



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

May 5, 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:

Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services and Treasurer
Allan Rothwell, Director of Planning and Development
Jillene Bellchamber-Glazier, County Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Meredith Forget, Economic Development Coordinator
Amy Thomson, Human Resources Manager

Also Present: Jennifer Burns, Planning Student; SEEDCo Marlene Coffey, CEO and Holly Mortimer, Business Advisor

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

2016-177

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the May 5, 2016 meeting be approved as amended to include:

THAT Item 14.1 Closed Meeting be moved to follow Item 4, Confirmation of the Agenda;

Carried

5. Closed Session Meeting and Reporting Out

2016 -178

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council move into Closed Session at 9:04 AM 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;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Specifically, the Closed Session business relates to:

1. Closed Minutes of April 21, 2016
2. Personal matters about an identifiable individual
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

Council resumed to open session at 9:27 AM

7. Consent Agenda

2016 -179

Moved By: Councillor Dowd

Seconded By: Councillor Ehgoetz

THAT the Consent Agenda Items 5.1 to 5.5 are received for information and the minutes of the April 14, 2016 Special Council Meeting and April 7, 2016 Regular Council Meeting be adopted, as amended;

Carried

7.1 Perth County Council - April 14, 2016 - Special Visioning Meeting

7.2 Perth County Council - April 21, 2016 - Regular Meeting

7.3 Stratford Perth Museum Board - March 16, 2016 and April 20, 2016 - Regular Minutes

7.4 Perth Council Accessibility Advisory Committee - November 10 and November 24, 2015; February 23, 2016 - Regular Minutes

7.5 (North Perth) Economic Development Committee - March 7, 2016 - Draft Minutes

8. Public Meetings, Public Hearings and Delegations - None

9. Staff Reports

9.1 Planning and Development

Allan Rothwell, Director of Planning and Development introduced Jennifer Burns - Planning Summer Student.

9.1.1 Perth County Agricultural Working Group (Report PL-2016)

2016- 180

Moved By: Councillor Behrns

Seconded By: Councillor McMillan

THAT Council receives the "Perth County Agricultural Working Group" (Report PL-2016)" for information;

That Council direct the Director of Planning and Development to draft Terms of Reference for the Perth County Agricultural Working Group;

Carried

9.2 Chief Administrative Officer

9.2.1 National Access Awareness Week Event, June 5, 2016 – (CAO/HR–2016)

2016-181

Moved By: Councillor Kellum

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “National Access Awareness Week Event - (CAO/HR – 2016)” report for information;

Carried

9.2.2 Stratford Perth Centre for Business update and Memorandum of Understanding (CAO-ED 2016)

Representatives from SEEDCo CEO Marlene Coffey and Business Advisor Holly Mortimer were present and provided information to Council on the MOU.

2016-182

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Perth County Council receives the “Stratford Perth Centre for Business update and Memorandum of Understanding (CAO-ED 2016)” report; and

THAT Council direct the Warden and Clerk to sign the Memorandum of Understanding with the Stratford Economic Enterprise Development Corporation regarding the Stratford Perth Centre for Business on behalf of the County of Perth, as updated to include quarterly reports back to County Council and under Item 3 of The Memorandum Of Understanding "and up to 3 days, or as required”;

Carried

County Council recessed at 10:30 AM

County Council reconvened at 10:52 AM

**9.2.3 Subject: Options for the Perth County Appreciation Dinner
2016 – (CAO–2016)**

2016 -183

Moved By: Councillor Kellum

Seconded By: Councillor McMillan

THAT Council support Option 2 for the 2016 Appreciation Program for the County of Perth to maintain the current appreciation program to be held in the location of the current Warden; and

THAT the Warden works with staff to prepare the program;

Carried

2016 -184

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the "Options for the Perth County Appreciation Dinner 2016 - (CAO-2016)" report;

Carried

**9.2.4 Perth County Code of Conduct and Integrity Commissioner –
(CAO–2016)**

2016 -185

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

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

THAT Council pass 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 investigating complaints regarding elected officials of the County of Perth;

Carried

9.3 Corporate Services

9.3.1 2015 Year-End Reserve Transfers – (CS– 2016)

2016 -186

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the “2015 Year-End Reserve Transfers – (CS– 2016)” report; and

THAT effective December 31, 2015, the following reserve transfers be made:

1. \$ 31,443 to the Archives Equipment Reserve
2. \$ 59,571 to the Paramedic Services WSIB Reserve
3. \$ 410,310 to the Public Works Winter Maintenance Reserve
4. \$ 95,930 to the Levy Stabilization Reserve; and

THAT council pass a by-law to enact the transfers;

Carried

9.4 Emergency Services

9.4.1 Public Awareness Program Update and 2016 Emergency Preparedness Week Information (ES-EM 2016)

Dave Colvin, CEMC was reviewed the Public Awareness Program and was available for questions.

2016 -187

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council receives the “Public Awareness Program Update and 2016 Emergency Preparedness Week Information (ES-EM 2016)” report for information;

Carried

Verbal Updates - Linda Rockwood, Director of Emergency Services

1. An invitation was extended to all council members to attend a Paramedic Services Event “A Celebration of Life”
2. An update was provided on the signage at new Paramedic Services Headquarters and Base Facility and the location of signage
3. An update was provided regarding a recent Huron County Council motion to pursue joint purchasing of defibrillators with the County of Perth. Further information will come back to Perth County Council.
4. Shared Services Agreement for Community Emergency Management Coordinator is being prepared for Council’s consideration.

9.5 Public Works

9.5.1 Detour- Highway 7 Roundabout at Perth Line 20 – (PW – 2016)

2016- 188

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Detour- Highway 7 Roundabout at Perth Line 20” (PW – 2016) report; and

THAT Council approve the request from Parsons Corporation for the use of Perth Road 113 as part of the selected detour route, during the closure of Highway 7, for the construction of the roundabout at Perth Line 20;

Carried

10. Correspondence

2016-189

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Correspondence 8.1 to 8.9 be received for information;

Carried

11. Council Reports

11.1 Warden's Activity Report for April 2016 – (CAO – 2016)

2016-190

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council receive the "Warden's Activity Report for April 2016" dated May 5, 2016 for information;

Carried

12. By-Laws

2016 -191

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

- 3532-2016 A By-Law To Establish A Code Of Conduct For Members Of Council Of the Corporation Of the County Of Perth;
- 3533-2016 A By-Law To Establish The Office Of Integrity Commissioner And A Process For Hearing Complaints Regarding Elected Officials Of the County of Perth
- 3534-2016 A By-Law to Authorize the Transfer of Surplus Funds to Specific Reserves for the Year 2015;

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

Carried

13. Notice of Motions - None

14. Other Business

2016-192

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

THAT staff be directed to prepare correspondence on behalf of the County to the Rural Ontario Municipal Association (ROMA) regarding the decision to end the joint conference with the Ontario Good Roads Association;

AND THAT the Association be asked to provide information about the decision to locate the conference in Toronto;

AND THAT copies of the correspondence be sent to Perth County Member Municipalities and neighbouring municipalities;

Carried

2016-193

Moved By: Councillor Ehgoetz

Seconded By: Councillor Dowd

THAT Perth County Council support the Municipality of Casselman's Mayor's proposal regarding amendments to the Municipal Act, 2001 with respect to investments and greater financial flexibility;

AND THAT a copy of the resolution be forwarded to the Municipality of Casselman and the Minister of Municipal Affairs and Housing;

Carried

15. Announcements

2016-194

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Perth County Council accept Mr. Arthur's resignation with regret;

Carried

2016 -195

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT staff prepare a report with input from the Warden on the direction the County should take for an interim CAO and for a replacement CAO;

Carried

16. Confirmatory By-Law

2016 -196

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT By-law 3535-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on May 5, 2016 be read a first, second and third time;

Carried

17. Adjournment

2016 -197

Moved By: Councillor Eidt

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 11:49 AM.

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk