



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

**October 20, 2016**  
**9:00 am**

**Council Present:**

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

**Council Absent:**

Councillor Wilhelm

**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  
Jillene Bellchamber-Glazier, Clerk  
Pauline Walkom, Administrative Support Clerk/Recording Secretary  
Corey Bridges, Interim Director of Corporate Services  
Sandy McLean, Facility Supervisor

**Others Present:**

Mr. Keith Currie, Vice-President, Ontario Federation of Agriculture  
Steven O'Melia, Partner, Miller Thomson, LLP

**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 disclosed

**4. Confirmation of the Agenda**

**2016-352**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor McKenzie

THAT the Council Agenda for the October 20, 2016 meeting be approved;

Carried

**5. Consent Agenda**

**2016-353**

**Moved By:** Councillor Dowd

**Seconded By:** Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.4 are received for information and the minutes of the October 6, 2016 Regular Council Meeting and October 11, 2016 Special Council meeting be adopted;

Carried

**5.1 County Council - October 6, 2016 - Regular Minutes**

**5.2 County Council - October 11, 2016 - Special Council Meeting (Bus Tour)**

**5.3 County of Perth Land Division Committee - August 29, 2016 - Regular Minutes**

**5.4 Perth Huron Healthcare Alliance - September 15, 2016 - Board Highlights**

**6. Public Meetings, Public Hearings and Delegations - None**

**7. Staff Reports**

**7.1 Planning and Development**

Councillor Doug Kellum is now present at 9:10 am.

**7.1.1 Co-ordinated Review of Provincial Plans**

Allan Rothwell spoke to the staff report on the co-ordinated review of provincial plans, and invited Keith Currie, Vice-President of Ontario Federation of Agriculture (OFA) to speak to council on the matter.

Mr. Currie presented information to council highlighting the role of the OFA, the impact of agriculture on the economic, the role of government, and the role of land use planning. Mr. Currie also spoke to the recent review of the Niagara Escarpment Plan, the Oak Ridges Moraine Plan, the Greenbelt Plan, and the Growth Plan, and the preservation of agricultural land.

**2016-354**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Dowd

THAT Perth County Council receives the “coordinated review of provincial plans” report; and

THAT Council approves the draft submission to the Ministry of Municipal Affairs regarding the Co-ordinated Review of Provincial Plans as included in the above-noted report from the Planning and Development Department;

Carried

**7.1.2 Monthly Tree Inspection Report**

**2016-355**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Ehgoetz

THAT County Council receives the “Monthly Tree Inspection Report” (PL-10-2016) for information.

Carried

**7.1.3 Application for Draft Plan of Subdivision by H & J Donegan Holdings Inc.**

**2016-356**

**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-10/2016)” report; and

THAT Council approve the application for Draft Plan of Subdivision Application by H & J Donegan Holdings Inc. affecting property described as Part Lots 37-38, Conc. 1 (formerly Elma Township) and Block 9, Plan 44M-31, (Listowel Ward) Municipality of North Perth (File No. NP 16-01) subject to the conditions attached to the October 20, 2016 Planning Department report regarding Plan of Subdivision File No. NP-16-01;

Carried

**7.2 Chief Administrative Officer - No Report**

**7.3 Corporate Services**

**7.3.1 2017 Consumer Price Index Increase**

**2016-357**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Eidt

THAT Perth County Council receives the “2017 CPI Increase for Salary Adjustments– (CS - 2016)” report; and

THAT Council approves a rate of 1.42% as an increase to the County non-union salary grid and remuneration for members of council and committees, effective January 1, 2017;

Carried

### **7.3.2 Debenture for Paramedic Services Base and Headquarters**

**2016-358**

**Moved By:** Councillor Dowd

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the “Debenture for Perth County Paramedic Services (PCPS) Headquarters & Stratford Base” (CS - 2016) report; and

THAT By-law 3560-2016 be passed to authorize Infrastructure Ontario to issue a debenture for \$4,850,000 for the new Paramedic Services HQ & Base, and further to authorize the Warden, Clerk and Treasurer to affix their signatures and the corporate seal thereto;

Carried

### **7.3.3 Ontario Community Infrastructure Fund Update**

**2016-359**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Kellum

THAT Perth County Council receives the “Updated Ontario Community Infrastructure Fund (OCIF) Agreement” – (CS-2016) report; and

THAT By-law 3562-2016 be passed to authorize County of Perth into an agreement with Her Majesty the Queen in Right of Ontario (Represented by the Minister of Agriculture, Food and Rural Affairs) and further the Warden and Clerk be hereby authorized to sign and affix the corporate seal thereto;

Carried

#### **7.3.4 Third Quarter Variance Report**

**2016-360**

**Moved By:** Councillor Dowd

**Seconded By:** Councillor McKenzie

THAT Perth County Council receives the “Q3 Variance Reports with Year-End Projections – (CS - 2016)” report;

Carried

#### **7.4 Emergency Services - No Report**

#### **7.5 Public Works**

##### **7.5.1 Tender Results-Snow Removal Contracts**

**2016-361**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the “Tender Results-Snow Removal Contracts” – (PW/Facilities – 2016) report; and

THAT in accordance with Appendix B – Purchasing & Document Execution Authorities of the County’s Procurement Policy CL – 1.05, the CAO will sign agreements with the following contractors:

- Bossence & McCann Inc. for the County Courthouse and the St. Marys Paramedic Services Base
- Stratford Property Care for the Archives and the Paramedic Services Headquarters
- Sturdy Form Concrete for the Milverton Paramedic Services Base
- Great Canadian Landscaping for the Listowel Paramedic Services Base
- DRD Farms for the Mitchell Paramedic Services Base;

Carried

**8. Correspondence**

**2016-362**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT Correspondence Items 8.1 to 8.7 is received;

Carried

**8.1 Perth County 4H Dairy Classic Team 2016 - October 2016 - Request for Financial Aid**

**2016-363**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Behrns

THAT Perth County Council support the request for funding in the amount of \$300.00 to the Perth County 4-H Dairy Classic Team 2016 for their participation at the 2016 Royal Agricultural Winter Fair;

Carried

**9. Council Reports - None**

**10. By-Laws**

**2016-364**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Aitcheson

- **3560-2016** A By-law to Authorize the Borrowing upon Amortizing Debenture for Perth County Paramedic Services Base and Headquarters
- **3562-2016** - A By-law to Authorize the Execution of a Ontario Community Infrastructure Fund - Formula Based Component between Her Majesty the Queen in Right of Ontario (Represented by the Minister of Agriculture, Food and Rural Affairs) and 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 - None**

**13. Announcements**

Councillor Dowd advised that “Random Act of Kindness cards have been mailed to member municipalities.

Council recessed at 10:16 am.

Council reconvened at 10:30 am.

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

**14.1 Closed Session Meeting Minutes, October 6, 2016**

**14.2 Update on County Owned Property, Boundary Roads, and Shared Service Agreements**

**2016-365**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor McKenzie

THAT Perth County Council move into Closed Session at 10:44 AM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

- Litigation or potential litigation, including matters before administrative tribunals affecting the County;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Specifically, the Closed Session business relates to: County owned property, boundary roads, and shared service agreements;

Carried

**15. Confirmatory By-Law**

**2016-366**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Eidt



THAT By-law 3563-2016, 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 20, 2016 be read a first, second and third time;

Carried

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Meredith Schneider, Warden

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Jillene Bellchamber-Glazier, Clerk