



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

**June 2, 2016**

Council Present: Councillor Wilhelm  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Warden Schneider  
Councillor Ehgoetz  
Councillor McKenzie  
Councillor Eidt  
Councillor Dowd

Absent: Councillor Kellum

Staff Present: Linda Rockwood, Director of Emergency Services and Alternate  
CAO  
John McClelland, Director of Public Works  
Allan Rothwell, Director of Planning & Development  
Jillene Bellchamber-Glazier, Clerk  
Amy Thomson, Human Resources Manager  
Pauline Walkom, Administrative Support Clerk/Recording  
Secretary  
Adam Bettridge, Planner  
Mark Swallow, Planner  
Jennifer Burns, Planning Student  
Julia Opie, Accessibility Coordinator

Staff Absent: Renato Pullia, Acting CAO, Director of Corporate Services,  
Treasurer

Others Present: Bill Hunter, Fire Chief; Glen Schwendinger, CAO Township of

Perth East

**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 Declared**

**4. Confirmation of the Agenda**

**2016-213**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Wilhelm

THAT the Council Agenda for the June 2, 2016 meeting be approved;

Carried

**5. Consent Agenda**

**2016-214**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.4 are received for information and the minutes of the May 19, 2016 Regular Council Meeting be adopted;

Carried

**5.1 Perth County Council - May 19, 2016 - Regular Minutes**

**5.2 Maitland Valley Conservation Authority - April 20, 2016 - Board of Director Minutes**

**5.3 Perth District Health Unit Board of Health - March 16, 2016 and April 20, 2016 - Regular Minutes**

**5.4 Spruce Lodge Board of Management - April 20, 2016 - Regular Minutes**

## **6. Public Meetings, Public Hearings and Delegations**

### **6.1 Draft Plan of Condominium Application**

(File: WP-16-01 CD) Applicant: Edighoffer in Mitchell

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 approval of a Draft Plan of Condominium.

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 is for approval of a Plan of Condominium. The applicant, 1499097 Ontario Inc. has proposed a standard condominium consisting of 5 town house units (two town houses; one with 3 units and one with 2 units) and one common element (lawn area) fronting onto Campbell Drive on a total land area of 0.36 hectares.

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. Correspondence - Municipality of West Perth – June 2, 2016 recommended that the application be approved with 5 conditions listed;
2. Correspondence – Lorry and Stephen Clark – May 24, 2016 advised support of the application and outlined concerns.
3. Correspondence – Chris Ruby, Delivery Service Officer, Canada Post Corporation – May 30, 2016 – Advised that the customers would receive their mail through an existing community mail box. No further comments required.

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

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

1. Stephen Clark spoke in support of the application and was available for questions.

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

Trevor McNeil, OLS, MTE and agent for 1499097 Ontario Inc. (Mr. Edighoffer) spoke in support of the application and was available for questions.

**Moved By:** Councillor Eidt

**Seconded By:** Councillor McKenzie

THAT Perth County Council receive the "Application for Draft Plan of Condominium by 1499097 Ontario Inc. (Report PL-2016)" report; and

THAT Council approve the application for Draft Plan of Condominium Application by 1499097 Ontario Inc. affecting property described as Part of Park Lot 2, Registered Plan No. 339, Mitchell Ward, Municipality of West Perth subject to the conditions, as modified to include conditions identified Canada Post, and those attached to the June 2, 2016 Planning Department report regarding Plan of Subdivision File No. WP 16-01;

Carried

## **6.2 Draft Plan of Subdivision Application**

(File: PE-16-02) Applicant: Township of Perth East in Milverton

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 approval of a Plan of Subdivision.

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 Parts of Lots 58, 59 and 60 and Part of Arena Drive, Registered Plan No. 363, formerly in the Village of Milverton (now in the Milverton Ward), Township of Perth East.

The application affects property on a total area of land of 1.84 hectares and proposes: residential development being 5 lots for single detached dwellings and 1 block for a 6 unit Townhouse dwelling.

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. Correspondence from Mark and Lori Fisher dated May 2016 advising that they do not support the proposal.
2. Correspondence from Kenneth Ross Huntley dated May 26, 2016 advising support for the proposal.

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

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

1. Ross Huntley spoke in support of the project and was available for questions.

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

1. Kelly Vader, B.M. Ross, Applicant's Agenda spoke on behalf of township. Ms. Vader spoke in support of the application and was available for questions.
2. Bill Hunter, Perth East Fire Chief spoke in support of the application and was available for questions.

