



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

March 3, 2016

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, County Clerk
 Pauline Walkom, Administrative Support Clerk/Recording
 Secretary
 Amy Thomson, Human Resource Manager
 John McClelland, Acting Roads and Fleet Manager

1. Call to Order

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

Warden Schneider reviewed meeting procedures with council after the meeting was called to order.

2. Moment of Reflection

The Regular Meeting of Perth County Council commenced with a moment of silent reflection.

3. Disclosure of Pecuniary Interest – None Declared

4. Confirmation of the Agenda

2016-81

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the March 3, 2016 meeting be approved;

Carried

5. Consent Agenda

2016-82

Moved By: Councillor Eidt

Seconded By: Councillor Dowd

THAT the Consent Agenda Items 5.1 is received for information and the minutes of the February 18, 2016 Regular Council Meeting be adopted as corrected;

Carried

5.1 County Council - February 18, 2016 - Regular Minutes

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1 Planning and Development

7.1.1 Planning Services for the Town of St Marys

2016-83

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT County Council receives the “Planning Services for the Town of St. Marys” (PL-2016)” report for information;

Carried

7.2 Chief Administrative Officer

7.2.1 Facilities Contracting Out Report (Deferred from February 18, 2016 Meeting)

2016-84

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

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

Carried

2016-85

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT staff be directed to issue tenders for grass cutting and snow removal services for various Perth County facilities;

Carried

2016-86

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT staff be directed to prepare a tender for cleaning for County Court House and 5 Huron Street - Registry Office facilities;

Carried

7.2.2 GIS Position (Deferred from February 18, 2016 Meeting)

Item not taken at this time. (See 2016-100)

7.2.3 Report on Code of Conduct and Options for Integrity Commissioner in conjunction with Lower Tiers

2016-87

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council receives the “Proposed Code of Conduct and Integrity Commissioner (CAO-2016)” report; and

THAT Council support the proposed Code of Conduct as drafted; and

THAT Council support the establishment of the office of an Integrity Commissioner to perform functions with respect to the application of the Code of Conduct for members of council, and other rules or policies governing their ethical behaviour; and

FURTHER THAT staff be directed to prepare two by-laws, one to adopt an updated code of conduct and one to establish the office of an Integrity Commissioner and the process for hearing complaints regarding elected officials of the County of Perth;

Carried

7.2.4 Public Works Department Staffing

2016-88

Moved By: Councillor Eidt

Seconded By: Councillor McMillan

THAT Perth County Council receives the “Public Works Organization Update March 2016” (CAO – 2016) report; and

THAT Council approves the recruitment for the vacant ‘Director of Public Works’ position, and

THAT County Council appoint the Warden and Councillor Wilhelm to sit on the hiring committee along with the CAO, with the support of the HR Manager, and

FURTHER THAT the following temporary positions be eliminated with the incumbents returning to their previous roles: Roads & Fleet Manager, Facilities Manager and as well the Temporary Roads Coordinator and Roads Foreman are to be returned to their previous position upon the recruitment of the Public Works director;

Carried

7.2.5 Distribution of Closed Meeting Agenda Packages

2016-89

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the report on “Distribution of Agenda Packages for Closed Sessions of Council” (CAO-2016); and

THAT Council support Option 3 as the method distribute agenda packages for closed sessions of council by using cloud storage service; and further

THAT staff be directed to ensure that security features be used for the distribution of closed session agenda packages; and further

THAT agenda packages for closed sessions of council be distributed 72 hours prior to the closed session;

Carried

7.3 Corporate Services

7.3.1 Budget Approval (Deferred from February 18, 2016 Meeting)

Council recessed at 10:20 am

Council resumed at 10:35 am

2016-90

Motion to Defer

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT Item 7.3.1 - Budget Approval (Deferred from February 18, 2016 Meeting) be deferred;

Carried

2016-91

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT pre-budget approval for roads and bridges capital projects and emergency services fleet projects be approved to go to tender;

Carried

7.3.2 O. Reg 284/09 Report (Deferred from February 18, 2016 Meeting)

2016-92

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the "O. Reg. 284/09 Impact Report for 2016" (CS-2016) report; and

THAT Council adopt the report for expenses excluded from the 2016 budget as a requirement of Ontario Regulation 284/09 passed under the *Municipal Act, 2001*;

Carried

7.3.3 Application to Infrastructure Ontario - Debenture Bylaw for Paramedicine Services Base and Headquarters Facility

2016-93

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT Perth County Council receives the "Loan Application By-Law for New Paramedic Services HQ and Base" (CS-2016) report; and

THAT By-law 3507-2016 be passed to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for up to \$5.2M for financing certain capital works of the Corporation of the County of Perth; and to authorize long term borrowing for such works through the issue of debentures to OILC; and further

THAT the application include a repayment term of 20 years;

Carried

7.4 Emergency Services - None

7.5 Public Works

7.5.1 Update on County Property Perth Road 163 from June Council Meeting

2016-94

Moved By: Councillor Wilhelm

Seconded By: Councillor Dowd

THAT Perth County Council receives the “Update-County Property-Perth Road 163 – (PW–2016)” report; and

THAT staff be directed to proceed with “Option 2: Address the lease agreement with the Mitchell Fish and Game Club for the purposes of clarifying liability”;

Defeated

2016-95

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Update-County Property-Perth Road 163 – (PW–2016)” report; and

THAT staff be directed to proceed with “Option 3: Address the lease agreement with the Mitchell Fish and Game Club for the purposes of disposition of the properties” and;

THAT Liability issues be addressed; and

THAT Staff be directed to prepare a report for May 1, 2016;

Carried

8. Correspondence

2016-96

Moved By: Councillor Kellum

Seconded By: Councillor Ehgoetz

THAT Correspondence Items 8.1, 8.2, and 8.4 be received for information;

Carried

2016-97

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the County of Perth Council supports the Township of Wainfleet's resolution dated February 4, 2016 regarding the Request to the Ontario Government to Cancel RFPs for Added Wind Power Generation (see March 3, 2016 agenda item 8.3);

Carried

2016-98

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT staff be directed to contact the Stratford branch of ACO for the organization's suggestions for solutions that do not include the demolition of 24 St Andrews Street building and request that Stratford ACO provide information on the factors of 24 St Andrews Street building which meet the criteria of historical significance;

Carried

9. Council Reports - None

10. By-Laws

2016-99

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

- 3507-2016 A By-law to Authorize Certain Capital Works of the County of Perth; to Authorize the Submission of Application to OILC for Financing Capital Works; to Authorize Temporary Borrowing; to Authorize Long Term Borrowing;

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

Carried

11. Notice of Motions - None

12. Other Business

2016-100

Moved By: Councillor Kellum

Seconded By: Councillor Aitcheson

THAT Perth County receives the "GIS Job Evaluation Recommend Changes (CAO-2016)" report;

Carried

13. Announcements - None

14. Closed Session Meeting and Reporting Out

2016-101

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council move into Closed Session at 12:00 PM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

Specifically, the Closed Session business relates to:

1. Closed Minutes - February 18, 2016
2. Personal matters about an identifiable individual, including municipal or local board employee;

Carried

15. Confirmatory By-Law

2016-102

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT By-law 3508-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on March 3, 2016 be read a first, second and third time;

Carried

16. Adjournment

2016-103

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 12:12 PM.

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, County Clerk