



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

October 2, 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:

Acting CAO/Clerk; Director of Emergency Services Linda Rockwood
Allan Rothwell, Director of Planning & Development
Matt Ash, Director of Public Works
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Corey Bridges, Deputy Treasurer

Staff Absent:

Bill Arthur, CAO
Renato Pullia, Director of Corporate Services, Treasurer
Kerri Ann O'Rourke, Clerk

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

2014-246

Moved By: Councillor Schneider

Seconded By: Councillor Forrest

THAT the Council Agenda for the October 2, 2014 meeting be approved;

Carried

5. Consent Agenda

2014-247

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the draft minutes of the September 18, 2014 Regular Council meeting be adopted;

Carried

5.1. Perth County Council - September 18, 2014 - Draft Regular Minutes

5.2. Perth District Health Unit Board - June 18, 2014 - Regular Minutes

5.3. Perth County Accessibility Advisory Committee - June 24, 2014 - Regular Minutes

6. Public Meetings, Public Hearings and Delegations

6.1. Public Meeting

6.1.1. Stonetown Farms Ltd. - Official Plan Amendment (See 7.1.1)

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 seek relief from Section 16.3.2.5 (Public Road Access) of the County Official Plan.

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. Correspondence received after the date:

1. Upper Thames River Conservation Authority provided Comments in correspondence dated September 29, 2014 and advised that they have no objection to the application.
2. Eria Larsen; Gerd Schutz and John Schutz on behalf of owner Else Schutz advised of drainage concerns and advised that they are not opposed to application in an email dated September 29, 2014.
3. The Town of St Marys provided a verbal report advising that they have no objection.

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.

Caroline Baker, Planner, GSP Group Inc. spoke in support of the application and was available for questions.

6.1.2. Southside Estates Inc. - PE-14-02 Plan of Subdivision (See 7.1.2)

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 for a Draft Plan of Subdivision by Southside Estates Inc. submitted on July 2, 2014. (Registered Plan No. 489 (Save and except Lots 1 and 2) in the Milverton Ward, Township of Perth East.

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.

1. Peggie Birmingham raised issues of concern in the October 2, 2014 correspondence.
2. Rosemary Pugh raised issues of concern in correspondence dated October 1, 2014.
3. The Township of Perth East provided a verbal approval subject to conditions.
4. The Township of Perth East – Public Works Department provided verbal comments in regards to snow plowing, storage and sidewalks.

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.

1. Rosemary Pugh was not in support of the application and was available for questions.
2. Scott French submitted a picture drawn by his daughter and given to Warden Wilhelm. Scott French was not in support of the application and was available for questions. Scott French raised issues of concern.
3. Peter Gingerich raised issues of concerns and was available for questions.

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

1. Ian Robertson, Applicant's Agent; Engineer with Meritech Engineering provided a presentation and was available for questions.

7. Staff Reports

7.1. Planning and Development

7.1.1. Application for an Official Plan Amendment by Stonetown Farms Ltd.

2014-248

Moved By: Councillor French

Seconded By: Councillor Schneider

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Stonetown Farms Ltd. affecting property described as Lot 15 and 16, Thames Concession, Blanshard Ward, Township of Perth South provided that no buildings or structures are permitted on the subject property;

Carried

7.1.2. Plan of Subdivision - PE-14-02 (Southside Estates Inc.)

2014-249

Moved By: Councillor Forrest

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the application for a Draft Plan of Subdivision by Southside Estates Inc. submitted July 2nd, 2014 (File: PE14-02) regarding Registered Plan No. 489 (save and except Lots 1 and 2) in the Milverton Ward, Township of Perth East, be Draft approved subject to the conditions attached to the October 2, 2014 Planning Director's report regarding Plan of Subdivision File No. PE 14-02;

Carried

7.1.3. Tree Inspection Report

2014-249

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT Perth County Council receive the Tree Inspection report as revised dated October 2, 2014 for information;

Carried

7.2. Chief Administrative Officer - None

7.3. Corporate Services

7.3.1. Issuance of Debenture for New Archives Facility

2014-251

Moved By: Councillor McMillan

Seconded By: Councillor French

THAT Perth County Council adopt By-law 3436-2014, being a By-Law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for up to \$2.738 M for financing certain capital works of the Corporation of the County of Perth; and to authorize long term borrowing for such works through the issue of debentures to OILC;

Carried

7.4. Emergency Services - None

7.5. Public Works - None

8. Correspondence - None

9. Council Reports

10. By-Laws

2014-252

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

- 3435-2014 To Adopt Amendment No. 143 To the County of Perth Official Plan
- 3436-2014 A By-Law to Authorize Certain Capital Works of Corporation of County of Perth; To Authorize Submission of Application To Ontario Infrastructure And Lands Corporation (OILC) For Financing Such Capital Works;

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

15. Confirmatory By-Law

2014-253

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT By-Law 3437-2014, 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 October 2, 2014 be read a first, second and third time;

Carried

16. Adjournment

2014-254

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT the meeting adjourn at 10:05 AM.

Carried

Warden, Robert Wilhelm

Linda Rockwood, Acting
CAO/Clerk and Director of EMS