



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

**Township of Perth South, St Pauls
January 7, 2016**

Council Present:

Warden Schneider
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor McKenzie
Councillor Eidt
Councillor Kellum
Councillor Dowd

Absent:

Councillor Wilhelm
Councillor Ehgoetz

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
Kristin Sainsbury, Economic Development Coordinator
Sandy McLean, Facilities Manager
Linda Becker, POA Coordinator
Corey Bridge, Deputy Treasurer
Amy Thomson, Human Resources Manager
Steve Drake, Technical Services Coordinator
John McClelland, Roads and Fleet Manager
Betty Jo Belton, Archivist

1. Call to Order

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

The passing of former Warden Don Hocking was advised by Warden Schneider.

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

2016 -01

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the January 7, 2016 meeting be approved with the following additional items:

An item under Section 12, Other Business with respect to ROMA-OGRA delegations; and

FURTHER an Item under Section 7.4.2. related to labour relations for closed session;

Carried

Warden Schneider informed Council of the passing of former Warden Don Hocking.

5. Consent Agenda

2016 -02

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the minutes of the December 17, 2015 Regular Council Meeting be adopted;

Carried

5.1 Perth County Council - December 17, 2016 - Regular Minutes

5.2 Huron Perth Healthcare Alliance - December 3, 2015 - Board Highlights

5.3 Land Division Committee - December 17, 2015 - Draft Regular Minutes

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1 Planning and Development - No Report

7.2 Chief Administrative Officer

7.2.1 CAO's Report on Corporate Activities – January 7, 2016

2016 -03

Moved By: Councillor Dowd

Seconded By: Councillor McMillan

THAT Perth County Council receives the "CAO's Report on Corporate Activities – January 7, 2016" report;

Carried

7.2.2 Job Evaluation Results for Maintenance Position – Facilities Division of Public Works – (CAO – 2016)

2016 -04

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council moved to Closed Session at 9:20 AM in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding the subject matter as follows:

- to discuss an identifiable individual;

Carried

County Council returned to open session at returned at 9:50 AM

2016 -05

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

Defer Item 7.2.2 Job Evaluation Results for Maintenance Position - Facilities Division of Public Works to the January 21, 2016 meeting of County Council; with the report to include job descriptions, and the consultant's report on the job;

Carried

7.2.3 New Legislative Provisions of the Municipal Freedom of Information and Protection of Privacy Act and Municipal Act

2016-06

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT County Council amend section 5.6 of By-law 3447-2015, being the Procedure By-law, to remove clauses (a), (b), and (c), re-order the remaining clauses, replace clause (g) and append the by-law with a listing of current subsections under section 239 of the *Municipal Act, 2001*; and

THAT the amendment to the procedure by-law comes into effect immediately after the passage of the by-law;

Carried

7.3 Corporate Services - None

7.4 Emergency Services

7.4.1 Community Paramedicine Update

2016 -07

Moved By: Councillor Kellum

Seconded By: Councillor McMillan

THAT Perth County Council receives the "Community Paramedicine Update – (ES – 2016)" report;

Carried

7.5 Public Works

7.5.1 EMS Headquarters Construction Update

Sandy McLean, Facilities Manager was available for questions.

2016 -08

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT Perth County Council receives the Land Ambulance HQ/Stratford EMS Base Update PW/FAC – 2016 report for information purposes; and

THAT staff be directed to provide a further update report at the regular meeting of Council on February 4, 2016;

Carried

7.5.2 Public Works Garage

Sandy McLean, Facilities Manager was available for questions.

2016 -09

Moved By: Councillor Eidt

Seconded By: Councillor McMillan

THAT Perth County Council receives the Mitchell Public Works Garage Update PW/FAC – 2016 report for information purposes; and

THAT staff be directed to provide a further update report at the regular meeting of Council on February 4, 2016;

Carried

8. Correspondence

2016-10

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Correspondence 8.1 to 8.2 is received for information;

Carried

9. Council Reports - None

10. By-Laws

2016 -11

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

- 3498-2016 To amend Bylaw No. 3447-2015; Being a Bylaw to Govern the Calling, Place and Proceedings of Meetings

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

Carried

11. Notice of Motions - None

12. Other Business

1. Delegation at ROMA/OGRA Conference - Toronto

2016 -12

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council supports a joint delegation of Perth Municipalities to the Ministry of Finance on the OMPF at the 2016 ROMA/OGRA (Rural Ontario Municipal Association/Ontario Good Roads Association) Conference.

