



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

November 20, 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
 Renato Pullia, Director of Corporate Services, Treasurer
 Allan Rothwell, Director of Planning & Development
 Kerri Ann O'Rourke, Clerk
 Pauline Walkom, Administrative Support Clerk/Recording
 Secretary
 Christel Ivanyshyn, Community Emergency Management
 Coordinator

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

2014-263

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the Council Agenda for the November 20, 2014 meeting be approved.

Carried

5. Consent Agenda

2014-264

Moved By: Councillor Aitcheson

Seconded By: Councillor Forrest

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the draft minutes of the November 6, 2014 Regular Council meeting be adopted as amended;

Carried

5.1. Perth County Council - November 6, 2014 - Draft Regular Minutes

5.2. Town of Collingwood - September 22, 2014 - Resolution regarding Reconsideration of Canada Post Home Delivery of Mail

5.3. Perth County Facilities Review Committee - November 6, 2014 - Draft Regular Minutes

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1. Planning and Development

7.1.1. New GIS Planning Technician and New Nine Month Contract Planner-Sourcewater

2014-265

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT Perth County Council approve the request for a nine (9) Month Contract Planner, as outlined in the Director of Planning and Development's November 6, 2014 report; and

THAT Perth County Council approve in principle the request for one additional FTE GIS Planning Technician, as outlined in the Director of Planning and Development's November 6, 2014 report after being referred to the budgeting process for final approval;

Carried

7.1.2. Trails and Active Transportation Update (Proposed Goderich to Guelph Rail Trail)

2014-266

Moved By: Councillor Forrest

Seconded By: Councillor McKenzie

THAT Perth County Council establish a formal Goderich to Guelph Rail Trail Working Committee that includes representation from: agriculture (including abutting land owners, and the Local Federation of Agriculture), G2G Rail Trail Inc., Perth and Huron County staff from the Planning and Development Department and Public Works Department and Public Works Department, and representation from the Kissing Bridge Railway Advisory Board. The Working Committee would: work through issues identified previously; develop a stewardship model with community groups in both regions; develop a cost and phasing plan for trail development; and convene another public open house in Milverton;

Carried

7.1.3. Business Plan and Project Status Update Report

Allan Rothwell introduced John Bice, Co-op Student from Northwestern.

2014-267

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the Planning and Development Department monthly Business Plan and Project Status Report dated November 20, 2014 be received for information;

Carried

7.2. Chief Administrative Officer

7.2.1. Business Plan & Project Status Report

2014-268

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT the CAO monthly Business Plan and Project Status Report dated November 20, 2014 be received for information;

Carried

7.2.2. HR Committee Recommendation Workload Analysis

2014-269

Moved By: Councillor French

Seconded By: Councillor Forrest

THAT Perth County Council receives the County Council Report "HR Committee Recommendation Workload Analysis" and approves the process outlined therein; with removing #7;

Carried

7.3. Corporate Services

7.3.1. Electronic Payment Systems Update

2014-270

Moved By: Councillor Forrest

Seconded By: Councillor Judge

THAT Perth County Council receive the electronic payment systems update report of November 20, 2014 as information;

Carried

7.3.2. Business Plan and Project Status Update Report

2014-271

Moved By: Councillor Schneider

Seconded By: Councillor French

THAT the Corporate Services Department monthly Business Plan and Project Status Report dated November 20, 2014 be received for information;

Carried

7.3.3. Verbal Update – Ontario Municipal Partnership Fund (OMPF)

Renato Pullia, Director of Corporate Services verbally updated Council on the financial impact of the recently announced Ontario Municipal Partnership Fund (OMPF) allocations on Perth County and all municipalities within geographic Perth County.”

2014-272

Moved By: Councillor Behrns

Seconded By: Councillor French

THAT the Ontario Municipal Partnership Fund (OMPF) verbal reported presented by the Director of Corporate Services be received for information;

Carried

7.4. Emergency Services

7.4.1. Business Plan & Project Status Report

Christel Ivanyshyn provided a verbal update report on the closed road processes and was available for questions.

2014-273

Moved By: Councillor Behrns

Seconded By: Councillor McMillan

THAT the Emergency Services monthly Business Plan and Project Status Report dated November 20, 2014 be received for information;

Carried

7.5. Public Works

7.5.1. Facilities Committee Recommendations re: Public Works Garage Facility

2014-274

Moved By: Councillor Ehgoetz

Seconded By: Councillor McMillan

THAT Perth County Council supports the recommendation of the Facilities Committee that County operations remain at the current location of the Mitchell Public Works Yard, 4 Napier Street, Mitchell;

Carried

7.5.2. Business Plan and Project Status Update Report

2014-275

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the Public Works Department monthly Business Plan and Project Status Report dated November 20, 2014 be received for information;

Carried

9. Council Reports

9.1. Warden Activity Report - October 2014

2014-276

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT the October 2014 Warden's Activity Report dated November 20, 2014 be received for information;

Carried

9.2. Year End Round Table Opportunity

As is the tradition during the last meeting prior to the election of Warden, Council Councillors provided comments and reflections on the past year.

10. **By-Laws – None**

11. **Notice of Motions – None**

12. **Other Business - None**

13. **Announcements - None**

14. **Closed Session Meeting and Reporting Out
2014-277**

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT Perth County Council move into Closed Session at 10:45 AM in accordance with Section 239 of the Municipal Act S.O. 2001, c25 (as amended) to consider:

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

Specifically, the Closed Session business relates to:

14.1 County Council – September 4, 2014 – Closed Session Draft Minutes

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

Carried

REPORTING OUT FROM CLOSED MEETING

During the closed meeting of the Council of County of Perth, there was an update on Shared Services Negotiations – County of Perth, City of Stratford and Town of St. Marys.

15. **Confirmatory By-Law**

2014-278

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

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 20, 2014 be read a first, second and third time;

Carried

16. Adjournment

2014-279

Moved By: Councillor Schneider

Seconded By: Councillor French

THAT the meeting adjourn at 11:02 AM.

Carried

Warden, Robert Wilhelm

Kerri Ann O'Rourke, Clerk