



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

**April 20, 2017**  
**9:00 am**

**Council Present:**

Councillor Wilhelm  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Warden Schneider  
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  
Pauline Walkom, Administrative Support Clerk/Recording Secretary  
Kerri Ann O'Rourke, Clerk  
Stephen Cornwell, Planner

**Others Present:**

Kriss Snell, CAO, Municipality of North Perth

**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**

**2017-113**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT the Council Agenda for the April 20, 2017 meeting be approved as amended:

THAT Item 7.1.1 be moved to 6.3 Public Meeting; and

THAT Bylaw 3600-2017 be added to Item 7.3.3; and

THAT the Bylaws 3596; 3597; 3598; 3599 and 3600-2017 be taken under Section 10 - By-laws;

**Carried**

**5. Consent Agenda**

**2017-114**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.9 are received for information and the minutes of the April 6, 2017 Regular Council Meeting be adopted;

**Carried**

**5.1 Perth County Council - April 6, 2017 - Regular Minutes**

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

**5.3 Stratford Perth Museum - March 15, 2017 - Regular Minutes and February 22, 2017 General Meeting Minutes**

**5.4 Perth District Health Unit - January 18 and February 15, 2017 - Regular Minutes**

- 5.5 **Randy Pettapiece, MPP, Perth-Wellington - March 9, 2017 - Rea and Walter Act (Truss and Lightweight Construction Identification) - Improve Firefighter Safety**
- 5.6 **South West Local Health Integration Network (LHIN) - March 31, 2017 - Peer Support Strategy Update**
- 5.7 **Region of Peel - March 9 2017 - Support For Resolution - Reduce Concentration of Water Fluoridation In Water Supply**
- 5.8 **Municipality of Port Hope - April 4, 2017 - Support For Resolution Regarding Incineration of Waste**
- 5.9 **Corporation of the City of Kawartha Lakes - April 10, 2017 - Support For Resolution Regarding Certified Crop Advisors**

**6. Public Meetings, Public Hearings and Delegations**

**6.1 PUBLIC MEETING - Application for County Official Plan Amendment by Beau Dill (OPA 160) (Report PL-04-2017) and Consideration of By-law 3595-2017**

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 (OPA 16) for a property described as Lot 19 and Part of Lot 20, Concession 11, Hibbert Ward, Municipality of West 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 has been submitted for the purpose of the owners son is proposing to use approximately 0.6 hectares (1.5 acres) of land located about the existing buildings as an establishment to host outdoor weddings. A tent will be erected with temporary washroom facilities to the south east of the existing barn. A grassed parking area will be established in front of the building cluster with a walkway established along the east side of the cluster to access the tented area. The barn will be used as a back drop for pictures but otherwise access to the building cluster and barn will be restricted. Access to the surrounding fields will also be restricted and crop rotations on the field will exclude corn crops.

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 one spoke in support of the application.

No one spoke in opposition of the application.

Applicant or designate: Beau Dill, son of the owner spoke in support of the application and was available for questions.

**2017-115**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Eidt

THAT County Council receive the “Application for County Official Plan Amendment by Beau Dill (OPA 160) (Report PL-04-2017)” for information;

THAT County Council APPROVE the Application for an Official Plan Amendment by Beau Dill (OPA 160) for property described as Lot 19 and Part of Lot 20, Concession 11, Hibbert Ward, Municipality of West Perth;

THAT County Council approve and adopt By-law No. 3595-2017, A By-law to Adopt Amendment No. 160 to the County of Perth Official Plan; and

THAT By-law 3595-2017 be read a first, second and third time and finally passed.

**Carried**

**6.2 DELEGATION - Perth Care For Kids - Presentation**

Jean Ann Goll, Executive Director; Lisa McDougal, West Perth East Years Coordinator; Joanne Osbourne, Stratford Early Years Coordinator and Debbi Miller, North Perth Early Years Coordinator were present for the presentation to Council.

A power point presentation was provided with overview of the Perth Care For Kids programming in Perth County and information on the upcoming funding change.

**6.3 PUBLIC MEETING**

**Plan of Subdivision Application by the Municipality of North Perth (on behalf of James Bennett and Mary Ellen Koch) affecting Part of**

**Park Lot 5, Plan 194, Wallace Ward, in the Municipality of North Perth  
(File No. NP 16-02) (PL-04– 2017)**

Stephen Cornwall, Planner is present.

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 application for a Draft Plan of Subdivision for residential development in the Wallace Ward of North Perth and affecting property described as Part of Park Lot 5, Plan 194, Wallace Ward, in the 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 Draft Plan of Subdivision for residential development in the Wallace Ward of North Perth. The proposed Draft Plan of Subdivision encompasses an area of approximately 2.6 hectares (6.5 acres) and would create 17 residential lots, one future development block, two servicing blocks and a new road right-of-way. The subject lands front onto Binning Street West and are currently vacant.

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.

The Municipality of North Perth is recommending approval with conditions.

No one spoke in support of the application.

No one spoke in opposition of the application.

Applicant or designate:

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

**2017-116**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT Perth County Council receive the “Application for Draft Plan of Subdivision by the Municipality of North Perth (on behalf of James Bennett and Mary Ellen Koch) (PL-04-2017)” report; and

THAT Council approve the application for Draft Plan of Subdivision Application by the Municipality of North Perth (on behalf of James Bennett

and Mary Ellen Koch) affecting property described as Part of Park Lot 5, Plan 194, Wallace Ward, in the Municipality of North Perth (File No. NP 16-02) subject to the conditions attached to the April, 20 2017 Planning Department report regarding Plan of Subdivision File No. NP-16-02.

**Carried**

## **7. Staff Reports**

### **7.1 Planning and Development**

#### **7.1.1 March 2017 Tree Inspection Report – (PL-04-2017)**

**2017-117**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor McKenzie

THAT County Council receive the “March 2017 Tree Inspection Report – (PL-04-2017)”.

**Carried**

### **7.2 Chief Administrative Officer**

#### **7.2.1 Warden’s Banquet and Staff Appreciation 2017 – (CAO – 2017)**

**2017-118**

**Moved By:** Councillor Kellum

**Seconded By:** Councillor Aitcheson

THAT report the “Warden’s Banquet and Staff Appreciation 2017 – (CAO – 2017)” report be referred to staff;

**Carried**

### **7.3 Corporate Services**

#### **7.3.1 Provincial Offences Administration Report for Municipal Liaison Committee Q1 2017 – (CS/POA – 2017)**

**2017-119**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “Provincial Offences Administration Report for Municipal Liaison Committee – (CS/POA – 2017)” report; and

THAT Council approve the report for submission to the MLC meeting of May 18, 2017;

**Carried**

County Council recessed at 10:31 AM

County Council reconvened at 10:49 am

**7.3.2 Stratford Perth Archives Report for Municipal Liaison Committee Q1 2017 – CS-2017**

**2017-120**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Behrns

THAT Perth County Council receives the “MLC Report for Stratford-Perth Archives for Q1 – CS – 2017” report; and

THAT Council approve the report for submission to the MLC meeting of May 18, 2017;

**Carried**

**7.3.3 Tax Policy Recommendations 2017 - (CS-2017)**

Councillor Eidt left meeting at 11:12 AM

**2017-121**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the “Tax Policy Recommendations 2017 – (CS – 2017)” report; and

THAT the attached by-laws be approved to allow adoption of the tax tools available to the county, and for the administration of the 2017 tax policy requirements.

Carried

## 7.4 Emergency Services

### 7.4.1 Perth County Paramedic Services Report for Municipal Liaison Committee Q1 2017 – (ES–2017)

2017-122

**Moved By:** Councillor McMillan

**Seconded By:** Councillor McKenzie

THAT Perth County Council receives the “Perth County Paramedic Services MLC Q1 Report” (ES-2017) report; and

THAT Council approves the submission of the report for the May 18, 2017 meeting of the Municipal Liaison Committee.

Carried

## 7.5 Public Works

### 7.5.1 Tender Results - (3) Type III Ambulances – (PW/Fleet– 2017) and Consideration of By-law 3596-2017

2017-123

**Moved By:** Councillor Kellum

**Seconded By:** Councillor Dowd

THAT Perth County Council receives the “Tender Results - (3) Type III Ambulances – (PW/Fleet– 2017)” report; and

THAT By-law 3601-2017 be passed to award the supply of three (3) Type III Ambulances to Crestline Coach Ltd. in the tendered amount of \$400,200.00 +HST;

Carried

A) **Road Tour date** – FAM Tour and Road Tour dates are being reviewed. Road Tour may be in the fall.

B) **County Float** - The county float will be available after cleaning. Councillor Dowd requested that Economic



Development/Tourism review the County logos/branding on the unit.

- C) **AOR Trade Show** – June 7 to 9, 2017 at Perth East Recreation Complex in Milverton
- D) **Retirement** - Sandy McLean, Facilities Supervisor has announced his retirement.

## 8. Correspondence

**2017-124**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Behrns

THAT Correspondence Items 8.1 to 8.4 be received for information;

**Carried**

## 9. Council Reports

### 9.1 Warden's March 2017 Activity Report– (CAO-2017)

**2017-125**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Behrns

THAT Perth County Council receives the "Warden's March 2017 Activity Report dated April 20, 2017 for information;

**Carried**

## 10. By-Laws

**2017-126**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor McMillan

- 3596-2017 A By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes;
- 3597-2017 A By-Law To Establish Tax Ratios For Prescribed Property Classes For The Year 2017;

- 3598-2017 A By-Law to Set Tax Rate Reductions For Prescribed Property Subclasses for the Year 2017;
- 3599-2017 A By-Law to Establish the Property Class Tax Rates and the County Requisition for the Year 2017;
- 3600-2017 A By-law to adopt the New Multi-Residential Property Tax Class For The Year 2017

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**

1. "Celebrate In Style" – Optimist Fashion Show – April 28, 2017 - Councillor Dowd advised that the Perth County Tartan will be featured in the show.
2. Warden's Picnic - June 25, 2017 – Warden Schneider's farm

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

**15. Confirmatory By-Law**

**3602-2017**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Kellum

THAT By-law 3602-2017, 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 20, 2017 be read a first, second and third time;

**Carried**

**16. Adjournment**

**2017-128**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Ehgoetz

THAT the meeting adjourn at 11:44 PM;

**Carried**

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Meredith Schneider, Warden

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Kerri Ann O'Rourke, Clerk