-unit townhouse building.

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.

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 to speak to the application. No one spoke to the application.

## **7. Staff Reports**

### **7.1. Planning and Development**

#### **7.1.1. Plan of Subdivision Application by Wallaceview Developments Ltd. affecting Blocks 158 and 164, RP 563; Pt Wellington St RP 194; Municipality of North Perth NP 14-03**

**2014-236**

**Moved By:** Councillor Judge

**Seconded By:** Councillor Behrns

THAT the Draft Plan of Subdivision Application No. NP 14-03 by Wallaceview Developments Ltd. affecting Blocks 158 and 164, Registered Plan 563 and Part of Wellington Street Registered Plan 194 (geographic Township of Elma), now in the Listowel Ward of the Municipality of North Perth be approved subject to the conditions attached to the September 8, 2014 Planning Director's report regarding Plan of Subdivision File No. NP 14-03;

**Carried**

**7.1.2. Plan of Condominium Application by 773472 Ontario Ltd. affecting Lot 7 of Registered Plan No. 159 (Listowel Ward) in the Municipality of North Perth (File No. NP 14-04)**

**2014-237**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Behrns

THAT the Draft Plan of Condominium Application No. NP 14-04 by 773472 Ontario Ltd. affecting Lot 7 of Registered Plan No. 159, in the Listowel Ward of the Municipality of North Perth be approved subject to the conditions attached to the September 8, 2014 Planning Director's report regarding Plan of Condominium File No. NP 14-04;

**Carried**

**7.2. Chief Administrative Officer**

**7.2.1. Corporate Project Update - Monthly Report**

Bill Arthur, Chief Administrative Officer advised that the Directors would provide verbal updates.

**Public Works – Capital & Operating Projects**

Matt Ash, Director of Public Works reviewed the planned bridge and road work. A verbal update was given on the Court House roof, new Archives building and the prequalification process for the upcoming EMS building.

**Emergency Medical Services (EMS) Business Plan Update**

Linda Rockwood, Director of EMS provided a verbal update to Council on 2014 projects. TOMRMS (The Ontario Municipal Records Management System) filing project will be moved to 2015 budget. Community Paramedicine will be discussed later in meeting.

**Planning and Development Business Plan Update**

Allan Rothwell, Director of Planning and Development provided a verbal update to Council on various 2014 projects.

### **Clerk's Office – Business Plan Update**

Kerri Ann O'Rourke, County Clerk provided a verbal update to Council on various 2014 projects. Council may provide feedback to County Clerk on updated procedural bylaw. The County of Huron will be participating with the upcoming Council orientation.

### **Chief Administrative Officer (CAO) – Business Plan Update**

Bill Arthur, CAO provided a verbal update to Council on the Ride Share Program and upcoming PACT (Perth Area Collaborative Team) (CAO) meeting.

### **Corporate Services – Business Plan Update**

Corey Bridges Acting Director of Corporate Services provided a verbal update to Council on various 2014 projects.

Corey Bridges provided a verbal update on the new electronic payment system available for customers. The CAO and Acting Director of Corporate Services were requested to provide an update report on the electronic payment system.

### **Human Resources/Accessibility – Business Plan Update**

Bill Arthur, CAO provided a verbal update to Council on various 2014 projects.

### **2014-238**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor French

THAT Perth County Council receive the monthly Project Status Report - September, 2014 for information;

**Carried**

### **7.2.2. Non-Union Salary Increase 2015**

### **2014-239**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Judge

THAT at the August 14, 2014 Regular Meeting, Council did adopt a 1.5% adjustment to the County Non-Union Salary Grid and the remuneration for the CAO, County Warden, Members of Council and members of Council Committee's and

WHEREAS due to an error in the calculation, a correction to the adjustment is required;

THEREFORE BE IT RESOLVED THAT Resolution 2014-211 is hereby rescinded; and

THAT Perth County Council approves that the County Non-Union Salary Grid and the remuneration for the CAO, County Warden, Members of Council and members of County Committees be adjusted by 1.43%, effective January 1, 2015;

**Carried**

### **7.3. Corporate Services**

#### **7.3.1. Debt Financing Options – New Archives Facility**

**2014-240**

**Moved By:** Councillor French

**Seconded By:** Councillor Schneider

THAT Perth County Council approves the submission of the debenture application with Infrastructure Ontario to debenture an estimated \$2.738 million dollars over a term of 20 years for the purpose of financing the new Archives facility;

**Carried**

### **7.4. Emergency Services**

#### **7.4.1. Community Paramedicine Grant**

**2014-241**

**Moved By:** Councillor Forrest

**Seconded By:** Councillor French

THAT County Council authorize the participation of Perth County EMS in the development and delivery of Community Paramedicine as outlined in the grant submission;

To be reviewed in 8 months and report delivered to Council and progress reports as they are available;

**Carried**

#### **7.4.2. 2015 Ambulance Response Time Reporting Plan**

**2014-242**

**Moved By:** Councillor French

**Seconded By:** Councillor Behrns

THAT County Council authorize the submission of the 2015 EMS Response Time Performance Plan for submission to the Ministry of Health as required by O. Reg. 257/00 (as amended by Reg. 267/08):

The 2015 target for meeting the Ministry of Health and Long-Term Care response time of six (6) minutes for Sudden Cardiac Arrest patients is 51%.

The 2015 target for meeting the Ministry of Health and Long-Term Care response time standard of eight (8) minutes for CTAS level 1 patients is 70%.

The 2015 response time targets for CTAS level 2 through CTAS level 4 patients is sixteen (16) minutes 75% of the time.

The 2015 proposed response time target for CTAS level 5 patients is thirty (30) minutes 75% of the time."

**Carried**

#### **7.5. Public Works - No Report**

### **9. Council Reports**

#### **9.1. Warden Activity Report - August 2014**



**2014-243**

**Moved By:** Councillor Judge

**Seconded By:** Councillor Schneider

THAT the August 2014 Warden's Activity Report dated September 18, 2014 be received for information;

**Carried**

10. **By-Laws – None**
11. **Notice of Motions – None**
12. **Other Business – None**
13. **Announcements – None**
14. **Closed Session Meeting and Reporting Out - None**
15. **Confirmatory By-Law**

**2014-244**

**Moved By:** Councillor Schneider

**Seconded By:** Councillor Aitcheson

THAT By-Law 3434-2014, 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 18, 2014 be read a first, second and third time;

**Carried**

16. **Adjournment**

**2014-245**

**Moved By:** Councillor Judge

**Seconded By:** Councillor McKenzie

THAT the meeting adjourn at 10:23 AM;

**Carried**

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Warden Robert Wilhelm

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Kerri Ann O'Rourke, Clerk