Carried

13. Closed Session Meeting

2016 -13

Moved By: Councillor Eidt

Seconded By: Councillor Kellum

THAT Perth County Council move to Closed Session at 10:24 AM in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

- employee negotiations or labour relations;

- advice that is subject to solicitor-client privilege, including communications

necessary for that purposed;

Carried

Council returned to Open Session at 10:30 A.M.

Council recessed at 10:40 AM

Council resumed from recess at 10:50AM

9. Council Reports

9.1 Budget - Operating - TABS 3, 4, 5, 6 and 7

The Rules of Order were relaxed during the Budget deliberations, as per the procedure by-law.

2016 Budget Summary Overview

Renato Pullia, Director of Corporate Services/Treasurer provided a 2016 budget summary overview.

OPERATING BUDGET – TABS 3, 4, 5, 6 and 7

9.1.3 Council, Grants, Non Dept. And Shared Services - TAB 3

9.1.3.1 Section: COUNCIL – TAB 3

Jill Bellchamber-Glazier, Clerk was available for questions.

2016 -14

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT staff investigate other options for the appreciation dinner for 2016;

Carried

9.1.3.2 Section: GRANTS – TAB 3

Bill Arthur, CAO was available for questions

2016 -15

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the \$25,000 grant for Clean Water Program be removed;

Carried

2016 -16

Moved by: Councillor McMillan

Seconded by: Councillor Behrns

THAT the funding for the Perth County Visitor's Association with details on the agreement for budget implications in 2016 be brought back for information in summer 2016;

Carried

9.1.3.2 Section: NON DEPT & COST SHARING PROGRAMS – TAB 3

Renato Pullia, Director of Corporate Services and Treasurer was available for questions. No amendments were requested by Council.

Council recessed at 12:15 Noon for lunch break

Council resumed at 1:00 PM

9.1.3.2 Section: NON DEPT: General Liability Insurance – TAB 3

Renato Pullia, Director of Corporate Services/Treasurer was available for questions. No amendments were requested by Council.

9.1.4 Section: CAO Office - TAB 4

Bill Arthur, CAO was available for questions. No amendments were requested by Council.

9.1.5 Section: CLERK Office - TAB 4

Jill Bellchamber-Glazier, Clerk was available for questions. No amendments were requested by Council.

9.1.6 Section: HUMAN RESOURCES - TAB 4

Amy Thomson, Human Resources Manager was available for questions. No amendments were requested by Council.

9.1.7 ECONOMIC DEVELOPMENT- TAB 4

Kristin Sainsbury, Economic Development Coordinator was available for questions. No amendments were requested by Council.

9.2. CORPORATE SERVICES - TAB 5

9.2.1 Section: FINANCE - TAB 5

Corey Bridge, Deputy Treasurer was available for questions. No amendments were requested by Council. No amendments were requested by Council.

9.2.2 Section: TECHNOLOGY SERVICES - TAB 5

Steve Drake, Technical Services Coordinator was available for questions. No amendments were requested by Council.

9.2.3 Section: PROVINCIAL OFFENCES - TAB 5

Linda Becker, Provincial Offences Coordinator was available for questions. No Amendments were requested by Council.

9.2.4 Section: ARCHIVES – TAB 5

Betty Jo Belton, Archivist was available for questions. No Amendments were requested by Council.

9.3.1 PUBLIC WORKS – Section: ROADS - TAB 6

Bill Arthur, CAO was available for questions. No Amendments were requested by Council.

9.3.2 PUBLIC WORKS – Section: ROADS/FLEET - TAB 6

John McClelland, Roads and Fleet Manager was available for questions. No Amendments were requested by Council.

9.3.3 PUBLIC WORKS – Section: FACILITIES – TAB 6

Sandy McLean, Facilities Manager was available for questions. No Amendments were requested by Council.

Allan Rothwell, Director of Planning and Development provided information regarding 5 St Andrew Street (Old Archives Building) which

will be forward to Council for information.

15. Confirmatory By-Law

2016 -17

Moved By: Councillor McMillan

Seconded By: Councillor Dowd

THAT By-law 3499-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on January 7, 2016 be read a first, second and third time;

Carried

16. Adjournment

2016 -18

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 2:58 pm.

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk