



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

March 2, 2017
9:00 am

Council Present:

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

Absent:

Councillor Wilhelm
Councillor Eidt
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, Clerk
Amy Thomson, Human Resources Manager
Sandy McLean, Facilities Supervisor
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Julia Opie, Accessibility Coordinator
Kimberley Leach, Economic Development Coordinator

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

Renato Pullia, CAO introduced Kimberley Leach, who is temporarily serving as Perth County's Economic Development Coordinator.

4. Confirmation of the Agenda

2017-61

Moved By: Councillor McKenzie

Seconded By: Councillor Dowd

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

Carried

5. Consent Agenda

2017-62

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the minutes of the February 16, 2016 Regular Council Meeting be adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

6.1 Application for Official Plan Amendment by Zelinka Priamo Ltd. on behalf of Robert and Sharon Staffen (OPA 157) (PL-03-2017) Part Lot 16, Conc. 19, Blanshard Ward (2292 Road 120)

Allan Rothwell reviewed the application and advised that the applicant has requested that the matter be deferred to the March 16, 2017 meeting.

2017-63

Moved By: Councillor Aitcheson

Seconded By: Councillor McMillan

THAT Perth County Council grant the request of the applicant and defer item 6.1 "Application for Official Plan Amendment by Zelinka Priamo Ltd. on behalf of Robert and Sharon Staffen (OPA 157), Part Lot 16, Conc. 19, Blanshard Ward" until the March 16, 2017 regular meeting of county council;

AND THAT the Planning Department is to provide Notice to anyone who has signed the sign in sheet for the Public Meeting;

Carried

7. Staff Reports

7.1 Planning and Development – No Reports

7.2 Chief Administrative Officer – No Reports

7.3 Corporate Services

7.3.1 2016 Statement of Council Remuneration and Expenses

2017-64

Moved By: Councillor Dowd

Seconded By: Councillor Behrns

THAT Perth County Council receive the "2016 Statement of Remuneration and Expenses for Council and Appointed Committees – (CS– 2017)" report;

Carried

7.3.2 Adoption of 2017 Budget

2017-65

Moved By: Councillor McMillan

Seconded By: Councillor Behrns

THAT Perth County Council receives the "Adoption of 2017 Budget" report; and

THAT Perth County Council adopts by-law 3585-2017, being a by-law to adopt a budget including estimates of all sums required during the 2017 year for the purposes of the County of Perth;

Carried

7.3.3 Provincial Offences Act Prosecutorial Services Agreement Renewal

2017-66

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

THAT Perth County Council receives the report; and

THAT the CAO be authorized to sign the renewal agreement for POA Prosecutorial Services for the term of March 1, 2017 to February 28, 2019.

Carried

7.4 Emergency Services – No Reports

7.5 Public Works

7.5.1 Facilities Construction Wrap-Up Report

2017-67

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Facilities Construction Wrap-Up Report – (PW/Facilities – 2017)” report;

Carried

7.5.2 Service Ontario Building - Barrier Free Ramp

Julie Opie, Accessibility Coordinator, Amy Thomson, Human Resources Manager and Sandy McLean are now present.

County Council and staff left the Council Chambers to view the ramp access and other access points to the county owned facility located at 5 Huron Street at 10:10 am.

County Council and staff returned at 10:17 am to the meeting.

County Council recessed at 10:18 AM

County Council resumed at 10:37 AM

2017-68

Moved By: Councillor Dowd

Seconded By: Councillor McMillan

THAT Perth County Council receives the Service Ontario Building - Barrier Free Ramp report; and

THAT the Warden and Clerk are authorized to affix their signature and the corporate seal thereto the Enabling Accessibility Fund Grant agreement - Project #:1435847 between the County of Perth and the Department of Employment and Social Development Canada;

Carried

2017-69

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT staff be directed to provide options to Council with respect to the design of the ramp for 5 Huron Street, Stratford;

Carried

Julie Opie, Accessibility Coordinator, Amy Thomson, Human Resources Manager and Sandy McLean, Facilities Supervisor have left the meeting.

8. Correspondence

2017-70

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Correspondence 8.1 to 8.2 is received for information;

Carried

9. Council Reports

9.1 Wardens Report for January 2017– (CAO-2017)

2017-71

Moved By: Councillor Aitcheson

Seconded By: Councillor Behrns

THAT Perth County Council receive the “Warden’s Activity Report for January 2017” (CAO-2017) dated March 2, 2017 for information;

Carried

10. By-Laws

2017-72

Moved By: Councillor Behrns

Seconded By: Councillor McMillan

- 3585 Being a By-law to Adopt a Budget including Estimates of all sums required during the 2017 year for the purposes of the County of Perth as an Upper-Tier Municipality;

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

13.1 Councillor Dowd expressed appreciation to Council for their support for another successful Mayor’s Gala.

14. Closed Session Meeting and Reporting Out

2017-73

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council move into Closed Session at 10:50 AM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

- Personal matters about an identifiable individual, including municipal or local board employee;
- Employee negotiations or labour relations;
- Litigation or potential litigation, including matters before administrative tribunals affecting the County;

Specifically, the Closed Session business relates to:

14.1 Closed Session Meeting Minutes - February 16, 2017

14.2 Litigation Update

14.3 Organizational and Operational Review

Carried

Those present for the closed session include: Warden Schneider, Councillors Behrns, McMillan, McKenzie, Ehgoetz, Dowd, and Aitcheson; Renato Pullia, CAO, Director of Corporate Services/Treasurer; and Jill Bellchamber-Glazier, Clerk.

Council returned to open session at 11:48 AM.

Reporting Out From Closed Meeting:

2017-74

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT Council request the CAO's of the County of Perth and Member Municipalities to prepare a report on the review of the shared services and service delivery options;

Carried

15. Confirmatory By-Law

2017-75

Moved By: Councillor McMillan

Seconded By: Councillor Dowd

THAT By-law 3587-2017, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on March 2, 2017 be read a first, second and third time;

Carried

16. Adjournment

2017-76

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 11:58 AM;

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk