



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

February 19, 2015

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

Absent: Councillor Schneider

Staff Present: Bill Arthur, CAO
Director of Emergency Services Linda Rockwood
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Pauline Walkom, Administrative Support Clerk/Recording
Secretary
Jillene Bellchamber-Glazier; Clerk

Others Present: Julia Opie, Accessibility Coordinator; Corey Bridges,
Deputy Treasurer and John McClelland, Acting Roads and
Fleet Manager

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

2015-48

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the February 19, 2015 meeting be approved;

Carried

5. Consent Agenda

2015-49

Moved By: Councillor Kellum

Seconded By: Councillor McKenzie

THAT Consent Agenda Items 5.1 to 5.4 and the Draft Regular Minutes of January 25, 2015 and February 5, 2015 County Council be adopted;

Carried

5.1 County Council - January 29, 2015 - Draft Regular Minutes

5.2 County Council - February 5, 2015 - Draft Regular Minutes

5.3 Randy Pettapiece, MPP, Perth Wellington - January 23, 2015 - Request for Ministry Briefing on ECA Process and Green Arc Tire Manufacturing

5.4 Township of Ewantural - January 28, 2015 - Request Support for Resolution To Request Province to Implement Fair OPP Fair Billing

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1 Planning and Development

7.1.1 Update of the Source Protection Plans

2015-50

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT Perth County Council review and accept the waste policies (see attachment) as they are now deemed to be satisfactory with the Ontario Ministry of the Environment and Climate Change; and

THAT Perth County Council supports the revisions to the proposed definition of “existing” (see attachment) as well as the notification of applicable source protection plans/policies via first class mail to all (potentially) impacted property owners within the wellhead protections areas of the County;

Carried

7.2 Chief Administrative Officer

7.2.1 Contract for Accessibility Services with City of Stratford

2015-51

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

THAT Perth County Council authorizes the Warden & Clerk to sign the Agreement with the City of Stratford for the provision of Accessibility services in accordance with the approved Work plan commencing February 9, 2015;

Carried

7.2.2 County Council Spring Road and Facilities Tour, 2015

Julia Opie, Accessibility Coordinator is now absent.

2015-52

Moved By: Councillor McKenzie

Seconded By: Councillor Eidt

THAT Perth County Council direct the CAO and Clerk, with appropriate staff, to organize a spring 2015 road tour, as a public meeting of Council, for the purpose of education;

Carried

7.3 Corporate Services

7.3.1 2014 Statement of Remuneration and Expenses

2015-53

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

THAT pursuant to S. 284 of the Municipal Act, S.O. 2001, c. 25, the 2014 Statement of Remuneration and Expenses for Perth County Council, designated committees and outside Boards, be hereby received;

Carried

7.3.2 2014 Year End Reserve Adjustments

2015-54

Moved By: Councillor McMillan

Seconded By: Councillor Dowd

THAT effective December 31, 2014, \$80,872 is transferred from the County General Reserve, with \$67,600 transferred to the Land Reserve to cover its deficit balance, and \$13,272 transferred to a new Planning Photo imagery Reserve;

Carried

7.4 Emergency Services - None

7.5 Public Works

7.5.1 Engineering Services Roster, Bridge & Culvert Replacement, Repair or Rehabilitation

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

2015-55

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council approves the Engineering Service Roster, Bridge & Culvert Replacement, Repair or Rehabilitation for awarding consecutively consulting engineering services; and

THAT Perth County Council approves the consulting engineering firms of GM Blue Plan, BM Ross and AECOM to the Engineering Service Roster; and

THAT Perth County Council approves the term of the Engineering Services Roster for three (3) years, expiring on November 30, 2017;

Deferred

7.5.2 Heavy Truck and Snow Plow Equipment Tenders

2015-56

Moved By: Councillor Aitcheson

Seconded By: Councillor Kellum

THAT Perth County Council award the contract for the supply of the tri-axle chassis cab be awarded to Team Truck Centres in the amount of \$157,975.00 plus HST; and

THAT Perth County Council award the contract for the supply of snow plow equipment to Viking Cives Ltd. in the amount of \$132,836.06 plus HST;

Carried

8. Correspondence - None

9. Council Reports

9.1 Wardens Report - January 2015

2015-57

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the January 2015 Warden's Activity Report dated February 19, 2015 be received for information;

Carried

10. By-Laws - None

11. Notice of Motions - None

12. Other Business

12.1 Continuation of Budget

12.1.1 2015 Budget Recommendation

Council recessed at 10:27 AM

Council reconvened at 10:43 AM.

Sandy McLean, Acting Facilities Manager is now present.

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the revised 2015 Roads capital plan with a capital levy of \$1.8M and the revised 2015 Bridges capital plan with a capital levy of \$800K, as presented on Feb. 19, 2015, be approved; and

THAT an amount of \$200,000 be used from the Levy Stabilization Reserve to reduce the 2015 budget levy; and

THAT Perth County Council approve the 2015 Capital budget of \$14,486,017 with a capital levy of \$2,761,600 and the 2015 Operating budget of \$33,954,466 with an Operating levy of

\$10,119,708, representing a combined overall levy increase of 8.76% or a residential tax rate increase of 2.68%;

Defeated

Moved By: Councillor McMillan

Seconded By: Councillor Behrns

THAT the revised 2015 Roads capital plan with a capital levy of \$1.8M and the revised 2015 Bridges capital plan with a capital levy of \$800K, as revised on Feb. 19, 2015, be approved; and

THAT an amount of \$200,000 be transferred from the Levy Stabilization Reserve to the Bridges Reserve; and

THAT Perth County Council approve the 2015 Capital budget of \$15,336,017 with a capital levy of \$2,761,600 and the 2015 Operating budget of \$33,954,466 with an Operating levy of \$10,319,708, representing a combined overall levy increase of 10.45% or a residential tax rate increase of 4.28%.

Carried

13. Announcements - None

14. Closed Session Meeting and Reporting Out

1. County Council Minutes - February 5, 2015 - Draft Closed Minutes

2. Security of County Court House Administration Building, 1 Huron Street, Stratford

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT Perth County Council move into Closed Session at 11:13 AM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

- The security of the property of the County;

Specifically, the Closed Session business relates to:

1. County Council Draft Closed Minutes - February 5, 2015
2. Security of County Court House Administration Building, 1 Huron Street, Stratford

Carried

REPORTING OUT

2015-62

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council receive the report on Perth County Court House security and the County Court House Security Action Plan, as presented in the report dated February 19, 2015 by the Community Emergency Management Coordinator, and direct the CAO to work with Council for financial approval and the Community Emergency Management Coordinator on the implementation of the action plan;

Carried

15. Confirmatory By-Law

2015-63

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT By-law 3454-2015, 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 February 19, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-64

Moved By: Councillor Ehgoetz

Seconded By: Councillor Eidt

THAT the meeting adjourn at 11:56 AM.

Carried

Robert Wilhelm, Warden

Jill Bellchamber-Glazier, Clerk

