



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

January 29, 2015

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

Absent: Councillor Behrns
Councillor Eidt

Staff Present: Bill Arthur, CAO/Acting Clerk
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Sandy McLean, Acting Facilities Manager
John McClelland, Acting Roads and Fleet Manager
Julie Opie, Accessibility Coordinator
Corey Bridges, Deputy Treasurer
Brian Lee, GIS Planning Technician

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

3. Disclosure of Pecuniary Interest

**4. Confirmation of the Agenda
2015-23**

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the Council Agenda for the January 29, 2015 County Council meeting be approved.

Carried

**5. Consent Agenda
205-24**

Moved by: Councillor Dowd

Seconded by: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.6 are received for information and that the draft minutes of the January 15, 2015 Regular Council meeting be adopted; as amended;

- 5.1 Perth County Council – January 15, 2015 – Draft Regular Minutes
- 5.2 Economic Development Committee – November 20, 2014 – Draft Regular Minutes
- 5.3 Ministry of Municipal Affairs and Housing – Jan 2015 – Municipal Performance Measuring Program (MPMP) Reporting Requirements
- 5.4 Randy Pettapiece, MPP Perth Wellington – January 12, 2015 – Ontario Municipal Partnership Fund (OMPF)
- 5.5 Spruce Lodge Board of Management – December 17, 2014 – Regular Minutes

6. Public Meetings, Public Hearing and Delegations – None

7. Staff Reports

7.2 Chief Administrative Officer

7.2.1 Appointment of Clerk

2015-25

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council approve the attached By-law appointing Jillene Bellchamber-Glazier as County Clerk and Bill Arthur as Deputy Clerk effective February 2, 2015;

Carried

7.2.2 Age Friendly Community Planning Grant - 2015

Julie Opie, Accessibility Coordinator was available for questions.

2015-26

Moved By: Councillor Dowd

Seconded By: Councillor Ehgoetz

THAT Perth County Council direct staff to submit an application to the Ontario Seniors' Secretariat, Age-Friendly Planning Grant Program to develop a strategy that will support participation and healthy active lifestyles for older adults and all citizens in Perth County in accordance with the World Health Organizations' eight Age-Friendly Community Dimensions; and

THAT an elected Council member from each of the County's member municipalities be an active participants on the Steering Committee that represents all sectors of the community, and report regularly to Council on the activity of the Committee; and

THAT the plans of the Age-Friendly Community Planning Strategy be publically posted to develop public support; and

THAT the staff involved with Age-Friendly Community Planning work co-operatively with existing community organizations throughout the County to ensure that their programs and services are more age-friendly;

Carried

7.3 Corporate Services

7.3.1 2014 Roads Division and Fiscal Year End Position Forecast

2015-27

Moved By: Councillor Kellum

Seconded By: Councillor Schneider

THAT Perth County Council receive the Roads Division and Fiscal Year-End Position Forecast report for information;

Carried

10. By-Laws

10.1 3451-2015 Appoint a County Clerk and a Deputy Clerk and to Repeal By-law 3446-2015 (See 7.2.1)

2015-28

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

- 3451-2015 Appoint a County Clerk and a Deputy Clerk and to Repeal Bylaw 3446-2015

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

Carried

9. Council Reports - None

11. Notice of Motions

Project Proposed by Councillor Helen Dowd to create an Official Tartan for Perth County.

This item will be placed on the February 5, 2015 agenda.

12. Other Business

12.1 Budget Continuation

12.1.1 Capital Budget - TAB 1

Renato Pullia, Director of Corporate Services and Treasurer reviewed the budget process.

Tab 1 - Section: Capital Budget - All Departments

Renato Pullia, Director of Corporate Services and Treasurer reviewed the Computer systems capital budget. Steve Drake, Asset Manager for Information Technology was available for questions. No amendments were requested by the Council.

Christel Ivanyshyn, Emergency Management Coordinator is now present.

Allan Rothwell, Director of Planning and Development is now absent.

Capital - Tab 1 - Section: Bridges

Bill Arthur, CAO/Acting Clerk reviewed the Bridges Capital Budget. No amendments were requested by Council.

