



## The Corporation of The County of Perth

### Council - Regular Meeting

#### Minutes

January 19, 2017

9:00 am

Council Present:

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

Absent:

Councillor Ehgoetz  
Councillor Kellum

Staff Present:

Renato Pullia, CAO, Dir of Corp Services and Treasurer  
Linda Rockwood, Director of Emergency Services  
Allan Rothwell, Director of Planning & Development  
John McClelland, Director of Public Works  
Jillene Bellchamber-Glazier, County Clerk  
Pauline Walkom, Admin. Support Clerk/Recording Secretary  
Corey Bridges, Deputy Treasurer  
Meredith Forget, Economic Development and Tourism  
Coordinator  
Sarah Franklin, Tourism Specialist

**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**

**2017-16**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Aitcheson

THAT the Council Agenda for the January 19, 2017 meeting be approved.

Carried

Meredith Forget, Economic Development and Tourism Coordinator introduced Sarah Franklin, Tourism Specialist to County Council.

**5. Consent Agenda**

**2017-17**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.4 are received for information, and the minutes of the January 5, 2017 Regular Council Meeting and the minutes of the January 12, 2017 Special Council Meeting be adopted;

Carried

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

There were no public meetings, hearings or delegations.

**7. Staff Reports**

**7.1 Planning and Development**

**7.1.1 December 2016 Tree Inspection Report**

**2017-18**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the "December 2016 Tree Inspection Report" (PL-01-2017) for information.

Carried

### **7.1.2 Weed Problems in Perth County 2016**

**2017-19**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the "Weed Problems in Perth County, 2016" – (PL-01-2017) report;

Carried

### **7.1.3 Summary of Planning Act Applications for 2016**

**2017-20**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Eidt

THAT Perth County Council receives the "Summary of Planning Act Applications for 2016" (PL-01-2017) report;

Carried

### **7.1.4 Weed and Tree Inspection Services RFP Results**

**2017-21**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the "Weed and Tree Inspection Services RFP Results"– (PL-01-2017)" report; and

THAT Council accept the proposal from Marvin L. Smith as its respondent that meets council's requirements for the services of a Weed and Tree Inspector as specified in the county's RFP dated December 19, 2016; and

THAT Council adopt the by-law to authorize the County to enter into an Agreement with Marvin L. Smith for Weed and Tree Inspection Services;

Carried

## **7.2 Chief Administrative Officer**

### **7.2.1 2016 Complaints and Outcomes**

**2017-22**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Dowd

THAT Perth County Council receives the “2016 Complaints and Outcomes” (CAO-2017) report;

Carried

Allan Rothwell, Director of Planning and Development is absent at 9:20 AM and returned to the meeting at 9:27 AM.

### **7.2.2 Corporate Branding and Logo**

**2017-23**

**Moved By:** Councillor Dowd

**Seconded By:** Councillor McMillan

THAT Perth County Council receives the “Corporate Branding and Logo” (CAO-2017) report; and

THAT Council approve an updated Perth County logo as recommended at the January 19, 2017 meeting for the purposes of corporate branding;

Carried

Meredith Forget, Economic Development and Tourism Coordinator and Sarah Franklin, Tourism Specialist are now absent from the meeting.

## **7.3 Corporate Services**

Budget Presentation -

[http://www.perthcounty.ca/fileBin/library/corporate\\_services/pdfs/2017\\_Operating\\_Capital\\_Budgets\\_DRAFT.pdf](http://www.perthcounty.ca/fileBin/library/corporate_services/pdfs/2017_Operating_Capital_Budgets_DRAFT.pdf)

Renato Pullia, CAO, Director of Corporate Services/Treasurer summarized the 2017 budget by presenting information highlights, including shared services agreements, provincial funding impacts, and other departmental operating and capital projects.

**2017-24**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Wilhelm

THAT the Information Technology capital budget be amended to include all of the capital costs for the new County Website project in 2017; and

THAT the amended 2017 Capital Budget be approved;

Carried

**7.4 Emergency Services**

No Reports

**7.5 Public Works**

No Reports

**8. Correspondence**

**2017-25**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT County Council receives Correspondence Items 8.1 and 8.2;

Carried

**9. Council Reports**

No Reports

**10. By-Laws**

3577-2017 By-law to Enter into an Agreement for Weed and Tree Inspection Services and Municipal Law Enforcement for Forest Conservation (see item 7.1.4)

**2017-26**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Aitcheson

- 3577-2017 A By-law to Enter Into An Agreement for Weed and Tree Inspection Services and Municipal Law Enforcement for Forest Conservation; 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

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

No closed session meeting was held.

**15. Confirmatory By-Law**

**2017-27**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Dowd

THAT By-law 3578-2017, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on January 19, 2017 be read a first, second and third time;

Carried

**16. Adjournment**

**2017-28**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT the meeting adjourn at 10:12 AM;

Carried

---

Meredith Schneider, Warden

---

Jillene Bellchamber-Glazier