



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

July 2, 2015

- Council Present: Warden Wilhelm
 Councillor McMillan
 Councillor Behrns
 Councillor Aitcheson
 Councillor Schneider
 Councillor Ehgoetz
 Councillor McKenzie
 Councillor Eidt
 Councillor Dowd
- Absent: Councillor Kellum
- 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; Clerk
- Staff Absent: Pauline Walkom, Administrative Support Clerk/Recording
 Secretary
- Others Present: John McClelland, Roads and Fleet Manager; Sandy McLean,
 Facilities Manager; Julia Opie, Accessibility Coordinator; Ann
 McKnight-Duralia, Human Resources Manager

1. Call to Order

The Regular Meeting of Perth County with Quorum present was called to order at 9:00 AM.

Councillor Ehgoetz is absent

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

2015-191

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the July 2, 2015 County Council meeting be approved;

Carried

5. Consent Agenda

2015-192

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the Consent Agenda Items 5.1 to 5.13 are received for information and the minutes of the June 4, 2015 Regular Council Meeting and June 23, 2015 Special Council Meeting be adopted;

5.1 Perth County Council - June 4, 2015 - Regular Minutes and Special County Council Minutes - June 23, 2015

5.2 Perth County Accessibility Advisory Committee - March 12, 2015 and April 28, 2015 - Regular Minutes

5.3 Human Resources Advisory Committee - May 7, 2015 - Regular Minutes

5.4 Economic Development Committee - May 7, 2015 - Regular Minutes

5.5 Facilities Committee - May 7, 2015 - Regular Minutes

5.6 Perth Tartan Ad-Hoc Committee - June 4, 2015 - Regular Minutes

5.7 Huron Perth Healthcare Alliance - June 4, 2015 - Board Highlights

- 5.8 **Ausable Bayfield Conservation Authority - June 18, 2015 - General Manager's Report**
- 5.9 **Ministry of Transportation - June 2015 - Off Road Vehicles**
- 5.10 **Parsons Inc. - May 28, 2015 - Notice of Study Update No 2 Hwy 7 Rehabilitation**
- 5.11 **Spruce Lodge Board of Management - May 20, 2015 - Regular Minutes**
- 5.12 **Perth District Health Unit Board - April 15, 2015 and May 20, 2015 - Regular Minutes**
- 5.13 **Randy Pettapiece, MPP Perth-Wellington - June 10, 2015 - Green Arc Tire Manufacturing**

Carried

6. Public Meetings, Public Hearings and Delegations – None

7. Staff Reports

7.1 Planning and Development

7.1.1 Tree Inspection Report

2015-193

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive the Tree Inspection report dated July 2, 2015 for information;

Carried

7.1.2 Update to Council re Union Gas Expansion to Milverton

2015-194

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT Perth County Council receive the July 2, 2015 report entitled "Milverton Union Gas Project" for information;

Carried

7.1.3 Early Annexation Request (City of Stratford)

2015-195

Moved By: Councillor McMillan

Seconded By: Councillor Schneider

THAT Council receive the correspondence from Mr. Ronald R. Shaw, CAO, City of Stratford, dated June 18, 2015 for information;

THAT Council receive the report entitled "Early Annexation Request (City of Stratford)" prepared on June 19th, 2015, for information;

AND THAT Council agrees to initiate the early annexation process, conditional on the property owners and the City of Stratford agreeing to reimburse the County of Perth and Township of Perth East for any disbursements related to the early annexation request dated June 18, 2015;

Carried

7.1.4 Application for Extension of Draft Plan of Subdivision Approval by Terrier Inc.(Plan of Subdivision File No. NP 10-01)

2015-196

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive the July 2, 2015 report regarding the Application for Extension of Draft Plan of Subdivision Approval by Terrier Inc. (Victoria Ave. S., Listowel Ward) Municipality of North Perth; and

That Perth County Council approve the request for a five (5) year extension of Draft Plan approval for the Draft Plan of Subdivision (Application No. NP 10-01) (Terrier Inc.) affecting property described as Pt. Lot 34, Conc. 1, Geographic Township of Elma (Victoria Ave. S., Listowel Ward) in the Municipality of North Perth and that the conditions of Draft Plan approval issued by the County on July 15, 2010 be satisfied prior to final approval;

Carried

7.2 Chief Administrative Officer

7.2.1 Canada 150 – Community Infrastructure Program Application for Funding

2015-197

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT the report entitled Canada 150 – Community Infrastructure Program Application for Funding be received; and

THAT Perth County Council endorse the county's application to FedDev for 1/3 funding through the Community Infrastructure Program for the \$2.06M construction of an elevator in order to improve accessibility at the Perth County Court House; and further

THAT staff be directed to submit council's resolution of support of the project to FedDev to accompany the application;

Carried

7.2.2 Ministry of Municipal Affairs and Housing Legislative Reviews

2015-198

Moved By: Councillor Dowd

Seconded By: Councillor Behrns

THAT Perth County Council receive the report on the Municipal Legislation Review and Consultation for information; and

THAT the County Clerk be directed to work with the Director of Corporate Services and the CAO to provide further updates and recommendations to Perth County Council on the Ministry of Municipal Affairs and Housing's review of municipal legislation related to the municipal powers and responsibilities, as well as rules related to conflict of interest for council members; and further

THAT Perth County staff be directed to provide details on the Perth County website to inform the public as to how they can provide feedback to the Ministry of Municipal Affairs and Housing on the ministry's legislation review;

Carried

7.2.3 Age-Friendly Community Planning Grant

2015-199

Moved By: Councillor Dowd

Seconded By: Councillor Schneider

THAT the report prepared by the Accessibility Coordinator dated July 2, 2015 regarding the Age-Friendly Community Planning Grant Program Agreement, be received for information, and;

THAT Council proceed to adopt By-law 3472-2015, being a By-law authorizing the Warden and Clerk to sign the Age-Friendly Community Planning Grant Program Agreement, and;

THAT Council approve the Terms of Reference developed for the Age-Friendly Communities (AFC) Steering Committee, and;

THAT Council appoint the following persons to the Age-Friendly Communities (AFC) Steering Committee:

Elected Officials

- Perth East: Rhonda Ehgoetz, Deputy Mayor
- West Perth: Cheryl Matheson, Councillor
- North Perth: Vince Judge, Councillor
- Perth South: To be confirmed
- One (1) elected official from Perth County Council who may also serve as a representative of the Lower Tier Municipality – to be nominated and appointed
- Southwest Community Care Access Centre: Shirley Koch, Vice President, Patient Experience and Integration
- Perth District Health Unit: Tracy Allan-Koester, Director of Community Health
- Alzheimer Society Perth County: Sheri Gilhula, Public Education Coordinator
- Huron Perth Healthcare Alliance: Teri Shackleton, Occupational Therapist

Carried

7.2.4 Terms of Reference for Ad Hoc Committee Related to EMS Base/Headquarters

2015-200

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council approve the EMS Base and Headquarters Review Committee Terms of Reference, as drafted;

Carried

7.2.5 CAO's Report on Corporate Activities – July 2, 2015

2015-201

Moved By: Councillor Eidt

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the CAO's Report on Corporate Activities – July 2, 2015 for information;

Carried

7.3 Corporate Services

7.3.1 Request for Out of Country Conference

2015-202

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council approves the Archivist attending the Society of American Archivists 2015 conference in Cleveland, Ohio at a registration cost of US\$229;

Carried

7.3.2 Recommendations for Association of Municipalities (AMO) Delegations

2015-203

Moved By: Councillor McKenzie

Seconded By: Councillor McMillan

THAT the report on Requests for Delegations - AMO 2015 Annual Conference dated July 2, 2015; and

THAT staff be directed to submit the following requests for delegations at the 2015 AMO Conference:

1) Minister of Finance, issue - municipal subsidy of provincial farmland and managed forest property taxation policy

2) Minister of Agriculture, Food and Rural Affairs, issue - provincial financial policy in support of agricultural lands;

Carried

7.4 Emergency Services

7.4.1 Bylaw Appointing CEMC

2015-204

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council pass by-law 3473-2015, Being a by-law to appoint a community emergency management coordinator and alternate for the County of Perth, in order to rescind by-law 2925 and appoint Dave Colvin as the County of Perth Community Emergency Management Coordinator;

Carried

7.5 Public Works

Councillor Ehgoetz arrives at 10:19 a.m.

7.5.1 Public Works Garage, Mitchell

2015-205

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council authorize the Warden & Clerk to sign and seal the agreement between the Corporation of the County of Perth and Domm Construction Ltd. for a sum not exceeding \$2,098,000(+HST) for the design-build contract of the new Public Works Garage on County lands known as 4 Napier Street, Mitchell;

2015-206

Subsidiary Motion to Defer Main Motion to August 6, 2015

Moved By: Councillor Schneider

Seconded By: Councillor Eidt

Defeated

Vote on Main Motion

Defeated

2015-207

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council appoint an Ad Hoc Committee to review the Mitchell Public Works Building design and bring back a recommendation to Council to tender the project at a later date;

Carried

2015-208

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

THAT the Mitchell Public Works Building Ad Hoc Committee be composed of Councillors Eidt, McMillan, Schneider and Warden Wilhelm; and

THAT the committee operate under similar Terms of Reference as the EMS Base and HQ Ad Hoc Committee;

Carried

7.5.2 Tender – Culvert Replacement 135050

2015-209

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council award contract number BR1166 Replacement of Culvert 135050 to Lavis Contracting Co. Limited in the amount of \$158,945.80 plus HST; and further

THAT Perth County Council authorizes the Warden and Clerk to execute the contract agreement.

Carried

7.5.3 Tender Results – (2) Type III Ambulances

2015-210

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT Perth County Council award the contract for the supply of the two (2)-Type III Ambulances to Demers Ambulances Inc. in the amount of \$251,310.00 plus HST;

Carried

7.5.4 Stratford Jail Parking Rental Agreement

2015-211

Moved By: Councillor McKenzie

Seconded By: Councillor Eidt

THAT Perth County Council receive the report on the Stratford Jail Rental Agreement; and

THAT County Council pass by-law 3475-2015 to authorize the Warden and Clerk to sign and affix the corporate seal of the Corporation of the County of Perth and to execute all copies of a Parking Agreement with the Ministry of Correctional Services for seven parking spaces located at the west side of Perth County Jail on St. Andrew Street in Stratford, for the period of January 1, 2015 to December 31, 2019 for the annual lease rate of \$2,300;

Carried

7.5.5 Update: Boundary Road Issues - City of Stratford

2015-212

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council receive the report Update: Boundary Road Issues-City of Stratford, July 2, 2015, for information; and

THAT Perth County Council direct staff to continue to negotiate towards a final settlement with the City of Stratford for historical maintenance and construction cost sharing on boundary roads; and

THAT Perth County Council direct staff to negotiate formal Boundary Road Agreements and the City of Stratford, as provided for in the Municipal Act, for all applicable current boundary roadways between the City of Stratford and the County of Perth;

Carried

7.5.6 Land Ambulance HQ/Stratford EMS Base Update Report

2015-213

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

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 August 6, 2015;

Carried

7.5.7 Courthouse Lease Amending Agreement

2015-214

Moved By: Councillor Schneider

Seconded By: Councillor Eidt

THAT Perth County Council receive the report on the Courthouse Lease Amending Agreement; and

THAT County Council pass by-law 3474-2015 to authorize the Warden and Clerk to sign and affix the corporate seal of the Corporation of the County of Perth and to execute all copies of a First Lease Amending Agreement with the Ministry of Economic Development, Employment and Infrastructure to reduce the Crown's rentable area of the Perth County Courthouse at 1 Huron St. in Stratford by 125 square feet to a rentable area of approximately 9,639 square feet for the remainder of the term of the lease agreement expiring on December 31, 2019;

Carried

7.5.8 Tender Results - Structure Repairs 086231

2015-215

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council award contract number 315-019 Structure 086231 Rehabilitation, to Jacques Daoust Coatings Management Inc. in the amount of \$64,222.00 plus HST; and further

THAT Perth County Council authorizes the Warden and Clerk to execute the contract agreement.

Carried

8. Correspondence

8.1 Hydro One - 2015 - Support Draft Resolution

2015-216

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

WHEREAS the public electricity system in Ontario is a critical asset to the economy; and

WHEREAS the public electricity system generates significant revenue for municipal and provincial governments and gives Ontario a competitive advantage; and

WHEREAS Hydro One is a provincial utility; and

WHEREAS local control and decision making is important to meet the needs of our communities and residents; and

WHEREAS local electricity distribution companies provide a source of stable and predictable revenue to our communities; and

WHEREAS some Ontario municipalities have examined possible sales or mergers of their local distribution companies, and have decided not to sell to Hydro One or the private sector; and

WHEREAS the privatization, partial or whole, of electricity has led to higher rates and less control;

THEREFORE BE IT RESOLVED:

A. THAT the Western Ontario Wardens' Caucus (WOWC) member counties call on the Provincial Government to:

- Stop the sale of any part of Hydro One, and maintain Hydro One as a wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading aging infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

B. THAT the Municipality maintain ownership and control of its local distribution company; and

C. THAT the Provincial Government will negotiate with a Municipality to negotiate the selling of the customers/assets within the municipality's boundary."

D. THAT the WOWC member counties circulate this resolution to the WOWC the Association of Municipalities of Ontario (AMO) and the Electricity Distributors Association, and work for its adoption.

Carried

9. Council Reports

Warden Wilhelm provided an update to council regarding a June meeting with Premier Kathleen Wynne, and a number of other heads of council from Southwestern Ontario, that took place in London.

9.1 Warden's Report - May 2015 2015-217

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the May 2015 Warden's Activity Report dated July 2, 2015 be received for information;

Carried

10. Visioning Session

10.1 Strategic Plan Review – July 2, 2015

2015-218

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT Perth County Council receive the Strategic Plan review - July 2, 2015 for information;

Carried

10.1.3 Review of Capital and Operating Plan Budget Summaries

10.1.3.1 10 Year Capital Forecast for Roads, Bridges and Facilities and 4 Year Capital Summary

10.1.3.2 3 Year Levy Summary Forecast

10.1.4 Review of Revenue Sources

2015-219

Moved by: Councillor Behrns

Seconded by: Councillor Aitcheson

THAT the County Council receives the presentations from the Director of Corporate Services:

- a) Review of Capital and Operating Plan Budget Summaries
- b) Review of Revenue Sources,
for information;

Carried

10.1.4.1 Fee By-law Review - Deferred to August 6, 2015

10.1.4.2 Discussion on OMPF Potential Trajectories

10.1.4.3 Discussion on Other Revenue Options

11. By-Laws

2015-220

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

- 3472-2015 Bylaw to Authorize the Execution of an Ontario Funding Agreement for Age-Friendly Community Planning Grant
- 3473-2015 Being a by-law to appoint a Community Emergency Management Coordinator and Alternate for the County of Perth
- 3474-2015 By-law to Authorize an Amending Lease Agreement between the County of Perth and Her Majesty the Queen for the Leasing of Space at 1 Huron Street, Stratford
- 3475-2015 A By-law to Authorize an Amending Lease Agreement between the County of Perth and Her Majesty the Queen in Right of the Province of Ontario for the Leasing of Parking Space

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

Carried

10. Visioning Session

10.1 Strategic Plan Review – July 2, 2015

10.1.5 Feedback From Council On Overall Future Direction (Open Discussion)

16. Confirmatory By-Law

2015-221

Moved By: Councillor Schneider

Seconded By: Councillor McMillan

THAT By-law 3476-2015, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on July 2, 2015 be read a first, second and third time;

Carried

17. Adjournment

2015-222

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 12:52 p.m.

Carried

Robert Wilhelm, Warden

Jillene Bellchamber-Glazier, Clerk