



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

**April 7, 2016**

**Council Present:**

Councillor Wilhelm  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Warden Schneider  
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  
John McClelland, Acting Roads Manager  
Meredith Forget, Economic Development Coordinator  
Stephen Cromwell, Planner  
Adam Betteridge, Planner

**Others Present:**

Kriss Snell, CAO Municipality of North Perth

**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**

Bill Arthur, CAO introduced Meredith Forget, Economic Development Coordinator to Perth County Council.

**2016-130**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Ehgoetz

THAT the Council Agenda for the April 7, 2016 meeting be approved;

**Carried**

**5. Consent Agenda**

**2016-131**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Kellum

THAT the Consent Agenda Items 5.1 to 5.5 are received for information and the minutes of the March 17, 2016 Regular Council Meeting be adopted;

**Carried**

**5.1 Perth County Council - March 17, 2016 - Regular Minutes**

**5.2 Stratford Perth Museum - January 20; February 17; March 16, 2016 - Regular Minutes**

**5.3 Maitland Valley Conservation Authority - Dec 16, 2015; Jan 27, 2016 and Feb 17, 2016 - Regular Minutes**

**5.4 Spruce Lodge Board of Management - February 17, 2016 - Regular Minutes**

**5.5 Perth District Health Unit Board - February 17, 2016 - Regular Minutes**

## 6. Public Meetings and Delegations

### 6.1 Public Meetings

#### 6.1.1 Festoso - Application for Draft Plan of Subdivision (Shakespeare, Perth East)

Warden Schneider stated that the purpose of the public meeting is to provide an opportunity to advise the public of the purpose and intent of the amendment and to receive input prior to considering adoption of the modifications to the Draft Plan of Subdivision for a residential development submitted by Thomas Hardacre, of IBI Group, on behalf of Dan and Susan Festoso.

Those present wanting to receive written notice of the decision were asked to provide their name, address and telephone number to the Clerk. Allan Rothwell, Director of Planning & Development noted that the purpose of the Application for Draft Plan of Subdivision includes a total of 17 lots for residential use. The Draft Plan of Subdivision affects property described as Part of Lot 19, Concession 1, and being Part 1 on Registered Plan 44R-3076, formerly in the Township of South Easthope, Township of Perth East subject to conditions attached to the Planning report PE-16-01.

Comments were then made in respect to the Notice of the Public Meeting details.

Written Correspondence received prior to the preparation of the planning report was referred to with copies being attached to the planning report.

The following comments were received after the preparation of the report:

1. Email Correspondence – April 6, 2016 – Tom and Racquel Marczak advising opposition to the application.
2. Township of Perth East Council Resolution -  
THAT the Township of Perth East Council recommend to the Council of the County of Perth that the application for a Draft Plan of Subdivision by Dan and Susan Festoso submitted February 9, 2016 (File No.: PE-16-01) regarding lands described as Part of Lot 19, Concession 1, and being Part 1 on Registered Plan 44R-3076, formerly in the Township of South Easthope (now in the South Easthope Ward), Township of Perth East, be draft approved subject to the following conditions:

- 1) THAT the owner enter into a subdivision agreement with the Township of Perth East, and that the terms of the agreement be satisfactory to the Township of Perth East. The required Subdivision Agreement shall be registered against the land to which it applies once the Plan of Subdivision has been registered;
  - 2) THAT all aspects of the water supply, sewage disposal, electrical services, storm water management be acceptable to the Township of Perth East and the appropriate government agencies, and that the Township of Perth East confirm that adequate sewage treatment, and landfill space is available for the proposed development;
  - 3) THAT the proposed development meet the Township of Perth East development standards;
  - 4) THAT an amendment to the Zoning By-law be obtained to place the subject development and the retained farmland within the appropriate zone categories of the Township's Zoning By-law;
  - 5) THAT cash-in-lieu of parkland dedication, to the satisfaction of the Township of Perth East, be made in accordance with the provisions of the Planning Act;
  - 6) THAT the proposed street extension and temporary turning circle on "William Shakespeare Street" be constructed as a public right-of-way to the satisfaction of the Township of Perth East; and
  - 7) THAT the Township of Perth East request appropriate conditions be established for the Ministry of Transportation (MTO) and CN Rail to satisfy their concerns.
3. Email Correspondence – April 5, 2016 - Linda and Gerry Knechtel advised that they have no objection to the Plan of Subdivision as proposed.

Warden Schneider offered those in attendance the opportunity to speak in support of the Application.

1. Linda and Gerry Knechtel advised they had no objection to the application.

Warden Schneider offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition.

Warden Schneider offered the Applicant/Applicant's Agent to speak to the application. No one spoke to the application.

**2016-132**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Kellum

THAT Perth County Council receive the "Application for Draft Plan of Subdivision by Dan and Susan Festoso (Report PL-2016)" report; and

THAT Council approve the application for Draft Plan of Subdivision Application by Dan and Susan Festoso affecting property described as Part of Lot 19, Concession 1, and being Part 1 on Registered Plan 44R-3076, formerly in the Township of South Easthope (now in the South Easthope Ward), Township of Perth East subject to the conditions, as revised attached to the April 7, 2016 Planning Department report regarding Plan of Subdivision File No. PE-16-01 as revised;

**Carried**

**6.1.2 Application for Official Plan Amendment by the Municipality of North Perth (Report PL-2016)**

Warden Schneider stated that the purpose of the public meeting is to provide an opportunity to advise the public of the purpose and intent of the amendment and to receive input prior to considering adoption of the modifications to the Amendment to the County of Perth Official Plan.

Those present wanting to receive written notice of the decision were asked to provide their name, address and telephone number to the Clerk. Allan Rothwell, Director of Planning & Development noted that the purpose of the Amendment to the County of Perth Official Plan (OPA) is to redesignate the southerly 6.5 hectares (16 acres) of the subject lands from "Agriculture" to "Recreation" to permit the establishment of a new recreation complex. The subject property is owned by Municipality of North Perth.

Comments were then made in respect to the Notice of the Public Meeting details.

Written Correspondence received prior to the preparation of the planning report was referred to with copies being attached to the planning report.

The following comments were received after the preparation of the report:

1. Danette Beare, Deputy Clerk, Municipality of North Perth – April 5, 2016 – The Municipality of North Perth adopted a resolution of support at their meeting of April 4, 2016.
2. Maitland Valley Conservation Authority – April 5, 2016 – Advising of recommendations for the application. If the recommendations are met, there would be no objection to the application.
3. John Verwey, North Perth Recreational Complex Chair provided a history of the recreation complex committee and comments which supported the application.

Warden Schneider offered those in attendance the opportunity to speak in support of the Application. No one spoke in support.

Warden Schneider offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition.

Warden Schneider offered the Applicant/Applicant's Agent to speak to the application.

The applicant's representative, Kriss Snell, Chief Administrative Officer for the Municipality of North Perth spoke in favour of the application and was available for questions.

**2016-133**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT County Council receive the "Application for Official Plan Amendment by the Municipality of North Perth (Report PL-2016)" for information; and

THAT County Council approve the Application for an Official Plan Amendment by the Municipality of North Perth for property described as Part of Lots 28 and 29, Concession 1, Wallace Ward

(Binning Street West), Municipality of North Perth but only to redesignate the southerly 6.5 hectares (16 acres) of the subject lands from “Agriculture” to “Recreation” to permit the establishment of a new recreation complex; and

THAT County Council approve and adopt By-law 3512-2016, A By-law to Adopt Amendment No. 152 to the County of Perth Official Plan; and further

THAT By-law 3512-2016 be read a first, second and third time and finally passed;

**Carried**

## **7. Staff Reports**

### **7.1 Planning and Development - None**

### **7.2 Chief Administrative Officer**

#### **7.2.1 Proposed Perth County Tartan – Committee Recommendation (CAO – 2016)**

##### **2016-134**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the “Proposed Perth County Tartan – Committee Recommendation” (CAO-2016); and

THAT Council endorse tartan design Option 2 for the official tartan of Perth County; and

THAT the Perth County Tartan Ad Hoc Committee proceeds to register the chosen tartan design on behalf of the County of Perth; and

THAT the Perth County Tartan Ad Hoc Committee oversees the production of tartan products for the 150<sup>th</sup> anniversary of Canada; and further

THAT the cost to design, register and weave the material and

additional costs associated with production of tartan accessories be expensed to Special Projects 5300-90, and funded from the County General Reserve 4400-90;

**Carried**

### **7.3 Corporate Services**

#### **7.3.1 2016 Tax Policy Recommendations – CS-2016**

##### **2016-135**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the “2016 Tax Policy Recommendations - CS-2016” report; and

THAT Perth County adopt the following property tax capping options for the 2016 year:

- Increase capping limit to 10% over previous year’s annualized capped tax; and
- Increase capping limit to 5% of previous year’s annualized CVA tax; and
- Impose a threshold adjustment for increasers for capped properties within \$250 of their CVA tax; and

THAT Perth County not use a claw back % for the recovery of capping costs; and

THAT the County implement the allowable 100% minimum tax levy for 2016 for all new construction that becomes eligible during the year in their respective class, as within the meaning of subsection 331(20) of the Municipal Act, S.O. 2001, c.25; and

THAT Perth County adopt both ‘Stay at CVA Tax’ and ‘Cross CVA Tax’ options; and

THAT Perth County adopt the same tax ratios and discount factors for 2016 as those of 2015 for all respective classes; and

THAT the respective by-laws be hereby approved;

**Carried**



### **7.3.2 Draft Procurement Policy – (CS– 2016)**

**2016-136**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receive the “Draft Procurement Policy – (CS– 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 Procurement Policy as a schedule to such a by-law; and

THAT a half day training session on contract tendering and legal requirements for municipalities be scheduled for Council;

**Carried**

County Council recessed at 10:20 AM

County Council resumed at 10:31 AM

## **7.4 Emergency Services**

### **7.4.1 Monkton Fire Hall Stand By Location– (PS/ES – 2016)**

**2016-137**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT the Monkton Fire hall report be deferred for a future meeting;

**Carried**

### **7.4.2 Perth County Paramedic Service 2015 Response Time Reporting–Update (ES/ PS – 2016)**

**2016-138**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Aitcheson

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

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

**Carried**

Linda Rockwood, Director of EMS provided three verbal updates:

1. Community Paramedicine Funding Announcement
2. PTSD Presumptive Legislation passed April 5, 2016
3. CUPE Local 4514 Union Negotiations – A tentative agreement was reached. A ratification vote will be held by Union on the evening of April 7, 2017. An update on the outcome will be provided to Council following the vote.

## **7.5 Public Works**

### **7.5.1 Intersection Safety Review**

**2016-139**

**Moved By:** Councillor Kellum

**Seconded By:** Councillor McKenzie

THAT Perth County Council receives the “Intersection Safety - (PW - 2016)” report;

**Carried**

### **7.5.2 2016 Pick-Up Trucks - Tender Results**

**2016-140**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor McMillan

THAT Perth County Council receives the “Pick-Up Trucks – Tender Results – PW Fleet-2016” report; and

THAT By-law 3515-2016 be passed to award the supply of one (1) half-ton pick-up truck to Perth County Chrysler in the tendered amount of \$26,267.00 +HST; and

THAT By-law 3516-2016 be passed to award the supply of two (2) half-ton, 4x4 pick-up trucks to Stratford Motor Products Limited in the tendered amount of \$68,492.00 +HST;

**Carried**

### **7.5.3 2016 Type III Ambulance - Tender Results**

**2016-141**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the "Type III Ambulance - Tender Results - PW Fleet-2016" report; and

THAT By-law 3514-2016 be passed to award the supply of one (1) Type III Ambulance to Demers Ambulance Manufacturer Inc. in the tendered amount of \$128,455.00 +HST;

**Carried**

### **7.5.4 Perth Road 180 Construction - Tender Results**

**2016-142**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Dowd

THAT Perth County Council receives the "Perth Road 180 Construction - Tender Results – PW Roads - 2016" report; and

THAT By-law 3513-2016 be passed to award contract PW-2016-3 (Pulverizing, Complete with Additional Granulars and Hot Mix Paving- Perth Road 180) to Lavis Contracting Co. Ltd. in the amount of \$1,467,978.00 +HST;

**Carried**

### **7.5.5 Weed Spraying - Tender Results – PW Roads - 2016 Weed Spraying - Tender Results**

**2016-143**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the “Weed Spraying - Tender Results – PW Roads - 2016” report; and

THAT By-law 3517-2016 be passed to award the 3 Year Vegetation Management Contract to Green Stream Lawn and Vegetation Management Inc. in the tendered amount of \$119,300.22 +HST.

**Carried**

**8. Correspondence  
2016-144**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Wilhelm

THAT Correspondence Items 8.1 to 8.3 is received for information;

**Carried**

**9. Council Reports**

**9.1 Warden’s Activity Report for March 2016 – (CAO – 2016)**

**2016-145**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receive the “Warden’s Activity Report for March 2016” dated April 7, 2016 for information;

**Carried**

**10. By-Laws**

**2016-146**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

3513-2016 A By-law to Award Contract PW-2016-3 to Lavis Contracting Co. Ltd. for Road Construction on Perth Road 180

3514-2016 Being a By-law to Award the Supply of One (1) Type III Ambulance to Demers Ambulance Manufacturer Inc. for Use By the County of Perth Paramedic Service

3515-2016 Being a By-law to Award the Supply of One (1) Half-Ton Pickup Truck

to Perth County Chrysler for Use by the County of Perth Public Works Department

3516-2016 Being a By-law to Award the Supply of Two (2) Half-Ton Pickup Trucks to Stratford Motor Products Limited for Use by the County of Perth Paramedic Service

3517-2016 A By-law to Award A Three Year Vegetation Management Contract to Green Stream Lawn and Vegetation Management Inc.

3518-2016 A By-law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes

3519-2016 A By-law to Establish Tax Ratios For Prescribed Property Classes For the Year 2016

3520-2016 A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2016

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**

**2016-147**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council move into Closed Session at 11:12 AM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

- Personal information about an individual, including a municipal or local board employees

Specifically, the Closed Session business relates to:

1. Closed County Council Minutes - March 17, 2016
2. Personal matters about an identifiable individual, including municipal or local board employees;

**Carried**

**15. Confirmatory By-Law**

**2016-148**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Behrns

THAT By-law 3521-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on April 7, 2016 be read a first, second and third time;

**Carried**

**16. Adjournment**

**2016-149**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor McMillan

THAT the meeting adjourn at 11:35 AM;

**Carried**

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Meredith Schneider, Warden

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Jillene Bellchamber-Glazier, County Clerk