

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

Absent:

Ed McPherson, Councillor.

Absent on Council Business:

None.

Staff:

John deRosenroll, CAO; Lauren Walton, Clerk; Lang Britchford, Director of Corporate Services

a) Second 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, February 21, 2017, in Council Chambers, with 6 Council members in attendance. Lauren Walton as Recording Secretary.

b) Disclosure of Pecuniary Interest and General Nature Thereof:

- Mayor Fenik declared a pecuniary interest with respect to Motion #17-018, as his spouse is an employee at Tayside Community Residential and Support Options.

******Moved by Deputy Mayor Gemmell to suspend the rules and take up the following items at this point:**

1. **Miscellaneous Business, Item #2 – Presentation – Dr. Ross Preston – 2017 Budget;**
 2. **Item n) By-laws: 2017-4644 – Budget Estimates, and;**
 3. **Miscellaneous Business, Item #1 – Police Services Board – The Policing Effectiveness And Modernization (PEM) Grant – 2017/18**
- CARRIED – UNANIMOUS*

c) Closed Session:

There being no Closed Session, the Presiding Officer moved on to the next order of business.

d) Open Session:

There being no Closed Session, the Presiding Officer moved on to the next order of business.

e) Matters Arising from Closed Session:

There being no Closed Session, the Presiding Officer moved on to the next order of business.

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 Boldt

Seconded by: Councillor Turner

- 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. 4102-3 – Recreation Advisory Panel (RAP) Terms of Reference

No. 4347-0 – Joint 200th Anniversary Committee – Retire Town's Membership

No. 4488-1 – Heritage Perth Advisory Panel (HPAP) Terms of Reference – Membership

No. 4558-1 – Amend Master Grant Policy By-law No. 4558 – Heritage Building Restoration Grant

No. 4641 – Municipal Gas Franchise Agreement Renewal with Enbridge Gas Distribution Inc.

No. 4642 – Confirmation of Proceedings in January 2017

Motions Included in Consent Agenda:

17-008 – Approval of Minutes – January 24, 2017

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH APPROVE THE MINUTES OF TUESDAY, JANUARY 24, 2017.

17-009 – Review Sign and Merchandise Display By-law No. 4310 – Maintain Status Quo

AS RECOMMENDED BY COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RETAIN THE CURRENT PROVISIONS OF THE SIGN AND MERCHANDISE DISPLAY BY-LAW NO. 4310, AS AMENDED, WITH RESPECT TO THE GOVERNING OF ELECTION SIGNAGE, AS PRESENTED IN REPORT 2017-COW-3.UB.1.

17-010 – Dufferin Street Sidewalk Construction Phasing – Postpone
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH POSTPONE REPORT 2017-COW-3.UB.3 REGARDING THE DUFFERIN STREET SIDEWALK CONSTRUCTION PHASING TO THE COMMITTEE OF THE WHOLE MEETING IN JUNE.

17-011 – Correspondence – All Terrain Vehicles (ATV) – 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 INVESTIGATE THE OPTIONS OF ALLOWING ATV'S TO TRAVEL VIA THE BOUNDARIES OF PERTH BETWEEN OUR NEIGHBOURING TOWNSHIPS AND BRING BACK A REPORT TO COMMITTEE OF THE WHOLE IN APRIL.

17-012 – Correspondence – Joint 200th Anniversary Committee

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

1. THE JOINT 200TH ANNIVERSARY COMMITTEE MEMBERS MEETING IN LAST DUEL PARK FOR AN OFFICIAL PHOTO, AND;
2. EVENLY SPLIT UP THE REMAINING FUNDS BETWEEN THE 200TH ANNIVERSARY OF SETTLEMENT CELEBRATIONS JOINT COMMITTEE MEMBER MUNICIPALITIES AFTER PAYING ALL BILLS.

- 17-013 – Correspondence – Business Improvement Area (BIA) Motion #2017-007 – Repair and Renovation of Wilson Street Parking Lot

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH DIRECT STAFF TO HOLD PUBLIC CONSULTATIONS IN REGARD TO THE WILSON STREET PARKING LOT OPTIONS IN FALL 2017 AND THEN HAVE A REPORT TO COMMITTEE OF THE WHOLE OUTLINING THE DESIGN OPTIONS COMPLETE WITH COSTING ESTIMATES PRIOR TO THE 2018 BUDGET.

- 17-014 – Correspondence – Business Improvement Area (BIA) Motion #2017-009 – Snow Removal in the BIA – Postpone

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH POSTPONE THE FOLLOWING MOTION, IN REFERENCE TO BIA MOTION # 2017-009-SNOW REMOVAL IN THE BIA, DATED JANUARY 27, 2017, TO THE MARCH COW MEETING FOR A STAFF REPORT:

“TO CHANGE THE STANDARD FOR REMOVING SNOWBANKS IN THE BIA FROM 18 INCHES TO 9 INCHES, AND THAT ANY ADDITIONAL COSTS IN 2017 BE TAKEN FROM THE YEAREND SURPLUS.”

- 17-015 – 2016 Drinking Water Summary Report and Managerial Audit
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RECEIVE THE 2016 DRINKING WATER SYSTEM SUMMARY REPORT AND THE DRINKING WATER SYSTEM MANAGERIAL REVIEW FOR THE MUNICIPALITY’S DRINKING WATER SYSTEM, AS PRESENTED IN REPORT 2017-COW-3.1.

- 17-016 – Kidfish 2017 Event – Intra-Municipal Partnership
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE THE 2017 PERTH KIDFISH EVENT TO BE OPERATED AS A JOINT EVENT BETWEEN THE TOWN OF PERTH AND THE FIRE ASSOCIATION OF PERTH, TOWNSHIP OF DRUMMOND/NORTH ELMSLEY (D/NE), AND TAY VALLEY TOWNSHIP (TVT), SUBJECT TO THE RECEIPT OF THE VULNERABLE SECTOR POLICE CHECK FROM ALL VOLUNTEERS, AS PRESENTED IN REPORT 2017-COW-3.5.

- 17-017 – Council 2016 Year End Expense Reports – Amended
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RECEIVE THE EXPENSE REPORTS OF EACH MEMBER OF COUNCIL, AS REQUIRED BY THE TOWN OF PERTH COUNCIL REMUNERATION AND SPENDING POLICY AS AMENDED AND PRESENTED IN REPORT 2017-COW-3.7.1

- i) Approval of Minutes – January 24, 2017:
• See Consent Agenda – Motion #17-008.

- 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 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:**No. 4643 – Establish a Municipal Unmanned Aircraft Vehicle (UAV) Policy – Postpone**

Moved by: Councillor Brown Seconded by: Councillor Boldt
THAT By-law No. 4643, at its regular meeting held on the 21st day of February, 2017, was read a first, second and third time and subsequently postponed by Motion #17-019.

#17-019 Moved by: Councillor Brown Seconded by: Councillor Boldt
– **Establish a Municipal Unmanned Aircraft Vehicle (UAV) Policy**
– **Postpone**

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

- 1. POSTPONE BY-LAW NO. 4643, BEING A BY-LAW TO ESTABLISH A MUNICIPAL UNMANNED AIRCRAFT VEHICLE (UAV) POLICY, FOR FURTHER REVIEW BY STAFF, AND;**
- 2. BRING BACK A REPORT TO THE NEXT MEETING SCHEDULED FOR MARCH 2017.**

CARRIED – UNANIMOUS

Staff Report:

Report 2017-Council-2.1 – Establish a Municipal Unmanned Aircraft Vehicle (UAV) Policy – Amendment – Shannon Baillon – Report Attached

- This report was not discussed as a result of Motion #17-019 to postpone.

No. 4644 – 2017 Budget Estimates

Moved by: Councillor Graff

Seconded by: Councillor Turner

RECORDED VOTE:	
Ayes	Nays
Mayor John Fenik	Councillor Judy Brown
Deputy Mayor John Gemmell	Councillor Jim Graff
Councillor Jim Boldt	
Councillor Riq Turner	

*CARRIED – 4 Ayes, 2 Nays***o) Motions:**

***Mayor Fenik declared a pecuniary interest with respect to Motion #17-018, as his spouse is an employee at Tayside Community Residential and Support Options.

***Mayor Fenik vacated the Chair.

***Deputy Mayor Gemmell took the Chair.

#17-018 Moved by: Councillor Boldt Seconded by: Councillor Turner
 – Correspondence – Perth Day Care Centre Agreement with Tayside Community Residential & Support Options – Direction to Staff

Recommendation:

AS RECOMMENDED BY COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE STAFF TO DISCUSS THE NATURE OF THE PERTH DAY CARE CENTRE AGREEMENT WITH STAFF AT THE TAYSIDE COMMUNITY RESIDENTIAL AND SUPPORT OPTIONS AND BRING BACK A REPORT TO COMMITTEE OF THE WHOLE IN APRIL.

CARRIED – UNANIMOUS, by those voting.

****Deputy Mayor Gemmell vacated the Chair.

****Mayor Fenik resumed the Chair.

p) Miscellaneous Business:

1. Police Services Board – The Policing Effectiveness And Modernization (PEM) Grant – 2017/18

Motion – 17-020:

Police Services Board – The Policing Effectiveness and Modernization (PEM) Grant – 2017/18

Moved by: Councillor Graff

Seconded by: Councillor Turner

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH AUTHORIZE THE PERTH POLICE SERVICES BOARD TO PROCEED WITH THE SUBMISSION OF AN APPLICATION FOR THE 2017/2018 POLICING EFFECTIVENESS AND MODERNIZATION (PEM) GRANT, IN THE AMOUNT OF \$30,000.

CARRIED – UNANIMOUS

Additional Item:

2. Presentation – Dr. Ross Preston – 2017 Budget

- Mr. Preston provided a PowerPoint presentation entitled “Sources and Uses of Funds”.

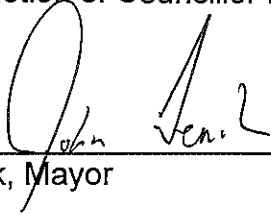
q) Next Meeting: Tuesday, March 28, 2017

r) **Questions From The Media:**

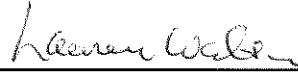
There being none, the Presiding Officer moved on to the next order of business.

s) **Adjournment:**

On a motion of Councillor Boldt the meeting was adjourned at 6:50 PM.



John Fenik, Mayor



Lauren Walton, Clerk