



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

March 17, 2016

Council Present:

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

Absent:

Councillor McMillan

Staff Present:

Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Corey Bridges, Deputy Treasurer
John McClelland, Acting Roads and Fleet Manager
Sandy McLean, Acting Facilities Manager
Steve Drake, Technical Services Coordinator
Amy Thomson, Human Resources Manager
Dave Colvin, CEMC

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

4. Confirmation of the Agenda

2016-104

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the Council Agenda for the March 17, 2016 meeting be approved as amended;

THAT Item 12.1 2016 Council Visioning Session be moved to Item 7.2.5 in the CAO Section;

Carried

5. Consent Agenda

2016-105

Moved By: Councillor Eidt

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.7 are received for information and the minutes of the March 3, 2016 Regular Council Meeting be adopted;

Carried

5.1 Perth County Council Meeting - March 3, 2016 - Regular Minutes

5.2 Board of Health - Perth District Health Unit - January 20, 2016 - Regular Minutes

5.3 Spruce Lodge Board of Management - January 20, 2016 - Regular Minutes

5.4 Huron Perth Healthcare Alliance - March 3, 2016 - Board Highlights

5.5 Municipal Liaison Committee - February 18, 2016 - Draft Regular Minutes

5.6 Land Division Committee - February 8, 2016 - Draft Regular Minutes

5.7 Accessibility Advisory Committee - May and June 2015 - Regular Minutes

7. Staff Reports

7.1 Planning and Development

7.1.1 Monthly Tree Inspection Report – (PL-2016)

2016-106

Moved By: Councillor Kellum

Seconded By: Councillor McKenzie

THAT County Council receive the “Monthly Tree Inspection Report” (PL-2016) for information;

Carried

7.1.2 Approval of Official Plan Amendment No. 30 to the Listowel Ward Official Plan (Report PL-2016)

2016-107

Moved By: Councillor Kellum

Seconded By: Councillor Ehgoetz

THAT County Council receive the “Approval of Official Plan Amendment No. 30 to the Listowel Ward Official Plan” (Report PL-2016)” for information; and

That County Council approve Official Plan Amendment No. 30 to the Listowel Ward Official Plan affecting the subject property described as Lots 34 & 35, Plan 185 (Elma Street West, Listowel Ward), in the Municipality of North Perth, as the proposal is consistent with the policies of the Provincial Policy Statement (2014);

Carried

7.1.3 Public Meeting Date and Location for the County Initiated Official Plan Amendment regarding Surplus Farmhouse Severances

2016-108

Moved By: Councillor Ehgoetz

Seconded By: Councillor Dowd

THAT County Council receive the “Public Meeting Date and Location for the County Initiated Official Plan Amendment regarding Surplus Farmhouse Severances” (Report PL-2016)” for information; and

THAT County Council proceed to conduct a Public Meeting under Planning Act for the County Initiated Official Plan Amendment regarding Surplus Farmhouse Severances on April 14, 2016 commencing at 7:30 pm at the following location Elma Logan Community Centre, Monkton;

Carried

8. Correspondence

2016-124

Moved By: Councillor Eidt

Seconded By: Councillor Aitcheson

THAT County Council receive Correspondence Items 8.1 to 8.3 for information;

Carried

7. Staff Reports

7.2 Chief Administrative Officer

7.2.1 CAO’s Report on Corporate Activities – March 17, 2016

2016-109

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Perth County Council receives the “CAO’s Report on Corporate Activities – March 17, 2016” report;

Carried

7.2.2 Perth Administrators Collaborative Team (PACT) Report

2016-110

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “PACT Update Report – (CAO – 2016)” report;

Carried

7.2.3 Draft Sale and Disposition of Land Policy – (CAO – 2016)

2016-111

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Draft County of Perth Sale and Disposition of Land Policy (CAO-2016)” report; and

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

Carried

7.2.4 By-laws to Enact New Delegated Powers and Duties – (CAO-2016)

Sandy McLean, Acting Facilities Manager is now present.

2016-112

Moved By: Councillor Wilhelm

Seconded By: Councillor Dowd

THAT Perth County Council receives the report on “By-laws to Enact New Delegated Powers and Duties (CAO-2016)”;

THAT council passes two by-laws:

By-law 3509-2016 Being a By-law to Require and Applicant to consult with the Municipality Prior to Making an Application under the Planning Act, and

By-law 3510-2016 Being a By-law to Delegate Routine Powers and Duties;

Carried

7.2.5 2016 Council Visioning Session

Council recessed at 10:21 AM

Council reconvened at 10:34 AM

Corey Bridges, Deputy Treasurer; John McClelland, Acting Roads and Fleet Manager; Amy Thomson, Human Resources Manager and Steve Drake, Technical Services Coordinator are now present.

Warden Schneider advised that it was five years ago there was a fire in Listowel with two North Perth firefighters losing their lives. A moment of silence in memory of those who lost their lives in this event.

2016-113

Moved By: Councillor Wilhelm

Seconded By: Councillor Dowd

THAT Perth County Council receives the “2016 Council Visioning Session– (CAO – 2016)” report; relating to April 14, 2016 Visioning Session;

Carried

7.3 Corporate Services

7.3.1 Adoption of the Revised 2016 Budget – CS–2016

Dave Colvin is now present.

Corey Bridge and John McClelland and Steve Drake are now absent at 11:04 am

2016-114

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT Council approve the creation of the following position:

GIS Coordinator at Band G

And, without setting a precedent,

THAT this position be filled by the CAO with a current qualified employee;

Carried

2016-115

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT the Communication/Economic Development Assistant position and the Facility Worker positions be removed from the budget;

Carried

2016-116

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT Perth County Council receives the "Adoption of the Revised 2016 Budget – CS-2016" report; and

THAT Perth County Council adopts by-law 3505-2016, being a by-law to adopt a budget including estimates of all sums required as amended on March 17, 2016 meeting at the County of Perth;

Carried

7.3.2 2015 Statement of Remuneration and Expenses for Council and Appointed Committees – (CS– 2016)

2016-117

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Perth County Council receive the “2015 Statement of Remuneration and Expenses for Council and Appointed Committees – (CS– 2016)” report;

Carried

7.3.3 2016 Ontario Budget Announcements – CS-2016

Renato Pullia, Director of Corporate Services/Treasurer spoke to the report and was available for questions.

2016-118

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT Perth County Council receives the “2016 Ontario Budget Announcements – CS-2016” report;

Carried

7.4 Emergency Services

7.4.1 Perth County Paramedic Service 2015 Response Time Reporting– (ES/ PS – 2016)

Additional handout on 2015 Imedic Data was distributed to Council.

2016-119

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Perth County Paramedic Service 2015 Response Time Reporting– (ES/ PS – 2016)”; and

THAT Council authorize the submission of the 2015 Perth County Paramedic Response Time Performance results as required by O. Reg 257/00 (as amended by Reg. 267/08);

Carried

7.4.2 2015 Legislative Compliance for Emergency Management – (ES– 2016)

Dave Colvin reviewed report and was available for questions.

2016-120

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council receives the 2015 Legislative Compliance for Emergency Management – (ES– 2016) report for information;

Carried

7.4.3 2015 Perth County Joint Emergency Management Program Committee – (ES– 2016)EMCP Minutes - Report

Dave Colvin reviewed the report and was available for questions. It has dealt with the passport information and sharing information regarding mapping.

2016-121

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT Perth County Council receives the 2015 Perth County Joint Emergency Management Program Committee – (ES– 2016) report; and

THAT Perth County Council receives the minutes of the Perth County Joint Emergency Management Program Committee held December 15, 2015 in Listowel; and

THAT County Council approve that the “Stratford-Perth Interoperability Joint Committee” be dissolved, and the CEMC communicate that to the other partners on the committee;

Carried

7.5 Public Works

7.5.1 Mitchell Public Works Garage Update PW/FAC – 2016

2016-122

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

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

Carried

**7.5.2 Paramedic Service Headquarters Construction Update
PW/FAC – 2016**

2016-123

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

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

Carried

9. Council Reports

9.1 Warden's Activity Report for February 2016 – (CAO – 2016)

1. Stratford Perth Museum - Councillor Kellum noted that the Innkeepers' Dinner will be held at Knox Church, Stratford On Saturday, April 16, 2016 with dinner at 7 PM. Tickets are \$120 with a \$100 tax receipt.

2. Perth District Health Unit - Councillor Dowd advised that the Perth District Health Unit will be celebrating the 50th Anniversary of PDHU on Sunday, June 26, 2016. It will be a family friendly event with healthy food.

2016-125

Moved By: Councillor Dowd

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the "Warden's Activity Report for February 2016" dated March 17, 2016 for information;

Carried

10. By-Laws

2016-126

Moved By: Councillor Eidt

Seconded By: Councillor McKenzie

- 3505-2016 Being a Bylaw to Adopt a Budget Including Estimates of All Sums Required During the 2016 Year For the Purposes of the County of Perth As An Upper-Tier Municipality

- 3509-2016 Being a Bylaw to Require An Applicant to Consult With The Municipality Prior to Making An Application Under the Planning Act
 - 3510-2016 Being a Bylaw To Delegate Routine Powers and Duties;
- 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 - None

13. Announcements - None

14. Closed Session Meeting and Reporting Out

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;

2016-127

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

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

Exception 239 (2)

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

Employee negotiations or labour relations;

- Specifically, the Closed Session business relates to:
- 1. Closed Minutes of March 3, 2016 meeting
- 2. Personal matters about an identifiable individual including municipal or local board employees;

- 3. Labour relations or employee negotiations

Carried

15. Confirmatory By-Law

2016-128

Moved By: Councillor McKenzie

Seconded By: Councillor Kellum

THAT By-law 3511-2016, 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 17, 2016 be read a first, second and third time;

Carried

16. Adjournment

2016-129

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 12:21 PM.

Carried

Meredith Schneider, Warden

Bill Arthur, CAO/Deputy Clerk