
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; Shannon Baillon, Director of Community Services; Brian Burns, Director of Corporate Services/Treasurer; Trevor Choffe, Fire Chief, Tracy Bowes, Executive Assistant

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

The regular meeting was called to order by Mayor John Fenik at 5:34 PM on Tuesday, February 23, 2021, in Council Chambers, with seven (7) Council members in attendance. Tracy Bowes 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 Deputy Mayor McPherson to suspend the rules and take up item c) Closed Session to the end of the Order of Business.**

CARRIED – UNANIMOUS

c) Closed Session:

Moved by Deputy Mayor McPherson to go In Camera at 7:23 PM in accordance with Section 239.2 of the Municipal Act, for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees, with respect to recommendation for hiring of Director of Legislative Services/Clerk and a proposed or pending acquisition or disposition of land by the municipality or local board, with respect to land sale/Industrial Park.

CARRIED – UNANIMOUS

d) Open Session:

Moved by Councillor McPherson that the meeting move to Open Session at 7:40 PM.

e) Matters Arising from Closed Session:

Moved by Deputy Mayor McPherson Seconded by: Councillor Brown

By-law No. 4930:

Sale of Land – Industrial Park – Lot 2 on Warren Crescent – Richard Weedmark

CARRIED - UNANIMOUS

f) Presentations/Awards:

1. Loomex Group - Fire Master Plan

- Terry Gervais, Director of Operations, Loomex Group, presented a Powerpoint presentation entitled "Fire Master Plan"

*** Moved by the Deputy Mayor McPherson to suspend the rules and take up item f) 2. Presentations/Awards to the end of the Consent Agenda.

2. Heritage Perth Architectural Conservation Award Program – 2020 Nominations

g) Mayor's Declarations:

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

h) Consent Agenda:

Moved by Deputy Mayor McPherson Seconded by: Councillor Brown
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. 3675-67 - Amend Fees and Charges By-law No. 3677 – Schedule 'D' – Add Bulk Water Fees
- No. 4242-0 – Repeal Procurement By-law
- No. 4408-1 – Amendment of the Town of Perth Open Air Fire By-law No. 4408
- No. 4923 – Lifting of 0.3m Reserve – 49 Senators Gate Drive
- No. 4924 – Suspend Part Lot Control By-law – Subdivision of Block 48, Plan 27M55 (known as 39, 43 and 49 Senators Gate Drive) in the Town of Perth
- No. 4925 – Transfer of Road Allowance Agreement from Perthmore development Co. Ltd. to the Town of Perth
- No. 4926 – Procurement By-law
- No. 4927 – Confirmation of Proceedings

Motions Included in Consent Agenda:

- 21-018 - Approval of Minutes – January 26, 2021
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE THE MINUTES FROM THE JANUARY 26, 2021 COUNCIL MEETING.
- 21-020 – Daycare in the Town of Perth
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DIRECT STAFF TO PREPARE A REPORT REGARDING DAYCARE IN THE TOWN OF PERTH.
- 21-021 – Heritage Perth Architectural Conservation Award Program – 2020 Nominations
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE THE FOLLOWING HERITAGE PROPERTY OWNERS AND TRADESPEOPLE FOR RECOGNITION UNDER THE TOWN'S HERITAGE PERTH ARCHITECTURAL CONSERVATION AWARD PROGRAM:
 1. PENELOPE & RICHARD JACKSON AT 26 BROCK STREET SOUTH
 2. SHANNON AND TOBY SHANNAN AT 30 DRUMMOND STREET EAST
 3. TED FERRANT AND DR. MARIA KUKOVICA-FERRANT AT 33 DRUMMOND STREET EAST

4. SEAN KEYES FOR HIS SKILLED WORK ON 30 DRUMMOND STREET EAST
 5. TRADITIONAL TRADES MASONRY FOR THEIR SKILLED WORK ON 30 DRUMMOND STREET EAST
- AND FURTHER, THAT THE RECIPIENTS BE INVITED TO ATTEND THE FEBRUARY 23RD, 2021 COUNCIL MEETING TO RECEIVE THEIR CERTIFICATE, AS PRESENTED IN REPORT 2021-COW-2.1.

21-022 – 2021 Projects

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RECEIVE FOR INFORMATION THE LIST OF 2021 PROJECTS FOR THE CORPORATION OF THE TOWN OF PERTH, AS PRESENTED IN REPORT 2021-COW-2.2.

21-023 – All Terrain Vehicles (ATVs) in the Town of Perth

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH CONTINUE TO RESTRICT ATVS FROM OPERATING ON TOWN OF PERTH STREETS, AS PRESENTED IN REPORT 2021-COW- 2.3.

21-024 – Support of Lanark County Interval House – Second Stage Housing in Perth

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH PROVIDE A GRANT IN THE AMOUNT OF \$14,500 TO LANARK COUNTY INTERVAL HOUSE FOR THEIR SECOND STAGE HOUSING PROJECT IN PERTH, AS PRESENTED IN REPORT 2021-COW- 2.4.

21-025 – December 2020 Financial Statements

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RECEIVE THE NON-AUDITED FINANCIAL STATEMENTS FOR THE CORPORATION OF THE TOWN OF PERTH TO DECEMBER 31, 2020, AS PRESENTED IN REPORT 2021-COW- 2.5.

21-026 – 2020 Drinking Water Summary and Annual Report

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RECEIVE THE 2020 DRINKING WATER SYSTEM SUMMARY AND ANNUAL REPORT AND THE DRINKING WATER SYSTEM FOR THE MUNICIPALITY'S DRINKING WATER SYSTEM, AS PRESENTED IN REPORT 2020-COW-2.7.

21-027 – Community Improvement Plan (CIP) – 2020 Annual Report

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RECEIVE THE COMMUNITY IMPROVEMENT PLAN (CIP) IMPLEMENTATION ADVISORY PANEL'S 2020 ANNUAL REPORT, AS PRESENTED IN REPORT 2021-COW-2.8.

i) Approval of Minutes – January 26, 2021:

- See Consent Agenda – Motion #21-018

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:**

- Attended all regularly scheduled committee meetings
- Attended the Official Plan launch

Councillor McPherson:

- Attended all regular scheduled committee meetings

Councillor Brown:

- Attended all regular scheduled committee meetings
- Attended the Official Plan launch; it was noted that many members of the public and staff of other municipalities attended

Councillor Cameron:

- Attended all regular scheduled committee meetings
- Attended the Official Plan launch

Councillor Bird:

- Attended all regular scheduled committee meetings
- Attended the Official Plan launch

Councillor Smith:

- Attended all regular scheduled committee meetings
- Attended the Official Plan launch

Mayor John Fenik:

- Attended all regular scheduled committee meetings
- Noted that the Heath Unit is ready to begin vaccinating people once they receive vaccinations; as well front-line workers will be vaccinated on the weekend

*****The Heritage Perth Architectural Conservation Award Program – 2020 Nominations was presented at this time**

m) Unfinished Business:

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

n) By-laws:

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

o) Motions:

21-019 – Staff Review of Public Comments – Traffic Study Cockburn Street and Smith Drive

Moved by: Deputy Mayor McPherson Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DIRECT STAFF TO INSTALL A SEMI-PERMANENT RADAR SPEED SIGN ON SMITH DRIVE AND THAT A TRAFFIC REPORT BE UPDATED IN 2022 AND PRESENTED TO MUNICIPAL COUNCIL, AS PRESENTED IN 2021-COW-2.UB.1.

CARRIED UNANIMOUS

21-028 – Smith and Conlon Drive – Traffic Report

Moved by: Deputy Mayor McPherson Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DIRECT THE DIRECTOR OF ENVIRONMENTAL SERVICES TO BRING A REPORT TO COMMITTEE OF THE WHOLE ON JUNE 8, 2021 REGARDING AN ANALYSIS OF SUCCESS OF THE INSTALLMENT OF A SEMI-PERMANENT RADAR SPEED SIGN ON SMITH DRIVE.

*CARRIED UNANIMOUS***p) Miscellaneous Business:****Staff Report:**

1. **Report 2021-Council-2.1: Grant Application – Canada Healthy Communities Initiative – Outdoor Recreation – Shannon Baillon – Report Attached (+Attachment)**

Motion 21-029:**Grant Application – Canada Healthy Communities Initiative – Outdoor Recreation**

Moved by: Councillor McPherson Seconded by: Councillor Cameron

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE THE DIRECTOR OF COMMUNITY SERVICES TO SUBMIT A GRANT APPLICATION TO THE CANADA HEALTHY COMMUNITIES INITIATIVE FOR AN UPSET LIMIT OF \$100,000 TO FUND OUTDOOR RECREATION IMPROVEMENTS TO PERTHMORE PARK, AS PRESENTED IN REPORT 2021-COUNCIL-2.1.

CARRIED - UNANIMOUS

2. **Report 2021-Council-2.2: Modernization Grant Application - Brian Burn – Report Attached**

Motion 21-030:**Modernization Grant Application**

Moved by: Councillor Bird Seconded by: Councillor Cameron

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE THE TREASURER TO SUBMIT A GRANT APPLICATION TO THE ONTARIO MUNICIPAL MODERNIZATION PROGRAM FOR AN UPSET LIMIT OF \$100,000 TO FUND IMPROVED EFFICIENCIES IN INFORMATION TECHNOLOGY OPERATIONS, AS PRESENTED IN REPORT 2021-COUNCIL-2.2.

CARRIED - UNANIMOUS

3. **Report 2021-Council-2.3:2021 Budget – Ribbon Blower – Grant Machan – Report Attached**

Motion 21-031:**2021 Budget – Ribbon Blower**

Moved by: Councillor Smith Seconded by: Councillor Bird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AMEND THE 2021 BUDGET TO ADD \$8,140 TO THE CAPITAL BUDGET FOR THE PURCHASE OF A RIBBON BLOWER WITH A TELESCOPIC CHUTE AND REDUCE THE WINTER OPERATIONS BUDGET BY \$8,140 TO REFLECT IMPROVED EFFICIENCIES, AS PRESENTED IN REPORT 2021-COUNCIL 2.3.

CARRIED - UNANIMOUS

4. **Report 2021-Council-2.4: Landfill Expansion – Procurement of Xylem Pump Stations – Grant Machan – Report Attached (+By-law, +Attachment)**

By-law No. 4928:

Landfill Expansion – Procurement of Xylem Pump Stations

Moved by: Councillor Smith Seconded by: Councillor McPherson
CARRIED - UNANIMOUS

5. Report 2021-Council-2.5: 2021 Landfill Expansion Project – Electrical Works – Grant Machan – Report Attached (+By-law, +Attachment)

By-law No. 4929:

2021 Landfill Expansion Project – Electrical Works

Moved by: Councillor Smith Seconded by: Councillor Cameron
CARRIED – UNANIMOUS

Motion 21-032 – Outlining the Process of the 2021 Landfill Expansion Project

Moved By: Councillor Brown Seconded By: Deputy Mayor McPherson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DIRECT THE DIRECTOR OF ENVIRONMENTAL SERVICES TO BRING A REPORT TO THE COMMITTEE OF THE WHOLE ON TUESDAY, MARCH 9, 2021 OUTLINING THE PROCESS OF THE 2021 LANDFILL EXPANSION PROJECT.

CARRIED - UNANIMOUS

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

r) **Questions From The Media:**

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

s) **Adjournment:**

On a motion of Councillor Brown the meeting was adjourned at 7:48 PM.



John Fenik, Mayor



Tracy Bowes
Recording Secretary