



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

June 1, 2017
9:00 am

Council Present:

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

Absent:

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
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Julie Forth, Clerk
Kim Leach, Economic Development Coordinator
Julie Opie, Accessibility Coordinator
Amy Thomson, Human Resources Manager
Morgan Dykstra, Records Management Summer Student
Colin Herrewynen, Planning Summer Student

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

2017-147

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the June 1, 2017 meeting be approved;

Carried

5. Consent Agenda

2017-148

Moved By: Councillor Behrns

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.5 are received for information and that the minutes of the May 18, 2017 Regular Council Meeting be adopted;

Carried

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

5.2 Perth District Health Unit - April 1, 2017 - Regular Minutes

5.3 Spruce Lodge Board of Management - April 19, 2017 - Regular Minutes

5.4 Municipality of North Perth Economic Development Committee - May 1, 2017 - Regular Minutes

5.5 Land Division Committee - April 10, 2017 - Draft Minutes

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1 Planning and Development

7.1.1 Delegation of Council's Authority to hold Public Meetings for Applications for Site Specific County Official Plan

**Amendments and Applications for Plan of Subdivision/
Condominium - (Report PL-05-2017)**

Allan Rothwell reviewed the report and was available for questions.

2017-149

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT County Council receives the report entitled, "Delegation of Council's Authority to hold Public Meetings for Applications for Site Specific County Official Plan Amendments and Applications for Plan of Subdivision/ Condominium - (Report PL-05-2017)" report; and

THAT County Council approve and adopt By-law No. 3604-2017, A By-law to delegate authority to hold Public Meetings to at least two (2) members of County Council.

Deferred

**7.1.2 Highway 7 and 8 Corridor Class EA Response to the Ministry
of Transportation (MTO) - (Report PL-06-2017)**

Allan reviewed the report and was available for questions.

2017-150

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT County Council receives the report entitled, "Highway 7 and 8 Corridor Class EA Response to the Ministry of Transportation (MTO) - (Report PL-06-2017)"; and

THAT while MTO's current proposal has dealt with a number of the issues that were previously raised, there remains a number of issues that have not been fully addressed; and

THAT County Council can thus not support the proposed Highway 7 and 8 corridor realignment proposal; and

THAT this resolution be accompanied by a letter to MTO citing all of the concerns noted in the June 1, 2017 report;

Carried

7.2 Chief Administrative Officer

7.2.1 North Perth Seniors Centre Funding Top-up Request – (CAO – 2017)

2017-151

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “North Perth Seniors Centre Funding Top-up Request – (CAO-2017)” report; and

THAT Council support the request of an additional \$480 grant to the North Perth Seniors Centre for 2017;

Carried

7.2.2 The Southwestern Ontario Marketing Alliance (SOMA) – Trade Mission to ASIA – (CAO/EDT – 2017)

Kim Leach reviewed the report and was available for questions.

Councillor McKenzie is present at 10:00 am.

2017-152

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT Perth County Council receives the “The Southwestern Ontario Marketing Alliance (SOMA) – Trade Mission to ASIA – (CAO/EDT – 2017” report; and

THAT staff be directed to report back on the Trade Mission as details become available;

Carried

7.2.3 Accessibility Advisory Committee Terms of Reference Amendment – (CAO-HR-2017)

2017-153

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT Perth County Council receives the AAC Terms of Reference Amendment – (CAO-HR-2017) report; and

THAT Council adopts the amended AAC Terms of Reference,
dated June 2017 as amended;

Carried

7.3 Corporate Services – No Report

7.4 Emergency Services

Linda Rockwood, Director of Emergency Services reminded Council and Staff of the Paramedic Barbecue from 4:00-8:00 PM at the Paramedic Services Building, 480 Douro Street, Stratford.

7.5 Public Works

7.5.1 2017 Pavement Preservation – (PW/Roads – 2017)

John McClelland reviewed the report and was available for questions.

2017-154

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “2017 Pavement Preservation – (PW/Roads – 2017)” report; and

THAT Council authorize a By-law to be passed to enter into an agreement with Norjohn Contracting and Paving Limited for Fibermat-Type 'A' Wearing Surface with Traprock application on Perth Line 24; and

THAT Council authorize a By-law to be passed to enter into an agreement with MSO Construction Ltd. for micro-surfacing application on Perth Road 163.

Carried

Council recessed at 10:28 AM

Council resumed at 10:43 AM

7.5.2 Winter Maintenance Contract – (PW/Roads – 2017)

2017-155

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Winter Maintenance Contract – (PW/Roads – 2017)” report; and

THAT Council approve the two year extension of the Winter Maintenance Services contract with the Murray Group Ltd. for the 2017-18 and 2018-19 winter seasons at the current rate increasing by CPI at the beginning of each season.

Carried

8. Correspondence

2017-156

Moved By: Councillor Eidt

Seconded By: Councillor Wilhelm

THAT Correspondence Items 8.1 to 8.4 is received for information;

Carried

9. Council Reports – No Report

10. By-Laws – None

11. Notice of Motions - None

12. Other Business - None

13. Announcements – None

The Association of Ontario Road Supervisors will be held from June 7-8, 2017 at the Perth East Recreation Centre, Milverton.

14. Closed Session Meeting and Reporting Out

2017-157

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

That Perth County Council convene in Closed Session at 10:45 AM on Thursday, June 1, 2017 in accordance with 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 Matters) and 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 (Agreement Negotiation);

Carried

2017-158

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Council direct staff to initiate an RFP for the hiring of an RFP for the hiring of an external planning consulting firm to develop a new County Official Plan;

Carried

15. Confirmatory By-Law

2017-159

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT By-law 3607-2017, being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on June 1, 2017 be read a first, second and third time and finally passed.

Carried

16. Adjournment

2017-160

Moved By: Councillor Eidt

Seconded By: Councillor Wilhelm

THAT the meeting adjourn at 1:21 PM;

Carried

Meredith Schneider, Warden

Julie Forth, Clerk