

*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; Ed McPherson, Deputy Mayor; David Bird, Councillor; Judy Brown, Councillor; Leona Cameron, Councillor; Barry Smith, Councillor; Brock McPherson, Councillor

**Absent:**

None.

**Absent on Council Business:**

None.

**Staff:**

Michael Touw, CAO; Patrick Silvestro, Clerk; Shannon Baillon, Director of Community Services; Brian Burns, Director of Corporate Services/Treasurer

**First Meeting in 2021****a) Call to Order 5:30 PM:**

The regular meeting was called to order by Mayor John Fenik at 5:30 PM on Tuesday January 26, 2021, in Council Chambers, with seven (7) Council members in attendance. Michael Touw as Recording Secretary.

**b) Disclosure of Pecuniary Interest and General Nature Thereof:**

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

\*\*\* Moved by the Mayor to suspend the rules and take up item c) Closed Session to the end of the Order of Business.

*CARRIED – UNANIMOUS*

**c) Closed Session:**

Pursuant to the *Ontario Municipal Act 2001*, subsection 239 (2) (b) Personal Matters Concerning an Identifiable Individual, Including Municipal or Local Board Employees; Human Resources Matter

**Motion 21-013: Resolve into Closed Session**

Moved by: **Deputy Mayor McPherson**      Seconded by: **Councillor Bird**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RESOLVE ITSELF INTO CLOSED SESSION ON JANUARY 26, 2021 AT 5:58 PM PURSUANT TO THE ONTARIO MUNICIPAL ACT. 2001, SUBSECTION 239 (2); (b) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES; HUMAN RESOURCES MATTER**

*CARRIED – UNANIMOUS*

**d) Open Session:****Motion 21-014: Rise and Report from Closed Session**

Moved by: **Deputy Mayor McPherson**      Seconded by: **Councillor Bird**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RISE AND REPORT FROM CLOSED SESSION ON JANUARY 26, 2021 AT 6:10 PM**

*CARRIED – UNANIMOUS*

**e) Matters Arising from Closed Session:**

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

**f) Presentations/Awards:**

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

**g) Mayor's Declarations:**

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

**h) Consent Agenda:**

Moved by: Councillor Brown      Seconded by: Councillor Cameron

**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. 3358-108 – Zoning By-law Amendment – 16 Conlon Drive**

**NO. 3358-109 – Zoning By-law Amendment – 62 Harvey Street**

**NO. 4303-14 – Work from Home Policy - Review**

**NO. 4763-3 – Business Improvement Area (BIA) – Appointment/Removal  
of Directors to the Board of Management**

**NO. 4918 – Site Plan Control Application – 62 Harvey Street**

**NO. 4919 – Site Plan Control Application – 240 Gore Street East**

**NO. 4920 – Addendum to Site Plan Control Agreement – 1865 Rogers  
Road**

**NO. 4921 – 1 Warren Crescent – Sale of Land – Richard Weedmark**

**NO. 4922 – Confirmation of Proceedings**

**Motions Included in Consent Agenda:**

**21-001 – Approval of Minutes – December 15, 2020**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
APPROVE THE MINUTES FROM THE DECEMBER 15, 2020  
COUNCIL MEETING.**

**21-002 – Approval of Minutes – December 18, 2020**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
APPROVE THE MINUTES FROM THE DECEMBER 18, 2020  
COUNCIL MEETING.**

**21-003 – Councillor Appointments to the Departments Listed on the  
Organizational Chart**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
APPROVE THE REMOVAL OF COUNCILLOR BIRD FROM THE  
PLANNING ADVISORY COMMITTEE AND APPOINT COUNCILLOR  
BIRD AS THE CHAIR OF CORPORATE SERVICES; COUNCILLOR  
SMITH AS THE CHAIR OF ENVIRONMENTAL SERVICES; AND  
DEPUTY MAYOR MCPHERSON TO THE PLANNING ADVISORY  
COMMITTEE.**

**21-004 – Support the Region of Peel's Resolution on Property Tax  
Exemptions for Veteran Clubs**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
SUPPORT THE REGION OF PEEL'S PROPERTY TAX EXEMPTIONS  
FOR VETERANS CLUBS.**

**21-005 – Support the City of Kitchener's Resolution on Cannabis Retail in  
Ontario**

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH SUPPORT THE CITY OF KITCHENER'S RESOLUTION RELATED TO THE LOCATION OF CANNABIS RETAIL STORES IN ONTARIO.

21-006 – Traffic Evaluation – Smith/Cockburn Streets - Deferred to February

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DEFER STAFF REPORT 2021-COW-1.1 TO THE COMMITTEE OF THE WHOLE MEETING IN FEBRUARY TO ALLOW THE DIRECTOR OF ENVIRONMENTAL SERVICES TO REVIEW COMMENTS FROM THE PUBLIC.

21-007 – Official Plan Review Update

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH PASS MOTION NUMBER 21-007 TO HOST A STATUTORY PUBLIC MEETING REGARDING THE LAUNCH OF THE 2021 OFFICIAL PLAN REVIEW, AS PRESENTED IN STAFF REPORT 2021-COW-1.7.

21-008 – Grant Application – Rural Economic Development (RED) Program – Downtown Alleyways

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE THE DIRECTOR OF COMMUNITY SERVICES TO SUBMIT A GRANT APPLICATION TO THE RURAL ECONOMIC DEVELOPMENT (RED) PROGRAM TO AN UPSET LIMIT OF \$4,500 TO PARTIALLY FUND THE RENOVATIONS OF THREE (3) ALLEYWAYS IN THE TOWN OF PERTH, AS PRESENTED IN REPORT 2021-COW-1.8.

21-009 – Financial & Strategic Solutions – By-law 4855 Amendment – Deferred to February

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DEFER A DECISION ON THE AMENDMENTS TO BY-LAW 4855 UNTIL AFTER THE STRATEGIC PLAN HAS BEEN COMPLETED.

21-010 – 2020 Budget Carry Forwards

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH CARRY FORWARD THE UNSPENT 2020 PROJECT BUDGETS TO THE 2021 BUDGET AS SET OUT IN ATTACHED SCHEDULE A, AS PRESENTED IN REPORT 2021-COW 1.13.

21-011 – Disbanding the Executive Committee

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DISBAND THE EXECUTIVE COMMITTEE.

21-012 – Full Council Participation in Future Chief Administrative Officer (CAO) Evaluations

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AGREE TO ACT AS A UNIFIED BODY FOR CAO EVALUATION

AND FURTHER

THE MAYOR WILL PRODUCE A DRAFT COPY FOR COUNCIL TO REVIEW AND APPROVE.

- i) Approval of Minutes – December 15, 2020 and December 18, 2020:  
• See Consent Agenda – Motion #21-001 and Motion #21-002

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:**

**Deputy Mayor McPherson reported that:**

- Attended all regular scheduled committee meetings

**Councillor McPherson reported that:**

- Attended all regular scheduled committee meetings

**Councillor Brown reported that:**

- Attended all regular scheduled committee meetings

**Councillor Cameron reported that:**

- Attended all regular scheduled committee meetings

**Councillor Bird reported that:**

- Attended all regular scheduled committee meetings

**Councillor Smith reported that:**

- Attended all regular scheduled committee meetings
- Attended Climate Change Committee

**Mayor John Fenik reported that:**

- Attended all regular scheduled committee meetings
- Attended Library Board
- Attended Climate Change Committee
- Spoke about two delegations with Minister of Transportation and Parliamentary Assistant to the Minister of Infrastructure at the ROMA Conference with regards to funding requests for the Arterial Road and replacement of recreation facilities

m) **Unfinished Business:**

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

n) **By-laws:**

**Motion 21-015: Taxi and Limousine By-law Repeal**

Moved by: Councillor Smith

Seconded by: Councillor McPherson

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH PASS BY-LAW 4457-0, BEING A BY-LAW TO REPEAL BY-LAW 4457, TAXI AND LIMOUSINE BY-LAW, AS PRESENTED IN REPORT 2021-COW-1.12**

*CARRIED 5 - 2*

**By-law No. 4457-0 – Taxi and Limousine By-law Repeal**

Moved by: Councillor Smith

Seconded by: Councillor McPherson

*CARRIED 5 - 2*

o) **Motions:**

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

p) **Miscellaneous Business:**

**Staff Report:**

1. Report 2021-Council-1.1: Employee Mental Health Supports – Brian Burns – Report Attached

**Motion 21-016: Employee Mental Health Supports**

Moved by: Deputy Mayor McPherson    Seconded by: Councillor Bird

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE THE ESTABLISHMENT OF A \$5,000 FUND TO BE USED TO SELF-INSURE FOR EMPLOYEE MENTAL HEALTH EXPENSES IN ADDITION TO THE CURRENT COVERAGE IN THE GWL EMPLOYEE BENEFIT PLAN, AS PRESENTED IN REPORT 2021-COUNCIL 1.1.**

*CARRIED – UNANIMOUS*

- q) **Next Meeting:** Tuesday February 23, 2021 at 5:30 PM.

- r) **Questions From The Media:**

Mr. Wright asked Councillor Smith about the CIP applications for 2021.


- s) **Adjournment:**


**Motion 21-017: Adjournment of the Meeting**

Moved by: Councillor McPherson    Seconded by: Councillor Cameron

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH ADJOURN THE JANUARY 26, 2021 COUNCIL MEETING AT 6:17 PM.**

*CARRIED – UNANIMOUS*

  
\_\_\_\_\_  
John Fenik, Mayor

  
\_\_\_\_\_  
Michael Touw, CAO/Deputy Clerk



*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; Ed McPherson, Deputy Mayor; David Bird, Councillor; Judy Brown, Councillor; Leona Cameron, Councillor; Barry Smith, Councillor; Brock McPherson, Councillor

**Absent:**

None.

**Absent on Council Business:**

None.

**Staff:**

Michael Touw, CAO; Patrick Silvestro, Clerk; Shannon Baillon, Director of Community Services; Brian Burns, Director of Corporate Services/Treasurer; Grant Machan, Director of Environmental Services, Bradley Wright, Director of Development Services; Trevor Choffe, Fire Chief

**Sixteenth Meeting in 2020****a) Call to Order 1:00 PM:**

The Special Council Budget meeting was called to order by Mayor Fenik at 1:05 p.m. on Friday December 18, 2020, in Council Chambers, with seven (7) Council members in attendance. Patrick Silvestro as Recording Secretary.

Mayor Fenik added two items to the Agenda. The first was "Long Service Awards" and the second was Holiday Hours. The Long Service Awards were recognized shortly after the meeting was called to order.

**Presentations/Awards:****1. Employee Long Service Awards**

Mayor Fenik recognized two employees for their service at the Town of Perth. Clint Bron was recognized for twenty years of service. Debbie Sproule was recognized for thirty years of service.

**b) Disclosure of Pecuniary Interest and General Nature Thereof:**

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

**c) Closed Session:**

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

**d) Open Session:**

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

**e) Matters Arising from Closed Session:**

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

**f) Unfinished Business:****Motion: 20-206 – Street Sweeper Evaluation**

Moved by: Councillor Bird      Seconded by: Councillor Smith

**Recommendation:**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DIRECT STAFF TO PREPARE A TENDER FOR THE PROCUREMENT OF A REPLACEMENT STREET SWEEPER IN 2021, AS PRESENTED IN REPORT 2020-COW-20.3.**

*CARRIED 6 YES VOTES 1 NO VOTE*

**Motion: 20-207 – Tax Levy**

Moved by: Councillor Bird      Seconded by: Councillor Smith

**Recommendation:**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RAISE THE LEVY TO 3%**

*CARRIED – 5 YES VOTES 2 NO VOTES*

**Motion: 20-208 – Landfill Financing**

Moved by: Councillor Bird      Seconded by: Councillor Smith

**Recommendation:**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE A \$4,000,000 LOAN FOR 15 YEARS AT 1.85%**

**Motion: 20-208.1 – Landfill Financing**

Moved by: Deputy Mayor McPherson      Seconded by: Councillor Smith

**Recommendation:**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DEFER THE DECISION ON LANDFILL FINANCING UNTIL THE STRATEGIC PLAN HAS BEEN COMPLETED.**

*CARRIED – UNANIMOUS*

**g) Miscellaneous Business:**

**Staff Report:**

**1. 2021 Budget – Brian Burns – Report Attached (+By-law, +Attachment)**

**Motion: 20-219 – 2021 Budget**

Moved by: Councillor Brown      Seconded by: Councillor Bird

**Recommendation:**

**BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH - PASS BY-LAW NO. 4918, BEING A BY-LAW TO ESTABLISH THE 2021 BUDGET FOR THE CORPORATION OF THE TOWN OF PERTH AS FOLLOWS:**

1. THE MUNICIPAL BUDGET LEVY REQUIREMENT FOR THE TOWN OF PERTH FOR THE 2021 BUDGET YEAR BE SET AT \$7,823,000 (INCREASE OF 3.0%).
2. THE DOWNTOWN PERTH BUSINESS IMPROVEMENT AREA (BIA) BUDGET LEVY FOR THE 2021 BUDGET YEAR BE SET AT \$111,200 (NO INCREASE).
3. THE 2021 OPERATING BUDGET BE SET AS PRESENTED ON PAGE 8 OF THE ATTACHED SCHEDULE 'A'.
4. THE 2021 ONE-TIME OPERATING EXPENDITURE BUDGET BE SET AS PRESENTED ON PAGE 9 OF THE ATTACHED SCHEDULE 'A'.
5. THE 2021 CAPITAL EXPENDITURE BUDGET BE SET AS PRESENTED WITH ASSOCIATED FUNDING ON PAGE 10 OF THE ATTACHED SCHEDULE 'A'.
6. THE 2021 RESERVE TRANSACTIONS BE SET AS PRESENTED ON PAGE 11 OF THE ATTACHED SCHEDULE 'A'.
7. The BIA BUDGET BE SET AS PRESENTED ON PAGES 20 AND 21 OF THE ATTACHED SCHEDULE 'A'.

**AS PRESENTED IN REPORT 2021-Council-16.1**

*CARRIED – 5 YES VOTES 2 NO VOTES*

**By-law No. 4918:**

**2021 Budget**

Moved by: Councillor Brown

Seconded by: Councillor Bird



CARRIED – 5 YES VOTES 2 NO VOTES

**New item:**

**1. Holiday Hours**

**Motion: 20-217 – Closure of Town Hall**

Moved by: Councillor Smith      Seconded by: Councillor McPherson

**Recommendation:**

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
AUTHORIZE THE CLOSURE OF TOWN HALL

**Motion: 20-217.1 – Closure of Town Hall Amended**

Moved by: Councillor Cameron      Seconded by: Councillor McPherson

**Recommendation:**

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
AUTHORIZE THE CLOSURE OF TOWN HALL TO THE PUBLIC, BUT  
REMAIN OPEN FROM DECEMBER 28<sup>TH</sup> TO THE 30<sup>TH</sup>.

h) **Next Meeting:** Tuesday, January 26, 2021.

i) **Questions From The Media:**

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

j) **Adjournment:**

**Motion 20-218:**

**Adjournment of the Meeting**

Moved by: Councillor Smith      Seconded by: Councillor Bird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
ADJOURN THE DECEMBER 18, 2020 COUNCIL MEETING AT 2:15 P.M.  
CARRIED – UNANIMOUS

  
\_\_\_\_\_  
John Fenik, Mayor

  
\_\_\_\_\_  
~~Patrick Silvestro, Clerk~~  
Michael Touw, CAO/Deputy Clerk

