



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

June 15, 2017
9:00 am

Council Present:

Councillor Wilhelm
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Warden Schneider
Councillor Ehgoetz
Councillor McKenzie
Councillor Eidt
Councillor Dowd
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, Administration Support Clerk/Recording Secretary
Julie Forth, Clerk
Morgan Dykstra, Records Management Summer Student
Hannah Conroy, Economic Development/Communication Assistant
Stephen Cornwell, Planner
Amy Thomson, Human Resources Manager
Julia Opie, Accessibility Coordinator

Others Present:

Vicki Lass, Agriculture and Rural Economic Development Advisor; Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA)

1. Call to Order

The Regular Meeting of Perth County with Quorum present was called to order at 9:00 AM.

3. Disclosure of Pecuniary Interest

Councillor Kellum expressed a conflict of interest with respect to Item 7.1.

4. Confirmation of the Agenda

2017-161

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the Council Agenda for the June 15, 2017 meeting be approved;

Carried

5. Consent Agenda

5.1 Perth County Council - June 1, 2017 - Regular Minutes

2017-162

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the minutes of the June 1, 2017 Regular Council Meeting be adopted;

Carried

6. Public Meetings, Public Hearings and Delegations

6.1 Delegation - Perth4Youth Project Presentation to County Council

Vicki Lass, Agriculture and Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) provided an update on the Perth for Youth Project and was available for questions.

Rural Economic Development (RED) applications deadline is the end of September. Vicki Lass advised she is available to assist with applications prior to the deadline.

7. Staff Reports

7.1.1 Doug Kellum declared pecuniary interest in Item 7.1.1 and left the meeting.

7.1 Planning and Development

7.1.1 Application for Official Plan Amendment the Roman Catholic Episcopal Corporation of the Diocese of London in Ontario (OPA 158) – (Report PL–06-2017)

Steven Cornwell, Planner is present.

2017-163

Moved By: Councillor Behrns

Seconded By: Councillor Ehgoetz

THAT Perth County Council agree to hear unregistered delegations in relation to Item 7.1.1;

Carried

Allan reviewed the report and was available for questions.

1. Applicant or Delegate of Property: Scott Patterson, Principal, Senior Planner, Labreche Patterson & Associates Inc. spoke in support of the application and noted that no agreement with Ideal Supply Inc. was achieved.
2. Marie Kyveris, Land Development Manager, Country Green Homes spoke in support of the application and was available for questions.
3. Matt Ash, nearby resident spoke in opposition to the application and was available for questions.

2017-164

Moved By: Councillor Eidt

Seconded By: Councillor Ehgoetz

THAT County Council receive the “Application for Official Plan Amendment by the Roman Catholic Episcopal Corporation of the Diocese of London in Ontario (OPA 158) – (Report PL–06-2017)” for information;

THAT County Council approve 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;

THAT County Council adopt By-law No. 3589-2017, A By-law to Adopt Amendment No. 158 to the County of Perth Official Plan.

Carried

Councillor Kellum returned to Council Chambers at 9:57 am.

7.1.2 May 2017 Tree Inspection Report – (PL-06-2017)

2017-165

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT County Council receive the “May 2017 Tree Inspection Report – (PL-06-2017)”.

Carried

7.1.3 Milverton Ward Draft Approved Plan of Subdivisions – (PL-06 – 2017)

2017-166

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

THAT Perth County Council receives the “Milverton Ward Draft Approved Plan of Subdivisions – (PL-06 – 2017) report; and

THAT Council support the request from the Township of Perth East to amend the conditions of Draft Plan of Subdivision Approval for File No. 31T-89004 affecting lands described as Part of Lot 87, Registered Plan No. 363, and further described as Parts 1, 2, and 3 on Registered Reference Plan No. 44R-2758, and currently owned by Konkrete Investments Ltd and Wynona Lands Corporation, as follows:

That a new Subsection shall be added to the “Notes to Draft Approval” Section which reads:

“6.Draft Approval for this plan shall expire on June 15, 2022.”

AND THAT Council request that the Council of the County of Perth amend the conditions of Draft Plan of Subdivision Approval for File

No. 31T-92001 on lands described as Part of Lot 416, Registered Plan No. 363, formerly in the Village of Milverton, now in the Township of Perth East, and currently owned by Lidar Elmira Ltd, as follows:

That a new Subsection shall be added to the “Notes to Draft Approval” Section which reads:

“13.Draft Approval for this plan shall expire on June 15, 2022.”

Carried

7.2 Chief Administrative Officer

7.2.1 Joint Accessibility Plan: Annual Status Update, 2016 – (CAO/HR – 2017)

Julia Opie, Accessibility Coordinator reviewed the report and was available for questions.

2017-167

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT Perth County Council receives and approves the Joint Accessibility Plan: Annual Status Update 2016 – (CAO/HR – 2017) report;

Carried

7.2.2 Agreement for Services of a Procurement Coordinator - (CAO - 2017)

2017-168

Moved By: Councillor Behrns

Seconded By: Councillor Kellum

THAT Perth County Council receives the “Agreement for services of a Procurement Coordinator – (CAO – 2017)” report; and

THAT Council support a single source contract with Michelle Svartsjo of MMP Consultants for the services of Procurement Coordinator, as per Section 15 (f)(g)(h) of the County’s Procurement Policy CL-1.05; and

THAT the CAO be authorized to sign the agreement for the services of a Procurement Coordinator.

Carried

7.3 Corporate Services - None

7.4 Emergency Services

7.4.1 Long Term Care Beds in Perth County– (ES/PS – 2017) report.

2017-169

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT Perth County Council receives the “Long Term Care Beds in Perth County– (ES/PS – 2017)” report;

THAT Council direct the CAO to work with the local municipalities and nursing home administrators to develop a regional approach to keep Long Term Care beds in Perth County;

Carried

7.4.2 Ontario’s Announcement of Enhancing Emergency Services Across the Province – (ES/PS – 2017)

2017-170

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT Perth County Council receives the “Ontario’s Announcement of Enhancing Emergency Services across the Province (ES/PS– 2017)”; and

THAT Perth County Council approve the sending of a letter to the Province supporting the updating of the Ambulance Act, modernizing and updating of the land ambulance dispatch system and additionally that if the government proceeds with the pilots, there must be a commitment to conducting a third-party proof of concept evaluation; and

THAT Perth County Council supports AMO in engaging the Province about the pilot's implications and AMO's work advocating on behalf of municipal governments.

Carried

County Council recessed at 10:35 am

County Council resumed at 10:47 am

7.5 Public Works

7.5.1 Tender Results-2017 Small Culvert Replacements – (PW/Roads – 2017)

John McClelland reviewed the report and was available for questions.

2017-171

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the "Tender Results-2017 Small Culvert Replacements – (PW/Roads – 2017)" report; and

THAT By-law 3608-2017 is passed to award contract number 317026-2017 Perth County Culvert Replacements to VanDriel Excavating Inc. in the amount of \$499,973.96 including HST.

Carried

8. Correspondence

2017-172

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT Correspondence Items 81.to 8.2 be received for information;

Carried

8. Correspondence

8.1 Municipality of East Ferris- May 23, 2017 - Support For Resolution by Cheryl Gallant, MP Regarding Removal Of Tax Exempt Portion Of Remuneration For Local Officials

Staff was requested to provide a report on item 8.1.

9. Council Reports

9.1 Warden’s Activity Report (CAO/Clerk– 2017)

2017-173

Moved By: Councillor Kellum

Seconded By: Councillor Wilhelm

THAT Perth County Council receives the “Warden’s May 2017 Activity Report (CAO/Clerk 2017) dated June 15, 2017 for information.

Carried

10. By-Laws

2017-174

Moved By: Councillor Aitcheson

Seconded By: Councillor McKenzie

- By-law 3589-2017 A By-law to adopt Amendment No. 158 to the County of Perth Official Plan;
- By-law 3608-2017 A By-law to Award Contract to VanDriel Excavating Inc. for the supply of Perth County Culvert Replacements;
- By-law 3609-2017 A By-law to authorize the execution of an agreement for procurement coordinator services;

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

1. Canada Day Parades

The Courthouse float will be at the following Canada Day parades:

Municipality of North Perth - Atwood – July 1, 2017 – 12:30 Noon

Municipality of West Perth – June 30, 2017 – 7:00 PM

City of Stratford – July 1 – 12:30 Noon

2. **Blythe Municipal Night July 20, 2017**

There are 2 free tickets for the Blythe Municipal Night. If you would like to attend please contact Pauline Walkom.

3. **Warden’s Picnic** – Schneider Farm -June 25 after 2 pm till dark. Picnic sausage on a bun and burgers and bring potluck salad/dessert.

4. **Association of Municipalities** – Delegation topics were reviewed.

13. **Announcements - None**

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

2017-175

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

That Perth County Council convene in Closed Session on Thursday, June 5, 2017 at 11:02 AM 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

15. **Confirmatory By-Law**

Councillor Kellum left the meeting for the passing of the confirmatory By-law.

2017-176

Moved By: Councillor Dowd

Seconded By: Councillor Eidt

THAT By-law 3610-2017, 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 15, 2017 be read a first, second and third time;

Carried

16. Adjournment

2017-177

Moved By: Councillor Wilhelm

Seconded By: Councillor Dowd

THAT the meeting adjourn at 12:11 p.m.;

Carried

Meredith Schneider, Warden

Julie Forth, Clerk