



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

April 2, 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
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Jillene Bellchamber-Glazier, Clerk

Others Present: Mark Swallow, Planner; Stephen Cornwell, Planner; Adam Betteridge, Planner; Spencer McDonald, Planner and John McClelland, 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

2015-97

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the April 2, 2015 meeting be approved with the following addition;

14.1 Closed Session

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

5. Consent Agenda

Moved By: Councillor Dowd

Seconded By: Councillor Ehgoetz

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

Carried

5.1 County Council - March 19, 2015 - Regular Minutes

5.2 Perth County Accessibility Advisory Committee - January 27, 2015 - Regular Minutes

5.3 Ausable Bayfield Conservation Authority - February 2015 - Annual Meeting Minutes and General Manager Report

5.4 Huron Perth Healthcare Alliance - March 12, 2015 - Board Highlights

5.5 Maitland Valley Conservation Authority - January 28, 2015 and February 25, 2015 - Board of Directors Meeting Minutes

- 5.6 **Randy Pettapiece, MPP, Perth Wellington - March 25, 2015 - Network Southwest Plan**
- 5.7 **Perth County Land Division Committee - February 26, 2015 - Regular Minutes**
- 5.8 **Municipality of West Perth - March 24, 2015 - Letter re Community Emergency Management Coordinator (CEMC) Resolution from West Perth**
- 5.9 **Kevin Flynn, Hon. Minister of Labour - March 10, 2015 - Correspondence to Western Ontario Wardens Caucus regarding Interest Arbitration**
6. **Public Meetings, Public Hearings and Delegations - None**
7. **Staff Reports**
- 7.1 **Planning and Development**
- 7.1.1 **Surplus Farm Dwelling Severances**
- 2015-99**
Moved By: Councillor McKenzie
Seconded By: Councillor Eidt
THAT Perth County Council host a Special Meeting of Council to conduct a Public Meeting regarding the Surplus Farm Dwelling Severance policies of the County Official Plan;
- Carried**
- 7.1.2 **Tree Report**
- 2015-100**
Moved By: Councillor Kellum
Seconded By: Councillor Schneider
THAT Perth County Council receive the Tree Inspection report dated April 2, 2015 for information;
- Carried**

7.2 Chief Administrative Officer

7.2.1 Governance Structure of Perth County – Committees of Council

2015-101

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

THAT the report dated April 2, 2015 on Governance Structure of Perth County - Committees of Council be received for information;

Carried

County Council recessed at 10:30 AM.

County Council resumed at 10:37 AM

7.2.2 Matters Related to Perth County Council's Inaugural Meetings and Warden's Elections Bylaws

2015-102

Moved By: Councillor Ehgoetz

Seconded By: Councillor McMillan

THAT staff be directed to bring a report back with changes related to the election of the Warden;

Carried

7.2.3 Community Emergency Management Coordinator (CEMC) Position

2015-103

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council receives the report CEMC position and directs that the CEMC position be filled by contract and develop a service agreement with the lower-tiers and continue discussions with Huron County;

Carried

14. Closed Session Meeting and Reporting Out

2015-104

Moved By: Councillor Eidt

Seconded By: Councillor McKenzie

THAT Perth County Council move into Closed Session at 10:59 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 municipality or local board;
Personal matters of an identifiable individual, including municipal or local board employees; and
Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Specifically, the Closed Session business relates to:

1. County Council - March 19, 2015 - Regular Closed meeting minutes
2. The security of the property of the municipality or local board; Personal matters of an identifiable individual, including municipal or local board employees; and Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

Carried

Councillor Helen Dowd and Councillor Doug Kellum have left the meeting at 10:59 AM.

7. Staff Reports

**7.2.4 Notice of Motion – Councillor Behrns
Not taken**

7.3 Corporate Services

7.3.1 Winter Maintenance

2015-105

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council receive the winter maintenance activity report for Jan-Feb 2015 for information;

Carried

7.4 Emergency Services

7.4.1 EMS Response Time Reporting

2015-106

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT County Council authorize the submission of the 2014 EMS Response Time Performance results as required by O. Reg 257/00 (as amended by Reg. 267/08);

Carried

8.2 Trillium Mutual Insurance Company – March 23, 2015 – Trillium Roots Community Fund

2015-107

Moved by: Councillor Eidt

Seconded by: Councillor Aitcheson

THAT the correspondence from Trillium Mutual Insurance Company dated March 23, 2015 regarding the funding support approval for the EMS project be received;

Carried

7.5 Public Works

7.5.1 Engineering and Construction Costs

2015-108

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT Perth County Council receive the report titled “Engineering & Construction Costs” dated April 2, 2015 for information;

Carried

7.5.2 Hot Mix Pavement Results

2015-109

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT Perth County Council award contract #02-2015, Hot Mix Pavement, to CoCo Paving Inc. in the amount of \$2,827,000.00 plus HST;

Carried

7.5.3 Cold In Place Recycling Results

2015-110

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT Perth County Council award contract #01-2015, Cold-in-place Recycled Mix, to Lavis Contracting Co. Ltd. in the amount of \$1,445,342.24 plus HST;

Carried

7.5.4 2017 Association of Ontario Road Supervisors (AORS) Tradeshow

2015-111

Moved By: Councillor Eidt

Seconded By: Councillor Schneider

THAT Perth County Council receives the report titled "2017 AORS Tradeshow" dated April 2, 2015 for information only;

Carried

8. Correspondence

8.1 Ernie Hardeman, MPP Oxford - March 2015 - Proposed Housing Service Corporation Accountability Act

2015-112

Moved By: Councillor McKenzie

Seconded By: Councillor Eidt

That the correspondence from Ernie Hardeman, MPP for Oxford County dated March 2015 regarding the proposed Housing Service Corporation Accountability Act be received for information;

Carried

8.3 Victim Services Bruce Grey Perth - February 24, 2015 - Funding Support Request

2015-113

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the correspondence from Victim Services Bruce Grey Perth dated February 24, 2015 be received for information;

Carried

9. **Council Reports – None**
10. **By-Laws – None**
11. **Notice of Motions – None**
12. **Other Business – None**
13. **Announcements – None**
14. **Closed Meeting (Taken previously in the meeting)**
15. **Confirmatory By-Law**

2015-114

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT By-law 3462-2015, 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 April 2, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-115

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT the meeting adjourn at 12:05 PM;

Carried

Warden, Robert Wilhelm

Jillene Bellchamber-Glazier, Clerk