

To be a Sustainable Community that respects both its Heritage and Natural Environment, while enabling a balanced lifestyle by means of a vibrant economy.

ATTENDANCE:

Present:

John Fenik, Mayor; David Bird, Councillor; Judy Brown, Councillor; Leona Cameron, Councillor; Barry Smith, Councillor

Absent:

Ed McPherson, Deputy Mayor; Brock McPherson, Councillor

Absent on Council Business:

None.

Staff:

John deRosenroll, Acting CAO; Lauren Walton, Clerk; Shannon Baillon, Director of Community Services; Brian Burns, Treasurer

a) Second Meeting in 2020 – Call to Order 5:30 PM:

The regular meeting was called to order by Mayor John Fenik at 5:30 PM on Tuesday, January 28, 2020, in Council Chambers, with 5 Council members in attendance. Lauren Walton as Recording Secretary.

b) Disclosure of Pecuniary Interest and General Nature Thereof:

***Councillor Bird declared a pecuniary interest on By-law No. 4849 as he is currently employed by the Ontario Provincial Police.

***Councillor Bird declared a pecuniary interest on Motion #20-014 as he is currently employed by the Ontario Provincial Police.

*****Moved by Councillor Cameron to suspend the rules and take up item c)**

Closed Session at the end of the meeting.

CARRIED- UNANIMOUS

c) Closed Session:

Moved by Councillor Bird to go In Camera at 6:12 PM in accordance with Section 239.2 of the *Municipal Act*, for the purpose of discussing Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, with respect to CAO Hiring Process. The Chief Administrative Officer (CAO) and Clerk were also in attendance.

CARRIED – UNANIMOUS

d) Open Session:

Moved by Councillor Bird that the meeting move to Open Session at 7:06 PM.

e) Matters Arising from Closed Session:

f) Presentations:

There being none, the Presiding Officer moved on to the next order of business.

g) Mayor's Declarations:

There being none, the Presiding Officer moved on to the next order of business.

h) Consent Agenda:

Moved by: Councillor Brown

Seconded by: Councillor Bird

- That the By-laws and Motions listed below under the Consent Agenda be passed and numbered accordingly.

CARRIED – UNANIMOUS

By-laws Included in Consent Agenda:

No. 3675-63 – Amend Fees and Charges By-law No. 3675-Schedule 'C'

No. 4485-1 – Perth Museum Human Resources Policy By-law No. 4485 – Update

No. 4486-1 – Perth Museum Governance Policy By-law No. 4486 – Update

No. 4558-4 – Master Grant Policy By-law No. 4558 – Amendment to Level 2 Grants

No. 4844 – Part Lot Control Exemption By-law – File D12-SE-03/19 – 39, 43 and 49 Senators Gate Drive

No. 4845 – Sanitary Sewer Relining – Award of Contract – Clean Water Works Inc.

No. 4846 – Letter of Understanding (LOU) – Downtown Heritage Perth Business Improvement Area (BIA)

No. 4847 – Little Tay Canal Skateway Trial – Agreement – Mex & Co.

No. 4848 – Confirmation of Proceedings in December 2019

Motions Included in Consent Agenda:

20-001 – Approval of Minutes – December 17, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE THE MINUTES OF TUESDAY, DECEMBER 17, 2019.

20-002 – Perth and District Community Foundation (PDCF) – Casino Night 2020 – Fundraising Event

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH PROVIDE GOLD SPONSORSHIP IN THE AMOUNT OF \$750.00, TO THE CASINO NIGHT IN SUPPORT OF THE PERTH AND DISTRICT LIBRARY, FUNDING TO COME FROM THE LIBRARY GRANT PROGRAM.

20-003 – Repeal By-law – Anti-Idling – Refer to the Climate Change Sustainability Advisory Panel

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH REFER THE REPEAL BY-LAW-ANTI-IDLING REPORT 2020-COW-1.1 TO THE CLIMATE CHANGE SUSTAINABILITY ADVISORY PANEL FOR REVIEW AND RECOMMENDATION BACK TO THE COMMITTEE OF THE WHOLE MEETING IN FEBRUARY.

20-004 – Single Use Plastics – Refer to the Climate Change Sustainability Advisory Panel

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH REFER THE SINGLE USE PLASTICS REPORT 2020-COW-1.2 TO THE CLIMATE CHANGE SUSTAINABILITY ADVISORY PANEL FOR REVIEW AND RECOMMENDATION BACK TO THE COMMITTEE OF THE WHOLE MEETING IN FEBRUARY.

20-005 – Creation of “The Green Scene” Weekly Information

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE STAFF TO:

- 1. CREATE AND MAINTAIN A REGULAR POST ON THE TOWN WEBSITE AND SOCIAL MEDIA SITES, WITH INPUT FROM THE CLIMATE CHANGE SUSTAINABILITY ADVISORY PANEL, TO EDUCATE AND ENCOURAGE RESIDENTS TO MANAGE THEIR WASTE WITH THE LEAST EFFECT ON THE ENVIRONMENT;**
- 2. SOLICIT INPUT FROM THE CLIMATE CHANGE SUSTAINABILITY ADVISORY PANEL, PERTH RESIDENTS AND BUSINESS OWNERS ABOUT BUSINESSES THAT ARE ENVIRONMENTALLY FRIENDLY, AND PUBLISH THOSE SUCCESS STORIES ON THE TOWN WEBSITE, AND SOCIAL MEDIA SITES TO INCREASE AWARENESS OF HOW PERTH BUSINESSES ARE MAKING A DIFFERENCE; AND,**
- 3. MAKE ONE OF THE FIRST POSTINGS ABOUT HOW TO ENCOURAGE RESIDENTS TO GROUP THEIR GARBAGE AT THE END OF THEIR DRIVEWAYS WHEN FEASIBLE, AS PRESENTED IN REPORT 2020-COW-1.3.**

20-006 – Little Tay Canal Skateway Trial

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH:

- 1. AUTHORIZE STAFF TO CREATE AND MAINTAIN A SKATEWAY ON THE LITTLE TAY CANAL FROM MEX & CO. TO DRUMMOND STREET FOR THE MONTH OF FEBRUARY, 2020, SUBJECT TO SAFE WINTER CONDITIONS;**
- 2. AUTHORIZE STAFF TO BUILD A TEMPORARY SET OF STAIRS AND INSTALL THEM AT THE EAST END OF THE MEX & CO. DECK, AND;**
- 3. DIRECT STAFF TO CREATE A REPORT TO COMMITTEE OF THE WHOLE SUMMARIZING THE SUCCESS OF THE TRIAL AND REQUIREMENTS TO EXTEND THE OPERATIONS TO FUTURE YEARS, AS PRESENTED IN REPORT 2020-COW-1.4.**

20-007 – Sanitary Sewer Relining – Contract – Clean Water Works Inc. – Budget Carry Forward

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DIRECT THE FUNDS FOR THE SANITARY SEWER RELINING BE CARRIED FORWARD FROM THE 2019 BUDGET, AS PRESENTED IN REPORT 2020-COW-1.8.

20-008 – Updated Tourism Strategic Plan and Economic Development Strategic Plan – Postpone

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH POSTPONE REPORT 2020-COW-1.13, THE TOURISM AND ECONOMIC DEVELOPMENT STRATEGIC PLANS, UNTIL SUCH TIME THAT COUNCIL COMPLETES ITS REVIEW OF THE TOWN OF PERTH MASTER STRATEGIC PLAN.

20-009 – By-law – Investing in Canada Infrastructure Program (ICIP) Grant Application

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE STAFF TO APPLY FOR THE 2020 INTAKE OF THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) GRANT TO PARTIALLY FUND THE CONSTRUCTION OF A NEW WATER TOWER NORTH OF HIGHWAY 7, AS PRESENTED IN REPORT 2020-COW-1.5.

20-010 – Budget Pre-Approval – Grant Application – Young Canada Works and Canada Summer Jobs – Museum and Tourism Part Time Staff

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE THE DIRECTOR OF COMMUNITY SERVICES TO SUBMIT:

1. A GRANT APPLICATION TO THE YOUNG CANADA WORKS PROGRAM TO FUND SOME OF THE PART TIME STAFFING FOR THE MUSEUM, AND;
2. A GRANT APPLICATION TO THE CANADA SUMMER JOBS PROGRAM TO FUND SOME OF THE PART TIME STAFFING FOR THE TOURISM INFORMATION CENTRE, AS PRESENTED IN REPORT 2020-COW-1.16.

20-011 – Budget Pre-approval – Street Lights, Foster Street Study

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH:

- 1) PRE-APPROVE PART OF THE PROPOSED 2020 BUDGET FOR PURCHASE OF STREET POLES/LIGHTS AND THE CONTINUATION OF THE FOSTER STREET STUDY; AND,
- 2) EXEMPT THESE PROJECTS FROM THE BUDGET PRINCIPLES, MOTION 2019-100, WHICH REQUIRES NO CHANGE IN RESERVES IN THE 2020 BUDGET, AS PRESENTED IN REPORT 2020-COW-1.17.

20-012 – Budget Pre-approval – Landfill Expansion Project

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH PRE-APPROVE THE PROPOSED 2020 BUDGET FOR THE DESIGN AND DEVELOPMENT OF THE TENDER DOCUMENTS FOR THE LANDFILL EXPANSION PROJECT TOTALING \$229,000.00 PLUS HST, AS PRESENTED IN REPORT 2020-COW-1.18.

20-013 – Planner Position – Establish

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH ESTABLISH AND POST THE FULL TIME PLANNER POSITION, AT THE “F” PAY BANK, REPORTING TO THE CHIEF ADMINISTRATIVE OFFICER, AND HAVE THE ORGANIZATIONAL CHART REFLECT SUCH CHANGE.

i) Approval of Minutes – December 17, 2019:

- See Consent Agenda – Motion #20-001

j) **Notice Required Under the Notice By-law:**

There being none, the Presiding Officer moved on to the next order of business.

k) **Delegations:**

There being none, the Presiding Officer moved on to the next order of business.

l) **Receiving Committee Reports:**

Councillor Bird:

- Reported on activities over the last month.

Councillor Brown:

- Reported on activities over the last month.

Councillor Cameron:

- Reported on activities over the last month.

Councillor Smith:

- Reported on activities over the last month.

Mayor John Fenik:

- Reported on activities over the last month.

m) **Unfinished Business:**

There being none, the Presiding Officer moved on to the next order of business.

n) **By-laws:**

No. 4849 – Ontario Provincial Police (OPP) – Contract Renewal

Moved by: Councillor Brown Seconded by: Councillor Cameron

***Councillor Bird declared a pecuniary interest as he is “Constable” rank in the Ontario Provincial Police – Current Employment – Sharbot Lake Detachment

CARRIED – *UNANIMOUS* by those present and voting

o) **Motions:**

20-014 Moved by: Councillor Brown Seconded by: Councillor Smith

***Councillor Bird declared a pecuniary interest as he is “Constable” rank in the Ontario Provincial Police – Current Employment – Sharbot Lake Detachment

Police Services Board – Advertisements

AS RECOMMENDED BY COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH PROVIDE DIRECTION TO STEPHANIE GRAY AND INSPECTOR PADIACHI TO PLACE ADVERTISEMENTS IN THE LOCAL MEDIA AND THE TOWN OF PERTH WEBSITE, AT THEIR DISCRETION, AS TO WHAT IS RELEVANT, OVER THE NEXT THREE MONTHS, THE COST OF WHICH WILL COME FROM THE POLICE SERVICES BOARD BUDGET.

CARRIED – UNANIMOUS by those present and voting

20-015 Moved by: Councillor Bird Seconded by: Councillor Brown

– Past Due Invoices for Water Services

AS RECOMMENDED BY COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH

AUTHORIZE THE TREASURER OF THE TOWN OF PERTH TO TRANSFER THE AMOUNT OF UNPAID INVOICES FOR WATER SERVICES TO THE TAX ROLL FOR THE ASSOCIATED PROPERTY, AS PRESENTED IN REPORT 2020-COW-1.7
CARRIED – 3 AYES, 2 NAYS

20-016 Moved by: Councillor Brown Seconded by: Councillor Bird
– **BIA Proposed 2020 Budget**

AS RECOMMENDED BY COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE THE PROPOSED 2020 BUDGET FOR THE DOWNTOWN HERITAGE PERTH BUSINESS IMPROVEMENT AREA (BIA), AS PRESENTED IN REPORT 2020-COW-1.14.

20-016.1 Moved by: Councillor Brown Seconded by: Councillor Bird

– **BIA Proposed 2020 Budget – Postpone**

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH POSTPONE MOTION #2020-016, REGARDING THE PROPOSED 2020 BUDGET FOR THE DOWNTOWN HERITAGE PERTH BUSINESS IMPROVEMENT AREA (BIA), UNTIL FEBRUARY COUNCIL, AS REQUESTED BY THE BIA BOARD.
CARRIED UNANIMOUS

p) Miscellaneous Business:

There being none, the Presiding Officer moved on to the next order of business.

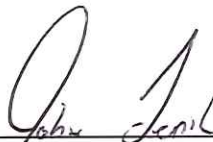
q) Next Meeting: Tuesday, February 18, 2020

r) Questions From The Media:

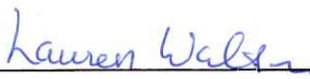
There being none, the Presiding Officer moved on to the next order of business.

s) Adjournment:

On a motion of Councillor Bird the meeting was adjourned at 7:07 PM.



John Fenik, Mayor



Lauren Walton, Clerk