



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

January 15, 2015

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
Linda Rockwood, Director of Emergency Services
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

Others Present:

Corey Bridges, Deputy Treasurer; Linda Becker, Provincial Offences Coordinator; Betty Jo Belton, Archivist; Julia Opie, Accessibility Coordinator; Kristin Sainsbury, Economic Development Coordinator; Steve Drake, Technical Services Director; John McClelland, Acting Roads and Fleet Manager; Sandy McLean, Acting Facilities Manager; Brian Lee, GIS Planning Technician; Spencer McDonald, Planner; Adam Betteridge and John Bice, Co-op Placement Student.

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

2015-1

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT the Council Agenda for the January 15, 2015 meeting be approved;

Carried

5. Consent Agenda

2015-2

Moved By: Councillor Aitcheson

Seconded By: Councillor Kellum

THAT the Consent Agenda Items 5.1 to 5.4 are received for information and the draft minutes of the December 18, 2014 Regular Council meeting be adopted as amended;

Carried

5.1 Perth County Council - December 18, 2014 - Draft Regular Minutes

5.2 Ministry of Energy - December 12, 2014 - Local Energy Planning Initiatives

5.3 Spruce Lodge Board of Management - October 15, 2014 - Regular Minutes

5.4 Ministry of Natural Resources and Forestry - December 15, 2014 - Living With Wildlife Information

6. Public Meetings, Public Hearings and Delegations

6.1 Delegation

6.1.1 Chris West - Save VIA

Chris West representing "Save Via" provided information on the organization and requested support from Council.

Warden Wilhelm acknowledged Town of St. Marys Mayor Al Strathdee being present at the Council meeting.

2015-3

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT County Council support the "Save Via" initiative and:

THAT the CAO be directed to provide a letter of support in conjunction with the City of Stratford and the Town of St. Marys and;

THAT the letter of support be forwarded to MP, MPP and AMO for circulation;

Carried

6.2 Public Meeting

6.2.1 Application for an Amendment OPA #144 to the County Official Plan by William and Ruth Lindner - Township of Perth East (North Easthope Ward)(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 Official Plan Amendment 144. 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 expand the Shakespeare Serviced Urban Area boundary of the County Official Plan changing the land use designation from Agriculture in order to permit

the creation of 16 new residential lots on the north-side of Lindner Court on an area of land that is approximately 2.13 ha (5.26 ac) in area.

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. Linda and Gerry Knechtel had no objections and addressed concerns.
2. Al and Laurie Wagler – January 14, 2015 outlined concerns in correspondence.
3. Jim and Linda Wagler expressed concerns with proposal.
4. Heidi Ramsayer provided objections in January 15, 2015 letter.
5. Laurie Hamilton expressed concerns in January 2015 correspondence.
6. Jason and Orville Gerber expressed concerns in January 11, 2015 correspondence.
7. Samuel Minhas objected to amendment in January 15, 2015 correspondence.
8. Upper Thames River Conservation Authority had no objections and noted that storm water concerns should be addressed.
9. The Ministry of Municipal Affairs and Housing expressed concerns regarding the proposal in January 14, 2015 correspondence.

The Township of Perth East is recommended approval for the application.

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.

Aaron Hill, representing Ms. Lindner spoke in support of the application and was available for questions.

6.2.2 Application for an Amendment #145 to the County Official Plan by Daniel and Susan Festoso - Township of Perth East (South Easthope Ward) (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 Official Plan Amendment 145. 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 expand the Shakespeare Serviced Urban Area limit be extended to the east to permit the creation of residential building lots on the east side of Wilson Street.

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 has no objection to amendment and requested that storm water

concerns be addressed.

2. Sandra Bell outlined water concerns on property.
3. The Township of Perth East is recommended approval for the application.
4. The Ministry of Municipal Affairs and Housing expressed concerns regarding the proposal in January 14, 2015 correspondence.

Warden Wilhelm offered those in attendance the opportunity to speak in support of the Application. (Other than the applicant). No one spoke in support.

1. John Brubacher spoke in support of the application.

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.

Rino Dal Bellu, representing the applicants was available for questions and spoke in support of the application.

6.2.3 Application for an Amendment #146 to the County Official Plan by Shawn and Lena McCormick - Township of Perth East (South Easthope Ward) (See 7.1.3)

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 Official Plan Amendment # 146. 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 amend the "Urban Fringe" policies of the County

Official Plan as they apply to the subject property in order to permit the creation of one new lot for a new single detached dwelling with frontage on Forest Road.

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. Sandra Baker provided correspondence dated January 12, 2015 in opposition to the application. The correspondence was also signed by Paula Ortelli; Scott Ortelli; Claire Schlotzhauer; Lynn Brooks, Kathryn Herold and Chuck Hertel.
2. Upper Thames River Conservation Authority had no objection to the application.

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. Doug Zimmer spoke in opposition to the application.
2. S. Kelly spoke in opposition to the process and application.
3. Nelson Amaral, Legal counsel for Stratford Auto Recyclers provided information to Council on the property and spoke in opposition to the application.

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

1. Shawn McCormick, applicant circulated photos of the area and provided a presentation in support of the application.

County Council recessed at 10:45 AM

County Council reconvened at 10:52 AM

7. Staff Reports

7.1 Planning and Development

7.1.1 Application for an Amendment to the County Official Plan OPA #144 by William and Ruth Lindner

2015-4

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT Perth County Council approve in part, the application for an Amendment to the County of Perth Official Plan by William and Ruth Lindner affecting property described as Part of Lot 20, Concession 1, North Easthope Ward, Township of Perth East (4095 Perth Road 107);

Carried

7.1.2 Application for an Amendment #145 to the County Official Plan by Daniel and Susan Festoso

2015-5

Moved By: Councillor Ehgoetz

Seconded By: Councillor McMillan

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Daniel and Susan Festoso, affecting lands described as Part Lot 19, Concession 1, in the South Easthope Ward of the Township of Perth East be approved;

Carried

7.1.3 Application for an Amendment #146 to the County Official Plan by Shawn and Lena McCormick

Allan Rothwell, Director of Public Works was directed to review the process of Public Meetings: more available information on the process and deadline for comment submissions.

2015-6

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT Perth County Council defer the application for an Amendment to the County of Perth Official Plan by Shawn and Lena McCormick, affecting lands described as Part Lot 39, Concession 1, South Easthope Ward, Township of Perth East to allow the property owners to have a Feasibility Study as described in the Ministry of Environment's D-6 Series Guidelines completed to the satisfaction of the County;

Carried

7.1.4 Summary of 2014 Weed Issues in Perth County

2015-7

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT Perth County Council receive the report on Weed Problems in Perth County, 2014, for information;

Carried

7.1.5 Tree Inspection Report

2015-8

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT Perth County Council receive the Tree Inspection report dated January 15, 2015 for information;

Carried

7.2 Chief Administrative Officer

7.2.1 Spruce Lodge Non-Profit Housing Corporation Appointment

2015-9

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the Clerk be directed to advertise the Perth County vacancy on the Spruce Lodge Non-Profit Housing Corporation Board; and

That Carl Gingerich be re-appointed as the Perth County representative until the Board position has been filled; and

That staff be directed to send a letter of thanks to Carl Gingerich for his dedication and volunteer service to the Spruce Lodge Non-Profit Housing Corporation Board;

Carried

7.2.2 Appoint Acting County Clerk Bill Arthur and Acting Deputy Clerk Allan Rothwell

2015-10

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council approve the attached By-Law appointing Bill Arthur, CAO as the Clerk and Allan Rothwell, Director of Planning as the Deputy Clerk until such time as a permanent candidate for Clerk is recruited and approved;

Carried

7.2.3 Procedure By-law Amendments 2015

2015-11

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the January 15, 2015 report prepared by the County Clerk regarding amendments to the Perth County Procedure By-law, be received for information; and

That Council proceed to adopt By-law 3447-2015 being a by-law to adopt a policy to govern the calling, place and proceedings of

Council and Committees of the County of Perth and to repeal By-laws 3327-2012 and 3278-2012;

