



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

November 6, 2014

Council Present:

Warden Wilhelm
Councillor Forrest

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
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

Council Absent:

Councillor McMillan

Others Present:

Christel Ivanyshyn, Community Emergency Management
Coordinator and Betty Jo Belton, Archivist

1. Call to Order

The Regular Meeting of Perth County with Quorum present was called to order at 9:00 A.M.

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 Behrns

Seconded By: Councillor Schneider

THAT the Council Agenda for the November 6, 2014 be approved.

Carried

5. Consent Agenda

2014-247

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT the Consent Agenda Items 5.1 to 5.9 are received for information and the draft minutes of the October 16, 2014 Regular Council meeting be adopted;

Carried

5.1. Perth County Council - October 16, 2014 - Draft Regular Minutes

5.2. Human Resources Committee - October 2, 2014 - Draft Regular Minutes

5.3. Spruce Lodge Board of Management - June 18, 2014 - Regular Minutes

5.4. Economic Development Committee - September 18, 2014 - Draft Regular Minutes

5.5. Land Division Committee - August 18, 2014 - Regular Minutes

5.6. Community Paramedicine Announcement - September 12, 2014

5.7. Perth County Facility Review Committee - June 19, 2014 - Regular Minutes

5.8. Perth District Health Unit Board - September 17, 2014 - Regular Minutes

5.9. Perth County Joint Emergency Management Program Committee - August 28, 2014 - Draft Regular Minutes

6. Public Meetings, Public Hearings and Delegations

6.1. Delegation

6.1.1. Phil Beard, General Manager, Upper Thames River Conservation Authority Delegation OPA 142 - Mapping of Regulatory Lines on Schedule "C"

Jeff Brick, Coordinator, Hydrology & Regulatory Services Unit, Upper Thames River Conservation Authority was available to clarify information presented under Item 7.1.1.

7. Staff Reports

7.1. Planning and Development

7.1.1. County Initiated Amendment to the County Official Plan (OPA No 142) Continuation

2014-248

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council approve the proposed County initiated Amendment No. 142 to the County of Perth Official Plan affecting all lands within the County of Perth; and

With the following amendment to By-law No. 142:

1. Creating second paragraph 18.19 at the beginning of the second sentence;

Carried

7.1.2. Tree Inspection Report

2014-249

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the Tree Inspection report as amended dated November 6, 2014 for information;

Carried

7.1.3. Changes to the Weed Control Act Schedule of Noxious Weeds List

2014-250

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT Perth County Council receive the Director of Planning and Development's November 6, 2014 report regarding changes to the Weed Control Act Schedule of Noxious Weeds for information;

Carried

7.1.4. Southwestern Ontario Orthoimagery Project (SWOOP 2015)

2014-251

Moved By: Councillor French

Seconded By: Councillor Schneider

THAT the County of Perth submit a Letter of Intent to be a partner in the Southwestern Ontario Orthoimagery Project (SWOOP 2015), and that \$16,800 be included in the Planning and Development Department's 2015 Budget to acquire the air photos;

Carried

7.2. Chief Administrative Officer - None

7.3. Corporate Services

7.3.1. Q3 Variance Reports with Year-End Projections

2014-252

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council receive the Capital and Operating Variance reports to September 30, 2014 for information;

Carried

7.3.2. Provincial Offences Q3 Report - MLC

2014-253

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT the Provincial Offences Administration report dated November 6, 2014 be received and approved for the November 20, 2014 MLC agenda package;

Carried

7.3.3. Stratford Perth Archives Q3 Report - MLC

Betty Jo Belton, Archivist was available for questions.

2014-254

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT the Stratford-Perth Archives report dated November 6, 2014 be received and approved for the November 20, 2014 MLC agenda package;

Carried

7.3.4. Stratford Perth Archives Moving Plan and Temporary Closure to Public

2014-255

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the report and proposed schedule of critical activities for moving to the new Stratford-Perth Archives building be received and approved for implementation; and

Referred to Municipal Liaison Committee agenda;

Carried

7.4. Emergency Services

7.4.1. Emergency Management 2014 Annual Update

Christel Ivanyshyn was available for questions.

2014-256

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT Perth County Council receives the report by the Community Emergency Management Coordinator dated November 6, 2014 for information;

Carried

7.4.2. Emergency Medical Services Q3 Report - MLC

Council directed that a letter be forward to staff who were recognized recently; McNally Bravery Award - Andrew Lucas and Harry Vlemmix.

2014-257

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

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

Carried

7.4.3. Bruce Huron Perth Community Paramedicine Quarterly Status Report October 2014

2014-258

Moved By: Councillor Judge

Seconded By: Councillor Schneider

That County Council accept the November 6, 2014 Bruce Huron Perth Community Paramedicine October 2014 Report for information only;

Carried

7.5. Public Works – None

8. Correspondence – None

9. Council Reports

9.1. Warden Activity Report - September 2014

2014-259

Moved By: Councillor Judge

Seconded By: Councillor Behrns

THAT the September 2014 Warden's Activity Report dated October 7, 2014 be received for information;

Carried

10. By-Laws

10.1. 3428-2014 A By-law to Adopt Amendment No. 142 to the County of Perth Official Plan (See 7.1.1)

2014-260

Moved By: Councillor French

Seconded By: Councillor Schneider

3428-2014 A By-law to Adopt Amendment No. 142 to the County of Perth Official Plan;

THAT the By-law 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

13.1. Election of the Warden

1. Warden Robert Wilhelm announced that he is seeking re-election as Warden at the Inaugural Meeting held on Wednesday, December 3, 2014 in the Griffith Auditorium, Spruce Lodge.

2. Councillor Ehgoetz informed Council of a Film Screen Fundraiser on December 2, 2014 – 7:00-9:00 PM at Listowel Evangelical Missionary Church. Proceeds to the Listowel Community Ramp Project. Admission \$5.00/Donations accepted. The Project is an International Day of Persons with Disability celebration.
3. Julia Opie, Accessibility Coordinator has been nominated for David C. Onley Award for Leadership in Accessibility for her work with the Accessible Washroom Map.

14. Closed Session Meeting – None

15. Confirmatory By-Law

2014-261

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT By-Law 3439-2014, 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 November 6, 2014 be read a first, second and third time;

Carried

16. Adjournment

2014-262

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the meeting adjourn at 10:10 AM;

Carried

Warden, Robert Wilhelm

Kerri Ann O'Rourke, Clerk