



## **The Corporation of The County of Perth**

### **Council - Regular Meeting**

#### **Minutes**

**October 6, 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:**

Renato Pullia, Interim CAO, Treasurer  
Linda Rockwood, Director of Emergency Services  
Allan Rothwell, Director of Planning & Development  
John McClelland, Director of Public Works  
Corey Bridges, Interim Director of Corporate Services  
Jillene Bellchamber-Glazier, Clerk  
Pauline Walkom, Administrative Support Clerk/Recording Secretary  
Julie Opie, Accessibility Coordinator  
Amy Thomson, Human Resources Manager  
Mark Swallow, Planner  
Adam Bettridge, Planner

**Others Present:**

Gemma Mendez-Smith, Executive Director, Four County Labour Market Board  
Amanda MacDougall, Regional Manager, Regional & Stakeholder Relations, Municipal Property Assessment Corporation  
Jody Johnson, Partner, Aird & Berlis

**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**

Prior to the closed session, Councillor Helen Dowd declared a pecuniary interest with respect to agenda item 14.

**4. Confirmation of the Agenda**

**2016-332**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT the Council Agenda for the October 6, 2016 meeting be approved;

Carried

**5. Consent Agenda**

**2016 -333**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.5 are received for information and the minutes of the September 15, 2016 Regular Council Meeting; September 15, 2016 Special Tiered Response Council Meeting; and September 22, 2016 Special Council meeting be adopted as amended;

Carried

**5.1 Perth County Council - September 15, 2016 - Regular Minutes**

**5.2 Perth County Council - September 15, 2016 - Special Meeting Re Tiered Response Training**

**5.3 Perth County Council - September 22, 2016 - Special Public Meeting Re Surplus Farmhouse Severance Policies**

**5.4 Stratford Perth Museum - September 21, 2016 - Regular Board Minutes**

**5.5 Maitland Valley Conservation Authority - July 20, 2016 - Regular Board of Directors Minutes**

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

**6.1 Delegation**

**6.1.1 Four County Labour Market Planning Board - Gemma Mendez-Smith, Executive Director**

Gemma Mendez-Smith, Executive Director, Four County Labour Market Planning Board provided an update to County Council on Employer One Survey Results and Tools Created in a power point presentation highlighting areas requiring further youth engagement.

**7. Staff Reports**

**7.1 Planning and Development**

**7.1.1 Request for Revision to Draft Plan of Subdivision File No. PE-16-01 Affecting Property Described as Part of Lot 19, Concession 1, and being Part 1 on RP 44R-3076 (South Easthope Ward) (2137 Line 34), Township of Perth East**

**2016 -334**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Dowd

THAT the Council of the County of Perth approve the request by Daniel and Susan Festoso to revise Draft Plan of Subdivision File No. PE-06-01 to permit the draft plan to proceed to final approval in two phases as a minor revision;

AND THAT Condition No. 1 of the conditions of draft plan approval for Draft Plan of Subdivision File No. PE-06-01 be revised to read as follows:

“1. That this approval applies to the draft plan prepared by IBI Group, File No. 26774, last revised February 4, 2016 showing a total of 17 Lots and 5 Blocks, with 1 street extension, on a total area of 1.729 hectares as per the following:

Lots 1-17 (incl.)                      -for single-detached dwellings

Blocks 18-20 (incl.) -0.3 m reserve

Blocks 21 & 22 -temporary turning circle

William Shakespeare Street (extension)

The Plan of Subdivision can be developed in 2 Phases and that each of the 2 Phases can proceed to final approval at separate times from each other.”

Carried

### **7.1.2 Proposed Updated County of Perth Forest Conservation By-law**

**2016-335**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT the proposed Amendments to the County of Perth Forest Conservation Bylaw be deferred to allow consultation with member municipalities;

Carried

### **7.1.3 Report on the September 22 2016 Public Meeting Regarding Surplus Farmhouse Severance Policies**

**2016 -336**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor McMillan

THAT the matter of proposed amendments to the surplus farmhouse severance policies of the County's official plan be deferred to the November 3, 2016 meeting of Council; and

THAT the planning department seek responses from the member municipalities and report back to County Council;

Carried

## **7.2 Chief Administrative Officer**

### **7.2.1 Perth County Joint Accessibility Advisory Committee, Perth East Appointments**

Julia Opie was present and was available for questions.

**2016-337**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Dowd

THAT Perth County Council receives the “Perth County Joint Accessibility Advisory Committee, Perth East Appointments” – (CAO/HR – 2016)” report; and

THAT Council appoints Karen Danis and Laura Cannon to the Perth County Joint Accessibility Advisory Committee; and

THAT By-law 3558-2016 be passed to authorize these appointments.

Carried

**7.2.2 Personal Protective Equipment Policy Update**

Amy Thomson was present and was available for questions.

