



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

October 1, 2015

Council Present:

Warden Wilhelm
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Councillor Ehgoetz
Councillor McKenzie
Councillor Eidt
Councillor Kellum
Councillor Dowd

Absent:

Councillor McMillan

Staff Present:

Bill Arthur, CAO
Director of Emergency Services Linda Rockwood
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Jillene Bellchamber-Glazier; Clerk
Pauline Walkom, Administrative Support Clerk/Recording
Secretary

Others Present:

Adam Betteridge, Planner; Spencer MacDonald, Planner; Jeff Sager, EMS Supervisor; Julie Jeffrey, QA Supervisor, EMS; Cliff Eggleton, Operations Manager and Bailee Irwin, Central Secondary School Co-Op Student.

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

Warden Wilhelm congratulated Linda Rockwood, EMS Director on receiving the Richard J. Armstrong Award for Leadership from the Ontario Association of Paramedic Chiefs recent. A video of the event was shown.

Jill Bellchamber-Glazier, Clerk introduced Bailee Irwin, a Central Secondary School Co-op student.

2015-280

Moved By: Councillor Aitcheson

Seconded By: Councillor Kellum

THAT the Council Agenda for the October 1, 2015 be approved as amended to add an item under 12.1 - Other Business, related to 9-1-1 Signage;

Carried

5. Consent Agenda

2015-281

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT the Consent Agenda Items 5.1 to 5.9 are received for information and the minutes of the October 1, 2015 Regular Council Meeting be adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

6.1 Public Meeting - Plan of Subdivision - Shakespeare (Lindner)

6.1.1 Application for Draft Plan of Subdivision by William and Ruth Lindner (File No. PE-15-01) Report

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 the modifications to the Draft Plan conditions. 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 Draft Plan of Subdivision for 15 lots for single detached dwellings in Shakespeare.

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.

The following comments were received after the preparation of the report:

1. Al and Laurie Wagler – September 30, 2014 – Requesting further information on the proposed 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.

Jason Gerber spoke in opposition to the application.

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

Aaron Hill, MacKinnon & Associates, Waterloo, representing the applicants Bill and Ruth Lindner spoke in support of application.

2015-282

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT Perth County Council receives the “Application for Draft Plan of Subdivision by William and Ruth Lindner (File No. PE-15-01) ” report; and

THAT Council approve the application for Draft Plan of Subdivision Application by William and Ruth Lindner affecting property described as Part of Lot 20, Concession 1, and Blocks 10 and 13, Reg. Plan 44M-25, formerly in the Township of North Easthope, now Township of Perth East, subject to the conditions attached to the October 1, 2015 Planning Department report regarding Plan of Subdivision File No. PE 15-01;

Carried

7. Staff Reports

7.1 Planning and Development

7.1.1 Monthly Tree Inspection Report

2015-283

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receives the “Monthly Tree Inspection Report” for information;

Carried

7.1.2 Source Water Protection – Update Report

Spencer MacDonald, Planner was available for questions.

2015-284

Moved By: Councillor Eidt

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Source Water Protection – Update Report for information;

Carried

7.1.3 Restructuring Proposal/Annexation -Stratford and Perth East

2015-285

Motion to defer

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT consideration of the “Restructuring Proposal for the City of Stratford, Township of Perth East, County of Perth (PL-2015)” be deferred;

Carried

7.2 Chief Administrative Officer

7.2.1 CAO's Update Report

Bill Arthur, CAO advised that the Council Chambers in the Court House will be unavailable during January and February 2016. Alternate arrangements for those meetings have been arranged.

2015-286

Moved By: Councillor Dowd

Seconded By: Councillor Ehgoetz

THAT Perth County Council receives the “CAO’s Report on Corporate Activities October 1, 2015)” report;

Carried

7.2.2 Delegation of Powers and Duties Policy

2015-287

Moved By: Councillor Ehgoetz

Seconded By: Councillor Schneider

THAT Perth County Council receives the “Delegation of Powers and Duties Policy ” report; and

THAT staff be directed to provide a report with recommendations on new delegated powers and duties for council’s consideration;

and further

THAT staff be directed to develop a draft by-law which updates the County of Perth's policies required under section 270 of the *Municipal Act, 2001* and include the draft Delegation of Powers and Duties Policy as a schedule to such a by-law;

Carried

7.2.3 Ministry of Municipal Affairs and Housing (MMAH) Legislation Review

2015-288

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT Perth County Council receives the "MMAH Legislation Review " report; and

THAT Council endorse the Association of Municipalities of Ontario submission to the Minister of Municipal Affairs and Housing concerning the 2015 Municipal Act Five-Year Review and Conflict of Interest Review; and

THAT staff be directed to submit comments to the province to reflect Perth County Council's support of the association's recommendations;

Carried

7.2.4 Perth County Council Schedule of Regular Meetings

2015-289

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT Perth County Council receives the "Perth County Council Schedule of Regular Meetings "; and

THAT Council support two meetings per month for the months of January to June; September to December; and one

meeting for July and August; with public meetings to be scheduled for the first meeting of the month; and

THAT the County Clerk be directed to prepare amendments to section 5.3 of the Procedure By-law to provide changes to the schedule for regular meetings;

Carried

7.2.5 Four County Labour Market Memo of Understanding (MOU)

2015-290

Moved By: Councillor Kellum

Seconded By: Councillor Eidt

THAT Perth County Council receives the “Four County Labour Market MOU ” report; and

THAT Council support the request to promote the Employer One survey; and

THAT By-law 3485-2015 be passed to authorize the Warden and County Clerk to enter into a 3 year Memorandum of Understanding with the Four County Labour Market Planning Board to support the Employer One survey;

Carried

7.3 Corporate Services

7.3.1 Debenture By-Law for New Archives Facility

2015-291

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

THAT Perth County Council receives the Debenture By-Law for New Archives Facility report; and

THAT By-law 3484-2015 be passed to authorize Infrastructure Ontario to issue a debenture for \$2,629,000 for the new Archives Facility, and to authorize the Warden, Clerk and Treasurer to affix their signatures and the corporate seal thereto;

Carried

7.3.2 2016 CPI Increase and Policy Amendment

Council recessed at 10:30 am

Council resumed at 10:40 am

2015-292

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “2016 CPI Increase and Policy Amendment ” report; and

THAT Council approve a rate of 1.5% as an increase to the County non-union salary grid and remuneration for members of council and committees, effective January 1, 2016; and

THAT policy I-7, section A(i) be deleted and replaced with:

Salary grid adjustments are recommended to Council annually based on the average of the Total CPI rates for the previous twelve month period ending June 30th. The Total CPI rates are derived from the Bank of Canada CPI index;

Carried

7.4 Emergency Services

7.4.1 2016 Ambulance MOHLTC Ambulance Response Time Reporting Plan

2015-293

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT Perth County Council receives the “ES: 2016 Ambulance MOHLTC Ambulance Response Time Reporting Plan” report; and

THAT Council authorize the submission of the 2015 EMS Response Time Performance Plan for submission to the Ministry of Health as required by O. Reg. 257/00 (as amended by Reg. 267/08):

- The 2016 target for meeting the Ministry of Health and Long-Term Care response time of six (6) minutes for Sudden Cardiac Arrest patients is 51%.
- The 2016 target for meeting the Ministry of Health and Long-Term Care response time standard of eight (8) minutes for CTAS level 1 patients is 70%.
- The 2016 response time targets for CTAS level 2 through CTAS level 4 patients is sixteen (16) minutes 75% of the time.
- The 2016 proposed response time target for CTAS level 5 patients is thirty (30) minutes 75% of the time.”

Carried

7.4.2 Bruce Huron Perth Community Paramedicine Quarterly Status Report July 31 2015

2015-294

Moved By: Councillor McKenzie

Seconded By: Councillor Eidt

THAT Perth County Council receives the “Bruce Huron Perth Community Paramedicine Quarterly Status Report July 31 2015 ” report;

Carried

7.4.3 Joint Emergency Management Program

Dave Colvin, CEMC Coordinator was available for questions.

2015-295

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT Perth County Council receives the ‘Joint Emergency Management Program ’ report; and

THAT staff be directed to continue to investigate and report back on the options for Lower Tier Municipality appointment of Primary and Alternate CEMC positions and to use the attached Draft Shared Services Agreement (Appendix B) for discussion purposes to

continue the provision of emergency management services with the Lower Tier Municipalities, the City of Stratford, the Town of St Marys and the County of Huron; and

THAT staff be directed to continue to negotiate with the City of Stratford for the provision of CEMC services;

Carried

7.5 Public Works

7.5.1 Land Ambulance HQ/Stratford EMS Base Update

2015-296

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT Perth County Council receives the Land Ambulance HQ/Stratford EMS Base Update report for information purposes; and

THAT staff be directed to provide a further update report at the next regular meeting of Council on November 5, 2015;

Carried

7.5.2 Facilities Mitchell PW Garage Update

2015-297

Moved By: Councillor Kellum

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the Mitchell Public Works Garage Update report for information purposes; and

THAT staff be directed to provide a further update report at the next regular meeting of Council on November 5, 2015;

Carried

7.5.3 Lease of County Lands

2015-298

Moved By: Councillor Behrns

Seconded By: Councillor Schneider

THAT Perth County Council receives the "Lease of County Lands " report; and

THAT staff be directed to advise interested parties the County will not proceed further with investigation of the potential Lease of County Lands at the Public Works yard south of Milverton;

Carried

7.5.4 Facilities Report Division Staffing

2015-299

Motion to defer

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT consideration of the "Facilities Division Staffing" report and Request be deferred for more information;

Carried

8. Correspondence

2015-300

Moved By: Councillor McKenzie

Seconded By: Councillor Kellum

THAT Correspondence Items 8.1; 8.2 and 8.6 be received for information and;

THAT Items 8.3 to 8.5 be taken separately;

Carried

8.3 North Perth Go For The Gold Club - September 15, 2015 - Request For Financial Assistance

2015-301

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

THAT the funding request from the North Perth 4-H Go For The Gold team, for the purchase of "Perth County 4-H" team jackets include a Perth

County logo in the amount of \$350, be approved, to be funded from the 2015 Grants budget;

Carried

8.4 AMO Breaking News - AMO Support for the Syrian Refugee Crisis - September 9, 2015 - Call to Action Syrian

2015-302

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT the Funding Request from Association of Municipalities of Ontario (AMO) dated September 9, 2015 be received;

Carried

8.5 Stratford Perth Heritage Foundation – September 24, 2015 – Support For Federal Recognition of Fryfogel Tavern And Museum

2015-303

Moved By: Councillor Schneider

Seconded by: Councillor Kellum

THAT County Council forward a letter of support for the Stratford Perth Heritage Foundation for federal recognition of Fryfogel Tavern and Museum from Parks Canada;

Carried

9. Council Reports - None

10. By-Laws

10.1 3484-2015 To Authorize the Borrowing Upon Amortizing Debentures In the Principal Amount of \$2,629,000.00 Towards The Cost of the Archives Building (See 7.3.1)

3486-2015 Authorize the Warden and Clerk To Execute A Memorandum of Understanding Between County of Perth and Four County Labour Marketing Planning Board For Three Years (see 7.2.5)

2015-304

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

- 3484-2015 To Authorize the Borrowing Upon Amortizing Debentures In Principal Amount of \$2,629,000. Toward The Cost of The Archives Building
- 3486-2015 Authorize The Warden And Clerk To Execute A Memorandum Of Understanding Between County of Perth And Four County Labour Marketing Planning Board For Three Years

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

Carried

12. Other Business

12.1 Signage

Councillor Behrns noted that vacant farmland properties do not have 911 signage.

The Planning Department will review 911 Signage and report back to Council.

12.2 Facilities Campus Tour Part 2

Council toured two County owned facilities - 24 St. Andrews Street and 5 Huron Street and recessed at 12:00 pm

Council resumed at 12:37 pm

13. Announcements - None

14. Closed Session Meeting and Reporting Out

2015-305

Moved By: Councillor Schneider

Seconded By: Councillor McKenzie

THAT Perth County Council move into Closed Session at 12:37 PM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

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

Specifically, the Closed Session business relates to:

Boundary road negotiations with the City of Stratford;

Carried

15. Confirmatory By-Law

2015-306

Moved By: Councillor Schneider

Seconded By: Councillor Dowd

THAT By-law 3487-2015, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on October 1, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-307

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the meeting adjourn at 1:06 PM.

Carried

Robert Wilhelm, Warden

Jillene Bellchamber-Glazier