



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

February 2, 2017
9:00 am

Council Present:

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

Absent:

Councillor Behrns

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, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Dave Colvin, CEMC
Meredith Forget, Economic Development Coordinator
Corey Bridges, Deputy Treasurer
Betty Jo Belton, Archivist

Others Present:

Trisha Heinbuch, Randy Bonsma, and Matt Doughty, Perth County Paramedics
Jeff Sager, Supervisor, Paramedic Services
Don Eby, Medical Director – Southwest Ontario Regional Base Hospital Program

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

2017-29

Moved By: Councillor Wilhelm

Seconded By: Councillor Dowd

THAT the Council Agenda for the February 2, 2017 meeting be approved;

Carried

5. Consent Agenda

5.1 Perth County Council - January 19, 2017 - Regular Minutes

5.2 Spruce Lodge Board of Management - December 21, 2016 - Regular Minutes

5.3 Western Ontario Wardens Caucus - January 23, 2017 - Media Release Regarding Election of Chair

5.4 Municipal Property Assessment Corporation (MPAC) - January 16, 2017 - 2016 Assessment Update Municipal Summary Report

5.5 Stratford Perth Museum Board of Directors - November 16, 2016 and January 18, 2017 - Regular Minutes

5.6 Perth District Health Unit Board - December 7, 2016 - Regular Minutes

2017-30

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.6 are received for information and the minutes of the January 19, 2017 Regular Council Meeting be adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

Linda Rockwood, Director of Paramedic Services presented the Lieutenant General Richard Rohmer Commendation Award to Trisha Heinbuch, Perth County Paramedic. Ms. Heinbuch was also congratulated by Warden Schneider and Mr. Pullia for her dedication and service.

The second award presentation was deferred to later in the meeting.

7. Staff Reports

7.1 Planning and Development - No Reports

7.2 Chief Administrative Officer

7.2.1 Perth County Tartan Update

2017-32

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT Perth County Council receives the “Perth County Tartan Update (CAO-2017)” report;

Carried

6.1 Award Presentations – 9:41 AM

Don Eby, Medical Director – Southwest Ontario Regional Base Hospital Program presented the Medical Directors Award of Excellence award to Matt Doughty and Randy Bonsma, Perth County Paramedics. The paramedics were also congratulated by Warden Schneider, Linda Rockwood, Director of Emergency Services, and Renato Pullia, CAO.

7.3 Emergency Services

7.3.1 2016 Perth County Joint Emergency Management Program Update

Dave Colvin reviewed report and was available for questions. Dave Colvin provided an overview of the interactive features of the Perth County map on the Perth County Website.

2017-32

Moved By: Councillor McKenzie

Seconded By: Councillor Ehgoetz

THAT Council receives the 2016 Perth County Joint Emergency Management Program Update – (ES– 2017); and

THAT Council receives the minutes of the Perth County Joint Emergency Management Program Committee held November 28, 2017; and

THAT Council receives the information related to the Annual Training & Exercise held November 28, 2016; and

THAT Council receives the Emergency Management – 2016 Year End Report; and

THAT Council approve the Perth County Emergency Services Headquarters as the primary site for the Perth County Emergency Operations Centre, and the County Courthouse as the secondary site;

Carried

7.3.2 Paramedic Services Report to Municipal Liaison Committee

2017-33

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Paramedic Services Report to the Municipal Liaison Committee” (ES-2017) report; and

THAT Council approves the submission of the report for the February 16, 2017 meeting of the Municipal Liaison Committee;

Carried

7.3.3 Shared Service Review Update with Perth County Paramedic Services and Huron County Paramedic Services

2017-34

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Shared Services Review Update with Perth County Paramedic Services and Huron County Paramedic Services” (ES-2017) report;

Carried

7.4 Corporate Services

7.4.1 Provincial Offences Administration Report to Municipal Liaison Committee

2017-35

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT Perth County Council receives the “Provincial Offences Administration Report to Municipal Liaison Committee” (CS-2017); and

THAT Council approves the report for submission to the Municipal Liaison Committee meeting of February 16, 2017;

Carried

7.4.2 Stratford-Perth Archives Report to Municipal Liaison Committee

2017-36

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Perth County Council receives the “Stratford-Perth Archives Report to Municipal Liaison Committee” (CS – 2017) report; and

THAT Council approves the report for submission to the Municipal Liaison Committee meeting of February 16, 2017;

Carried

7.4.3 Debenture By-law for Public Works Facility - Mitchell

2017-37

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT Perth County Council receives the “Debenture for Perth County Public Works Mitchell Operations Yard” (CS - 2017) report; and

THAT By-law 3579-2017 be passed to authorize Infrastructure Ontario to issue a debenture for \$1,513,772 for the new Public Works Mitchell Operations Yard, and further to authorize the Warden, Clerk and Treasurer to affix their signatures and the corporate seal thereto;

Carried

County Council recessed at 10:17 AM

County Council resumed at 10:37 AM

7.4.4 Budget - 2017 Clerk and Economic Development & Tourism Divisions Pre-Budget Approval (CAO–2017)

2017-38

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT Perth County Council receives the “2017 Clerk and Economic Development & Tourism Divisions Pre-Budget Approval (CAO–2017)” report; and

THAT Council approves the request for the 2017 Clerk Division and Economic Development & Tourism Division budgets, including approval of the Economic Development/Communications Assistant position and the Summer Student Records Management position;

Carried

7.5 Public Works – No Report

John McClelland, Public Works Director advised that the Administrative office has moved to new Mitchell shop. The phone extensions for staff remain the same.

8. Correspondence

8.1 Perth County Federation of Agriculture - January 26, 2017

8.2 South West LHIN - Communique 3 - Residential hospice planning in South West LHIN - January 20, 2017

2017-39

Moved By: Councillor Wilhelm

Seconded By: Councillor Kellum

THAT Correspondence Items 8.1 and 8.2 be received for information;

Carried

9. Council Reports

9.1 Warden’s Activity Report - December 2016

2017-40

Moved By: Councillor Eidt

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Warden’s Activity Report – (CAO- 2017) report for December 2016, dated January 19, 2017;

Carried

9.2 Warden’s 2016 Year-End Activity Report

2017-41

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Warden’s 2016 Year-End Activity Report” (CAO-2017); dated February 2, 2017 for information;

Carried

11. Notice of Motions - None

12. Other Business - None

13. Announcements

1. Rural Ontario Municipal Association (ROMA) Conference

Councillors Aitcheson, McKenzie, and Dowd advised that the Rural Ontario Municipal Association Conference held on January 29-31, 2017 was successful and informative.

14. Closed Session Meeting and Reporting Out

2017-43

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Perth County Council move into Closed Session at 10:46AM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

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

Specifically, the Closed Session business relates to:

1. Minutes of the December 22, 2016 Closed Session meeting
2. Advice that is subject to solicitor-client privilege, including communication regarding shared services agreements.

Carried

15. Confirmatory By-Law

2017-44

Moved By: Councillor Kellum

Seconded By: Councillor Eidt

THAT By-law 3580-2017, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on February 2, 2017 be read a first, second and third time;

Carried

16. Adjournment

2017-45

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the meeting adjourn at 11:22 AM;

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk