



MINUTES
Regular Council

July 25, 2017
6:00pm
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Van Galen
Councillor Winter
Councillor Pope
Councillor Craigmile

Council Regrets: Councillor Osborne
Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk
Trisha McKibbin, Director of Corporate Services / Deputy Clerk
Grant Brouwer, Director of Building and Development
Jim Brown, Director of Finance / Treasurer
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Lisa Lawrence, Human Resources Manager
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

Resolution 2017-07-25-01

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT the July 25, 2017 regular Council agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Mr. Frank Doyle, St. Marys Independent, inquired if the Town has considered a cleanup of Trout Creek in conjunction with the Wellington Street Bridge project.

Jed Kelly replied that it is unknown if there will be enough time to coordinate a clean-up although the Town has been conversing with UTRCA regarding the possibility of a shoreline clean-up..

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Dr. Miriam Klassen, CEO and MOH for Perth District Health Unit

Dr. Miriam Klassen, CEO and MOH for Perth District Health Unit addressed Council regarding an overview of public health in Perth County and responded to questions from Council.

Discussion ensued regarding the proposed Public Health governance model changes. It was confirmed by Dr. Klassen that the project is in a consultation period and a timeline for the proposed changes to be implemented have not been communicated at this time.

Resolution 2017-07-25-02

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the delegation from Dr. Miriam Klassen, Medical Officer of Health and CEO for Perth District Health Unit be received.

CARRIED

5.2 Social Research & Planning Council regarding Embracing Diversity

Barbara Hagerty of the Social Research & Planning Council presented the Newcomer Report.

Tracy Van Kalsbeek of the Social Research & Planning Council presented the My Huron - Perth Community report.

Ms. Hagerty and Ms. Van Kalsbeek responded to questions from Council.

Resolution 2017-07-25-03

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the delegation from Ryan Erb of United Way Perth and Huron regarding Social Research and Planning Council be received.

CARRIED

5.3 Edward Toews and Avery Gazel regarding Sidewalk Renovation

Edward Toews and Avery Gazel of Water Stone Wellness at 48 & 50 Water Street South addressed Council regarding the presentation of the sidewalk renovation at their property. Mr. Toews and Ms. Gazel responded to questions from Council.

Further detail is required of staff regarding the scope of the project and what, if any, opportunities for assistance are available to the property owners.

Resolution 2017-07-25-04

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT the delegation from Edward Toews and Avery Gazel regarding sidewalk renovation at 48-50 Water Street South, St. Marys be received; and

THAT staff be directed to report back to Council regarding the request for assistance.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - June 27, 2017

Resolution 2017-07-25-05

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT the June 27, 2017 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Meeting of Council - July 18, 2017

Resolution 2017-07-25-06

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the July 18, 2017 special Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Township of Edwardsburgh Cardinal re: Bill 7 Property Standards Downloading

Resolution 2017-07-25-07

Moved By Councillor Van Galen

Seconded By Councillor Pope

THAT the correspondence from the Township of Edwardsburgh Cardinal regarding Schedule 5 of Bill 7 about Property Standards Downloading be received.

CARRIED

7.2 Township of North Stormont re: Conservation Authorities Act proposed amendment

Resolution 2017-07-25-08

Moved By Councillor Winter

Seconded By Councillor Van Galen

THAT the correspondence from the Township of North Stormont regarding the proposed amendment to the Conservation Authorities Act be received; and,

THAT Council supports the Township of North Stormont's resolution.

CARRIED

7.3 City of Stratford re: Possible Transfer of Long-term Care Beds from the Stratford-Perth area

Resolution 2017-07-25-09

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT the correspondence from the City of Stratford regarding the possible transfer of long-term care beds from the Stratford-Perth area be received; and

THAT Council supports the City of Stratford's resolution.

CARRIED

7.4 Canadian Association of Nuclear Host Communities

Resolution 2017-07-25-10

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT the correspondence from the Canadian Association of Nuclear Host Communities regarding the Ontario Power Generation Proposal to Develop a Deep Geologic Repository for Low- and Intermediate- Level Radioactive Waste in Kincardine be received; and,

THAT Council defer support of Deep Geologic Repository until the impacts to the Town of St. Marys are known.

CARRIED

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 27-2017 July Monthly Report (Administration and Human Resources)

Brent Kittmer and Lisa Lawrence spoke to CAO 27-2017 report and responded to questions from Council.

Resolution 2017-07-25-11

Moved By Councillor Pope

Seconded By Councillor Winter

THAT CAO 27-2017 July Monthly Report (Administration and Human Resources) be received for information.

CARRIED

8.1.2 CAO 28-2017 Annual Report – Perth Administrators Collaborative Team (PACT) 2016

Brent Kittmer spoke to CAO 28-2017 report and responded to questions from Council.

Resolution 2017-07-25-12

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT CAO 28-2017 Annual Report – Perth Administrators Collaborative Team (PACT) 2016 report be received for information.

CARRIED

8.1.3 CAO 29-2017 121 Ontario Street Agreement of Purchase and Sale

Brent Kittmer spoke to CAO 29-2017 report and responded to questions from Council.

Resolution 2017-07-25-13

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT report CAO 29-2017 regarding the 121 Ontario Street agreement of purchase and sale be received; and

THAT the CAO be delegated authority to negotiate any final terms of the agreement of purchase and sale with Wildwood Homes for 121 Ontario Street; and

THAT by-law 60-2017 authorizing the Mayor and the Clerk to sign the agreement of purchase and sale be approved.

CARRIED

8.2 Corporate Services

8.2.1 COR 28-2017 July Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 28-2017 report and responded to questions from Council.

Resolution 2017-07-25-14

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT COR 28-2017 July Monthly Report (Corporate Services) be received for information.

CARRIED

8.2.2 COR 29-2017 Bill 68 – Modernizing Ontario’s Municipal Legislation Act

Trisha McKibbin spoke to COR 29-2017 report and responded to questions from Council.

Resolution 2017-07-25-15

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT COR 29-2017 Report on Bill 68 – *Modernizing Ontario's Municipal Legislation Act* report be received;

THAT staff be directed to research and provide recommendations related to new mandatory policies as set by the *Modernizing Municipal Legislation Act*; and

THAT staff be directed to review existing policies related to section 270 of the *Municipal Act, 2001* and provide recommendations for amendments and revisions; and

THAT staff be directed to partner with municipalities in the County of Perth on a joint RFP to secure an Integrity Commissioner for the Town of St. Marys.

CARRIED

8.2.3 COR 30-2017 Appointment of Deputy Division Registrars

Trisha McKibbin spoke to COR 30-2017 report and responded to questions from Council.

Resolution 2017-07-25-16

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT COR 30-2017 Appointment of Deputy Division Registrar report be received; and,

THAT Council approve Bylaw 61-2017 being a By-law to appoint Deputy Division Registrars for the Municipality of the Town of St. Marys.

CARRIED

8.2.4 COR 31-2017 Accessible Websites and Web Content

Trisha McKibbin invited Jenna McCartney to speak to COR 31-2017 report and respond to questions from Council.

Resolution 2017-07-25-17

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT COR 31-2017 Accessible Websites and Web Content report be received; and,

THAT the Town perform a test pilot on livestreaming services for Council meetings for a three month trial period at no charge with a report back from staff for Council to determine its next steps; and

THAT staff be directed to prepare correspondence to the Information and Communications Standard Review Committee regarding the negative impact on accessibility, communication and transparency of Council proceedings due to O. Reg 191/11 Section 14.

CARRIED

8.3 Finance

8.3.1 FIN 15-2017 July Monthly Report (Finance Department)

Jim Brown spoke to FIN 15-2017 report and responded to questions from Council.

Resolution 2017-07-25-18

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT FIN 15-2017 July Monthly Report (Finance Department) be received for information.

CARRIED

8.4 Fire and Emergency Services

Council took a brief recess at 8:31pm.

Mayor Strathdee called the meeting back to order 8:39pm.

8.4.1 FD 10-2017 July Monthly Report (Emergency Services)

Brent Kittmer, on behalf of Fire Chief Anderson, spoke to FD 10-2017 report and responded to questions from Council.

Resolution 2017-07-25-19

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT FD 10-2017 July Monthly Report (Emergency Services) be received for information.

CARRIED

8.5 Building and Development Services

8.5.1 DEV 20-2017 July Monthly Report (Building and Development)

Grant Brouwer spoke to DEV 20-2017 report and responded to questions from Council.

Resolution 2017-07-25-20

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT DEV 20-2017 July Monthly Report (Building and Development) be received for information.

CARRIED

8.5.2 DEV 21-2017 Request for Temporary Parking at Pyramid Recreation Centre

Grant Brouwer spoke to DEV 21-2017 report and responded to questions from Council.

Resolution 2017-07-25-21

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT DEV 21-2017 Request for Temporary Parking at Pyramid Recreation Centre be received; and

THAT the Town enter into an agreement with Cascade Canada ULC to permit the use of the Pyramid Recreation Centre for Temporary Parking for employees; and

THAT By-law 63-2017 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

CARRIED

8.5.3 DEV 22-2017 Septic Re-Inspection Program

Grant Brouwer spoke to DEV 22-2017 report and responded to questions from Council.

Resolution 2017-07-25-22

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT DEV 22-2017 Septic Re-Inspection Program be received for information.

CARRIED

8.6 Community Services

8.6.1 DCS 18-2017 July Monthly Report (Community Services)

Stephanie Ische spoke to DCS 18-2017 report and responded to questions from Council.

Resolution 2017-07-25-23

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT DCS 18-2017 July Monthly Report (Community Services) be received for information.

CARRIED

8.6.2 DCS 17-2017 Before and After School Rates Update

Stephanie Ische spoke to DCS 17-2017 report and responded to questions from Council.

Resolution 2017-07-25-24

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT DCS 17-2017 Before and After School Rates Update report be received; and

THAT Council maintain the “Full Time” current rates as approved by Council on May 9, 2017; and

THAT Council approve the “Part-Time” Rate (Option 1) as presented in DCS 17-2017 effective July 25, 2017.

Amendment:
Resolution 2017-07-25-25
Moved By Councillor Craigmile
Seconded By None received.

THAT 2017-07-25-24 resolution be amended to read as follows:

THAT DCS 17-2017 Before and After School Rates Update report be received; and

THAT Council maintain the "Full Time" current rates as approved by Council on May 9, 2017; and

THAT Council approve the "Part Time" Rate (Option 1) and Option 2 at \$8.00 per hour as presented in DCS 17-2017 effective July 25, 2017.

FAILED DUE TO NO SECONDER

Councillor Craigmile requested a recorded vote of 2017-07-25-24.

Resolution 2017-07-25-24
Moved By Councillor Pope
Seconded By Councillor Van Galen

THAT DCS 17-2017 Before and After School Rates Update report be received; and

THAT Council maintain the "Full Time" current rates as approved by Council on May 9, 2017; and

THAT Council approve the "Part Time" Rate (Option 1) as presented in DCS 17-2017 effective July 25, 2017.

Support (4): Mayor Strathdee, Councillor Van Galen, Councillor Winter, and Councillor Pope

Oppose (1): Councillor Craigmile

CARRIED

8.7 Public Works

8.7.1 PW 38-2017 July Monthly Report (Public Works)

Jed Kelly spoke to PW 38-2017 report and responded to questions from Council.

Resolution 2017-07-25-26

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT PW 38-2017 July Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 37-2017 Fibermat Surface Treatment Contract

Jed Kelly spoke to PW 37-2017 report and responded to questions from Council.

Resolution 2017-07-25-27

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT PW 37-2017 Fibermat Surface Treatment Contract report be received; and

THAT Council approve the use of the proprietary FiberMat surface treatment product on Town roads; and

THAT By-law 64-2017 authorizing the Mayor and Clerk to sign the necessary contract documents with NorJohn Contracting be approved.

CARRIED

8.7.3 PW 39-2017 Waste Collection Services Contract with Bluewater Recycling

Jed Kelly spoke to PW 39-2017 report and responded to questions from Council.

Resolution 2017-07-25-28

Moved By Councillor Pope

Seconded By Councillor Winter

That PW 39-2017 Waste Collection Services Contract report be received as information; and,

THAT Council approve By-Law 62-2016 authorizing the Mayor and Clerk to sign the Solid Waste Curbside Collection Agreement with Bluewater Recycling Association in substantially the same form as the draft presented.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

9.1.1 Bluewater Recycling Association - Coun. Craigmile

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

Resolution 2017-07-25-29

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the June 15, 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 attached minutes and responded to questions from Council.

Resolution 2017-07-25-30

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT the April 26, 2017 St. Marys Public Library Board meeting minutes be received.

CARRIED

9.1.3 Municipal Liaison Committee - Mayor Strathdee, Coun. Winter

Nothing to report at this time.

9.1.4 Perth District Health Unit - Coun. Osborne

Nothing to report at this time.

Resolution 2017-07-25-31

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT the May 17, 2017 Perth District Health Unit Board meeting minutes be received.

CARRIED

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

Nothing to report at this time.

9.1.6 Spruce Lodge Board - Coun. Pope, Van Galen

Nothing to report at this time.

9.1.7 Upper Thames River Conservation Authority

Resolution 2017-07-25-32

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT the May 23, 2017 Upper Thames River Conservation Authority Board of Directors' meeting minutes be received.

CARRIED

9.2 Advisory and Ad-Hoc Committee Reports

9.2.1 Accessibility Advisory Committee - Coun. Hainer

Resolution 2017-07-25-33

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT Council accept the resignation of Ms. Cynthia Vink-Broadfoot from the Accessibility Advisory Board.

CARRIED

9.2.2 Business Improvement Area - Coun. Pope

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

Resolution 2017-07-25-34

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT the June 12, 2017 Business Improvement Area Board meeting minutes be received.

CARRIED

9.2.3 CBHFM - Coun. Hainer

Nothing to report at this time.

9.2.4 Committee of Adjustment

Resolution 2017-07-25-35

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the June 7, 2017 Committee of Adjustment meeting draft minutes be received.

CARRIED

9.2.5 Economic Development Committee - Coun. Pope

Councillor Pope reported on the recent meeting of the Committee of which minutes will follow.

9.2.6 Heritage St. Marys - Coun. Pope

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

Resolution 2017-07-25-36

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT the June 10, 2017 Heritage Committee draft minutes be received; and,

THAT the July 6, 2017 Heritage Committee draft minutes be received.

CARRIED

9.2.7 Museum Board - Coun. Winter

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

Resolution 2017-07-25-37

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT the June 8, 2017 St. Marys Museum Board meeting draft minutes be received.

CARRIED

9.2.8 Planning Advisory Committee - Coun. Craigmile, Van Galen

Councillors Van Galen and Craigmile spoke to the minutes and responded to questions from Council.

Resolution 2017-07-25-38

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT the June 5, 2017 Planning Advisory Committee meeting draft minutes be received.

CARRIED

9.2.9 Heritage Conservation District Advisory Committee - Coun. Winter

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

Resolution 2017-07-25-39

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT the June 12, 2017 Heritage Conservation District Advisory Committee meeting minutes be received; and,

THAT the June 26, 2017 Heritage Conservation District Advisory Committee meeting minutes be received; and,

THAT the July 10, 2017 Heritage Conservation District Advisory Committee meeting draft minutes be received.

CARRIED

9.2.10 Senior Services Board - Coun. Craigmile

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

Resolution 2017-07-25-40

Moved By Councillor Van Galen

Seconded By Councillor Pope

THAT the June 20, 2017 Senior Services Board meeting draft minutes be received.

CARRIED

9.2.11 Huron Perth Healthcare Local Advisory Committee - Coun. Hainer

Nothing to report at this time.

9.2.12 St. Marys Lincolns Board - Coun. Craigmile

Nothing to report at this time.

9.2.13 St. Marys Cement Community Liaison Committee

Nothing to report at this time.

10. EMERGENT OR UNFINISHED BUSINESS

Brent Kittmer updated Council that there is a current situation affecting the street lights in St. Marys of which staff are working to remediate.

11. NOTICES OF MOTION

11.1 Councillor Van Galen re: Wellington Street Bridge Naming

Councillor Van Galen spoke to the matter of seeking formal approval to name Wellington Street Bridge "Elizabeth Bridge".

Resolution 2017-07-25-41

Moved By Councillor Winter

Seconded By Councillor Pope

THAT resolution 2017-07-25-41 be tabled until the August 22, 2017 Council meeting to allow staff to solicit collect public feedback on proposal to name the Wellington Street bridge the "Elizabeth Bridge".

CARRIED

12. BY-LAWS

12.1 By-Law 60-2017 Authorize an Agreement for Purchase and Sale of 121 Ontario Street South

Resolution 2017-07-25-42

Moved By Councillor Winter

Seconded By Councillor Pope

THAT By-Law 60-2017, being a by-law to authorize the Mayor and the Clerk to sign an agreement with Wildwood Homes Ltd for the Purchase and Sale of 121 Ontario Street South 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 61-2017 Appoint Deputy Division Registrars

Resolution 2017-07-25-43

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT By-Law 61-2017, being a by-law to appoint Deputy Division Registrars be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

12.3 By-Law 62-2017 Authorize an Agreement with Bluewater Recycling Association

Resolution 2017-07-25-44

Moved By Councillor Winter

Seconded By Councillor Pope

THAT By-Law 62-2017, being a by-law to authorize an agreement with Bluewater Recycling Association be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

12.4 By-Law 63-2017 Authorize an Agreement with Cascades Canada ULC

Resolution 2017-07-25-45

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT By-Law 63-2017, being a by-law to authorize the Mayor and the Clerk to sign an agreement with Cascades Canada ULC be read a first,

second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

12.5 By-Law 64-2017 Authorize an Agreement with NorJohn Contracting

Resolution 2017-07-25-46

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT By-Law 64-2017, being a by-law to authorize the Mayor and the Clerk to sign an agreement with NorJohn Contracting 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 reviewed the upcoming meetings as presented on the agenda.

Council took a brief recess at 10:12pm.

Mayor Strathdee called the meeting back to order at 10:18pm.

14. CLOSED SESSION

Resolution 2017-07-25-47

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 10:20pm as authorized under the *Municipal Act*, Section 239(2)(d) labour relations or employee negotiations.

CARRIED

14.1 Minutes of June 27, 2017 CLOSED SESSION

14.2 Minutes of July 18, 2017 CLOSED SESSION

14.3 HR 04-2017 CONFIDENTIAL Aquatics Staffing

15. RISE AND REPORT

Mayor Strathdee reported that a closed session was held. A matter was considered related to employee relations with staff being given direction. There is nothing further to report at this time.

Resolution 2017-07-25-48

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT Council rise from closed session at 10:40pm.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2017-07-25-49

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT By-Law 65-2017, being a by-law to confirm the proceedings of the July 25, 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 2017-07-25-50

Moved By Councillor Pope

Seconded By Councillor Craigmile

That this regular meeting of Council adjourn at 10:40pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk