



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

**November 17, 2016**  
**9:00 am**

**Council Present:**

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

**Absent:**

Councillor Ehgoetz

**Staff Present:**

Renato Pullia, Chief Administrative Officer, Director of Corporate Services, Treasurer  
Director of Emergency Services Linda Rockwood  
Allan Rothwell, Director of Planning & Development  
John McClelland, Director of Public Works  
Corey Bridges, Deputy Treasurer  
Jillene Bellchamber-Glazier, County Clerk  
Pauline Walkom, Admin. Support Clerk/Recording Secretary  
Stephen Cornwell, Planner  
Julie Opie, Accessibility Coordinator  
Amy Thomson, Human Resources Manager  
Meredith Forget, Economic Development Coordinator

**Others Present:**

Kriss Snell, CAO Municipality of North Perth  
Cathy Bieman, General Manager, PCVA

**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**

**2016-397**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Kellum

THAT the Council Agenda for the November 17, 2016 meeting be approved with the following changes;

THAT Item 7.4.1, Acute Stroke Bypass and Medical Redirect for Southwest Ontario Regional Stroke Centre Memorandum of Understanding be deferred;

AND THAT Item 6.2, the delegation from the Southwest LHIN be moved to the first item under Section 6;

Carried

**5. Consent Agenda**

**2016-398**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the minutes of the November 3, 2016 Regular Council Meeting be adopted;

**5.1 Perth County Council - November 3, 2016 - Regular Minutes**

**5.2 Perth District Health Unit - September 21, 2016 - Regular Minutes**

**5.3 Ministry of Citizenship and Immigration - October 2016 - June Callwood for Voluntarism in Ontario**

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

### **6.2 Delegation (Moved first item – see 4.0)**

Lisa Penner, South West Hospice Palliative Care Network  
Lead, Southwest Local Health Integration Network (SW LHIN)  
Ms. Penner presented on a palliative care within the region and provided an overview on residential hospices.

### **6.1 Application for Official Plan Amendment by Nichol Properties Inc. Part of Lots 29 & 30, Concession 1 (Elma Ward) (Road 164) Municipality of North Perth**

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 Official Plan Amendment and to receive input prior to considering adoption of the modifications to the Official Plan Amendment for a property in the Municipality of North Perth described as Part Lots 29 and 30, Concession 1, Elma Ward. The subject property is owned by Nichol Properties Inc. and Nichol Turkey Farms Limited.

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 proposed OPA would extend the boundary of the Listowel Serviced Urban Area to encompass the subject property and would change the land use designation of most of the subject property.

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. Municipality of North Perth – November 15, 2016 – The North Perth Council endorsed the following resolution:

“THAT: The Council of the Municipality of North Perth recommend that Perth County Council approve the Application for an Official Plan Amendment by MHBC Planning on behalf of Nichol Properties Inc. to

amend the County Official Plan to designate Part Lots 29 and 30, Concession 1, Elma Ward a Serviced Urban Area and Natural Resources/Environment.”

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

Those in support:

1. Kriss Snell, CAO for North Perth spoke in support of the project and was available for questions.

Warden Schneider offered those in attendance the opportunity to speak in opposition to the Application. There was no one in opposition.

Warden Schneider offered the agent or applicant in attendance the opportunity to speak to the Application.

Pierre Chauvin, partner, MHBC Planning Urban Design and Landscape Architecture spoke in support of the application and was available for questions. A slide presentation by Pierre Chauvin regarding the application was reviewed.

#### **2016-399**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT County Council receive the “Application for Official Plan Amendment by Nichol Properties Inc. and;

THAT County Council APPROVE the Application for an Official Plan Amendment by Nichols Property described as Part of Lots 29 and 30; Concession 1 (Elma Ward) (Road 164), Municipality of North Perth; and

THAT County Council approve and adopt Bylaw 3569-2016 – A Bylaw to Adopt Amendment NO. 147 of the Official Plan; and

THAT By-law 3569-2016 be read a first, second and third time and finally passed;

Carried

## **7. Staff Reports**

## **7.1 Planning and Development**

### **7.1.1 Monthly Tree Inspection Report**

**2016-400**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT County Council receives the “Monthly Tree Inspection Report” (PL-11-2016) for information;

Carried

## **7.2 Chief Administrative Officer**

### **7.2.1 Film Screenings for International Day of Persons with Disabilities**

Julia Opie provided information about planned activities across the region related to film screenings in celebration of the International Day of Persons with Disabilities.

**2016-401**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Dowd

THAT Perth County Council receives the Film Screenings for International Day of Persons with Disabilities – (CAO/HR) – 2016 report for information;

Carried

### **7.2.2 Chief Administrative Officer (CAO) Performance Appraisal Process**

Amy Thomson, Human Resources Manager reviewed the proposed CAO performance appraisal process and was available for questions.

**2016-402**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Behrns

THAT Perth County Council receives the “CAO Performance Appraisal Process – (CAO/HR – 2016)” report; and

THAT Council approves the proposed CAO Performance Appraisal Form; and

FURTHER THAT Council strikes a CAO Performance Appraisal Committee and adopts the Terms of Reference establishing the composition and responsibility of the committee; and

FURTHER THAT Council adopts the following process to facilitate performance appraisal of its CAO:

- A three month review and a six month probationary appraisal of the CAO is undertaken by the Warden and Acting Warden; and
- A twelve month performance appraisal of the CAO is undertaken, and annually thereafter; and
- A consultant is engaged by the county to facilitate the first annual performance appraisal; and
- The annual completion of a survey on the CAO's performance by all members of Council; and
- A presentation by the CAO Performance Appraisal Committee of its evaluation of the performance of the CAO to council; and
- The Warden, Acting Warden and/or Past Warden, be directed to provide feedback to the CAO; and
- The Warden, Acting Warden and/or Past Warden, report back to council once the feedback has been presented to the CAO;

Carried

### **7.2.3 Perth County Visitor Association - Verbal Update from CAO**

Renato Pullia, CAO provided a verbal update on the financial statements and year-end audit of Perth County Visitor Association.

Perth County Budget binders were distributed to County Council.

County Council recessed at 10:38 AM

County Council reconvened at 10:53 AM

### **7.2.4 Office Space Planning Options**

**2016-403**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor McMillan

THAT Perth County Council receives the “Office Space Planning Options – CAO-2016” report;

Carried

**7.3 Corporate Services**

No Reports

**7.4 Emergency Services (See Item 5 – Item 7.4.1 – Acute Stroke By-pass and Medical Redirect for Southwest Ontario Regional Stroke Centre Memorandum of Understanding be deferred).**

**7.5 Public Works**

**7.5.1 Community Safety Zone - Brodhagen**

**2016-404**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor McKenzie

THAT Perth County Council receives the “Community Safety Zone - Brodhagen” report; and

THAT Schedule ‘A’ of By-law 3199-2010 be amended to establish a Community Safety Zone on Perth Line 44 in the village of Brodhagen and to include the following description:

County Road Number - Line 44

From - A point 226 meters west of the centre line of Road 179.

To - A point approximately 1324 meters east of the centre line of Road 179;

Carried

Staff displayed a photo of the newly installed archives-museum sign.

**8. Budget 2017: Budget Presentation**

Renato Pullia reviewed the 2017 Summary Budget power point.

The Capital tab will be reviewed at the December 1, 2016 Council meeting.

**9. Correspondence**

**2016-405**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

That Correspondence Items 9.1 to 9.3 is received for information;

Carried

**10. Council Reports**

None

**11. By-Laws**

3569-2016 A By-law to Adopt Amendment No. 147 to the County of Perth Official Plan (see item 6.1)

**12. Notice of Motions**

None

**13. Other Business**

None

**14. Announcements**

County Council provided year end comments and appreciation to Warden Schneider for his leadership during the past year.

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

None

**16. Confirmatory By-Law**

**2016-406**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor McKenzie

THAT By-law 3570-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on November 17, 2016 be read a first, second and third time;

Carried



**17. Adjournment**

**2016-407**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT the meeting adjourn at 12:11 PM;

Carried

---

Warden Meredith Schneider

---

Jillene Bellchamber-Glazier, Clerk