



**MINUTES**  
**Regular Council**

April 11, 2017  
6:00pm  
Council Chambers, Town Hall

Council Present: Mayor Strathdee  
Councillor Winter  
Councillor Pope  
Councillor Craigmile

Council Regrets: Councillor Osborne  
Councillor Van Galen  
Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk  
Trisha McKibbin, Director of Corporate Services / Deputy Clerk  
Richard Anderson, Director of Emergency Services / Fire Chief  
Jed Kelly, Director of Public Works  
Jenna McCartney, Corporate Administrative Coordinator

**1. CALL TO ORDER**

Mayor Strathdee called the meeting to order at 6:00pm.

**2. DECLARATIONS OF PECUNIARY INTEREST**

None declared.

**3. AMENDMENTS AND APPROVAL OF AGENDA**

Mayor Strathdee noted that Councillor Van Galen's father has passed away.  
Mayor Strathdee asked Council to join him in a moment of silence to honour Mr. Gerrit Van Galen's memory.

**Resolution 2017-04-11-01**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT the April 11, 2017 regular Council meeting agenda be accepted as presented.

**CARRIED**

**4. PUBLIC INPUT PERIOD**

Mr. Frank Doyle of St. Marys Independent asked if there was a new location for electronic recycling to be deposited.

Jed Kelly stated that electronics may be brought to the landfill during normal hours of operation at no charge to the customer.

**5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS**

None

**6. ACCEPTANCE OF MINUTES**

**6.1 Regular Council - March 28, 2017**

**Resolution 2017-04-11-02**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT the March 28, 2017 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**7. CORRESPONDENCE**

**7.1 Stephen McCotter re: By-law 59-2008**

**Resolution 2017-04-11-03**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

THAT the correspondence from Stephen McCotter regarding By-law 59-2008 and its relation to the Westover Inn be received.

**CARRIED**

**7.2 Ministry of Citizenship and Immigration re: Order of Ontario**

**Resolution 2017-04-11-04**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT the correspondence from the Ministry of Citizenship and Immigration regarding the Order of Ontario be received.

**CARRIED**

**7.3 St. Marys Volunteer Seminar Committee re: Reuse of Abandoned Railway Buildings Seminar**

**Resolution 2017-04-11-05**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT the correspondence from St. Marys Volunteer Seminar Committee regarding the Reuse of Abandoned Railway Buildings Seminar be received.

**CARRIED**

**8. STAFF REPORTS**

**8.1 Corporate Services**

**8.1.1 COR 18-2017 Canadian Baseball Hall of Fame and Museum Induction Weekend Municipal Significant Event**

Trisha McKibbin spoke to COR 18-2017 report and responded to questions from Council.

**Resolution 2017-04-11-06**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

THAT Council approve the Canadian Baseball Hall of Fame and Museum's request to designate Induction Weekend, Friday, June 23, 2017 to Saturday, June 24, 2017, as an event of Municipal Significance for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

**CARRIED**

**8.2 Fire and Emergency Services**

**8.2.1 FD 05-2017 Rapid Deployment Craft (RDC)**

Fire Chief Anderson spoke to FD 05-2017 report and responded to questions from Council.

**Resolution 2017-04-11-07**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT Council approves a 2017 operating budget variance to the Fire Department to purchase a rapid deployment craft for water rescues from Canadian Safety Equipment and a further \$4,442 in equipment both to be funded from the General Capital Reserve.

**CARRIED**

### **8.3 Public Works**

#### **8.3.1 PW 21-2017 ½ Ton Pickup Truck Tender Award**

Jed Kelly spoke to PW 21-2017 report and responded to questions from Council.

**Resolution 2017-04-11-08**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

THAT PW 21-2017 regarding ½ Ton Pickup Truck Tender Award be received; and,

THAT the procurement for RFQ-PW-06-2017 be awarded to Fraser Durham Chrysler Dodge for the procured price of \$33,830.78 inclusive of all taxes and provisional items.

**CARRIED**

#### **8.3.2 PW 22-2017 Update Leaf and Yard Waste Collection Program**

Jed Kelly spoke to PW 22-2017 report and responded to questions from Council.

**Resolution 2017-04-11-09**

**Moved By** Councillor Pope

**Seconded By** Councillor Winter

THAT report PW 22-2017 regarding the Updated Leaf and Yard Waste Collection Program be received for information; and,

THAT Council authorize the utilization of the landfill by Barry's Handyman Services on applicable Mondays for the disposal of Leaf and Yard Waste material collected from the curbside collection program within the Town.

**CARRIED**

## **9. COUNCILLOR REPORTS**

## **9.1 Operational and Board Reports**

### **9.1.1 Bluewater Recycling Association - Coun. Craigmile**

Councillor Craigmile spoke to the minutes and responded to questions from Council.

**Resolution 2017-04-11-10**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT the March 16, 2017 Bluewater Recycling Association Board of Directors meeting highlights be received.

**CARRIED**

### **9.1.2 Library Board - Coun. Osborne, Winter**

Councillor Winter spoke to the minutes and responded to questions from Council.

**Resolution 2017-04-11-11**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

THAT the January 26, 2017 St. Marys Public Library Board meeting minutes be received; and,

THAT the February 8, 2017 St. Marys Public Library Board special meeting minutes be received; and,

THAT the March 7, 2017 St. Marys Public Library Board special meeting minutes be received.

**CARRIED**

### **9.1.3 Municipal Liaison Committee - Mayor Strathdee, Coun. Winter**

Nothing to report.

### **9.1.4 Perth District Health Unit - Coun. Osborne**

Nothing to report.

### **9.1.5 Police Services Board - Mayor Strathdee, Coun. Van Galen**

Brent Kittmer spoke to the recent Police Services Board minutes with respect to the correspondence from Mr. McCotter. Mr. Kittmer responded to questions from Council.

**Resolution 2017-04-11-12**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT the March 29, 2017 Police Services Board meeting minutes be received.

**CARRIED**

**Resolution 2017-04-11-13**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT By-Law 58-2008 be amended to establish an annual re-set for false alarm calls; and,

THAT By-58-2008 be amended to eliminate the "no charge for the first offence" provision as incentive for property owners to maintain their alarm system; and,

THAT the request from the Westover Inn to rebate penalty fees levied since January 1, 2010 under by-law 58-2008 be denied.

**CARRIED**

**9.1.6 Spruce Lodge Board - Coun. Pope, Van Galen**

Councillor Pope spoke to the minutes and responded to questions from Council.

**Resolution 2017-04-11-14**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT the February 15, 2017 Spruce Lodge Board of Management meeting minutes be received.

**CARRIED**

**9.1.7 Upper Thames River Conservation Authority**

**Resolution 2017-04-11-15**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

THAT the February 21, 2017 Upper Thames River Conservation Authority Board of Director's meeting minutes be received.

**CARRIED**

**9.2 Advisory and Ad-Hoc Committee Reports**

**9.2.1 Accessibility Advisory Committee - Coun. Hainer**

No recent meeting.

**9.2.2 Business Improvement Area - Coun. Pope**

No recent meeting.

**9.2.3 CBHFM - Coun. Hainer**

No current information provided.

**9.2.4 Committee of Adjustment**

**Resolution 2017-04-11-16**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

THAT the March 15, 2017 Committee of Adjustment meeting draft minutes be received.

**CARRIED**

**9.2.5 Economic Development Committee - Coun. Pope**

Councillor Pope spoke to the recent meeting of which minutes will be provided in an upcoming Council agenda package.

**Resolution 2017-04-11-17**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT the March 6, 2017 Economic Development Advisory Committee meeting draft minutes be received.

**CARRIED**

**9.2.6 Heritage St. Marys - Coun. Pope**

Councillor Pope spoke to the minutes and responded to questions from Council.

**Resolution 2017-04-11-18**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT the March 11, 2017 Heritage St. Marys Committee meeting draft minutes be received.

**CARRIED**

**9.2.7 Museum Board - Coun. Winter**

There was nothing to report at this time.

**9.2.8 Planning Advisory Committee - Coun. Craigmile, Van Galen**

There was nothing to report at this time.

**9.2.9 Heritage Conservation District Advisory Committee - Coun. Winter**

Councillor Winter spoke to the recent committee meeting of which the minutes will be provided in an upcoming Council agenda package.

**Resolution 2017-04-11-19**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT the March 13, 2017 Heritage Conservation District Advisory Committee meeting draft minutes be received.

**CARRIED**

**9.2.10 Senior Services Board - Coun. Craigmile**

Councillor Craigmile spoke to a recent board meeting of which the minutes will be provided in an upcoming Council agenda package.

**9.2.11 Huron Perth Healthcare Local Advisory Committee - Coun. Hainer**

There was nothing to report.

**10. EMERGENT OR UNFINISHED BUSINESS**

Councillor Winter requested that the St. Marys Public School Board Trustee attend an upcoming Council meeting.

**11. NOTICES OF MOTION**

Nothing presented.

**12. BY-LAWS**



## **12.1 By-Law 32-2017 Vote Counting Equipment**

### **Resolution 2017-04-11-20**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

THAT By-Law 32-2017, being a by-law to authorize the use of optical scanning vote tabulators and vote recorders for the purpose of counting votes at the 2018 municipal election be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

## **12.2 By-Law 33-2017 BIA Levy**

### **Resolution 2017-04-11-21**

**Moved By** Councillor Pope

**Seconded By** Councillor Winter

THAT By-Law 33-2017, being a by-law to establish the 2017 St. Marys Business Improvement Area Levy be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

## **13. UPCOMING MEETINGS**

Mayor Strathdee stated that the Strategic Priorities Committee will meet on April 18, 2017 at 10:00am.

Council took a brief recess at 7:03pm.

Mayor Strathdee called the meeting back to order at 7:10pm.

## **14. CLOSED SESSION**

### **Resolution 2017-04-11-22**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT Council move into a session that is closed to the public at 7:10pm as authorized under the Municipal Act, Section 239(2)(c) a proposed or pending acquisition of land by the municipality or local board.

**CARRIED**

## **14.1 Minutes of March 28, 2017 Closed Session**

## **14.2 CAO 12-2017 121 Ontario Street South**

### **15. RISE AND REPORT**

Mayor Strathdee reported that a closed session was held. One matter was considered in regards to a proposed or pending disposition of land at 121 Ontario Street South with staff being given direction. There is nothing further to report at this time.

#### **Resolution 2017-04-11-23**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

THAT Council rise from a closed session at 8:05pm.

**CARRIED**

### **16. CONFIRMATORY BY-LAW**

#### **Resolution 2017-04-11-24**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

THAT By-Law 34-2017, being a by-law to confirm the proceedings of the March 28, 2017 regular Council meeting be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

### **17. ADJOURNMENT**

#### **Resolution 2017-04-11-25**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

That this regular meeting of Council adjourn at 8:07p.m.

**CARRIED**

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Al Strathdee, Mayor

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Brent Kittmer, CAO / Clerk