



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

May 7, 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
Jillene Bellchamber-Glazier, County Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary

Others Present:

Mark Swallow, Planner; Spencer McDonald, Planner; Alicia Monteith, Summer Planning and Development Student; Adam Betteridge, Planner; Kristin Sainsbury, Economic Development Coordinator; Sandy McLean, Facilities Manager; Jeff Sager, Commander; Cliff Eggleton, Operations Manager; 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

2015-121

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the May 7, 2015 meeting be approved;

Carried

5. Consent Agenda

5.1 Perth County Council - April 2, 2015 Regular Meeting and April 16, 2015 Special Council Meeting

5.2 Association of Municipalities of Ontario (AMO) Update - April 2015 - Ministry of Education Releases New Process for School Closures

5.3 Huron Perth Healthcare Alliance Board - April 2, 2014 - Highlights

5.4 Spruce Lodge Board of Management - February 18, 2015 and March 18, 2015 - Regular Minutes

5.6 Board of Directors Maitland Valley Conservation Authority - January 28 and February 25, 2015 - Regular Meetings

5.7 Ausable Bayfield Conservation Authority Board - March 19, 2015 - Regular Minutes and General Manager's Report April 23, 2015

5.8 Grand River Conservation Authority - March 27, 2015 - General Membership Minutes

5.9 Safe Wind Energy For All Residents - March 2015 - Requesting Financial Support For Charter Challenge of Ontario Wind Turbine Approval Process

2015-122

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the Consent Agenda Items 5.1 to 5.9 are received for information and the draft minutes of the April 2, 2015 Regular Council Meeting be adopted with the following change:

Page 5 - Replacement - "Councillor Helen Dowd and Councillor Doug Kellum have left the meeting at 10:59 AM";

and the April 16, 2015 Special Council Meeting Minutes be adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

6.1 Public Meeting

Application for Official Plan Amendment 148 by Mapleview Congregation Inc. Pt of Lot 5, West Mitchell Road Conc., Blanshard Ward (Perth Road 163)

Warden Wilhelm stated that the purpose of the public meeting is to provide an opportunity to advise the public of the purpose and intent of the amendment and to receive input prior to considering adoption of Official Plan Amendment # 148. Those present wanting to receive written notice of the decision were asked to provide their name, address and telephone number to the Clerk. Allan Rothwell, Director of Planning & Development noted that the purpose of the Application is to amend the policies of the "Infilling" designation of the County Official Plan in order to permit a lot enlargement of property owned by Mapleview Congregation Inc.

Comments were then made in respect to the Notice of the Public Meeting details. Written Correspondence received prior to the preparation of the planning report was referred to with copies being attached to the planning report.

Allan Rothwell referred to the Planning report that was included in Council's meeting agenda package, with specific reference to the recommendation section. Correspondence received after the date:

1. Correspondence dated May 6, 2015 from Township of Perth South recommended approval for the application.

2. Correspondence dated April 30, 2015 from Upper Thames River Conservation Authority advised that there is no objection to the application.

Warden Wilhelm offered those in attendance the opportunity to speak in support of the Application. (Other than the applicant). No one spoke in support.

Warden Wilhelm offered those in attendance the opportunity to speak in opposition to the Application. None one spoke in opposition.

Warden Wilhelm offered the Applicant/Applicant's Agent to speak to the application.

Clarence Giesbrecht, representative for the Mapleview Congregation Inc. spoke in favour of the application and was available for questions.

Kristin Sainsbury, Economic Development Coordinator is now present.

6.1.1 Planning Report - Application for Official Plan Amendment by Mapleview Congregation Inc.

2015-123

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT Perth County Council approve the Application for an Official Plan Amendment by Mapleview Congregation Inc. to permit the enlargement of the church property owned by Mapleview Congregation Inc., by including policies to permit 0.65 hectares (1.6 acres) of the subject property to be severed and added to the abutting property to the north and west described as Part of Lot 5, West Mitchell Road Concession, Blanshard Ward, Township of Perth South (owned by Mapleview Congregation Inc.);

Carried

6.1.2 Bylaw 3465-2015 A By-law to Adopt Amendment No. 148 to the County of Perth Official Plan

2015-124

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT By-law 3465-2015 A Bylaw to Adopt Amendment No. 148 to the County of Perth Official Plan be read a first, second and third time;

Carried

7. Staff Reports

7.1 Planning and Development

7.1.1 Update Regarding Appeals to County OPA#142

2015-125

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT Council receive the report from the Director of Planning and Development entitled "Update Regarding Appeals to County OPA#142" for information;

Carried

7.1.2 Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas

2015-126

Moved By: Councillor Schneider

Seconded By: Councillor Kellum

THAT Council receive the report from the Director of Planning and Development entitled "Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas" dated May 7, 2015 and direct the Planning Director to prepare a response to the Ministry of Agriculture, Food and Rural Affairs outlining Council's comments and concerns;

Carried

7.1.3 2015 Draft Minimum Distance Separation Formulae (For Livestock Facility and Anaerobic Digester Odour Setbacks)

2015-127

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Council receive the report from the Director of Planning and Development entitled “2015 Draft Minimum Distance Separation Formulae (For Livestock Facility and Anaerobic Digester Odour Setbacks)” dated May 7, 2015 and direct the Planning Director to prepare a response to the Ministry of Agriculture, Food and Rural Affairs outlining Council’s comments and concerns as reflected in Recommendation Numbers 1-4 and 5 as amended of the report;

Carried

7.1.4 Bill 73: “An Act to amend the Development Charges Act, 1997, and the Planning Act” also known as “Proposed Smart Growth for our Communities Act”

2015-128

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT Council receive the report from the Director of Planning and Development entitled “Bill 73: “An Act to amend the Development Charges Act, 1997, and the Planning Act” also known as “Proposed Smart Growth for our Communities Act” dated May 7, 2015 and direct the Planning Director to prepare a response to the Ministry of Municipal Affairs and Housing outlining Council’s comments and concerns as reflected in Items 1 through 8 of the report related to the proposed amendments;

Carried

7.1.5 2015 Co-ordinated Review of Provincial Plans

2015-129

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

THAT Council receive the report from the Director of Planning and Development entitled “2015 Co-ordinated Review of Provincial Plans” for information;

Carried

7.1.6 County Official Plan, Five Year Review regarding the issue of Surplus Farmhouse Severance Policies

2015-130

Moved By: Councillor Eidt

Seconded By: Councillor Schneider

THAT Perth County Planning Staff be directed to conduct a public meeting that presents no changes to the existing policy regarding severances of surplus farmhouses;

THAT a public meeting be held on June 23, 2015 (tentatively);

Carried

7.1.7 Approval of North Perth Part Lot Control Bylaw 45-2015 and 46-2015

Mark Swallow, Planner; Spencer McDonald, Planner; Alicia Monteith, Summer Planning and Development Student and Adam Betteridge, Planner and Kristin Sainsbury, Economic Development Coordinator are now absent.

Sandy McLean, Facilities Manager is now present.

2015-131

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council approve the Municipality of North Perth's By-law No. 45-2015 for the removal of part-lot control on property described as Lots 140-142, 164 and 165 of Registered Plan 44M-33 in the Municipality of North Perth (Krotz Street E., Listowel Ward);

That Perth County Council approve the Municipality of North Perth's By-law 46-2015 for the removal of part-lot control on property described as Lots 209–213 of Registered Plan 44M-33 in the Municipality of North Perth (Krotz Street E., Listowel Ward):

Carried

7.1.8 Tree Inspection Report

2015-132

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the Tree Inspection report dated May 7, 2015 for information;

Carried

7.2 Chief Administrative Officer

7.2.1 CAO's Report on Corporate Activities – May 7, 2015

2015-133

Moved By: Councillor Dowd

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the 'CAO's Report on Corporate Activities – May 7, 2015' for information;

Carried

Council recessed at 10:32 AM;

Council reconvened at 10:42 AM;

7.2.2 Committees of Council

2015-134

Moved By: Councillor Kellum

Seconded By: Councillor Behrns

THAT for the months of June, July, and August, County Council will receive all matters related to human resources, facilities, and economic development, directly at council meetings, and in fall 2015 council will determine if they wish to dissolve the Human Resources Advisory Committee, the Facilities Advisory Committee, and the Economic Development Committee;

Carried

Jeff Sager, Commander; Cliff Eggleton, Operations Manager and John McClelland, Roads and Fleet Manager are now present.

7.2.3 Perth County Council Warden's Election

2015-135

Moved By: Councillor Eidt

Seconded By: Councillor Dowd

THAT County Council amend the Perth County Procedure By-law to allow for the annual election of the warden to take place on the first Thursday of December at 9 a.m.; and

THAT section 5.2 a) of By-law 3447-2015, being the Procedure By-law, be amended to allow for the election of the Perth County Warden to occur on the first Thursday in December in each year, at the hour of 9 a.m.; with the regular business of council to follow and;

THAT the necessary amending by-law be presented to County Council for enactment;

Carried

7.2.4 Professional Development Request – Out of Country

2015-136

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT Perth County Council approves the Accessibility Coordinator attending the M-Enabling Summit, in Washington D.C., June 1 – 2, 2015 at a total estimated cost of approximately \$1235 (Canadian);

Carried

7.2.5 Public Works Building, Mitchell - Request For Proposal (RFP) Review Process

2015-137

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT a policy for Request For Proposals (RFP) be developed and presented to Council for approval;

Carried

2015-138

Moved By: Councillor McMillan

Seconded By: Councillor Dowd

THAT Perth County Council receive the report 'PW Works Building, Mitchell - RFP Review Process' for information;

Carried

7.3 Corporate Services

7.3.1 2015 Federal and Provincial Budget Highlights

2015-139

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive the 2015 Federal and Provincial Budget Highlights report for information;

Carried

7.3.2 Q1 Operating and Capital Budget Variance Report

2015-140

Moved By: Councillor Eidt

Seconded By: Councillor Ehgoetz

THAT Perth County Council receives the Q1 variance reports to March 31, 2015 for information;

Carried

7.4 Emergency Services

7.4.1 Bruce Huron Perth Community Paramedicine Quarterly Status Report April 2015

2015-141

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT County Council accept the May 7, 2015 Bruce, Huron, Perth EMS Community Paramedicine April 2015 Report for information only;

Carried

7.5 Public Works

7.5.1 Meyer Bridge (044237) – Load Limit Restriction

2015-142

Moved By: Councillor Eidt

Seconded By: Councillor Aitcheson

THAT Perth County Council approve By-law 3466-2015 being a By-law to restrict the weight of vehicles passing over Structure 044237,

otherwise known as the Meyer Bridge, on Perth Line 44 in the County of Perth;

Carried

2015-143

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT the report on the Meyer bridge be received;

Carried

8. Correspondence

8.1 Sylvia Jones, MPP Dufferin Caledon - March 2015 - Requesting Support For Bill 36 Proposed Respecting Private Property Act

2015-144

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the correspondence from Sylvia Jones, MPP Dufferin Caledon and dated March 2015 requesting support for Bill 36: Proposed Respecting Private Property Act be received for information;

Carried

8.2 Lisa Thompson, MPP Huron-Bruce - March 27, 2015 - Requesting Feedback on Bill 66 Great Lakes Protection Act 2015

2105-145

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT the correspondence from Lisa Thompson, MPP Huron-Bruce dated March 27, 2015 requesting feedback on Bill 66 - Grant Lakes Protection Act 2015 be received for information;

Carried

8.3 County of Peterborough - April 14, 2015 - Support of Resolution Ontario Imagery Strategy

2015-146

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT the correspondence from the County of Peterborough dated April 14, 2015 regarding the supporting of a resolution regarding Ontario Imagery Strategy be received for information;

Carried

8.4 Minister Responsible for Senior Affairs – April 2015 – Senior Achievement Award

2015-147

Moved By: Councillor McKenzie

Seconded By: Councillor McMillan

THAT Perth County Staff prepare a recommendation to nominate Harry Adams for the Senior Award;

Carried

9. Council Reports

9.1 Warden Activity Report - February and March 2015

2015-148

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT the Warden's Activity Report for February 2015 and March 2015 be received for information;

Carried

10. By-Laws

2015-149

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

- 3466-2015 Being a By-law to Restrict the Weight of Vehicles passing over Structure 044237, otherwise known as the Meyer Bridge, on Perth Line 44 in the County of Perth;

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

Carried

11. Notice of Motions

Take notice that at the May 7, 2015 County Council meeting, Councillor Eidt, with a seconder, will move: That Council reconsider resolution 2015-117, from the Perth County council meeting of April 16, 2015: "That By-law 3463-2015 authorizing an agreement between the Corporation of the County of Perth and Gateman-Milloy Inc. for a sum not to exceed \$4,932,394 (+HST) for a design-build contract, for the new combined Perth

County Land Ambulance Headquarters and the Stratford EMS Base, on County lands known as 480 Douro Street, Stratford, be approved"

2015-150

Moved By: Councillor Eidt

Seconded By: Councillor Kellum

That Council reconsider resolution 2015-117, from the Perth County council meeting of April 16, 2015: "That By-law 3463-2015 authorizing an agreement between the Corporation of the County of Perth and Gateman-Milloy Inc. for a sum not to exceed \$4,932,394 (+HST) for a design-build contract, for the new combined Perth County Land Ambulance Headquarters and the Stratford EMS Base, on County lands known as 480 Douro Street, Stratford, be approved;

Carried

A recorded vote was requested.

For Councillor Aitcheson, Councillor Kellum, Warden Wilhelm, Councillor McKenzie, Councillor Eidt, Councillor Dowd, Councillor Schneider and Councillor McMillan

Against Councillor Ehgoetz and Councillor Behrns

Carried

2015-151

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

THAT County Council postpone the discussion on the EMS base and headquarters to a special meeting of council on Tuesday, May 12, 2015; with a report back on past process, including financial information;

Carried

- 12. Other Business – None**
- 13. Announcements – None**
- 14. Closed Session - None**

15. Confirmatory By-Law

2015-152

Moved By: Councillor Dowd

Seconded By: Councillor McMillan

THAT By-law 3467-2015, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on May 7, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-153

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT the meeting adjourn at 11:47 AM;

Carried

Warden, Robert Wilhelm

Jillene Bellchamber-Glazier