



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

December 18, 2014

Council Present: Warden Wilhelm
 Councillor McMillan
 Councillor Behrns
 Councillor Aitcheson
 Councillor Schneider
 Councillor Ehgoetz
 Councillor McKenzie
 Councillor Eidt
 Councillor Kellum
 Councillor Dowd

Staff Present: Bill Arthur, CAO
 Allan Rothwell, Director of Planning & Development
 Kerri Ann O'Rourke, Clerk
 Pauline Walkom, Administrative Support Clerk/Recording
 Secretary
 Linda Becker, Provincial Offences Coordinator
 Kristin Sainsbury, Economic Development Coordinator
 Linda Rockwood, Director of EMS
 Steve Drake, Technical Services Coordinator

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 9:00AM.

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

2014-289

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the Council Agenda for the December 18, 2014 meeting be approved;

Carried

5. Consent Agenda

2014-290

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.7 are received for information and the draft minutes of the December 3 Inaugural Meeting and December 4, 2014 Regular Council meeting be adopted as amended;

Carried

5.1 Perth County Council - December 3, 2014 - Draft Inaugural Meeting Minutes

5.2 Perth County Council - December 4, 2014 - Draft Regular Minutes

5.3 Township of Pelee - December 1, 2014 - Restoring Home Delivery Service by Canada Post

5.4 County of Huron - November 25, 2014 - Restoring Home Delivery Service by Canada Post

5.5 Association of Municipalities of Ontario (AMO) Board of Directors- December 8, 2014 - Request for Nominations to Fill Board Vacancies

- 5.6 Rural Ontario Municipal Association (ROMA) - December 1, 2014 - Request for Nominations for Zone Representatives for 2015-2019 ROMA Board
- 5.7 Ministry of Municipal Affairs and Housing - December, 2014 - Municipal Delegation Request Form for the Combined Conference of the Ontario Good Roads Association (OGRA) and Rural Ontario Municipal Association (ROMA)
- 5.8 Land Division Committee - November 24, 2014 - Draft Regular Minutes

6. Public Meetings, Public Hearings and Delegations

6.1 Delegations

6.1.1 Steering Committee for Stratford-Perth Hospice (Rotary Club of Stratford) - Request for Letter of Support

Andy Werner, Steering Committee for Stratford-Perth Hospice member provided Council with a presentation on the Residential Hospice and asked for a letter of support for the hospice.

2014-291

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the County of Perth provide a letter of support for development of a Residential Hospice (Stratford/Perth) being pursued by the Residential Hospice Stratford Perth Steering Committee;

Carried

7. Staff Reports

7.1 Planning and Development

7.1.1 Business Plan and Project Status Report

2014-292

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT the Planning and Development Department monthly Business Plan and Project Status Report dated December 18, 2014 be received for information;

Carried

7.2 Chief Administrative Officer

7.2.1 Business Plan and Project Status Report

2014-293

THAT the CAO Department monthly Business Plan and Project Status Report dated December 18, 2014 be received for information;

Carried

7.2.2 Lame Duck Council Reporting

2014-294

Moved By: Councillor Behrns

Seconded By: Councillor Eidt

THAT Perth County Council receives the report "Lame Duck Council reporting" dated December 18, 2014 for information;

Carried

7.2.3 Southwest Economic Alliance – Correcting Council Appointments

2014-295

Moved By: Councillor Kellum

Seconded By: Councillor Behrns

THAT the report prepared by the County Clerk, dated December 18th, 2014, regarding the SWEA Governance Structure, be received for information; and

THAT Resolution 2014-284 be amended by removing Councillor Dowd and CAO Arthur as appointed members to the Southwest

Economic Alliance and by removing any reference to the Southwest Economic Alliance Advisory Committee;

Carried

7.3 Corporate Services

7.3.1 Business Plan & Project Status Report

2014-296

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Corporate Services Department monthly Business Plan and Project Status Report dated December 18, 2014 be received for information;

Carried

7.3.2 2015 General Insurance Renewal

2014-297

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT Perth County Council accepts and authorizes the signing of the general insurance renewal proposal from Jardine Lloyd Thompson Inc. for 2015 in the amount of \$407,161, plus applicable RST;

Carried

7.3.3 One-Third Council Remuneration as Expenses

2014-298

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council approve By-Law No. 3441-2014, being a By-law to allow for one-third of Council remuneration as expenses incident to the discharge of Council member duties;

Carried

7.3.4 Ontario Community Infrastructure Fund (OCIF) Report and Bylaw

2014-299

Moved By: Councillor Dowd

Seconded By: Councillor Behrns

THAT Perth County Council approve By-Law No. 3442-2014, being a By-law to Authorize the Execution of a Ontario Community Infrastructure Fund - Formula Based Component between Her Majesty the Queen in Right of Ontario (Represented by the Minister of Agriculture, Food and Rural Affairs) and the Corporation of the County of Perth; and

THAT the Warden and Clerk be hereby authorized to sign and affix the corporate seal thereto;

Carried

7.3.5 Write-off of Provincial Offences Fines

2014-300

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

THAT Perth County Council approves the five outstanding fines listed on the attached "Write-off of Provincial Offences Fines Over \$1,000 for 2014", totalling \$10,055, be written off in accordance with policy number POA 1.02;

Carried

7.4 Emergency Services

7.4.1 Business Plan and Project Status Report

2014-301

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the Emergency Service monthly Business Plan and Project Status Report dated December 18, 2014 be received for information;

Carried

7.5 Public Works

7.5.1 Business Plan and Project Status Report

2014-302

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

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

Carried

7.5.2 2014 Winter Maintenance Update

2014-303

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT Perth County Council receives the report titled "Public Works-2014 Winter Maintenance Projections" dated December 18, 2014 for information only;

Carried

8. Correspondence - None

9. Council Reports

9.1 Warden Activity Report - 2014 Summary

2014-304

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Warden's 2014 Full Year Activity Report (December 2013 through November 2014) be received for information;

Carried

10. By-Laws

2014-305

Moved By: Councillor Schneider

Seconded By: Councillor Kellum

- 3441-2014 Being a By-law to Confirm One-Third Council Remuneration as Expenses;
- 3442-2014 Being a By-law to Enter into an Agreement with the Ontario Community Infrastructure Funding Agreement - Formula Based Funding;

THAT the By-laws listed above be read a first, second and third time and finally passed;

Carried

11. Notice of Motions – None

**15. Confirmatory By-Law
2014-306**

Moved By: Councillor McKenzie

Seconded By: Councillor Ehgoetz

THAT By-law 3443-2014, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on December 18, 2014 be read a first, second and third time;

Carried

Council recessed at 10:30 AM

Council resumed at 10:45 AM

12. Other Business

12.1 Council Orientation

County Council was provided with orientation presentations for the organization and departments of the Corporation of the County of Perth.

1. CAO Department – Bill Arthur
 - a) Human Resources Division – Bill Arthur
 - b) Accessibility Division – Bill Arthur

 - c) Economic Development Division – Kristin Sainsbury
 - d) Clerk’s Division – Kerri Ann O’Rourke

2. Corporate Services Department
 - a) Finance Division – Bill Arthur
 - b) Information Technology (I.T.) Division – Steve Drake
 - c) Provincial Offences Division –Linda Becker
 - d) Archives Division – Betty Jo Belton

3. Planning and Development
 - a. Planning Division – Allan Rothwell

- b. Land Division – Allan Rothwell
- c. Protection to Persons and Property Division – Allan Rothwell
- 4. Community Emergency Management Division – Christel Ivanyshyn

Linda Rockwood is present

- 5. Emergency Medical Services Department – (EMS) – Linda Rockwood
- 6. Public Works Department – Bill Arthur

13. Announcements - None

14. Closed Session Meeting and Reporting Out - None

16. Adjournment

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 12:15 PM.

Carried

Warden, Robert Wilhelm

Kerri Ann O'Rourke, Clerk