John McClelland Acting Roads and Fleet Manager was available for questions.

Capital - Tab 1 - Section: Roads

John McClelland Acting Roads and Fleet Manager reviewed the Roads capital budget and was available for questions. No amendments were requested by Council.

County Council recessed at 10:39 AM

County Council reconvened at 10:53 AM

Capital - Tab 1 - Facilities and Land

Bill Arthur, CAO/Acting Clerk reviewed the draft Facilities and Land Capital Budget.

Sandy McLean, Acting Facilities Manager was available for

questions for the Facilities and Land budget. No amendments were requested by the Council.

Brian Lee, GIS Planning Technician is now absent.

Capital - Tab 1 - Fleet

Linda Rockwood, Director of Emergency Services reviewed the draft Vehicle Capital Budget. No amendments were requested by the Council.

Christel Ivanyshyn, Emergency Management Coordinator reviewed the Emergency Management - 2015 Communications (repeater) EF0001 Fire Radio Replacements.

Bill Arthur, CAO, Acting Clerk requested that the Emergency Management Coordinator provide a report to Council with more details and an estimate of costs. This would be a 2016 Budget item. Christel Ivanyshyn will determine lower tier Municipalities' interest in the project as well.

Betty Jo Belton, Archivist is now present.

12.1.2 Operating Budget - Summary and Reserves - TAB 2

Tab 2 - Operating Budget, Summary and Reserves

Renato Pullia, Director of Corporate Services and Treasurer reviewed the Operating Budget Summary and Reserves. No amendments were requested by the Council.

12.1.3 Council, Grants, Non Dept. And Shared Services - TAB 3

TAB 3 - Council, Grants, Non-Department and Shared Services

Renato Pullia, Director of Corporate Services/Treasurer reviewed the Council Operating Budget. No amendments were requested by Council.

Bill Arthur, CAO advised that there will be further 2015 Grant Requests added. The 2015 Grant section was deferred to the next meeting.

12.1.4 Chief Administrative Officer (CAO) - TAB 4

Tab 4 - Section: Capital Budget - CAO Office

Bill Arthur, CAO reviewed the CAO, Clerk, Human Resources and Accessibility Operating Budgets. No amendments were requested by the Council.

Department Business Plans will be reviewed at a later date.

Tab 4 - Operating Budget - CAO Office – Section: Economic Development

Kristin Sainsbury, Economic Development Coordinator reviewed the Economic Development Operating Budget. No amendments were requested by Council.

Bill Arthur, CAO/Acting Clerk advised that VIA Rail may request funding; and would be reviewing the amount the City of Stratford contributed. A funding request may also come from the Hospice group.

12.1.5 Operating Budget - Corporate Services – All Divisions – TAB 5

Linda Becker, Provincial Offences Coordinator; Steve Drake, Technical Services Coordinator and Betty Jo Belton, Archivist were available for questions.

Renato Pullia, Director of Corporate Services and Treasurer reviewed the Operating Budgets for all Corporate Services Divisions. No amendments were requested by Council.

12.1.6 Public Works - TAB 6

Tab 6 - Public Works - Roads, Facilities and Fleet

John McClelland, Acting Roads and Fleet Manager reviewed the Public Works - Roads, Facilities and Fleet Operating Budget. No amendments were requested by Council.

Warden Wilhelm requested mileage on supervisors' vehicles. Linda Rockwood, Director of Emergency Services will forward the information to the Warden.

Renato Pullia, Director of Corporate Services and Treasurer reviewed the additional overhead costs that are charged by the City of Stratford to the County of Perth.

2015-29

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the County's components in overhead be consistent with the City of Stratford's from 2015 forward;

Carried

15. Confirmatory By-Law

2015-30

Moved By: Councillor Kellum

Seconded By: Councillor Ehgoetz

THAT By-law 3452-2015, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on January 29, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-31

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

THAT the meeting adjourn at 12:51 PM.

Carried

Warden, Robert Wilhelm

Bill Arthur, CAO/Acting Clerk