



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

August 6, 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:

Sandy McLean, Facilities Manager (A); John McClelland, Roads and Fleet Manager (A); Dave Colvin, CEMC; Kristin Sainsbury, Economic Development Coordinator; Sarah Franklin, Project Manager – Labour Market Task Force; Corey Bridges, Deputy Treasurer; Cliff Eggleton, Operations Manager, EMS; Jeff Sager, EMS Supervisor; Linda Becker, POA 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

2015-221

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the Council Agenda for the August 6, 2015 meeting be approved as amended with the following addition:

12.1 Item Under New Business

Carried

5. Consent Agenda

2015-222

Moved By: Councillor Schneider

Seconded By: Councillor Behrns

THAT the Consent Agenda Items 5.1 to 5.10 are received for information and the minutes of the July 2, 2015 Regular Council Meeting be adopted;

Carried

5.1 Perth County Council - July 2, 2015 - Regular Minutes

5.2 Perth County Mitchell Public Works Building Ad Hoc Committee - July 21, 2015 - Regular Minutes

5.3 EMS Stratford Base Headquarters Review Ad Hoc - July 21, 2015 - Regular Minutes

5.4 Ausable Bayfield Conservation Authority - June 18, 2015 - Regular Minutes; General Mgrs Report - July 16, 2015

5.5 Grand River Conservation Authority - May 22, 2015; June 26, 2015 - General Membership Minutes

- 5.6 **Spruce Lodge Board of Management - June 17, 2015 - Regular Minutes**
- 5.7 **Maitland Valley Conservation Authority - Board of Directors - May 20, 2015 - Regular Minutes**
- 5.8 **Municipality of North Perth - Economic Development Committee - June 15, 2015 - Regular Minutes**
- 5.9 **Perth Land Division Committee - June 22, 2015 - Regular Minutes**
- 5.10 **Ministry of Energy - June 18, 2015 - Provincial Government Energy Initiatives Update**
- 6. **Public Meetings, Public Hearings and Delegations**
 - 6.1 **Delegation - Southwest LHIN Presentation**

Presentation on clinical services related to direction of care including community impact and implementation by:
Michael Barrett, CEO – South West LHIN,
Karl Ellis, President & CEO - Listowel Wingham Hospitals Alliance,
Andrew Williams, President & CEO - Huron Perth Healthcare Alliance
- 7. **Staff Reports**
 - 7.1 **Planning and Development**
 - 7.1.1 **Tree Inspection Report**

2015-223
Moved By: Councillor Behrns
Seconded By: Councillor Schneider
THAT Perth County Council receive the Tree Inspection report dated August 6, 2015 for information;

Carried
 - 7.1.2 **Approval of North Perth's Part Lot Control By-law No. 99-2015 Affecting Property Described as Lots 1-5, Plan 44M-46 (Albert Street North) Listowel Ward in the Municipality of North Perth**

2015-224

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council approve the Municipality of North Perth's By-law No. 99-2015 for the removal of part-lot control on property described as Lots 1-5, Plan 44M-46 (Albert Street North) Listowel Ward in the Municipality of North Perth;

Carried

7.1.3 Request For Revision to Draft Plan of Subdiv. PE01-14 A. Galloway on Behalf of Wm. J. Gies Construction Ltd.

2015-225

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the Planning Director's August 6, 2015 report entitled "Request for Revision to Draft Plan of Subdivision File No. PE 01-14 by Alex Galloway on behalf of Wm. J. Gies Construction Ltd."; and

THAT Perth County Council approve the request by Alex Galloway on behalf of Wm. J. Gies Construction Ltd. to revise Draft Plan of Subdivision File No. PE 01-14 to permit the Draft Plan to proceed to final approval in two steps as a minor revision and that Condition No. 1 of the conditions of draft plan approval for Draft Plan of Subdivision File No. PE 01-14 be revised to read as follows:

"1. That this approval applies to the draft plan prepared by Dryden, Smith and Head Planning Consultants Ltd., File No. 10150-5, dated March 9, 2007 and last revised July 14, 2015 showing a total of 126 Lots and 4 Blocks, with 5 streets, on a total area of 13.789 hectares (ac.) as per the following:

- | | |
|--------------------|-----------------------------|
| Lots 1-126 (incl.) | - single-detached dwellings |
| Blocks B, C and D | - 0.3 m reserves |
| Block A | - stormwater management |

The Plan of Subdivision can be developed in two (2) phases and that each of the two (2) phases can proceed to final approval at separate times from each other.”

