



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

June 16, 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:

John McClelland, Director of Public Works
Linda Rockwood, Director of Emergency Services
Renato Pullia, Interim CAO, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Jillene Bellchamber-Glazier, Clerk
Amy Thomson, Human Resources Manager
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Meredith Forget, Economic Development Coordinator
Adam Bettridge, Planner
Jen Burns, Planning Student

Also Present:

Vicki Lass, Agriculture And Rural Economic Development Advisor - OMAFRA

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

2016-230

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT the Council Agenda for the June 16, 2016 meeting be approved, as amended, to include an additional item under Section 9.2, Council Reports;

Carried

5. Consent Agenda

2016-231

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.5 are received for information and the minutes of the June 2, 2016 Regular Council Meeting be adopted;

Carried

5.1 Perth County Council - June 2, 2016 - Regular Minutes

5.2 Municipal Liaison Committee - May 5, 2016 - Draft Regular Minutes

5.3 Huron Perth Healthcare Alliance - June 2, 2016 - Board Highlights

5.4 Perth County Visitor's Association - May 10, 2016 - Regular Minutes

5.5 Perth County Land Division Committee - April 27, 2016 - Draft Regular Minutes

6. Public Meetings, Public Hearings and Delegations

6.1 Delegation - Vicki Lass, Agriculture and Rural Economic Development Advisor - OMAFRA

Ontario Ministry of Agriculture, Food and Rural Affairs - Youth Attraction Project

Vicki Lass, Agriculture and Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs

Ms Lass provided an update on the Perth County Youth Retention Strategy Outline and was available for questions.

7. Staff Reports

7.1 Planning and Development

7.1.1 County Initiated Official Plan Amendment regarding Surplus Farmhouse Severances (Report PL-2016)

2016 -232

Moved By: Councillor Eidt

Seconded By: Councillor Wilhelm

THAT County Council receives the “County Initiated Official Plan Amendment regarding Surplus Farmhouse Severances (PL-2016)” for information;

Carried

County Council recessed at 10:52 AM

County Council reconvened at 11:05 AM

2016-233

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Planning Staff be directed to include draft criteria under the proposed amendment of the Official Plan 5.6.3.1 a) to clarify ownership requirements that will be considered in applications for surplus farm house severances (e.g. - a corporation may be an

eligible farm operation provided the same corporation owns at least two farms, each containing a residence, one of which may be severed in accordance with this section, and

-an unincorporated group of one or more person(s) may be an eligible farming operation provided a majority of the owners, together or individually each own another farm containing a residence, one of which may be severed in accordance with this section; where owners normally reside in the same household, they may be considered as one individual within the group of owners.)

Carried

2016-234

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the Director of Planning provides information to Council regarding the proof of consolidation and other criteria used in other jurisdictions for the approval of surplus farmhouse severance applications;

Carried

2016 -235

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT Planning Staff be directed to draft additional criteria to allow an existing owner of farm unit to apply for a severance of a surplus farm dwelling if the balance of the farmland is sold to a farm operation to which is subject residence is surplus;

Carried

2016 -236

Moved By: Councillor Eidt

Seconded By: Councillor Wilhelm

THAT Planning Staff be directed to draft criteria options to address age of residence with respect to applications for surplus house severances;

Carried

7.2 Chief Administrative Officer

7.2.1 Draft Ontario Works Services Cost Apportionment and Agency Agreement

Renato Pullia, Interim CAO, Director of Corporate Services, Treasurer reviewed the draft agreement and was available for questions.

2016-237

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT the Ontario Works Services Cost Apportionment and Agency Agreement be received for information;

Carried

7.2.2 CAO Recruitment Process

Linda Rockwood, Director of ES and Amy Thomson, Human Resources Manager were available for questions.

2016 -238

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT the Committee for the CAO selection be the Heads of Council from each of the member Municipalities and the Warden;

Carried

2016-239

Moved By: Councillor Kellum

Seconded By: Councillor McKenzie

THAT Perth County Council receives the “CAO Recruitment Process (CAO-2016)” report; and

THAT council approve the terms of reference for the CAO Selection Committee as drafted; and

THAT council appoints the following five council members to form the CAO Selection Committee: Councillor Behrns, Councillor McMillan, Councillor McKenzie, Councillor Wilhelm and Warden Schneider;

Carried

7.2.3 Contract for Accessibility Services with the City of Stratford

2016-240

Moved By: Councillor Dowd

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the Contract for Accessibility Services with the City of Stratford – CAO/HR – 2016 report; and

THAT Council authorizes the Warden and Clerk to sign the Agreement with the City of Stratford for the provision of accessibility services in accordance with the approved Work Plan commencing, February 1, 2016;

Carried

7.2.4 Economic Development Update: Contract Award for Foreign Direct Investment Strategy and Southwestern Ontario Marketing Alliance

2016-241

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT Perth County Council receives the 'Economic Development Update: Southwestern Ontario Marketing Alliance and Contract Award for Foreign Direct Investment Strategy (CAO 2016)' report;

Carried

7.3 Corporate Services - None

7.4 Emergency Services - None

7.5 Public Works

7.5.1 Mitchell Public Works Garage Update

2016-242

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Mitchell Public Works Garage Update (PW – 2016)” report for information purposes;

Carried

7.5.2 PS Headquarters Construction Update

2016-243

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT Perth County Council receives the “Land Ambulance HQ/Stratford PS Base Update (PW – 2016)” report for information purposes;

Carried

7.5.3 Update-February 4th Facility Motions

2016 -244

Moved By: Councillor McKenzie

Seconded By: Councillor McMillan

THAT Perth County Council receives the “Update-February 4th Facility Motions – (PW – 2016)” report;

Carried

7.5.4 Council Chambers-Options for Visual Upgrades – (PW – 2016)

2016-245

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Council Chambers-Options for Visual Upgrades – (PW – 2016)” report;

Carried

8. Correspondence

2016-246

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Correspondence 8.1 to 8.7 is received for information;

Carried

2016-247

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council supports and endorses the Municipality of North Perth's and the Township of North Frontenac's resolutions dated May 31, 2016 and March 18, 2016, respectively, regarding renewable energy contracts and the need for transparency and demonstrated municipal support as a component of the Independent Electrical System Operator contract approval process;

AND THAT this resolution be circulated to the Township of North Frontenac, the Municipality of North Perth, the Premier of Ontario, the Minister of Energy, Randy Pettapiece, MPP Perth-Wellington, the President of IESO and the Association of Municipalities of Ontario;

Carried

9. Council Reports

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

2016-248

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receive the "Warden's Activity Report for May 2016" dated June 16, 2016 for information;

Carried

10. By-Laws - None

11. Notice of Motions – None

Warden Schneider announced that council would recess for lunch at 12:15 p.m., and that the meeting would resume at 1 p.m. at 480 Douro Street, Stratford ON, to tour the Perth County Paramedic Services facility. Warden Schneider noted that the media and public were welcome to join council for the tour, and that as per the procedure by-law, the meeting rules would be relaxed during the tour. Additionally, the Warden noted that the meeting would conclude at 480 Douro Street, Stratford ON, after the conclusion of the tour.

12. Other Business

12.1 Tour of Perth County Paramedic Services building- 480 Douro Street, Stratford

Council reconvened at Perth County Paramedic Services Building, 480 Douro Street, Stratford at 1:00 pm. The rules of order were relaxed for the tour.

County Council and staff toured the Paramedic Services Building led by Jeff Sager, Commander.

13. Announcements - None

14. Closed Session Meeting and Reporting Out - None

15. Confirmatory By-Law

2016-249

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT By-law 3539-2016, 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 16, 2016 be read a first, second and third time;

Carried

16. Adjournment

2016-250

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 1:57 pm at the Paramedic Service building at 480 Douro Street, Stratford;

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk