



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

**April 6, 2017**  
**9:00 am**

**Council Present:**

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

**Absent:**

Councillor Behrns  
Councillor Kellum

**Staff Present:**

Renato Pullia, CAO, Dir of Corp Services and Treasurer  
Allan Rothwell, Director of Planning & Development  
John McClelland, Director of Public Works  
Pauline Walkom, Administrative Support Clerk/Recording Secretary  
Kerri Ann O'Rourke, Clerk  
Betty Jo Belton, Archivist  
Adam Bettridge, Planner  
Stephen Cornwell, Planner  
Kimberley Leach, Economic Development and Tourism Coordinator  
Sarah Franklin, Tourism Specialist  
Hannah Conroy, Economic Development /Communications Assistant  
Julia Opie, Accessibility Coordinator

**Staff Absent:**

Linda Rockwood, Director of Emergency Services

Others Present: John Kastner, General Manager, Stratford Perth Museum  
Jane Eligh-Feryn, Landscape Planner, Eligh-Feryn Landscape  
Planning and Design  
Johan Bossers, President, A Touch of Dutch

**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- 92**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT the Council Agenda for the April 6, 2017 meeting be approved;

**Carried**

**4.1 Tartan Proclamation**

Councillor Dowd provided an overview of the Tartan Proclamation.

**2017- 93**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

**WHEREAS**, Canada 150 is a recognition and opportunity to celebrate our history, and

**WHEREAS**, the residents, business and visitors of Perth County contribute significantly to our overall economic successes and

**WHEREAS**, the need to embrace our future and engage our upcoming generation to allow for continued growth and prosperity and

**WHEREAS**, the Canada 150<sup>th</sup> Anniversary will be celebrated within Perth County and across this Country, and the Kick off of the Perth County Tartan and it's significant meaning to our rich cultural heritage and

**NOW, THEREFORE**, I, Meredith Schneider, Warden of the Corporation of the County of Perth, hereby proclaim the year of 2017 as a year to Celebrate Canada's Sesquicentennial Anniversary, and April 6<sup>th</sup>, 2017 as the Official Perth County Tartan Launch, bringing forth our rich cultural heritage and an opportunity embrace our future; **Carried**

Warden Schneider and Renato Pullia, CAO displayed the flag for Canada 150 given as a gift from John Nater, MP, Perth Wellington.

Renato Pullia, CAO introduced Economic Development and Tourism staff; Kimberley Leach, Economic Development and Tourism Coordinator; Sarah Franklin, Tourism Specialist; and Hannah Conroy, Economic Development/Communications Assistant

## **5. Consent Agenda**

**2017- 94**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor McMillan

THAT the Consent Agenda Items 5.1 to 5.5 are received for information and the minutes of the March 16, 2017 Regular Council Meeting be adopted;

**Carried**

**5.1 Perth County Council - March 16, 2017 - Regular Minutes**

**5.2 North Perth Economic Development Committee - March 6, 2017 - Draft Regular Minutes**

**5.3 Spruce Lodge Board of Management - February 15, 2017 - Regular Minutes**

**5.4 Perth County Accessibility Advisory Committee - February 28, 2017 - Regular Minutes**

**5.5 Maitland Valley Conservation Authority - January 25, 2017 and February 15, 2017 - Minutes**

## 6. Public Meetings, Public Hearings and Delegations

### 6.1 Application for County Official Plan Amendment by Brian Stever and Shane Stever (OPA 159)

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 described as Lot 29 and Part of Lot 28, Concession 14 (North Easthope Ward) Township of Perth East. The subject property is owned by Brian and Shane Stever.

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 allowing the severance of one single-detached dwelling from the subject farm property. The application states that one of the dwellings (two single-detached dwellings exist on the subject property) is surplus to the needs of the farm operation which has agricultural land holdings in Bruce County (Municipality of South Bruce) in addition to the subject property located in the North Easthope Ward of the Township of Perth East.

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.

Those who spoke in favour: No one spoke in support of the application.

Those who spoke in opposition: No one spoke in opposition of the application.

Applicant or designate: Brian Stever, property owner spoke in support of the application and was available for questions.

**2017- 95**

**Moved By:** Councillor Dowd

**Seconded By:** Councillor Aitcheson

THAT County Council receives the “Application for County Official Plan Amendment by Brian Stever and Shane Stever (OPA 159) (Report PL–04-2017)” for information;

THAT County Council APPROVES the Application for an Official Plan Amendment by Brian and Shane Stever for property described as Lot 29 and Part of Lot 28, Concession 14 (North Easthope Ward) Township of Perth East;

THAT County Council approves and adopt By-law No. 3590-2017, A By-law to Adopt Amendment No. 159 to the County of Perth Official Plan; and

THAT By-law 3590-2017 be read a first, second and third time and finally passed;

**Carried**

**6.2 Application for Official Plan Amendment the Roman Catholic Episcopal Corporation of the Diocese of London in Ontario (OPA 158)**

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 described as Part Lot 19, Registered Plan 487, Wallace Ward (1025 Wallace Avenue North), Municipality of North Perth and is owned by the Roman Catholic Episcopal Corporation of the Diocese of London, Ontario.

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 allowing changing the land use designation of a vacant 0.87 ha (2.15 acre) portion of the subject property (as shown on the attached report photo) from the “Urban Fringe” designation that are consistent with the “Residential” policies of the Listowel Ward Official Plan.

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.

North Perth Council considered the application and recommended that the application be denied.

Those who spoke in support:

Judy Givens, Chair, St. Joseph's Roman Catholic Church spoke in support of the application and was available for questions.

Those who spoke in opposition;

Chris Moon, Director of Information Technology, Ideal Supply Inc. – spoke in opposition to the application and was available for questions.

Applicant or Delegate of Property: Scott Patterson, Principal, Senior Planner, Labreche Patterson & Associates Inc. spoke in support of the application and suggested a deferral for the application. Deferral was requested on behalf of the Applicant due to the fact that Ideal Supply Inc., immediately prior to the meeting, stated that they are agreeable to meet to discuss the application.

**2017- 96**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT County Council receives the "Application for Official Plan Amendment by the Roman Catholic Episcopal Corporation of the Diocese of London in Ontario (OPA 158) – (Report PL-04-2017)" for information;

THAT County Council defer the Application for an Official Plan Amendment by the Roman Catholic Episcopal Corporation of the Diocese of London in Ontario for property described as Part Lot 19, Registered Plan 487, Wallace Ward (1025 Wallace Avenue North), Municipality of North Perth;

**Carried**

**7. Staff Reports**

**7.1 Planning and Development**

**7.1.1 Approval of Official Plan Amendment No. 11 to the Milverton Ward Official Plan**

**2017- 97**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Eidt

THAT Perth County Council receives the report entitled “Approval of Official Plan Amendment NO. 11 to the Milverton Ward Official Plan (Report PL-04-2017)” for information; and

THAT Perth County Council APPROVE Official Plan Amendment No. 11 to the Milverton Ward Official Plan affecting the subject property described as Lot 11 & Part of Lot 25, Plan 363, in the Milverton Ward of the Township of Perth East as the proposal is consistent with the policies of the Provincial Policy Statement and represents good land use planning;

**Carried**

**7.1.2 Request for Modification to Draft Plan of Subdivision File No. PE-16-01**

**2017- 98**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor McMillan

THAT the Council receive the report entitled “Request for Modification to Draft Plan of Subdivision File No. PE-16-01 Affecting Property Described as Part of Lot 19, Concession 1, and being Part 1 on RP 44R-3076 (South Easthope Ward) (2137 Line 34), Township of Perth East” for information,

THAT the Council approve the request by Daniel and Susan Festoso to modify Draft Plan of Subdivision File No. PE-06-01 as shown on the Draft Plan prepared by IBI Group (File No.: 26774) dated February 4<sup>th</sup>, 2016, modified January 25<sup>th</sup>, 2017;

**Carried**

**7.1.3 Replacement of Municipal Addressing Signage**

**2017- 99**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Ehgoetz

THAT County Council receives the “Replacement of Municipal Addressing Signage (Report PL-04-2017) for information;

THAT County Council approve the proposed capital costs to be incorporated into the Public Works Department’s proposed 2018 and 2019 budgets;

THAT County Council direct the Planning and Development Department to establish a working committee with the staff of the four member municipalities in 2017 regarding the replacement of municipal addressing property signs in 2019; and

THAT County Council approve Option B as contained in Addressing of Vacant Farm Parcels that Currently Do Not Have a Municipal Address Report PL-2016 as the new design for new municipal addressing property signs; and

THAT County Council not proceed with addressing the 1,518 farm parcels without a municipal address sign, but continue with the current policy of charging the local municipalities who in turn charge the property owners who request an address sign for their vacant property;

**Carried**

## **7.2 Chief Administrative Officer**

### **7.2.1 Archives Woodlot Restoration Project**

Jane Eligh-Feryn, Landscape Planner, Eligh-Feryn Landscape Planning and Design provided an overview of the proposed Woodlot Restoration Project. It was noted that the proposed project includes ‘accessible’ features which were reviewed in conjunction with the County Accessibility Coordinator.

Johan Bossers, President of A Touch of Dutch, was present to elaborate on the Restoration Project, including drainage of the Archives and Museum property.

John Kastner, General Manager, Stratford Perth Museum reviewed the history of the Archives and Stratford Perth Museum Campus and drainage issues on the existing Trail System that resulted from the construction of the Archives building. The County and Museum have partnered with the Upper Thames Conservation Authority,



who produced a Project Plan (engineering provided in-kind) reducing the costs to approximately \$22,000.00. A total of \$22,000 in grants from various organizations, local businesses and grant programs have been obtained, meaning that there is zero costs for the County or Museum.

**2017- 100**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the “Archives Woodlot Restoration Project (CAO - 2017)” report; and

THAT the Archives Woodlot Restoration Project proposal from A Touch of Dutch, including the moving of the topsoil from the Museum property, be approved in the amount not to exceed \$44,000, including taxes.

**Carried**

County Council recessed at 10:31 am.

County Council resumed at 10:46 am

Renato Pullia introduced Kerri Ann O'Rourke, Clerk to County Council who will be the Interim County Clerk until the County is able to recruit for the position.

Warden Schneider advised that on behalf of the County he was presented a Certificate of Appreciation from the Perth County 4H Club, acknowledging the ongoing County Council support.

**7.2.2 Provision of Accessibility Services to City of Stratford**

Julia Opie, Accessibility Coordinator is present.

**2017- 101**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT Perth County Council receives the “Provision of Accessibility Services to City of Stratford (CAO - 2017)” report; and

THAT the Warden and CAO be authorized to affix their signatures and seal to the agreement (as amended), for provision of

Accessibility for Ontarians with Disabilities Act (AODA) and Regulations services with the City of Stratford; and

THAT the CAO be authorized to sign future renewal agreements for provisions of accessibility services to City of Stratford;

**Carried**

### **7.2.3 Broadband Application Endorsement**

**2017- 102**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “Broadband Application Endorsement (CAO – 2017)” report; and

THAT Council endorse the request by Mornington Communications Co-Op Ltd, Tucker smith Communications Co-Operative Ltd and Quadra Communications Co-Operative Inc. for a joint fibre-to-the-home subsidy application under the federal government Connect to Innovate (CTI) program;

**Carried**

### **7.3 Corporate Services – No Reports**

### **7.4 Emergency Services – No Reports**

### **7.5 Public Works**

#### **7.5.1 Pickup Truck-Tender Results**

**2017- 103**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “Pickup Truck-Tender Results – (PW/Fleet – 2017)” report;

**Carried**

### **7.5.2 Tender Results-CIP Recycling and Hot Mix Paving**

**2017- 105**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “Tender Results-CIP Recycling and Hot Mix Paving – (PW/Roads – 2017)” report; and

THAT By-law 3592-2017 is passed to award contract PW-2017-1 CIP Recycling-Perth Line 88 and Perth Road 178 to Lavis Contracting Co. Limited in the amount of \$749,120.96 +HST.

THAT By-law 3593-2017 be passed to award contract PW-2017-2 Hot Mix Paving-Perth Line 88 and Perth Road 178 to The Murray Group Limited in the amount of \$1,541,000 +HST;

**Carried**

### **7.5.3 Perth Line 43 Paving Project**

**2017 -105**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the “Perth Line 43 Paving Project – (PW/Roads – 2017)” report; and

THAT Council approve the request to amend the 2017 Capital Roads Budget to include the Perth Line 43 Paving project funded from the Capital Roads Reserve; and

THAT staff be directed to include the project as part of The Municipality of Perth East’s 2017 hot-mix paving tender;

**Carried**

## **8. Correspondence**

**2017- 106**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Eidt

THAT Correspondence Items 8.4 to 8.5 is received for information;

**Carried**

**2017- 107**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Aitcheson

THAT Correspondence received from Conroy Schelhaas, dated March 23, 2017 regarding the proposed Highway 7 and 8 expansions is received for information;

**Carried**

**2017- 108**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

WHEREAS Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first, and decreases by 10 percent per minute as time advances past 3 minutes;

THEREFORE BE IT RESOLVED THAT the County of Perth requests that the Premier, and Minister of Education, develop a policy that enables all school boards in Ontario, that allows individual elementary and secondary schools to have an AED installed in their schools; and

FURTHER THAT this resolution be sent to the Premier, Minister of Education, AMO, and all Ontario Municipalities for consideration and support;

**Carried**

**2017- 109**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Dowd

THAT Correspondence Item 8.4 - Ministry of Agriculture, Food and Rural Affairs be referred to Economic Development staff;

**Carried**

**9. Council Reports – None**

**10. By-Laws**

3591-2017 A By-law to Appoint a County Clerk and to Repeal By-law 3451-2015

**2017- 110**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

- 3591-2017 A By-law to Appoint a County Clerk and to Repeal By-law 3451-2015

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**

1. Exit Interviews: Councillor Eidt requested clarification on the corporate Exit Interview process. Renato Pullia, CAO advised that the concerns all employees leaving the employment of the County are provided with a confidential Exit Interview. It is the role of the CAO to communicate any issues identified in these interviews to Council. Any specific questions Council may have may be directed to the CAO.
2. County Tartan: Councillor Dowd expressed thanks for staff and County Council for their assistance with the Tartan development project and Launch. The official Tartan Launch took place prior to the County Council meeting which also happens to fall on National Tartan Day.
3. County Float: Councillor McKenzie inquired on the status and location of the County Float and the possibility of using it (throughout the County) for various Canada 150 events in 2017. John McClelland advised that he will look into this and provide an update to Council at a future meeting.

**13. Announcements – None**

**14. Closed Session Meeting and Reporting Out – None**

**15. Confirmatory By-Law**

**2017-111**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT By-law 3592-2017, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on April 6, 2017 be read a first, second and third time;

**Carried**

**16. Adjournment**

**2017- 112**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT the meeting adjourn at 11:30 AM;

**Carried**

---

Meredith Schneider, Warden

---

Renato Pullia, CAO, Deputy Clerk