Carried

7.1.4 Approval of Official Plan Amendment No 23 Mitchell Ward Official Plan Pt Lot 13, Con. 1

2015-226

Moved By: Councillor McKenzie

Seconded By: Councillor Eidt

THAT Perth County Council receive the Planning Department’s August 6, 2015 report entitled “Approval of Official Plan Amendment No. 23 to the Mitchell Ward Official Plan;

THAT Perth County Council approve Official Plan Amendment No. 23 to the Mitchell Ward Official Plan affecting the subject property described as Part of Lot 13, Concession 1 (geographic Township of Logan) now in the Mitchell Ward) as the proposal is consistent with the policies of the Provincial Policy Statement (2014);

Carried

7.1.5 Update from June 23, 2015 Special Meeting of Council Re: Surplus Farmhouse Severance Policy

2015-227

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council receives the report dated August 6, 2015 entitled, “Update from June 23, 2015 Special Meeting of Council Re: Surplus Farmhouse Severance Policy”;

Carried

7.2 Chief Administrative Officer

7.2.1 Business Plan Updates

2015-228

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Staff be directed to prepare a policy to set out the process for new construction or major renovation to be done on County facilities;

Carried

2015-229

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT Perth County Council receives the report '2015 Corporate Business Plan Update' dated August 6, 2015, for information;

Carried

7.2.2 CAO's Report on Corporate Activities – August 6, 2015

2015-230

Moved By: Councillor Kellum

Seconded By: Councillor McMillan

THAT Perth County Council receive the CAO's Report on Corporate Activities – August 6, 2015 for information;

Carried

7.2.3 Perth County Mitchell Public Works Building Ad Hoc Committee

2015-231

Moved By: Councillor Eidt

Seconded By: Councillor McKenzie

That Perth County Council receives the Mitchell Public Works Building Ad Hoc Committee Report dated August 6, 2015, for information; and further;

THAT Perth County Council approve the Terms of Reference for the Perth County Mitchell Public Works Building Ad Hoc Committee, as drafted;

Carried

7.2.4 Age-Friendly Communities Steering Committee

2015-232

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT the report prepared by the Accessibility Coordinator dated August 6, 2015 regarding the Age-Friendly Communities Steering Committee, be received for information, and;

THAT Council appoint the following persons to the Age-Friendly Communities (AFC) Steering Committee: Councillor Ehgoetz and Councillor Aitcheson;

Carried

County Council recessed at 10:30 A.M.

County Council reconvened at 10:41 A.M.

7.2.5 Regional Labour Market Strategy

2015-233

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive this report for information and;

Direct County Economic Development Staff's continued participation on the Regional Labour Market Task Force;

Carried

7.3 Corporate Services

7.3.1 Provincial Offences Administration Update for MLC to end of June 2015

2015-234

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the Provincial Offences Administration report dated July 16, 2015 be received and approved for the September 3, 2015 MLC agenda package;

Carried

7.3.2 Archives Update for MLC to end of June 2015

2015-235

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receive and approve the Stratford-Perth Archives report dated August 6, 2015 for the September 3, 2015 MLC meeting;

Carried

7.3.3 Q2 Variance Report

2015-236

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

THAT Perth County Council receives the County's Q2 variance reports to June 30, 2015 for information;

Carried

7.3.4 Issuance of Donation Receipts – Paramedics Community Caring Fund Request

2015-237

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the August 6, 2015 report on Issuance of Donation Receipts - Paramedics Community Caring Fund Request; and

THAT the County fulfill the request of the Paramedics Community Caring Fund, by such Fund being under the care and control of the County, until such time as the Paramedics Community Caring Fund obtains registered charity status; and

THAT under the care and control of the County, a committee comprised of three members representing the paramedics group, the Director of Emergency Services and the Director of Corporate Services & Treasurer control the disbursement of donations provided to the County in support of the Paramedics Community

Caring Fund; and

THAT the necessary terms of reference and criteria be developed for Council's approval;

Carried

7.3.5 2014 Audited Consolidated Financial Statements

2015-238

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the Consolidated Financial Statements for the fiscal year ending December 31, 2014, as audited by the firm BDO Canada, LLP, be hereby approved;

Carried

7.3.6 2014 Year End Operating Fiscal Position

2015-239

Moved By: Councillor Kellum

Seconded By: Councillor Aitcheson

THAT the 2014 year-end operating surplus in the amount of \$223,872.03 be transferred to the Levy Stabilization Reserve as of December 31, 2014;

Carried

7.4 Emergency Services

7.4.1 EMS 2015 Second Quarter MLC Report

2015-240

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

THAT Perth County Council approve the report titled EMS 2015 Second Quarter MLC Report for submission to the Municipal Liaison Committee;

Carried

7.4.2 Lucas 2 Chest Compression System (CCS) Mechanical Device Trial Report

2015-241

Moved By: Councillor Behrns

Seconded By: Councillor Eidt

THAT Perth County Council approve the purchase of nine Lucas 2 devices, for a total of \$113,141, to be deployed in every frontline EMS response vehicle;

Carried

7.5 Public Works

7.5.1 Micro-Surfacing Results

2015-242

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the report Micro-Surfacing-Results for information;

AND THAT Perth County Council approve Bylaw 3478-2015, being a Bylaw to award contract number 4-2015 Micro-Surfacing Type II, to MSO Construction Limited in the amount of \$294,568.40 including HST;

AND FURTHER THAT Perth County Council authorize the Warden and Clerk to enter into a contract agreement with MSO Construction Limited;

Carried

7.5.2 Winter Sand Results

2015-243

Moved By: Councillor Dowd

Seconded By: Councillor Schneider

THAT Perth County Council receive the report Winter Sand-Results for information;

AND THAT Perth County Council approve By-law 3477-2015, being a By-law to award the contract to supply, treat and stockpile winter sand for 2015 and 2016 (2 year period), to McCann Construction

Inc. (for the Stratford Yard) and to Clarence Carter & Sons Ltd. (for the Mitchell and Milverton Yards);

AND FURTHER THAT Perth County Council authorize the Warden and Clerk to enter into contract agreements with McCann Construction Inc. and Clarence Carter & Sons Ltd;

Carried

7.5.3 Biennial Structure Inspections (Ontario Structure Inspection Manual -OSIM)-RFP Results

2015-244

Moved By: Councillor Kellum

Seconded By: Councillor Eidt

THAT Perth County Council receive the report Biennial Structure Inspections (OSIM)-RFP Results for information;

AND THAT Perth County Council approve Bylaw 3479-2015, being a Bylaw to award the contract to perform biennial bridge and culvert inspections for 4 cycles (8 year period), to GM BluePlan Engineering Limited. in the amount of \$94,330.74 (+HST);

AND FURTHER THAT Perth County Council authorize the Warden and Clerk to enter into a contract agreement with GM BluePlan Engineering Limited;

Carried

7.5.4 Land Ambulance HQ/Stratford EMS Base Update Report

2015-245

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 September 3, 2015;

Carried

8. Correspondence

8.1 Municipality of Tweed - Disaster Relief Committee - Request for Financial Assistance for 2014 Flood Victims in Tweed

2015-246

Moved by: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT correspondence 8.2-8.9, with the exception of 8.7, be received;

Carried

8.7

2015-247

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT County Council support the resolution from Randy Pettapiece, MPP Perth-Wellington dated July 23, 2015 regarding the Resolution For Fairness in Provincial Infrastructure Funds;

Carried

9. Council Reports

9.1 Warden Activity Report – June 2015 – Warden Wilhelm

2015-248

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

THAT the June 2015 Warden's Activity Report dated August 6, 2015 be received for information;

Carried

10. By-Laws

2015-249

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

3477-2015 Authorize Contract for Supply, Treatment and Stockpiling of Winter Sand for Winter 2015-2016 Maintenance Season

3478-2015 Execution of Contract Number 4-2015 Microsurfacing Type II of Perth

County Road 163

3479-2015 Authorize Entering Into A Contract For Provision Of Biennial Bridge/Culvert Inspections For Four Cycles

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

Carried

11. Notice of Motions

11.1 Reconsideration Motion

2015-250

Moved By: Councillor Kellum

Seconded By: Councillor Eidt

THAT Council reconsider resolution 2015-205, from the Perth County Council meeting of July 2, 2015:

“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”

Carried

2015-251

Moved By: Councillor Kellum

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;

Carried

12. Other Business - None

2015-252

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT Staff be directed to provide a report on the differences between Roberts Rules of Order and the County Procedural Bylaw for Council's information;

Carried

15. Confirmatory By-Law

2015-253

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT By-law 3480-2015, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on August 6, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-254

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 12:25 PM.

Carried

Robert Wilhelm, Warden

Jillene Bellchamber-Glazier, Clerk