**2016-216**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Dowd

THAT Perth County Council receive the "Application for Draft Plan of Subdivision by The Township of Perth East (Report PL-2016)" report; and

THAT Council approve the application for Draft Plan of Subdivision Application by The Township of Perth East affecting property described as

Part of Lots 58, 59 and 60 and Part of Arena Drive, Registered Plan No. 363, formerly in the Village of Milverton (now in the Milverton Ward), Township of Perth East subject to the conditions attached to the June 2, 2016 Planning Department report regarding Plan of Subdivision File No. PE-16-02;

Carried

## **7. Staff Reports**

### **7.1 Planning and Development**

Allan Rothwell, Director of Planning and Development provided a verbal report on the Ontario County Planning Directors Conference held May 25-26, 2016 at the Festival Motor Inn in Perth County.

### **7.2 Chief Administrative Officer**

#### **7.2.1 CAO's Report**

Linda Rockwood, Alternate CAO, reviewed the report and noted that the paramedic services division hosted a Celebration of Life event on May 24, 2016 and that Councillor Helen Dowd attended.

#### **2016-217**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the "CAO's Report on Corporate Activities – June 2, 2016" for information;

Carried

#### **7.2.2 Joint Accessibility Plan: Annual Status Update – (CAO/HR/Accessibility – 2016)**

Julia Opie, Accessibility Coordinator reviewed the report and was available for questions.

#### **2016-218**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the Joint Accessibility Plan: Annual Status Update – (CAO/HR/Accessibility – 2016) report; and

THAT the Perth County Council approves the Joint Accessibility Plan: Annual Status Update, 2015; and

THAT staff be directed to post the Joint Accessibility Plan: Annual Status Update, 2015 on the County's website;

Carried

**National Access Awareness Week** - Julia Opie provided a verbal update advising the Almost Famous Players will be performing on Sunday, June 5, 2016 from 2-3 pm at the Mitchell District High School. Special Guests to include the Belmore Community Choir and The Ballagh Family.

### **7.2.3 CAO Recruitment Process – (CAO – 2016)**

#### **2016-219**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Eidt

THAT staff be directed to develop a terms of reference for Council's approval for Thursday, June 16, 2016, with respect to the CAO selection and recruitment;

Carried

#### **2016-220**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT staff be directed to develop a draft agreement with Barcon for June 16, 2016;

Carried

Council recessed at 10:27 AM

Council reconvened at 10:39 AM

**7.2.4 Infrastructure for Jobs and Prosperity Act, 2015 (CAO & PW – 2016)**

**2016 -221**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the report on “Infrastructure for Jobs and Prosperity Act, 2015 (CAO & PW – 2016)” for information;

Carried

**7. Staff Reports**

**7.3 Corporate Services - No Report**

**7.4 Emergency Services**

**7.4.1 MiSyren Trial**

**2016-222**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “MiSyren Trial – (ES/PS– 2016)” report;

Carried

**7.4.2 Stretcher Purchase – (ES/PS– 2016)**

**2016-223**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor McKenzie

THAT Perth County Council receives the “Stretcher Purchase – (ES/PS– 2016)” report; and

THAT Council approve the purchase of three Ferno Power Flexx stretchers at a cost of \$47,850 plus HST;

Carried

**7.5 Public Works**

**7.5.1 Grass Cutting - Tender Results – PW Facilities - 2016**



**2016-224**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the “Grass Cutting - Tender Results – PW Facilities - 2016” report; and

THAT By-law 3536-2016 is passed to enter into an agreement with Stratford Property Care Inc. for grass cutting services a period of three (3) seasons ending November 1, 2018;

Carried

**8. Correspondence**

**8.1 North Middlesex - May 18, 2016 - Support for Resolution Re Fort McMurray**

**2016-225**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Wilhelm

THAT Correspondence 8.1 is received for information;

Carried

**9. Council Reports - None**

**10. By-Laws**

**2016-226**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

- 3536-2016 A By-Law to Award Grass Cutting Services Contract to Stratford Property Care Inc.
- 3537-2016 Being a by-law to appoint an Interim Chief Administrative Officer and Deputy Clerk for the Corporation of the County of Perth

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**

Warden Schneider discussed the current seating arrangement of the Council Chamber with members present. Staff were requested to obtain quotes for the next meeting to provide an audio visual solution for the room.

**13. Announcements**

**14. Closed Session Meeting and Reporting Out**

**2016-227**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT Perth County Council move into Closed Session at 11:04 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; and
- Employee negotiations or labour relations

Carried

**15. Confirmatory By-Law**

**2016-228**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Behrns

THAT By-law 3538-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on June 2, 2016 be read a first, second and third time;

Carried

**16. Adjournment**

**2016-229**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT the meeting adjourn at 11:25 AM;

Carried

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Meredith Schneider, Warden

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Jillene Bellchamber-Glazier, Clerk