



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

December 17, 2015

Council Present:

Warden Schneider
Councillor Wilhelm
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
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, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Amy Thomson, Human Resources Manager
Kristin Sainsbury, Economic Development Coordinator
John McClelland, Roads and Fleet Manager
Dave Colvin, CEMC
Sandy McLean, Facilities 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

2015-381

Moved By: Councillor Kellum

Seconded By: Councillor Eidt

THAT the Council Agenda for the December 17, 2015 meeting be approved;

Carried

5. Consent Agenda

2015-382

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.4 are received for information and the draft minutes of the December 3, 2015 Regular Council Meeting be adopted;

Carried

5.1 Perth County Council - December 3, 2015 - Regular Minutes

5.2 Board of Directors Meeting - Ausable Bayfield Conservation Authority - November 26, 2015 - Regular Minutes

5.3 General Manager's Report - Ausable Bayfield Conservation Authority - December 17, 2015

5.4 Grand River Conservation Authority - December 3, 2015 - Grand River Source Protection Plan approved

6. Public Meetings, Public Hearings and Delegations

6.2 Delegation: Social Research and Planning Council

Ron D. Cameron, Board President and Ryan Erb, Executive Director of United Way Perth Huron provided a presentation "A Living Wage – What it takes to make ends meet in Perth and Huron County".

6.1 Delegation: -United Way Perth Huron

Andrew Williams, Campaign Chair and Ryan Erb, Executive Director of United Way Perth Huron provided a update on the 2015 campaign goals and what this means for our community.

6.3 Delegation: Clean Water Project

Doug Hocking, Water Quality Specialist with Maitland Valley Conservation Authority and Ben Van Diepenbeek - Reeve, Ashfield-Colborne-Wawanosch, and the Chair of the Huron County Clean Water Project (HCWP) -Maitland Valley Conservation Authority. A power point presentation was provided on the Clean Water Program.

6.4 Delegation: North Perth Seniors (No Attachments)

Pat Hamilton, chair person provided a verbal presentation on the North Perth Seniors Organization and was available for questions. Also present: Cara Smith, Donna McCutcheon, Bernice Askett, and James Beirnes

6.5 Delegation: Perth County Visitor's Association

Cathy Bieman, General Manager provided a presentation on Perth County Visitor's Association activities for 2015 and was available for questions.

7. Staff Reports

7.1 Planning and Development

7.1.1 Monthly Tree Inspection Report

2015-383

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council receive the "Monthly Tree Inspection Report";

Carried

7.1.2 Weed and Tree Inspection Services and Municipal Law Enforcement Officer (Forest Conservation By-law) for the County

2015-384

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the “Weed and Tree Inspection Services and Municipal Law Enforcement Officer (Forest Conservation By-law) Report for the County (Report PL-2015)” for information;

That Council authorize the CAO to enter into an Agreement on behalf of the County of Perth with Marvin L. Smith for Weed and Tree Inspection Services commencing December 17, 2015 and ending December 31, 2016; and

That the Planning and Development Department put out a Request for Proposals for Weed and Tree Inspection Services and Municipal Law Enforcement Officer (Forest Conservation By-law) for the County in the fall of 2016;

Carried

7.1.3 A Blueprint for Change: A proposal to modernize and strengthen the Aggregate Resources Act Policy Framework

2015-385

Moved By: Councillor Wilhelm

Seconded By: Councillor Behrns

THAT Perth County Council receive the “A Blueprint for Change: A proposal to modernize and strengthen the Aggregate Resources Act Policy Framework (Report PL-2015)” for information;

THAT this report be forwarded to the Ministry of Natural Resources and Forestry on behalf of the County of Perth; and

THAT the Planning and Development Department continue to monitor the progress of the Government’s review of the Aggregate Resources Act policy framework and provide Council with a report on such progress;

Carried

7.2 Chief Administrative Officer

Bill Arthur, CAO introduced Amy Thomson, new Human Resources Manager.

7.2.1 Appointment of Acting Warden the 2016 Term

2015-386

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT Perth County Council receive the “Appointment of Acting Warden for the 2016 Term – (CAO-2015)” report; and

THAT Council appoint Robert Wilhelm as Acting Warden for the 2016 Term of Council;

Carried

7.2.2 Committee and Board Appointments for 2016

2015-387

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT Perth County Council receive the “Committee and Board Appointments for 2016 – (CAO – 2015)” report; and

THAT Perth County Members of Council pass By-law Number 3494-2015 Being a By-law to Appoint Officials as Members of Committees and Local Boards, as Required for the Year 2016;

Carried

7.2.3 Business Case for Economic Development/Communications Position

2015-388

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Economic Development and Communications Assistant (CAO – 2015)” report;

Carried

7.2.4 EDCO Investment Alliance

2015-389

Moved By: Councillor Dowd

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “EDCO Investment Alliance (CAO – 2015)” report;

Carried

7.2.5 EDCO Investment Alliance and Future Investment Attraction

Moved By: Councillor Wilhelm

Seconded By: Councillor Behrns

THAT Perth County Council receives the “EDCO Investment Alliance and Future Investment Attraction (CAO – 2015)” report; and

THAT Council refer the matter to budget deliberations;

Carried

County Council recessed at 11:00 AM

County Council resumed at 11:16 AM

7.2.6 Courthouse Security – January/February 2016

2015-391

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council receives the “Courthouse Security – January/February 2016 – (CAO 2015)” report; and

THAT staff be directed to request rotating meeting space at lower tier facilities within the County when required for county council meetings;

Carried

7.3 Corporate Services

7.3.1 Insurance Renewal

2015-392

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the “2016 Insurance Renewals – (CS-2015)” report; and

THAT Council accept from Jardine Lloyd Thompson Inc. (JLT) for 2016 a general insurance renewal in the amount of \$441,205, and an excess indemnity and occupational accident insurance renewal in the amount of \$58,384, both including RST; and

THAT the Director of Corporate Services be authorized to sign the 2016 insurance renewal proposals from JLT;

Carried

7.3.2 2015 Year-End Projection Update

2015-393

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council receive the “2015 Year-End Projection Update – CS-2015” report;

Carried

7.4 Emergency Services

7.4.1 EMS Name Change

2015-394

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the “EMS Name Change – ES-2015” report; and

THAT Council support the request that the Perth County Emergency Medical Services be re-named Perth County Paramedic Services to more accurately reflect the true nature of the services provided by the division;

Carried

7.4.2 Emergency Management Compliance Report

Dave Colvin, CEMC was available for questions.

2015-395

Moved By: Councillor Eidt

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the report by the Community Emergency Management Coordinator dated December 17, 2015 for information;

Carried

7.5 Public Works

7.5.1 Tender Results - Tandem Cab and Chassis - Snow Plow Equipment

John McClelland was available for questions.

2015-396

Moved By: Councillor Wilhelm

Seconded By: Councillor Kellum

THAT Perth County Council receives the “Tandem Chassis, U-body and Snow Plow Equipment Tender Results – PW Fleet-2015” report; and

THAT By-law 3495-2015 be passed to award the supply of a tandem chassis, U-body and snow plow equipment to Team Truck Centres in the tendered amount of \$285,048.00 +HST;

Carried

7.5.2 Change Directive Mitchell PW Garage

2015-397

Moved By: Councillor Dowd

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the Change Directive Mitchell PW Garage Report – PW/FAC – 2015 for information purposes; and

THAT staff be directed to issue a Change Directive to the General Contractor to provide a women’s washroom at the new Mitchell PW Garage as per estimated cost of \$2,385. received Dec. 7, 2015;

Carried

7.5.3 Facilities Division Organizational Plan

Council recessed for lunch at 12:00 Noon.

Council resumed at 1:00 PM

2015-398

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council receive the “PW - Facilities Division Staffing Requirements (PW FAC)” report; and

THAT staff be directed to prepare a report on costs association with contracted services in facilities division;

Carried

8. Correspondence

8.1 Ministry of Finance – November 17, 2015 – OMPF Funding

8.2 Randy Pettapiece, MP Perth Wellington – December 2015 – Bill 150 Energy Referendum

8.4 Ministry of Citizenship, Immigration and International Trade – November 2015 – Volunteer Service Awards



2015-399

Moved By: Councillor McMillan

Seconded By: Warden Schneider

THAT Correspondence 8.1 to 8.4 except 8.3 be received for information;

Carried

8.3 Municipality of North Perth - November 25, 2015 - Southwestern Integrated Fibre Technology (SWIFT)

2015-400

Moved By: Councillor Dowd

Seconded By: Councillor Kellum

THAT Council receive correspondence 8.3 for information;

Carried

9. Warden's Activity Report for November 2015

9.1 Warden's Report for November 2015

2015-401

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the "Warden's Activity Report for November 2015" dated December 17, 2015 for information with the following amendment:

Nov 21, 2015 - Perth County Federation of Agriculture

Carried

10. By-Laws

2015-402

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

- 3494-2015 Being a By-law to appoint Officials as members of Committees and Local Boards, as required for the year 2016
- 3495-2015 Being a Bylaw to purchase a tandem chassis, U-Body and snow plow equipment for use by the County of Perth Public Works Department
- 3496-2015 Being a By-law to authorize the Chief Administrative Officer to enter into an agreement for Weed and Tree Inspection Services and Municipal Law Enforcement for forest conservation;
- THAT the By-laws listed above be read a first, second and third time and finally passed;

Carried

11. Notice of Motions

13. Announcements

14. Closed Session Meeting and Reporting Out

2015-403

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

- THAT Perth County Council move into Closed Session at 1:10 PM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

Personal matters about an identifiable individual, including municipal or local board employee;

Specifically, the Closed Session business relates to:

1. Minutes of Closed December 3, 2015 Meeting
2. Staff Matters

Carried

Council reconvened from Closed Session Meeting and recessed at 2:00 PM

Council reconvened at 2:10 PM

12. Other Business

12.1 Budget - Operating

Corey Bridges, Deputy Treasurer; John McClelland, Road and Fleet Manager; Amy Thomson, Human Resources Manager; Kristen Sainsbury, Economic Development Coordinator are present.

Updated budget binder pages were distributed to Council.

Renato Pullia, Director of Corporate Services/Treasurer provided a 2016 Budget summary overview continued from Nov 19 2015.

15. Confirmatory By-Law

2015-404

Moved By: Councillor Dowd

Seconded By: Councillor Wilhelm

THAT By-law 3497-2015, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on December 17, 2015 be read a first, second and third time;

Carried

16. Adjournment

2015-405

Moved By: Councillor Kellum

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 3:00 pm.

Carried

Meredith Schneider , Warden

Jillene Bellchamber-Glazier, Clerk