

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

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**ATTENDANCE:****Present:**

John Fenik, Mayor; John Gemmell, Deputy Mayor; Jim Boldt, Councillor; Judy Brown, Councillor; Jim Graff, Councillor; Ed McPherson, Councillor; Riq Turner, Councillor

**Absent:**

None.

**Absent on Council Business:**

None.

**Staff:**

John deRosenroll, CAO; Lauren Walton, Clerk; Eric Cosens, Director of Development & Protective SVS, Lang Britchford, Director of Corporate Services/Treasurer

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**a) First Meeting in 2017 – Call to Order 5:30 PM:**

The regular meeting was called to order by Mayor John Fenik at 5:30 PM on Tuesday, January 24, 2017, in Council Chambers, with 7 Council members in attendance. Lauren Walton as Recording Secretary.

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

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

**\*\*\*Moved by Councillor Boldt to suspend the rules and take up Item c) Closed Session at the end of the meeting.**

CARRIED – UNANIMOUS

**c) Closed Session:**

Moved by D/Mayor Gemmell to go In Camera at 6:00 PM in accordance with Section 239.2 of the *Municipal Act*, for the purpose of discussing:

1. Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, with respect to Succession Planning 2017, and;
2. Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose, with respect to 116 Smith Drive.

The Chief Administrative Officer (CAO) and Clerk were also in attendance.

CARRIED – UNANIMOUS

**d) Open Session:**

Moved by Councillor Boldt that the meeting move to Open Session at 6:50 PM.

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

The personal matter has been resolved. Staff have been given direction to keep Council updated with respect to 116 Smith Drive.

**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: D/Mayor Gemmell

Seconded by: Councillor Graff

- 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. 3675-50 – Amend Fees and Charges By-law No. 3675 – Community Centre 2016 Fees to Remain until September 1, 2017****No. 4207-3 – Amend By-law No. 4207 – Community Improvement Plan (CIP) Advisory Panel Terms of Reference – Financial Resources Section****No. 4473-1 – Amend By-law No. 4473 – Signing Authority By-law to Include the Audit Engagement Letter and Audit Planning****No. 4633 – Ontario Community Infrastructure Fund (OCIF) Formula-Based Component Agreement****No. 4634 – Exemption from Master Grant Policy By-law No. 4558 – Authorize Additional Funding****No. 4635 – Explore Our Backyard Street Party – Exemption from the Municipal Alcohol Policy By-law No. 4586****No. 4636 – Submerged Activated Growth Reactor (SAGR) Engineering Service – Award of Contract****No. 4637 – Establish a Salt Management Plan (SMP) Policy****No. 4638 – Exemption from By-law No. 2122 – Fireworks Display – Fire and Ice Event****No. 4639 – Confirmation of Proceedings in December 2016****Motions Included in Consent Agenda:****17-001 – Approval of Minutes – December 20, 2016****BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE THE MINUTES OF TUESDAY, DECEMBER 20, 2016.****17-002 – Correspondence****BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH CONFIRM RECEIPT OF THE CORRESPONDENCE, AS DISTRIBUTED WITH THE MEETING AGENDA, AND ANY ADDITIONAL CORRESPONDENCE, AS ATTACHED AND CIRCULATED.****17-003 – 2017 Audit Engagement Letter and Audit Planning – Requirement of Council****AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH REQUIRE EACH COUNCIL MEMBER TO RESPOND TO THE SPECIFIC QUESTIONS OF THE AUDITOR AS DETAILED IN THE AUDIT PLANNING LETTER, AS PRESENTED IN REPORT 2017-COW-1.1.****17-004 – Explore Our Backyard Street Party – Budget Pre-Approval****AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH PRE-APPROVE, TO AN UPSET LIMIT OF \$16,000 IN THE 2017 BUDGET FOR THE CANADA'S 150TH ANNIVERSARY "EXPLORE OUR BACKYARD" EVENT, AS PRESENTED IN REPORT 2017-COW-1.4.**

17-005 – Ash Tree Removal and Replacements in Downtown Core  
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT  
RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
APPROVE THE REMOVAL OF ASH TREES IN POOR CONDITION  
AND THE INSTALLATION OF THREE (3) NEW TREES IN THE  
DOWNTOWN CORE EACH YEAR OVER A NINE (9) YEAR  
PROGRAM,

AND FURTHER, REFER THE PROGRAM TO THE 2017 BUDGET  
DELIBERATION PROCESS, AS PRESENTED IN REPORT 2017-  
COW-1.6.

17-006 – Master Policy Review Project – Amend By-law No. 4108 – Council  
Remuneration and Spending Policy: Vision Care Plan – Direction  
to Staff  
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT  
RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH  
DIRECT STAFF TO PREPARE A REPORT COMPARING THE  
COUNCIL REMUNERATION AND BENEFIT PACKAGE OF PERTH  
TO CARLETON PLACE, ALMONTE, SMITHS FALLS AND LANARK  
COUNTY TO DEVELOP A POLICY ON COUNCIL SPENDING.

i) Approval of Minutes – December 20, 2016:

- See Consent Agenda – Motion #17-001.

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:

Deputy Mayor Gemmell:

- Reported on activities over the last month.

Councillor Boldt:

- Reported on activities over the last month.

Councillor Brown:

- Reported on activities over the last month.

Councillor Graff:

- Reported on activities over the last month.

Councillor McPherson:

- Reported on activities over the last month.

Councillor Turner:

- 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:**

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

o) **Motions:**

**#17-007** Moved by: Councillor Graff      Seconded by: D/Mayor Gemmell  
– **Dufferin Street Corridor Survey Results – Installation of Sections of Sidewalk**

AS RECOMMENDED BY COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE THE INSTALLATION OF SECTIONS OF SIDEWALK ON THE SOUTH SIDE OF DUFFERIN STREET, FROM WILSON STREET TO THE PERTH MEWS ENTRANCE, PENDING FINANCIAL SUPPORT FROM THE 2017 BUDGET, AS PRESENTED IN REPORT 2017-COW-1.UB.1.

**#17-007.1** Moved by: Councillor Boldt      Seconded by: D/Mayor Gemmell  
– **Dufferin Street Corridor Survey Results – Installation of Sections of Sidewalk – Postpone**

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH POSTPONE REPORT 2017-COW-1.UB.1, ENTITLED “DUFFERIN STREET CORRIDOR SURVEY RESULTS – INSTALLATION OF SECTIONS OF SIDEWALK” TO THE MARCH CYCLE OF THE COMMITTEE OF THE WHOLE.  
*CARRIED – UNANIMOUS*

p) **Miscellaneous Business:****Staff Reports:**

1. **Report 2017-Council-1.1: Suspend Part Lot Control – Subdivision of Blocks 20 and 21 (104 to 120 Sheppard Avenue) – Eric Cosens – Report Attached (+By-law, +Reference Plans, +Report-2017-PAC-1.1)**

**By-law No. 4640:**

**Suspend Part Lot Control – Subdivision of Blocks 20 and 21 (104 to 120 Sheppard Avenue)**

Moved by: D/Mayor Gemmell      Seconded by: Councillor Graff  
*CARRIED – UNANIMOUS*

2. **Report 2017-Council-1.2: Official Plan Amendment (OPA) No. 15 – Source Water Protection and Zoning By-law Amendment – Eric Cosens – Report Attached (+By-laws (2), +PAC Memo, +Report 2016-PAC-9.1)**

**By-law No.3304-15:**

**Official Plan Amendment (OPA) No. 15 – Source Water Protection**

Moved by: D/Mayor Gemmell      Seconded by: Councillor Graff  
*CARRIED – UNANIMOUS*

**By-law No. 3358-88:**

**Zoning By-law Amendment – Include Source Water Protection**

Moved by: D/Mayor Gemmell      Seconded by: Councillor Graff  
*CARRIED – UNANIMOUS*

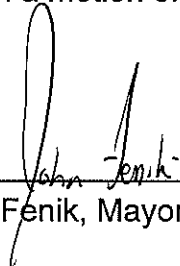
q) **Next Meeting:** Tuesday, February 21, 2017

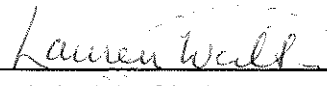
r) **Questions From The Media:**

The Presiding Officer responded to questions regarding VIA Rail's proposal to bring a rail line and service through Perth.

s) **Adjournment:**

On a motion of Councillor Boldt the meeting was adjourned at 6:54 PM.

  
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John Fenik, Mayor

  
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Lauren Walton, Clerk