



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

March 16, 2017
9:00 AM

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

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
 Corey Bridges, Deputy Treasurer

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

4. Confirmation of the Agenda

2017-77

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

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

Carried

5. Consent Agenda

2017-78

Moved By: Councillor Kellum

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.3 are received for information and the minutes of the March 2, 2017 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)

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 Township of Perth South described as Part Lot 16, Concession 19, Blanshard Ward. The subject property is owned by Robert and Sharon Staffen.

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 re-designating two small portions of the existing non-farm residential lot and one behind an existing dwelling to the "Recreation" designation subject to a special provision in the "Recreation designation"; to permit the above lands together with 0.9 hectares (2.2 acres) of land that is part of the golf course property to be combined to create a new lot in the "Recreation"

designation for a permanent single detached dwelling and accessory uses. The proposed residential lot would share a portion of the existing driveway through an easement agreement with the existing non-farm residential lot and re-designate a portion of the non-farm residential lands from “Agriculture” designation to the “Recreation” designation to allow for a lot addition of approximately 1.26 hectares (3.11 acres) of the non-farm residential lot to the golf course.

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.

Correspondence received after the preparation of the report:

1. Kevin McClure, Planner, Ministry of Municipal Affairs/Ministry of Housing – March 14, 2017 – This correspondence had no objection to the proposal but reviewed Sections 2.3.4.1 and 2.3.6 of the Provincial Policy Statement.
2. Heather Moffatt – March 16, 2017 – Provided concerns regarding fencing and a portable toiler near the tee off near their residence.
3. Upper Thames River Conservation Authority – February 27, 2107 – No objections to the application.

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.

Dave Hannan, Senior Planner, Zelinka Priamo Ltd. Agent for applicant reviewed the application and was available for questions.

The applicants, Robert and Sharon Staffen spoke in favour of the applicant, provided a history of the project and were available for questions.

2017-79

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT County Council receive the “Application for Official Plan Amendment by the Zelinka Priamo Ltd. on behalf of Robert and Sharon Staffen”; and

THAT the property owner be responsible for maintaining appropriate fencing and signage around the property; and

THAT County Council APPROVE the Application for an Official Plan Amendment by the Zelinka Priamo Ltd. for property described as Part Lot 16, Conc. 19, Blanshard Ward, and Municipality of Perth South;

THAT County Council approve and adopt By-law 3586-2017 A By-law to Adopt Amendment No. 157 to the County of Perth Official Plan;

AND FURTHER THAT By-law 3586-2017 be read a first, second and third time and finally passed;

Carried

6.2 Delegation - Highway 7 and 8 Transportation Corridor Planning and Class EA Study Update

Charles Organ, Senior Project Manager, Ministry of Transportation and Brenda Jamieson, Project Manager, AECOM provided an update on the Highway 7 and 8 Transportation Corridor Planning and Class EA Study with a power point presentation and were available for questions.

2017-80

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT staff be directed to prepare a comprehensive report on the impacts of the proposed Highway 7 and 8 Transportation corridor and seek and include input from the local municipalities regarding local impacts; and

THAT staff prepare a draft resolution of non-support regarding the proposal from MTO;

Carried

County Council recessed at 10:22 AM

Council reconvened at 10:36 AM

7. Staff Reports

7.1 Planning and Development

7.1.1 February 2017 Tree Inspection Report

2017-81

Moved By: Councillor Wilhelm

Seconded By: Councillor McKenzie

THAT County Council receive the “February 2017 Tree Inspection Report – (PL-03-2017)”.

Carried

7.2 Chief Administrative Officer

7.2.1 CAO Report, February Activities

Corey Bridges, Deputy Treasurer is present at 10:44 AM

2017-82

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

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

Carried

7.2.2 Service Delivery Review

2017-83

Moved By: Councillor Kellum

Seconded By: Councillor Dowd

THAT Perth County Council receives the “Service Delivery Review – (CAO – 2017)” report; and

THAT Council support the review of the 2014 Service Delivery Study; and

THAT the member municipalities' councils be requested to partner with the county and adopt a resolution supporting the review of the 2014 Service Delivery Study; and

THAT should all member municipalities adopt such a resolution, that the County CAO be directed to work with the member municipalities' CAOs on drafting an RFP for the purpose of hiring a consultant for a peer review of the 2014 Service Delivery Study to update the information, make recommendations and develop an implementation action plan;

Carried

7.3 Corporate Services

7.3.1 Museum Financial Report

2017-84

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT Perth County Council receives the "Museum Financial Report (CAO – 2017)" report for information;

Carried

7.4 Emergency Services

7.4.1 Perth County Paramedic Services 2016 Response Time Reporting

2017-85

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the "Perth County Paramedic Services 2016 Response Time Reporting– (ES/ PS – 2017)"; and

THAT Council authorize the submission of the 2016 Perth County Paramedic Services Response Time Performance results as required by O. Reg. 257/00 (as amended by O. Reg. 267/08);

Carried

7.4.2 Acute Stroke Bypass for Southwest Ontario Regional Stroke Centre Policy – (PS/ES – 2017)

2017-86

Moved By: Councillor McMillan

Seconded By: Councillor Dowd

THAT Perth County Council receives the “Acute Stroke Bypass for Southwest Ontario Regional Stroke Centre Policy – (PS/ES – 2017)” report for information; and

THAT Council approves the updated Destination Policy for Acute Stroke Bypass for Southwest Ontario Regional Stroke Centre; and further;

THAT the Chief of Paramedic Services be authorized to sign onto the Destination Policy on behalf of Perth County Council;

Carried

Linda Rockwood, Director of Paramedic Services advised of an open house on March 24, 2017 at Paramedic Headquarters from 4:00 to 6:00 p.m. for Paramedic Dale Schwartzenruber for his 45 years with the County of Perth.

7.5 Public Works – No Report

8. Correspondence

2017-87

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Correspondence Items 8.1 and 8.2 be received for information;

Carried

9. Council Reports

9.1 Warden’s February 2017 Activity Report

2017-88

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

THAT Perth County Council receives the “Warden’s February 2017 Activity Report” dated March 16, 2017 for information;

Carried

- 10. By-Laws – See Item 6.1**
- 11. Notice of Motions - None**
- 12. Other Business - None**
- 13. Announcements**

Councillor Dowd advised that there will be a launch at the Stratford Perth Museum on Tartan Day. A draw will be held at the Museum on Canada Day for tartan items.

Corey Bridges is absent at 11:13 AM

14. Closed Session Meeting and Reporting Out

2017-89

Moved By: Councillor Eidt

Seconded By: Councillor McKenzie

THAT Perth County Council move into Closed Session at 11:15 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;

Specifically, the Closed Session business relates to:

14.1 March 2, 2017 Closed Session Minutes

14.2 Organizational and Operational Review

Carried

15. Confirmatory By-Law

2017-90

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT By-law 3588-2017, 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 16, 2017 be read a first, second and third time;

Carried

16. Adjournment

2017-91

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT the meeting adjourn at 12:20 PM;

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk