



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

January 21, 2016

Council Present:

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

Council Absent:

Councillor Ehgoetz

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
Corey Bridges, Deputy Treasurer
Dave Colvin, CEMC
Chris Keyser, ES Supervisor
Brian Lee, GIS Planning Technician

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

2016-19

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT the Council Agenda for the January 21, 2016 meeting be approved;

Carried

5. Consent Agenda

2016-20

Moved By: Councillor Dowd

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the minutes of the January 7, 2016 Regular Council Meeting be adopted;

- As amended to reflect the passing of former Warden Don Hocking in the minutes of the January 7, 2016 Regular Council Meeting;

Carried

5.1 Perth County Council - January 7, 2016 - Regular Minutes

5.2 Spruce Lodge Board of Management - November 18, 2015 - Regular Minutes

5.3 Huron Perth Healthcare Alliance - January 7, 2016 - Board Highlights

6. Public Meetings, Public Hearings and Delegations

6.1 Delegation

6.1.1 Golden Triangle Snowmobile Association (GTSA)

Ron Horst, Representative of Golden Triangle Association (GTSA) provided information to Council on the GTA signage which will be posted on the association trails and was available for questions.

2016-21

Moved By: Councillor Kellum

Seconded By: Councillor Behrns

THAT staff be directed to draft letters of support on behalf of Perth County for signage for snowmobile trails to District nine of the snow mobile association and a letter to the Provincial Government recommending the initiative be supported across the Province;

Carried

7. Staff Reports

7.1 Planning and Development

7.1.1 Monthly Tree Inspection Report

2016-22

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

THAT Perth County Council receives the "Monthly Tree Inspection Report" (PL-2016) for information;

Carried

7.1.2 Weed Problems in Perth County, 2015

2016-23

Moved By: Councillor Wilhelm

Seconded By: Councillor Behrns

THAT Perth County Council receives the "Weed Problems in Perth County, 2015" (PL-2016) report for information;

Carried

7.1.3 Draft Surplus Farmhouse Severance Policies

2016-24

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT County Council receives the “Draft Surplus Farmhouse Severance Policies (Report PL-2016)” for information; and

THAT County Council defer further consideration of the Draft Surplus Farmhouse Severance Policies until its February 18, 2016 meeting in order to provide West Perth Council the additional time it is requesting to consider County Council’s proposed policy;

Carried

7.2 Chief Administrative Officer

7.2.1 WOWC Request for Funding for SWIFT

2016-25

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “WOWC – SWIFT Project Budget – (CAO-2016)” report;

Carried

7.2.2 Facilities Contracting Out

2016-26

Moved By: Councillor Dowd

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Facilities Contracting Out – (CAO – 2016)” report; and

THAT Staff be directed to prepare a report with more detailed information about contracting services within facilities;

Carried

7.2.3 New Position - Facilities

2016-27

Moved By: Councillor Eidt

Seconded By: Councillor Aitcheson

As policy I-9 related to Human Resources does not currently include a process for new job creation related to the job re-

evaluation process;

THAT Perth County Council receives the "New Position Facilities (Facilities Maintenance Operator) Follow up - CAO - 2016" report and

THAT Council support the creation of the following position:

Facilities Maintenance Operator

and without setting precedence, THAT this position be filled with the current qualified employee; and

THAT the original Facilities Maintenance Worker position be maintained within the Salary Grid;

Carried

Council Recessed at 10:30 AM

Council resumed at 10:45 AM

7.2.4 New Position - Planning (GIS Coordinator)

2016-28

Moved By: Councillor Eidt

Seconded By: Councillor Wilhelm

Motion to defer Item 7.2.4 until the position is evaluated by the consultant;

Carried

2016-29

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT Staff review the Human Resources policies with respect to the job re-evaluation process and job creation and provide recommendations for updated policies;

Carried

7.2.5 Perth County Code of Conduct

2016-30

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Perth County Code of Conduct – CAO’s Dept. – 2016)” report; and

THAT staff be directed to investigate options for updating the County of Perth Code of Conduct for members of council and local boards, including options for enforcement and a common local complaint process with the local municipalities in Perth County, and report back on Thursday, March 3, 2016;

AND that staff be directed to work in connection with the lower tiers for options;

Carried

7.3 Corporate Services - No Report

7.4 Emergency Services

7.4.1 Automated Notification System

2016-31

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council receives the “Automated Notification System – ES - 2016” report; and

THAT Council approves including \$\$8500 for consideration in the 2016 budget; and further

THAT staff be directed to investigate and report back on recommendations for the business need, capabilities, partnerships and systems available to implement such a program;

Carried

7.4.2 Public Access Defibrillator Program Update

Chris Keyser, ES Supervisor was available for questions.

2016-32

Moved By: Councillor Wilhelm

Seconded By: Councillor Behrns

THAT Perth County Council receives the “Public Access Defibrillator Program Update – (ES-PCPS – 2016)” report;

Carried

7.5 Public Works - No Report

8. Correspondence

2016-33

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT Council receive correspondence 8.1 to 8.2 for information;

Carried

9. Council Reports

9.1 Warden's Report

9.1.1 Warden's Activity Report for December 2015

2016-34

Moved By: Councillor Eidt

Seconded By: Councillor Dowd

THAT Perth County Council receive the “Warden's Activity Report for December” dated January 21, 2016 for information;

Carried

9.1.2 2015 Warden's Year End Report

2016-35

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Warden's Year End Report for 2015 be received for information;

Carried

9.2 Budget - Operating - TABS 7 and 8; Review of Capital

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

9.4 PLANNING– Section: Planning, Land Division and Protection to Persons – TAB 7

Allan Rothwell, Director of Planning and Development was available for questions. No Amendments were requested by Council.

Council recessed for lunch at 11:50 AM

Council resumed at 12:40 PM

9.4 EMERGENCY SERVICES – Section: Emergency Services – TAB 8

Linda Rockwood, Director of Emergency Services was available for questions. No Amendments were requested by Council.

9.4.1 EMERGENCY SERVICES – Section: CEMC – TAB 8

Dave Colvin, CEMC was available for questions. No Amendments were requested by Council.

**15. Confirmatory By-Law
2016-36**

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT By-law 3500-216, 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 21, 2016 be read a first, second and third time;

Carried

**16. Adjournment
2016-37**

Moved By: Councillor McKenzie

Seconded By: Councillor Dowd

THAT the meeting adjourn at 1:16 PM:

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier