



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

**May 18, 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  
Julie Forth, Clerk  
Dave Colvin, Community Emergency Management Coordinator  
Kim Leach, Economic Development Coordinator  
Hannah Conroy, Economic Development/Communications Assistant  
Sarah Franklin, Tourism Specialist  
Morgan Dykstra, Summer Student, Records Management  
Colin Herrewynen, Summer Student, Planning & Development  
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.

Councillor McKenzie was not present.

**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**

**2017-129**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Eidt

THAT the Council Agenda for the May 18, 2017 meeting be approved;

**Carried**

**4.1 Announcements**

Renato Pullia, CAO introduced County Clerk Julie Forth.

Allan Rothwell, Director of Planning and Development introduced Colin Herrewynen, Summer Planning student.

Julie Forth, Clerk, introduced Morgan Dykstra Records Management Summer student.

**5. Consent Agenda**

**2017-130**

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.6 are received for information and the minutes of the April 20, 2017 Regular Council Meeting be adopted;

**Carried**

**5.1 Perth County Council - May 18, 2017 - Regular Minutes**

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

**5.3 Municipal Liaison Committee - February 16, 2017 - Regular Minutes**

- 5.4 **Board of Directors - Maitland Valley Conservation Authority - March 15, 2017 - Regular Minutes**
- 5.5 **Spruce Lodge Board of Directors - March 15, 2017 - Regular Minutes**
- 5.6 **Perth District Health Unit (PDHU) - March 15, 2017 - Regular Minutes**

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

**6.1 Delegation - Stratford Perth Centre For Business**

Laura MacDougall, Business Advisor and Holly Mortimer, Senior Business Advisor provided an update on Stratford Perth Centre For Business programs and reviewed their starter company programs.

**7. Staff Reports**

**7.1 Planning and Development**

**7.1.1 April 2017 Tree Inspection Report – (PL-05-2017)**

**2017-131**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Behrns

THAT County Council receive the “April 2017 Tree Inspection Report – (PL-05-2017)”.

**Carried**

**7.2 Chief Administrative Officer**

**7.2.1 Letter of Support for Rural Economic Development (RED) Program Funding Applications from our member municipalities and partners – (CAO/EDT– 2017)**

**2017-132**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the “Letter of Support for Rural Economic Development (RED) Program Funding Applications from our member municipalities and partners (CAO/EDT – 2017)” report; and

THAT the letter of support be forwarded to the member municipalities and applicable not-for-profit organizations to support the Rural Economic Development (RED) funding applications being submitted to OMAFRA;

**Carried**

**7.2.2 Work Plan Update Spring 2017 – (CAO/EDTC – 2017)**

Kim Leach, Economic Development Coordinator reviewed the work plan and was available for questions.

**2017-133**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Ehgoetz

THAT Perth County Council receives the “Economic and Tourism Division Update Report, spring 2017” report for information;

**Carried**

Corey Bridges, Deputy Treasurer is now present at 9:27 AM

**7.3 Corporate Services**

**7.3.1 2017 Adoption of Borrowing By-law – (CAO – 2017)**

**2017-134**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT Perth County Council receives the “2017 Adoption of Borrowing By-law – (CAO – 2017)” report; and

THAT By-law 3603-2017 be adopted, and that the Warden and Clerk be authorized to affix their signatures and the corporate seal thereto;

**Carried**

**7.3.2 Q1 Variance Report – (CS/Finance – 2017)**

Cory Bridges, Deputy Treasurer reviewed the report and was available for questions.

Kim Leach, Economic Development Coordinator is now absent.

Councillor McKenzie is now present at 9:36 am.

**2017-135**

**Moved By:** Councillor Wilhelm

**Seconded By:** Councillor Aitcheson

THAT Perth County Council receives the “Q1 Variance Report – (CS/Finance – 2017)” report;

**Carried**

**7.4 Emergency Services**

**7.4.1 Public Awareness Program Update and 2017 Emergency Preparedness Week Information (ES-EM 2017)**

Dave Colvin, CEMC reviewed the report and was available for questions.

Sarah Franklin, Hannah Conroy and Dave Colvin are now absent.

**2017-136**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the Public Awareness Program Update and 2017 Emergency Preparedness Week Information (ES-EM 2017) report for information.

**Carried**

**7.4.2 Perth County Paramedic Services First Quarter Business Plan Update – (ES/PS – 2017)**

Linda Rockwood, Director of Paramedic Services reviewed the report and was available for questions. Prep for June 7th strategic plan.

**2017 -137**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the “Perth County Paramedic Services First Quarter Business Plan Update – (ES/PS – 2017)” for information.

**Carried**

Amy Thomson, Human Resources Manager is present at 9:51 am

**7.4.3 Perth County Community Care Fund Update – (ES/PS – 2017)**

Linda Rockwood spoke to the report and was available for questions.

**2017 -138**

**Moved By:** Councillor McMillan

**Seconded By:** Councillor Eidt

THAT Perth County Council receives the “Perth County Community Care Fund Update – (ES/PS – 2017)” report for information.

**Carried**

**7.5 Public Works**

**7.5.1 Tender Results-Perth Line 43 – (PW/Roads-2017)**

John McClelland reviewed the report and was available for questions.

**2017 -139**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Aitcheson

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

THAT Council approve Items #4, #5, #6, #7 and #8 of the Township of Perth East Contract PW-2017-01 – 2017 Asphalt Paving and Management pertaining to Perth County capital project Perth Line 43 Paving, for a total to the County of \$558,597.27; and

THAT Council supports the award of the Township of Perth East Contract PW-2017-01 – 2017 Asphalt Paving and Management to Capital Paving Inc.

**Carried**

**8. Correspondence**

**2017-140**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Aitcheson

THAT Correspondence 8.1; 8.3 and 8.4 be received for information;

**Carried**

Council requested that item 8.2 be discussed separately.

**2017-141**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Behrns

THAT Perth County Council provides direction to staff to prepare a response to South West LHIN in opposition to the closure of long-term care beds at Hillside Manor;

AND FURTHER that Council provide direction to staff to work with the MPP's office in that regard;

AND FURTHER THAT staff be directed to attend the meeting in Mitchell on June 20th, 2017;

**Carried**

**9. Council Reports**

**9.1 Warden's April 2017 Activity Report – (CAO/Clerk-2017)**

**2017-142**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

THAT Perth County Council receives the "Warden's April 2017 Activity Report – (CAO/Clerk-2017)" dated May 18, 2017 for information;

**Carried**

**10. By-Laws**

**2017-143**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Wilhelm

- 3603-2017 A By-Law To Provide For The Temporary Borrowing Of Funds In Perth

- 3605-2017 A By-law To Appoint A County Clerk and to Repeal Bylaw;

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**

Maternity Plan for Councillors

The local Clerks are developing a policy for this change (Bill 68).

County Council recessed at 10:20 am.

County Council reconvened at 10:35 am.

**14. Closed Session Meeting and Reporting Out**

**2017-144**

**Moved By:** Councillor Eidt

**Seconded By:** Councillor Wilhelm

THAT Perth County Council convene in Closed Session on Thursday, May 18, 2017 at 10:36 AM in accordance with Section 239 (2) (e) of the Municipal Act for discussion referring to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards (Legal Matter, Agreement Negotiation) and Section 239 (2) (b) of the Municipal Act for discussion referring to personal matters about an identifiable individual, including municipal or local board employees (Personnel Matter);



**Carried**

**15. Confirmatory By-Law**

**2017-145**

**Moved By:** Councillor

**Seconded By:** Councillor

THAT By-law 3606-2017, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on May 18, 2017 be read a first, second and third time;

**16. Adjournment**

**2017-146**

**Moved By:** Councillor

**Seconded By:** Councillor

THAT the meeting adjourn at 12:05;

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Meredith Schneider, Warden

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Julie Forth, Clerk