



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

June 4, 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
Jillene Bellchamber-Glazier, Clerk

Staff Absent:

Director of Emergency Services Linda Rockwood
Pauline Walkom, Administrative Support Clerk/Recording
Secretary

Others Present:

Dave Colvin, Community Emergency Management Coordinator,
Emergency Services
Martin Minifie, Financial Analyst, Corporate Services
Sandy McLean, Acting Facilities Manager
John McClelland, Acting Roads and Fleet Manager
Alicia Monteith, Summer Planning & Development Student,
Planning & Development
Adam Betteridge, Planner, Planning & Development

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

2015-159

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT the Council Agenda for the June 4, 2015 meeting be approved;

Carried

5. Consent Agenda

2015-160

Moved By: Councillor McKenzie

Seconded By: Councillor Dowd

THAT the Consent Agenda Items 5.1 to 5.8 are received for information and the minutes of the May 7, 2015 Regular Council Meeting and May 12, 2015 Special Council Meeting be adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

6.1 Delegation

6.1.1 Trillium Presentation re Grant For EMS Equipment

Robert Hargrave Trillium Roots Council Member, and George Heisz, Chair, Trillium Board of Directors, Trillium Mutual Insurance Company presented a Roots Grant to Perth County Emergency Management Services for emergency training equipment.

6.1.2 City of Stratford - Re: Ontario Municipal Partnership Fund (OMPF) - Request for Information

Representatives of the City of Stratford, including Andre Morin, Director of Corporate Services, Heather Lovie, Manager of Ontario Works, Barb Hobson, Acting Manager of Housing, and Councillor Tom Clifford, Social Services Sub-Committee and Committee of Finance representative, appeared as a delegation before County Council in response to the request for information on the comparison of the County's portion of the Social Services Upload Benefit and its Ontario Municipal Partnership Fund reductions.

6.1.3 G2G Rail Trail Inc.

Chris Lee, Representative of G2G Rail Trail Inc., provided an update to County Council on the status of the rail trail lease and the organization's work plan.

6.2 Public Meeting

6.2.1 Official Plan Amendment #149 Diebolt

6.2.1.1 Application for an Amendment to the County Official Plan by Jeffrey and Nicola Diebolt

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 # 149. 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 Agriculture policies of the County Official Plan in order to permit the creation of a new non-farm residential lot having frontage on Perth Road 112. The Agriculture policies do not permit the creation of new non-farm related lots.

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 29, 2015 from Upper Thames Conservation Authority indicated that they had no objections to proposed application.
2. Correspondence dated June 1, 2015 from Trevor McNeil, O.L.S. Technical Manager, Legal Surveys, MTE OLS Ltd. supported the application.
3. Email Correspondence dated May 27, 2015 from Kirk Smith in support of the application
4. Correspondence dated May 27, 2015 from Howard and Mary Ann Cook supporting the application.
5. Correspondence dated May 27, 2015 from Neighbours of the Diebolt Property supporting the application: Steve Palleschi, Jody Jeffrey, Kirk Smith and H. Cook.
6. Township of Perth East submitted a resolution dated June 2, 2015 requesting that the County approve the application subsequent to their recent meeting.

Warden Wilhelm offered those in attendance the opportunity to speak in support of the Application. (Other than the applicant).

1. Henry Klooster spoke in favour of the application.
2. Kirk Smith spoke in favour of the application.
3. Steve Palleschi spoke in support of the application.
4. Howard Cook advised that he supports the application.

Warden Wilhelm offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition.

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

Trevor McNeil, Technical Manager, MTE OLS Ltd. representative for Jeffrey and Nicola Diebolt spoke in support of the application and was available for questions.

2015-161

Moved By: Councillor Ehgoetz

Seconded By: Councillor Eidt

THAT Perth County Council approve the application for Official Plan Amendment by Jeffrey and Nicola Diebolt, affecting lands described as Part of Lot 46, Concession 3, South Easthope Ward, Township of Perth East; and

THAT County Council authorize the Planning and Development Department to review policy options applied to the east-side of Perth Road 112 between the City of Stratford Municipal boundary and the Hydro Corridor; and

THAT By-law 3468 A By-law To adopt Amendment No. 146 To the County of Perth Official Plan be read a first, second and third time;

Carried

6.2.2 Official Plan Amendment #146 - Shawn and Lena McCormick Perth East (Forrest Road)

6.2.2.1 Application for an Amendment to the County Official Plan by Shawn and Lena McCormick

Application for Official Plan Amendment 146 by Shawn and Lena McCormick, Part Lot 39, Con. 1, South Easthope Ward, Township of Perth East.

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 "Urban Fringe" policies of the County Official Plan as they apply to the subject property in order to permit the creation of a one new lot for a new single detached dwelling with frontage on Forest Road.

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. No correspondence was received after the date.

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.

1. Sandy Baker spoke in opposition to the application and was available for questions.

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

1. Nelson Amaral, Solicitor for Stratford Auto Recycle Ltd. spoke in favour of the application and was available for questions.
2. Shawn McCormick spoke in favour of the application and was available for questions.

Sandy McLean, Facilities Manger arrived at 10:17

Councillor Ehgoetz left the Council meeting at 10:17

2015-162

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council approve the application for an Amendment to the County of Perth Official Plan by Shawn and Lena McCormick, affecting lands described as Part Lot 39, Concession 1, South Easthope Ward, Township of Perth East; and

THAT By-law 3469-2015 A By-law to Adopt Amendment No. 146 To the County of Perth Official Plan be read a first, second and third time;

Carried

7. Staff Reports

Adam Betteridge and Alicia Monteith left the Council meeting.

7.1 Planning and Development

7.1.1 Tree Inspection Report

2015-163

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive the Tree Inspection report dated June 4, 2015 for information;

Carried

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

2015-164

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT County Council receive the Planning Director's June 4, 2015 report entitled Trails and Active Transportation Update (Proposed Goderich to Guelph Rail Trail) for information, and

THAT Director of Planning be instructed to mail information to adjacent property owners;

Carried

7.1.3 TEXT with 9-1-1 for Deaf, Deafened, Hard of Hearing or Speech Impaired

2015-165

Moved By: Councillor Kellum

Seconded By: Councillor McKenzie

THAT Perth County Council receive the Planning Director's June 4, 2015 report entitled TEXT with 9-1-1 for Deaf, Deafened, Hard of Hearing or Speech Impaired for information; and

THAT the County provide a link to the textwith911.ca website to the County's website and provide a link to this information to each of the local municipalities, as well as City of Stratford and the Town of St. Marys for their municipal websites;

Carried

Council recessed at 10:33 a.m.

Council resumed at 10:42 a.m.

7.2 Chief Administrative Officer

7.2.1 Proposed Agenda for Budget Visioning Session in July 2, 2015

2015-166

Moved By: Councillor Behrns

Seconded By: Councillor Eidt

THAT Perth County Council receive and approve the Proposed Agenda for the Budget Visioning Session and authorize it to be included in the July 2, 2015 Council Meeting, as amended;

Carried

7.2.2 Public Sector and MPP Accountability and Transparency Act, 2014 (Bill 8)

2015-167

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

THAT Perth County Council receive the report on the *Public Sector and MPP Accountability and Transparency Act, 2014 (Bill 8)*; and

THAT staff be directed to review the County of Perth's accountability and transparency framework and provide updates and recommendations to council on any potential improvements to policies or practices;

Carried

7.2.3 Perth County Joint Accessibility Plan - Annual Status Update

2015-168

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the Perth County Council receives the Council Report regarding the Annual Status Update to the Multi-year Accessibility Plan, and;

THAT the Perth County Council approves the Perth County Joint Accessibility Plan: Annual Status Update and;

THAT the Annual Status Update be posted publicly on the County's website;

Carried

7.2.4 Southwest Integrated Fibre Technology (SWIFT) Update Report

2015-169

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the SWIFT report for information;

Carried

7.2.5 Progress Update on Perth/Huron EMS Service Delivery Review (Terms of Reference and Guiding Principles)

2015-170

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the Report 'Perth Huron EMS SDR – Business Case Analysis Update - June 4 2015' for information;

Carried

7.2.6 Terms Of Reference for Perth County Tartan - Ad Hoc Committee

2015-171

Moved By: Councillor Kellum

Seconded By: Councillor Eidt

THAT Perth County Council approve the Perth County Tartan Ad Hoc Committee Terms of Reference, as drafted;

Carried

7.2.7 Amendments to Perth County Procedure By-law: Warden's Election

2015-172

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT Perth County Council receive the report regarding Amendments to the Perth County Procedure By-law regarding the Warden's Election; and

THAT Perth County Council adopts the Amendments to the Procedure By-law to allow for the election of the warden to be the first item of business at the first regular meeting of council in December;

Carried

7.2.8 CAO Report To Council

2015-173

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the CAO's Report on Corporate Activities – June 4, 2015 for information;

Carried

7.2.9 SWEA Update Report

2015-174

Moved By: Councillor Behrns

Seconded By: Councillor Eidt

THAT Perth County Council receive the SWEA report for information;

Carried

7.3 Corporate Services

7.3.1 Archives Facility Financials Update

2015-175

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT Perth County Council receive the Archives Facility Financials Update Report of June 4, 2015 for information; and

THAT Perth County Council approve a maximum of \$25,000 against the Archives facility landscaping budget for the removal of the remaining plantation on the north side of the Archives property, and replanting a number of native species in the same area as an extension of the building's landscape design;

Carried

7.3.2 Roads Needs Study Presentation

Councillor Ehgoetz returned to Council meeting at 11:36 a.m.

2015-176

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT Perth County Council receive the Roads Needs Study Presentation report of June 4, 2015 for information;

Carried

7.4 Emergency Services - No Report

7.5 Public Works

7.5.1 Public Works Building, Mitchell – Request For Proposal Closing Report

2015-177

Moved By: Councillor McMillan

Seconded By: Councillor Eidt

THAT Perth County Council receive the report 'PW Building, Mitchell – RFP Closing Report' for information purposes and requests that a summary report come back to Council on July 2, 2015 with recommendations;

Carried

7.5.2 County Property Perth Road 163

2015-178

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT Perth County Council receive the report County Property– Perth Road 163 for information;

AND THAT Perth County Council direct staff to investigate and prepare a report on the options for disposing of lands forming Parts 1, 2, 3 and 4 of Plan 44R-3024;

Carried

7.5.3 Land Ambulance Headquarters/Stratford EMS Base Update Report

2015-179

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT County Council approves that the Ad-Hoc Committee continue to participate to the completion of the EMS HQ project;

Carried

2015-180

Moved By: Councillor Ehgoetz

Seconded By: Councillor McMillan

THAT Perth County Council receive the 'Land Ambulance HQ/Stratford EMS Base Update Report' for information purposes and requests that a further update report come back to Council on July 2, 2015;

Carried

8. Correspondence

8.1 Haldimand County - April 28, 2015 - Correspondence regarding Grand River Conservation Authority

2015-181

Moved By: Councillor McKenzie

Seconded By: Councillor Ehgoetz

THAT the correspondence from Haldimand County dated April 28, 2015 be received for information;

Carried

8.2 Corporation of Township of Severn - May 8, 2015 - Support For Resolution regarding Provincial Planning Initiatives

2015-182

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the correspondence from the Township of Severn dated May 8, 2015 be received for information;

Carried

8.3 Municipality of Trent Lakes - May 5, 2015 - Support For Resolution Regarding Demonstrated Need for Aggregates

2015-183

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT the correspondence from Trent regarding Provincial Planning and Development Initiatives dated April 15, 2015 be received for information;

Carried

8.4 Heart and Stroke Foundation - May 6, 2015 - Requesting Support For Resolution for National Health and Fitness Day

2015-184

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT the correspondence dated May 6, 2015 from Heart and Stroke Foundation regarding National Health and Fitness Day be received for information;

Carried

Councillor McKenzie has left meeting 12:41 p.m.

8.5 Paramedics Community Caring Fund - May 28, 2015 -Request For Official Receipts For Organization

2015-185

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Paramedics Community Caring Fund correspondence dated May 28, 2015 be received for information and;

THAT a Report be undertaken and provided to Council with Staff recommendations regarding the process for providing for charitable receipts on behalf of the Paramedics Community Caring Fund;

Carried

9. Council Reports

9.1 Warden Activity Report – April 2015 – Warden Wilhelm

2015-186

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the April 2015 Warden's Activity Report dated June 4, 2015 be received for information;

Carried

10. By-Laws

2015-187

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

3470-2015 Being a By-law to Amend By-Law 3447-2015; By-Law to Govern the Calling, Place and Proceedings of Meetings;

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

Carried

15. Confirmatory By-Law

2015-188

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT Bylaw 3471-2015 , Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on June 4, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-189

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 12:47 p.m.

Carried

Warden, Robert Wilhelm

Jillene Bellchamber-Glazier