



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

**February 16, 2017
9:00 AM**

Council Present: Councillor Wilhelm
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Warden Schneider
Councillor Ehgoetz
Councillor McKenzie
Councillor Eidt

Absent: Councillor Kellum
Councillor Dowd

Staff Present: Renato Pullia, CAO, Dir of Corp Services and Treasurer
Allan Rothwell, Director of Planning & Development
John McClelland, Director of Public Works
Jillene Bellchamber-Glazier, Clerk
Pauline Walkom, Administration Support Clerk/Recording Secretary
Corey Bridges, Deputy Treasurer
Stephen Cornwell, Planner

Others Present: Kriss Snell, CAO, Municipality of North Perth
Staff Absent: Linda Rockwood, Director of Emergency Services

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

2017-46

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the Council Agenda for the February 16, 2017 meeting be approved;

Carried

5. Consent Agenda

2017-47

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the minutes of the February 2, 2017 Regular Council Meeting be adopted;

Carried

5.1 Perth County Council - February 2, 2017 - Regular Minutes

5.2 (North Perth) Economic Development Committee - January 9, 2017 - Regular Minutes

5.3 Huron Perth Healthcare Alliance Board of Directors - February 2, 2017 - Board Highlights

6. Public Meetings, Public Hearings and Delegations

6.1 Application for Official Plan Amendment by the Municipality of North Perth on behalf of James Bennett and Mary Ellen Koch (OPA 150)

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 of Park Lot 5, Plan 194, Wallace Ward, Municipality of North Perth. The subject property is owned by James Bennett and Mary Ellen Koch.

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 has been submitted for the purpose of changing the land use designation of subject property from the "Agriculture" designation to the "Special Policy Area F" designation. The effect of the amendment would be to allow the future development of the subject property for residential purposes.

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.

No correspondence was received after the preparation of the report.

Warden Schneider offered those in attendance the opportunity to speak in support of the Application. No one spoke in support of the application.

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.

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

2017-48

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT County Council receive the "Application for Official Plan Amendment by the Municipality of North Perth on behalf of James Bennett and Mary Ellen Koch" for information; and

THAT County Council APPROVE the Application for an Official Plan Amendment by the Municipality of North Perth for property described as Part of Park Lot 5, Plan 194, Wallace Ward, Municipality of North Perth;

THAT County Council approve and adopt By-law 3581-2017 A By-law to Adopt Amendment No. 150 to the County of Perth Official Plan; and further;

THAT By-law 3581-2017 be read a first, second and third time and finally passed.

Carried

6.2 Application for Official Plan Amendment by the Municipality of North Perth (OPA 156)

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 of Lots 8 and 9, Plan 44R-5312, Wallace Ward, Municipality of North Perth.

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 is to change the land use designation of the subject land. The effect of the amendment would be to allow the subject land to be used as part of the Allan Johnston Ltd. Dairy transport operation. The land transferred is a replacement for a separately owned parcel that was dedicated to the Municipality for creation of Haverkamp Avenue North.

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.

No correspondence was received after the preparation of the report.

Warden Schneider offered those in attendance the opportunity to speak in support of the Application. No one spoke in support.

Warden Schneider offered those in attendance the opportunity to speak in opposition to the Application. No one spoke in opposition.

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

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

2017-49

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT County Council receive the “Application for Official Plan Amendment by the Municipality of North Perth (OPA 156) – (Report PL-02-2017)” for information;

THAT County Council APPROVE the Application for an Official Plan Amendment by the Municipality of North Perth for property described as Part of Lots 8 & 9, Plan 44R-5312, Wallace Ward, Municipality of North Perth;

THAT County Council approve and adopt By-law No. 3582-2017, A By-law to Adopt Amendment No. 156 to the County of Perth Official Plan; and

THAT By-law 3582-2017 be read a first, second and third time and finally passed;

Carried

7. Staff Reports

7.1 Planning and Development

7.1.1 Town of St. Marys RFP for the Provision of Planning Services

2017-50

Moved By: Councillor Ehgoetz

Seconded By: Councillor Behrns

THAT Perth County Council receive the Town of St. Marys RFP for the Provision of Planning Services – (Report PL-02/2017) report; and

THAT staff be directed not to submit a proposal for Planning Services for the Town of St. Marys; and

THAT the Planning & Development Department be authorized to continue to provide planning services to the Town of St. Marys at the current rate until March 31, 2017;

Carried

7.1.2 January 2017 Tree Inspection Report

2017-51

Moved By: Councillor McMillan

Seconded By: Councillor McKenzie

THAT County Council receive the “January 2017 Tree Inspection Report – (PL-02-2017)”.

Carried

As a verbal update, Allan Rothwell, Director of Planning and Development advised Council that the first application for a surplus farm house severance was received.

7.2 Chief Administrative Officer

7.2.1 Western Ontario Wardens' Caucus (WOWC) Update, January 2017

2017-52

Moved By: Councillor Wilhelm

Seconded By: Councillor Eidt

THAT Perth County Council receives the “Western Ontario Wardens' Caucus (WOWC) Update January 2017” (CAO - 2017) report;

Carried

7.2.2 CAO Report, November-January Activities

2017-53

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “CAO Report, November-January Activities (CAO - 2017)” report;

Carried

7.4 Emergency Services – No Report

7.5 Public Works – Verbal Report

John McClelland, Director of Public Works noted that the Association of Ontario Road Supervisors (AORS) will host a trade show on June 7 and 8, 2017 at the Perth East Recreation Complex in Milverton.

7.3 Corporate Services

7.3.1 Ontario Regulation 284/09 Impact Report for 2017

2017- 54

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Ontario Regulation 284/09 Impact Report for 2017” (CS-2017) report; and

THAT Council adopts the report for expenses excluded from the 2017 budget as a requirement of Ontario Regulation 284/09 passed under the *Municipal Act, 2001*;

Carried

8. Correspondence

2017-55

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT Correspondence Items 8.1 to 8.3 be received for information;

Carried

9. Council Reports - No Report

10. By-Laws

3581-2017 A By-law to Adopt Amendment No. 150 to the County of Perth Official Plan (see item 6.2)

3582-2017 A By-law to Adopt Amendment No. 156 to the County of Perth Official Plan (see item 6.1)

11. Notice of Motions - None

12. Other Business - None

13. Announcements – None

County Council recessed at 10:06 AM.

County Council reconvened at 10:23 AM

14. Organizational Review

Corey Bridges is present.

Renato Pullia, CAO presented an overview of Council's key focus areas including asset management, long-term financial planning, space planning, risk management, project management, records management, digital transformation, leadership development, communication, and strategies for positioning organizational structure.

15. Closed Session Meeting and Reporting Out

2017-56

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT Perth County Council move into Closed Session at 10:53 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 municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employee; and
- Employee negotiations or labour relations;

Specifically, the Closed Session business relates to:

1. February 2, 2017 Closed Session Minutes
2. Litigation related to the Forest Conservation By-law

3. Organization and Operational Review

Carried

Those in attendance for the closed session include:

Warden Schneider, Councillor Wilhelm, Councillor McMillan, Councillor Behrns, Councillor Aitcheson, Councillor Ehgoetz, Councillor McKenzie, Councillor Eidt, Renato Pullia, CAO, and Jill Bellchamber-Glazier, Clerk. Allan Rothwell, Director of Planning and Development was present for the first two items of the closed session. Councillor Eidt left the meeting at 12:39 p.m.

Council returned to open session at 12:47 p.m.

17. Confirmatory By-Law

2017-57

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT By-law 3583-2017, 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 16, 2017 be read a first, second and third time;

Carried

18. Adjournment

2017-58

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT the meeting adjourn at 12:48 PM;

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk