



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

February 5, 2015

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

Absent: Councillor Behrns

Staff Present: Bill Arthur, CAO
 Jillene Bellchamber-Glazier, 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
 Corey Bridges, Deputy Treasurer
 Christel Ivanyshyn, Community Emergency Management
 Coordinator
 Kristin Sainsbury, Economic Development Coordinator

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

Bill Arthur, CAO introduced Jillene Bellchamber-Glazier, the new County Clerk.

2015-32

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

THAT the Council Agenda for the February 5, 2015 meeting be amended to include:

14. Closed Meeting: 14.1 Closed Draft Minutes - November 20, 2014 and 14.2 Shared Services Negotiations - County of Perth, City of Stratford and Town of St. Marys

be approved;

Carried

5. Consent Agenda

2015-33

Moved By: Councillor Schneider

Seconded By: Councillor Eidt

THAT the Consent Agenda Item 5.1 is received for information and is adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

Communications (written and verbal) addressed to Council will become part of the public record.

6.1 Geoff Hogan - SWIFT Project Update

Geoff Hogan, Director of Information Technology, Grey County, provided a presentation to Council on the Western Ontario Wardens' Caucus (WOWC) SWIFT project.

6.2 Presentation - Jonathan Holmes ITPA; Rick Banks, Mornington Communication; and John Van Den, Quadro

Rick Banks, General Manager, Mornington Communication provided a presentation to Council regarding the ITPA (Independent Telecommunications Providers Association) broadband connections within Perth County. A map outlining broadband connection speeds in Perth County was distributed to Council.

7. Staff Reports

7.1 Planning and Development

7.1.1 Tree Inspection Report

2015-34

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT Perth County Council receive the Tree Inspection report dated February 5, 2015 for information;

Carried

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

2015-35

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the Planning Director's February 5, 2015 report entitled Trails and Active Transportation Update (Proposed Goderich to Guelph Rail Trail) for information;

Carried

7.2 Chief Administrative Officer

7.2.1 Municipal Ride Share Program

Kristin Sainsbury, Economic Development Coordinator was available for questions about the Municipal Ride Share Program.

2015-36

Moved By: Councillor Kellum

Seconded By: Councillor Aitcheson

THAT Perth County Council receive this report for information and background to the budget process;

Carried

7.2.2 Emergency Medical Services Base and Headquarters - Request For Proposal Review Process

2015-37

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT Perth County Council appoints the Warden and Councillors' Dowd, McMillan and McKenzie to the EMS Base & HQ, RFP Review Sub-Committee, and request that they report back to Council with a recommendation no later than March 19, 2015;

Carried

7.4 Emergency Services

7.4.1 Bruce Huron Perth Community Paramedicine Quarterly Status Report January 2015 Process

Linda Rockwood, Director of EMS provided an update to Council on the accident involving EMS staff this morning.

2015-38

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT County Council accept the February 5, 2015 Bruce, Huron, Perth EMS Community Paramedicine January 2015 Report for information only;

Carried

7.5 Public Works

Bill Arthur, CAO provided an update on County of Perth hosting the 2017 Municipal Public Works Trade Show.

2015-39

Moved By: Councillor Dowd

Seconded By: Councillor Schneider

THAT Perth County Council supports the Perth County Roads Supervisors Association to host 2017 Municipal Public Works Trade Show;

Carried

9. Council Reports

9.1 Proposed Perth County Tartan Project

2015-40

Moved By: Councillor Eidt

Seconded By: Councillor Kellum

THAT Perth County Council approves the "Project proposal - to create an Official Tartan for Perth County" and authorizes the \$5,000 cost is included in the 2015 Budget process for consideration;

Carried

12. Other Business

12.1 Budget Continuation - Bring Binder and Read Tabs 7 and 8

Council recessed at 10:30 AM.

Council reconvened at 10:40 AM.

12.1.1 TAB 7 - Planning and Development

Renato Pullia, Director of Corporate Services and Treasurer provided updated financial information for Council for the budget binders.

Tab 7 - Planning & Development - Planning, Land Division and Protection to Persons and Property

Allan Rothwell, Director of Planning and Development reviewed the Planning Department operating budgets. No amendments were requested by Council.

TAB 8 - Emergency Services - Emergency Medical Services and Emergency Management

Linda Rockwood, Director of Emergency Medical Services reviewed the Emergency Services Operating Budget. No amendments were requested by Council.

Christel Ivanyshyn was available for questions for the Emergency Management Operating budget.

TAB 3 - Grants

Renato Pullia, Director of Corporate Services and Treasurer provided updated information to include Grant submissions.

Council recessed for lunch at 12:24 PM

Council reconvened at 1:00 PM

2015-41

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT County Council remove the \$113,897. for the South Western Integrated Fibre Technology (SWIFT) Grant from Budget in 2015;

Carried

2015-42

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT County Council support the SWIFT Program in principle;

Carried

2015-43

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the Clean Water Program be removed from the 2015 County Budget;

Carried

2015-44

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the \$10,000 Grant Request to "Save Via" be removed from the 2015 County Budget, and

THAT Perth County does support this program in principle;

Carried

2015-45

Moved By: Councillor Dowd

Seconded By: Councillor Ehgoetz

That a Committee be appointed to investigate the potential for a Perth County tartan, including the Warden, Councillor Dowd, Councillor Kellum and Pauline Hartfeil;

Carried

(See 9.1 2015-40)

12.2 Public Services Health and Safety Association - Health and Safety Responsibilities

Allan Rothwell, Director of Planning and Development, Renato Pullia, Director of Corporate Services and Linda Rockwood, Director of Emergency Medical Services are now absent.

Tanya Morose, Regional Consultant, Public Services Health and Safety Association provided a presentation to Council on Health and Safety Responsibilities.

13. Announcements

14. Closed Session Meeting and Reporting Out

14.1 County Council - November 20, 2014 - Closed Session Draft Minutes

14.2 Shared Services Negotiations Update - County of Perth, City of Stratford and Town of St Marys

2015-46

Moved By: Councillor Ehgoetz

Seconded By: Councillor Eidt

THAT Perth County Council move into Closed Session at 1:33 PM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (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 - November 20, 2014 - Closed Session Draft Minutes

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

Carried

16. Adjournment

2015-47

Moved By: Councillor Kellum

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 1:57 PM.

Carried

Warden, Robert Wilhelm

Jillene Bellchamber-Glazier, Clerk