Carried

7.2.4 Appoint Joint Accessibility Advisory Committee Members 2015-2018 Term

2015-12

Moved By: Councillor Ehgoetz

Seconded By: Councillor Kellum

THAT the report dated January 15, 2015, prepared by the County Clerk, regarding the appointment of the Perth County Joint Accessibility Committee, be received for information; and

That Council proceed to adopt By-law 3449-2015 being a by-law to appoint the member of the Perth County Joint Accessibility Committee for the 2015-2018 term of Council;

Carried

7.2.5 County Appointments to Perth District Health Unit Board

2015-13

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT the January 15th, 2015 report prepared by the Perth County Clerk regarding County of Perth representation on the Perth District Health Unit Board, be received for information; and

THAT Council proceed to appoint Councillor Ehgoetz to the Perth District Health Unit Board; and

THAT Council directs staff to present a report to the Municipal Liaison Committee, outlining Council concerns with representation on the Board of Health, and suggest that the municipal partners collectively request that the Board of Health research and present alternative representation models to the Municipal Liaison Committee for discussion;

Carried

7.3 Emergency Services

7.3.1 Fire Radio Communications and Paging Systems Agreement Amendment

Christel Ivanyshyn was available for questions.

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council defer the Fire Radio Communications and Paging Systems Agreement Amendment until such time as the rest of the lower tiers have had an opportunity to review the agreement amendment;

Carried

7.4 Corporate Services

7.4.1 2015 Excess Indemnity & Occupational Accident Insurance Renewal

2015-15

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT Perth County Council accept an excess indemnity and occupational accident insurance renewal from Jardine Lloyd Thompson Inc. in the amount of \$57,168, including RST;

Carried

7.4.2 2015-2017 Budget Presentation and Review

7.5 Public Works - No Report

9. Council Reports

9.1 Warden Activity Report – December 2014 – Warden Wilhelm

2015-17

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Warden's report dated December 2014 be received for information;

Carried

County Council recessed at 12:00 for a lunch recess.

County Council reconvened at 12:45 PM.

10. By-Laws

2015-17

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

- 3443-2015 To Adopt Amendment No. 144 To the County of Perth Official Plan
- 3444-2015 To Adopt Amendment No. 145 To the County of Perth Official Plan
- 3446-2015 A By-law to Appoint an Acting County Clerk and to Repeal By-law 3220-2014
- 3447-2015 Being a By-law to establish a policy to govern the calling, place and proceeding of the Council and Committees of the County of Perth; Repeal 3327-2012 and 3278-2012
- 3448-2015 A By-law to Appoint Members of the Perth County Joint Accessibility Committee

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

Carried

7. Staff Reports

7.4 Corporate Services

7.4.2.1 Budget Summary Presentation

Renato Pullia, Director of Corporate Services and Treasurer provided an overview presentation of the 2015 budget.

Kerri Ann O'Rourke, Clerk is absent.

7.4 Corporate Services

7.4.2 2015-2017 Budget Presentation and Review

7.4.2.2 Asset Management Plan Review

Renato Pullia, Director of Corporate Services and Treasurer provided an overview of the Asset Management Plan for the County of Perth.

**7.4.2.4 2015 Municipal Liaison Committee Budget Review
(for Jan 29 2015 MLC Meeting Agenda)**

7.4.2.4.1 2015-2017 Provincial Offences Operating Budget

2015-18

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the Provincial Offences Administration report dated January 15, 2015 be received and approved for the January 29, 2015 MLC agenda package;

Carried

7.4.2.4.2 2015-2017 Archives Operating Budget

2015-19

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT the Stratford Perth Archives report dated January 15, 2015 be received and approved for the January 29, 2015 MLC agenda package;

Carried

7.4.2.4.3 2015-2017 Emergency Medical Services Budget

2015-20

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the Perth County EMS Municipal Liaison Committee Report "Perth County EMS Report for MLC Budget Meeting dated January 15, 2015" for submission to the Municipal Liaison Committee;

Carried

15. Confirmatory By-Law

2015-21

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT By-law 3450-2015, Being a By-law to confirm the proceedings of Council of the County of Perth at its regular meeting held on January 15, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-22

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT the meeting adjourn at 2:30 pm.

Carried

Warden, Robert Wilhelm

Bill Arthur, Acting Clerk