**2016-338**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Behrns

THAT Perth County Council receives the “Personal Protective Equipment Policy Update” report; and

THAT staff be directed to make the following amendments to Policy IV:

Policy modification to include safety footwear an allowance of based on employment status; an allowance of \$75.00/year distinguishing between full time, part time, seasonal and student;  
AND

Provide for eligible non-union part time, seasonal and student employees;

AND amend the title of the policy to read “Personal Protective Equipment Reimbursement” instead of “Uniform and Safety Wear”

Carried

Council recessed at 10:22 AM

Council reconvened at 10:40 am

### **7.2.3 2017 County Council Meeting Schedule**

**2016-339**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the “2017 County Council Meeting Schedule – (CAO-2016)” report, and

THAT the 2017 meeting schedule be amended to reflect only one meeting for month of May, being May 18, 2017;

Carried

### **7.2.4 Request for Proposals for the Services of an Integrity Commissioner**

**2016-340**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor McMillan

THAT Perth County Council defer the matter related to Requests for Proposals for the Services of an Integrity Commissioner; and

THAT staff be directed to follow-up with further information with respect to the proposals;

Carried

## **7.3 Corporate Services**

### **7.3.1 Municipal Property Assessment Corporation Presentation on Preliminary Assessment Changes for Residential and Farmland Properties**

A presentation by Amanda MacDougall, Regional Manager, Municipal & Stakeholder Relations for the Municipal Property Assessment Corporation was provided for Council outlining changes for residential and farmland properties.

### **7.3.2 Website Enhancement Project, Single Source Direct Negotiation**

**2016-341**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Dowd

THAT Perth County Council receives the “Website Enhancement Single Source Direct Negotiation” report; and

THAT Council approve the award of the website enhancement project CS0002 for single source and direct negotiation procurement with e-Solutions Group, in accordance with S. 15 (g)(h) of the County Procurement Policy CL-1.05.

Carried

## **7.4 Emergency Services**

### **7.4.1 2017 Ambulance MOHLTC Ambulance Response Time Reporting Plan**

**2016-342**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Kellum

THAT Perth County Council receives the “2017 Ambulance MOHLTC Ambulance Response Time Reporting Plan” (ES-2016) report; and

THAT Council approves the 2017 Perth County Paramedic Services Response Time Performance Plan for submission to the Ministry of Health as required by O. Reg. 257/00 (as amended by Reg. 267/08):

The 2017 target for meeting the Ministry of Health and Long-Term Care response time of six (6) minutes for Sudden Cardiac Arrest patients is 51%.

The 2017 target for meeting the Ministry of Health and Long-Term Care response time standard of eight (8) minutes for CTAS level 1 patients is 70%.

The 2017 response time targets for CTAS level 2 through CTAS level 4 patients is sixteen (16) minutes 75% of the time.

The 2017 proposed response time target for CTAS level 5 patients is thirty (30) minutes 75% of the time.

Carried

## **7.5 Public Works**

### **7.5.1 Facility Construction Update**

**2016-343**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “Facility Construction Update” report;

Carried

### **7.5.2 Tender Results - Salt Hauling**

**2016-344**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “Tender Results - Salt Hauling (PW-2016)” report; and

THAT By-law 3559-2016 be passed to award the contract, for the hauling of bulk winter salt, to Bossence and McCann Incorporated for the winter seasons of 2016-17, 2017-18 and 2018-19.

Carried

## **8. Correspondence**

**2016-345**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor McKenzie



THAT Correspondence Items 8.1 to 8.4 be received for information;

Carried

**2016 -346**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Behrns

THAT Perth County Council support the request from the North Perth 4-H Go For The Gold Club to provide funds for half of the costs of the jackets designed for the club;

Carried

**9. Council Reports**

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

**2016-347**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Behrns

THAT Perth County Council receives the "Warden's Activity Report" for August 2016, dated October 6, 2016 for information;

Carried

**10. By-Laws**

**2016-347**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

- 3558-2016 A By-law to Appoint Members to Fill Vacancies on the Perth County Joint Accessibility Committee
- 3559-2016 A By-law to Award A Contract to Bossence and McCann Inc. for the Hauling of Winter Salt

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 - None**

**13. Announcements – None**

Council recessed at 12:00 PM

Council reconvened at 12:57 PM

Councillor Dowd left the meeting at 12:58 PM, after having declared a pecuniary interest in the matter for discussion in closed session.

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

**14.1 Closed Meeting Minutes of September 1, 2016**

**14.2 Representation on County Council**

**2016-349**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor McKenzie

THAT Perth County Council move into Closed Session at 12:56 PM 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;

- Litigation and potential litigation; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Specifically, the Closed Session business relates to county council representation:

Carried

**Reporting Out of Closed Session**

**2016-350**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT Perth County Council forward a letter to the Council of the Municipality of Perth East requesting Perth East to reconsider its motion to appoint a third representative to Perth County Council;

Carried

**15. Confirmatory By-Law**

**2016-351**

**Moved By:** Councillor Kellum

**Seconded By:** Councillor Aitcheson

THAT By-law 3561-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on October 6, 2016 be read a first, second and third time;

Carried

**16. Adjournment**

**2016-352**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT the meeting adjourn at 2:03 PM;

Carried

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Meredith Schneider, Warden

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Jillene Bellchamber-Glazier, Clerk