



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

May 19, 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, Treasurer
Allan Rothwell, Director of Planning & Development and Acting
CAO
Jillene Bellchamber-Glazier, County Clerk
Pauline Walkom, Administrative Support Clerk/Recording
Secretary
Dave Colvin, Community Emergency Management Coordinator
Adam Betteridge, Planner
Mark Swallow, Planner
Jennifer Burns, Planning Student
Amy Thomson, Human Resources Manager

Others Present:

Kriss Snell, CAO, Municipality of North Perth
Jeff Brick, CAO Municipality of West Perth
Glenn Schwendinger, CAO, Township of Perth East
Rebecca Clothier, Treasurer, Township of Perth
Amanda MacDougall, Regional Manager, MPAC
Jennifer Lajoie, Account Representative, MPAC

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

2016-198

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT the Council Agenda for the May 19, 2016 meeting be approved.

Carried

5. Consent Agenda

5.1 Minutes Public Meeting Under the Planning Act Regarding Perth County Official Plan- April 14, 2016

5.2 Perth County Council Regular Meeting Minutes - May 5, 2016

5.3 Spruce Lodge Board Minutes - March 3, 2016

2016-199

Moved By: Councillor Kellum

Seconded By: Councillor McKenzie

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the minutes of the April 14, 2016 Public Meeting under the Planning Act Regarding the Perth County Official Plan and minutes of the May 5, 2016 Regular Council Meeting be adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

6.1 Delegation: Municipal Property Assessment Corporation (MPAC) Presentation to Perth County Council

Jennifer Lajoie, Account Representative and Amanda MacDougall, Regional Manager, Municipal and Stake Holder, MPAC provided an overview recent changes and updates for MPAC.

6.2 Delegation: Perth County Community Emergency Management Shared Service

Kriss Snell, CAO, Municipality of North Perth; Jeff Brick, CAO Municipality of West Perth; Glenn Schwendinger, CAO, Township of Perth East
Rebecca Clothier, Treasurer, Township of Perth South

Kriss Snell, CAO, Municipality of North Perth spoke in support of the shared service delivery for community emergency management and the county-wide position of the Community Emergency Management Coordinator (CEMC). Mr. Snell was available for questions.

Linda Rockwood, Director of Emergency Services distributed a draft of Schedule A - Provision of Emergency Management Coordinator Services to Perth County Council. A report on the CEMC position was included in the agenda material for council's consideration (item 7.4.1).

7. Staff Reports

7.1 Planning and Development

7.1.1 Public Meeting for the County Initiated Official Plan Amendment regarding Surplus Farmhouse Severances

2016-200

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT County Council direct staff to prepare options to amend the criteria of the draft policy:

5.6.3.1 a) Name and ownership - proof of farm consolidation

b) Distance separation of 1 km, 3 km, 5 km

g) To be removed

AND provide information regarding options for ensuring consolidation;

Carried

Council recessed at 10:50 AM

Council reconvened at 11:05 AM

Councillor Behrns returned at 11:11 AM

7.1.2 May 2016 Tree Report

2016-201

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

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

Carried

7.2 Chief Administrative Officer

7.2.1 Interim and Permanent Filling of CAO Position

2016-202

Moved By: Councillor Dowd

Seconded By: Councillor Aitcheson

THAT Council support Option 5, have one or two director(s) serve as Interim CAO and backfill the vacant director position;

Carried

2016-203

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Renato Pullia be appointed effective May 19, 2016 as Interim CAO until the permanent CAO is appointed,

AND THAT Renato Pullia be compensated at 90% of the CAO Level 1 Job Rate;

Carried

2016-204

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT staff be directed to report with estimated costs on hiring an outside consultant to assist with the review of the CAO job description and pay scale for the position and to lead the recruitment of a permanent CAO with assistance from Perth County Human Resources staff;

Carried

7.3 Corporate Services - No Reports

Renato Pullia, Director of Corporate Services requested that councillors to provide their availability for dates to take procurement training. Notice regarding dates for the training will be re-sent to Council.

7.4 Emergency Services

7.4.1 Emergency Management Community Emergency Management Coordinator (CEMC) Position

2016-205

Moved By: Councillor McKenzie

Seconded By: Councillor Dowd

THAT Perth County Council receives the "Community Emergency Management Coordinator Position Status Change (ES/ EM – 2016)" report; and

THAT Council authorizes the change in status of the Community Emergency Management Coordinator position from Contract to Permanent Full Time;

Carried

7.5 Public Works

7.5.1 Public Works Garage Update

2016-206

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

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

Carried

7.5.2 Paramedic Services Building Update

2016-207

Moved By: Councillor McMillan

Seconded By: Councillor Dowd

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

Carried

7.5.3 County Property Perth Road 163 - Update #2

2016-208

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Update #2-County Property-Perth Road 163 – (PW–2016)” report;

Carried

7.5.4 2016 Council Roads and Facilities Tour

2016-209

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

THAT Perth County Council receives the “County Council Road & Facilities Tour 2016 – (PW – 2016)” report; and

THAT Perth County Council direct the Director of Public Works and Clerk, with appropriate staff, to organize a 2016 road tour, as a public meeting of council, for the purpose of education;

Carried

8. Correspondence

- 8.1 Huron County Council Resolution Support of Bill 158**
- 8.2 Town of Aurora Resolution Support of Bill 158**
- 8.3 Huron County Council Resolution Rural Economic Development**
- 8.4 Huron County Resolution Ontario Physician Incentives**
- 8.5 Huron County Resolution IESO Energy**
- 8.6 The Royal Canadian Legion Ontario Command Military Service Recognition Book**
- 8.7 Township of Muskoka Lakes Resolution OMB Jurisdiction**

2016-210

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT Correspondence 8.1 to 8.7 be received for information;

Carried

- 9. Council Reports – None**
- 10. By-Laws – None**
- 11. Notice of Motions – None**
- 12. Other Business – None**
- 13. Announcements – None**
- 14. Closed Session Meeting and Reporting Out - None**
- 15. Confirmatory By-Law**

2016-211

Moved By: Councillor Behrns

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 19, 2016 be read a first, second and third time;

Carried

16. Adjournment

2016-212

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 12:34 pm.

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk