



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

March 5, 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
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Pauline Walkom, Administrative Support Clerk/Recording
Secretary
Jillene Bellchamber-Glazier, Clerk

Staff Absent: Director of Emergency Services Linda Rockwood

Others Present: Christel Ivanyshyn, Community Emergency Management
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

2015-65

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT the Council Agenda for the March 5th, 2015 meeting be approved with the following addition:

8.2 Correspondence - Western Ontario Wardens' Caucus (WOWC) - March 2, 2015 - Seeking an individual from Member Municipal Councils to serve on the South West Integrated Fibre Technology (SWIFT) initiative;

Carried

5. Consent Agenda

2015-66

Moved By: Councillor Dowd

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.9 are received for information and the draft minutes of the February 19, 2015 Regular Council Meeting be adopted;

Carried

5.1 Perth County Council - February 19, 2015 - Regular Council Minutes

5.2 Perth District Health Unit Board - January 14, 2015 - Regular Minutes

5.3 Stratford Perth Museum Annual Report 2014

5.4 Randy Pettapiece, MPP, Perth Wellington - February 17, 2015 - Ontario Ministry Of Agriculture, Food and Rural Affairs Presentation - Municipal Infrastructure Programs

5.5 Randy Pettapiece MPP - January 28, 2015 - Support for Age Friendly Community Planning Grant Application

- 5.6 **2015 Ontario Farmland Forum Flyer**
- 5.7 **Ontario Human Rights Commission - February 25, 2015 - Zoning, Licensing and Municipal Decision-making**
- 5.8 **Ministry of Transportation - January 29, 2015 - Consultation on Ontario Default Speed**
- 5.9 **Human Resources Advisory Committee - February 19, 2015 - Draft Regular Minutes**
- 6. **Public Meetings, Public Hearings and Delegations - None**
- 7. **Staff Reports**
 - 7.1 **Planning and Development**
 - 7.1.1 **Tree Report**

2015-67
Moved By: Councillor Kellum
Seconded By: Councillor McKenzie
THAT Perth County Council receive the Tree Inspection report dated March 5, 2015 for information;

Carried
 - 7.2 **Chief Administrative Officer**
 - 7.2.1 **2013-2014 Ontario Ombudsman's Annual Report on Municipal Meeting Investigations**

Jillene Bellchamber-Glazier, Clerk provided a presentation on open/closed meetings and overview of the Ontario Ombudsman's Annual Report on Municipal Meeting Investigations.

2015-68

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the Clerk's Report on the Ontario Ombudsman's 2013-2014 Annual Report on Investigations of Closed Municipal Meetings as information;

Carried

7.2.2 July 2, 2015 Council Meeting

As the motion was not taken, the date of the July 2nd, 2015 meeting will remain the same.

7.2.3 Appointment to Spruce Lodge Non-Profit Housing Corporation Advisory Committee

2015-69

Moved By: Councillor Eidt

Seconded By: Councillor Aitcheson

THAT Perth County Council appoint Dennis Manerey to serve as a representative for the County on the Spruce Lodge Non-Profit Advisory;

Carried

7.2.4 Organizational Changes in Public Works

Bill Arthur, CAO provided a verbal update on:

1. Perth County Court House will have restricted access on Monday, March 9th to accommodate a Superior Court trial.
2. Community Emergency Management Coordinator Resignation – Allan Rothwell, Director of Planning and Development will be assuming CEMC duties.

2015 -70

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT Perth County Council approves and recommends:

THAT the County's organizational chart be changed to include the temporary positions of Roads & Fleet Manager and Facilities Manager, to be re-evaluated in 1 year, and

THAT the current incumbents of these temporary manager positions continue in these roles for up to one year (if they accept) and if at any point, either party decides that it isn't working out well, then they would return to their original positions and pay with no repercussion; and

FURTHER THAT the Roads Foreman, back filling for the Roads Operations Co-ordinator position, and the Labour/Equipment Operator back filling the Foreman position will continue in these temporary assignments for this period, and

FURTHER THAT the Public Works Administrative Assistant reporting relationship be transferred to the Deputy Treasurer for the same period of review;

Carried

7.3 Corporate Services

7.3.1 O. Reg. 284/09 Impact Report for 2015

2015-71

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT Perth County Council adopt the impact report as required by Ontario Regulation 284/09 for 2015 budget year;

Carried

7.4 Emergency Services

7.4.1 Report on Fire Radio Communications System Agreement with Lower Tiers and St. Marys

Christel Ivanyshyn was available for questions.

Bill Arthur, CAO provided a verbal update on:

1. Court House Roof – The Court House roof is substantially complete and scaffolding is removed.
2. Perth County Archives – March 16, 2015 – Date of Move; 1 month to process material moved
3. EMS Headquarters- Report will be presented at April 16, 2015 meeting

2015-72

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

THAT Perth County Council proceeds to adopt By-law 3449-2015 being a by-law to authorize the Warden and Clerk to sign an Agreement between the County of Perth, Town of St. Marys, the Township of Perth South, the Township of Perth East, the Municipality of West Perth, and the Municipality of North Perth, for the purposes of managing the operational costs associated with the Fire Radio Communications and Paging Systems;

Carried

8. Correspondence

8.1 Town of Aurora - February 24, 2015 - Aurora Council Resolution Bill 52 Protection of Public Participation Act

2015-73

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT County Council receive the correspondence from the Town of Aurora dated February 24, 2015 regarding Bill 52 - Protection of Public Participation Act for information;

Carried

8.2 SWIFT (South West Integrated Fibre Technology) Initiative - March 2, 2015 - Appointee for SWIFT Political Steering Committee

2015-74

Moved By: Councillor Ehgoetz

Seconded By: Councillor Eidt

THAT County Council receive the request from the WOWC to have a representative sit on the Committee as information;

Carried

9. Council Reports – Verbal Updates

1. March 19, 2015 Council meeting will be held at Perth County Court House, 1 Huron Street, Stratford; not Township of Perth South.
2. Warden Wilhelm will be away for the next County Council meeting and Alternate Warden Mert Schneider will filling in.

10. By-Laws

2015-75

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

- 3449-2015 Agreement with County of Perth; Municipality of North Perth, Municipality of West Perth; Township of Perth East and Town of St. Marys for Provision of Fire Radio Communications Systems and Repeal By-law 3247-2011;

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

Carried

11. Notice of Motions - None

12. Other Business - None

12.1 2015 Electronic Expense Form Overview - Demonstration

Renato Pullia, Director of Corporate Services and Treasurer provided a presentation on the 2015 Electronic Expense Form for County Council.

13. Announcements – None

14. Closed Session Meeting and Reporting Out - None

15. Confirmatory By-Law

2015-76

Moved By: Councillor Kellum

Seconded By: Councillor Ehgoetz

THAT By-law 3455-2015, 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 March 5, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-77

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 10:18 AM;

Carried

Warden, Robert Wilhelm

Jillene Bellchamber-Glazier, Clerk