



**The Corporation of The County of Perth**  
**Council - Regular Meeting Minutes**  
**Court House, 1 Huron Street, Stratford**  
**10:30 AM**

**Council Present:**

Warden Schneider  
Councillor Wilhelm  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Councillor Ehgoetz  
Councillor McKenzie  
Councillor Eidt  
Councillor Kellum  
Councillor Dowd

**Staff Present:**

Renato Pullia, Interim CAO and Treasurer  
Director of Emergency Services Linda Rockwood  
Allan Rothwell, Director of Planning & Development  
John McClelland, Director of Public Works  
Corey Bridges, Interim Director of Corporate Services  
Jillene Bellchamber-Glazier, County Clerk  
Pauline Walkom, Administrative Support Clerk/Recording Secretary

**1. Call to Order**

The Regular Meeting of Perth County with Quorum present was called to order at 10:30 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**

**2016-316**

**Moved By:** Councillor Dowd

**Seconded By:** Councillor Aitcheson

THAT the Council Agenda for the September 15, 2016 meeting be approved;

Carried

**5. Consent Agenda**

**2016-317**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Behrns

THAT the Consent Agenda is received for information and the minutes of the September 1, 2016 Regular Council Meeting be adopted;

Carried

**5.1 Perth County Council - September 1, 2016 - Regular Minutes**

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

Councillor Kellum is present at 10:37 AM.

**6.1 Plan of Subdivision Application**

Warden Schneider stated that the purpose of the public meeting is to provide an opportunity to advise the public of the purpose for approval of a plan of subdivision. The subject lands are Part Lots 37-38, Concession 1 and Block 9, Plan 44M-31, (Elma Ward), Municipality of North Perth requested by Scott Patterson on behalf of H & J Donegan Holdings Inc. (File NP 16-01).

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 a Plan of Subdivision Application NP 16-01 by H and J Donegan Holdings Inc. for Lots 37-38, Concession 1 and Block 9, Plan 44M-31, in the Elma Ward of the 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. Phone Call from Neighbour Richard Thompson, 107 Kroz Street East, Listowel advising that he had no concerns.
2. Municipality of North Perth passed a resolution at their regular meeting on September 12, 2016:

“THAT the Council of the Municipality of North Perth recommend that the application for a draft plan of subdivision by H & J Donegan Holdings Inc. (File: NP 16-01) affecting property described as Part Lots 37-38, Concession 1 and Block 9, Plan 44M-31, in the Elma Ward of the Municipality of North Perth be deferred until staff are confident that appropriate servicing arrangements have been made.”

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. No one spoke in support.

Warden Schneider offered the applicant/applicant’s agent to speak to the application.

Scott Patterson, Senior Planner, Labreche Patterson and Associates Inc. and representing the applicant H & J Donegan Holdings Inc. spoke in support of the application and was available for questions.

**2016-318**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT Perth County Council receive the “Application for Draft Plan of Subdivision by H & J Donegan Holdings Inc. (PL-09/2016)” report; and

THAT Council defer the approval pending receipt of the preliminary servicing strategy for the proposed development;

Carried

## **7. Staff Reports**

### **7.1 Planning and Development**

#### **7.1.1 Monthly Tree Inspection Report – (PL-09-2016)**

**2016-319**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT County Council receives the “Monthly Tree Inspection Report” (PL-09-2016) for information;

Carried

### **7.2 Chief Administrative Officer**

#### **7.2.1 Upper-Tier Council Composition (CAO – 2016)**

**2016-320**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the “Upper-Tier Council Composition” (CAO-2016) report;

Carried

### **7.3 Corporate Services**

#### **7.3.1 Audit Services RFP and Appointment of Auditors – (CS – 2016)**

**2016-321**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor McMillan

THAT Perth County Council receives the “Audit Services RFP and Appointment of Auditors” (CS-2106) report; and

THAT Council approves the appointment of BDO Canada LLP; and

THAT By-law 3553-2016 is passed to authorize the Warden and Clerk to enter into an agreement and affix the corporate seal thereto;

Carried

#### **7.4 Emergency Services**

Linda Rockwood, Director of Emergency Services provided two reminders for Council:

1. Paramedic Facility Open House on September 17, 2016 at 10:30 AM.
2. A special meeting Tiered Response Training will follow today's Council Meeting at the Paramedic Facility, 480 Douro Street at 1:30 PM.

#### **7.5 Public Works**

1. County Council Road Tour – Tuesday, October 11, 2016

John McClelland provided a map outlining the proposed bus tour for Tuesday, October 11, 2016. The meeting will start and end at the Court House.

#### **8. Correspondence**

**2016-322**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Eidt

THAT Correspondence Items 8.1 to 8.3 is received for information;

Carried

#### **9. Council Reports – No Reports**

A reminder was given to Council regarding the Surplus Farm House meeting at the Community Centre, Mitchell (West Perth) at 7:30 PM

#### **10. By-Laws**

**2016 -323**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

- 3553-2016 Being a Bylaw for the appointment of an Auditor

THAT the By-law 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 - None**
15. **Confirmatory By-Law**

**2016-324**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT By-law 3554-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on September 15, 2016 be read a first, second and third time;

Carried

16. **Adjournment**

**2016-325**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Eidt

THAT the meeting adjourn at 11:11 AM.

Carried

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Meredith Schneider, Warden

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Jillene Bellchamber-Glazier, Clerk