



**MINUTES
Regular Council**

November 14, 2017
6:00pm
Council Chambers, Town Hall

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

Staff Present: Brent Kittmer, CAO / Clerk
Trisha McKibbin, Director of Corporate Services / Deputy Clerk
Jed Kelly, Director of Public Works
Lisa Lawrence, Human Resources Manager
Dave Blake, Environmental Services Supervisor
Jenna McCartney, Corporate Administrative Coordinator

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

Mayor Strathdee declared pecuniary interest for agenda item 6.2 – Joint Special Council Meeting with Township of Perth South November 1, 2017 and agenda item 6.2.1 – James Street South Concept Plan.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2017-11-14-01

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT the November 14, 2017 regular Council agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Nothing raised.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Stratford Perth Centre for Business re: Service Update

Holly Mortimer of Stratford Perth Centre for Business spoke to the Service Update of the organization and responded to questions from Council.

Resolution 2017-11-14-02

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT the presentation from Stratford Perth Centre for Business regarding a service update be received.

CARRIED

5.2 Mr. Chris West re: Regulate and Serve, Not Confiscate

Chris West spoke to the delegation and responded to questions from Council.

Brent Kittmer provided the background to Mr. West's delegation related the decision of B07-2017 Application for Consent to Sever which was heard by the Committee of Adjustment and has since been appealed by the Applicant.

Resolution 2017-11-14-03

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT the presentation from Chris West regarding Regulate and Serve, not Confiscate be received.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - October 24, 2017

Resolution 2017-11-14-04

Moved By Councillor Van Galen

Seconded By Councillor Hainer

THAT the October 24, 2017 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Joint Special Council Meeting with Township of Perth South - November 1, 2017

Mayor Strathdee declared a conflict on this item.

Mayor Strathdee vacated his seat at the Council table and passed the gavel to Deputy Mayor Craigmile.

Mayor Strathdee left council chambers.

Deputy Mayor Craigmile assumed the role as Chair.

Resolution 2017-11-14-05

Moved By Councillor Van Galen

Seconded By Councillor Pope

THAT the November 1, 2017 Joint Special Council meeting with the Township of Perth South be approved and signed and sealed by the Mayor and the Clerk; and,

THAT Item 4.1 "James Street South Concept Plan" be raised for discussion.

CARRIED

6.2.1 James Street South Concept Plan

Mayor Strathdee declared a conflict on this item.

Council discussed the opportunity presented within the James Street South Concept Plan.

Brent Kittmer provided an update on Perth South's Council actions at a recent council meeting.

Council provided direction to staff regarding areas of focus required in the report back to Council at a future date.

Resolution 2017-11-14-06

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT the Council of the Town of St. Marys and the Council of the Township of Perth South direct staff to collectively work towards a revised Water and Sewer Agreement for servicing along James Street South for a proposed implementation in 2018; and,

THAT staff review and confirm the servicing cost estimates provided to extend servicing to the proposed industrial park.

CARRIED

Resolution 2017-11-14-07

Moved By Councillor Hainer

Seconded By Councillor Osborne

THAT staff report back on the benefit / risk to the Town of St. Marys independent of Perth South related to this Concept Plan.

CARRIED

7. CORRESPONDENCE

Mayor Strathdee returned to Council Chambers.

Deputy Mayor Craigmile passed the gavel to Mayor Strathdee.

Mayor Strathdee resumed the role of Chair.

7.1 MPP Randy Pettapiece regarding Lottery Licensing

Resolution 2017-11-14-08

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT the correspondence from Randy Pettapiece, MPP regarding Lottery Licensing be received.

CARRIED

7.2 MPP Randy Pettapiece regarding Resolution to Save Long-Term Care Beds

Resolution 2017-11-14-09

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT the correspondence from MPP Pettapiece regarding a resolution to save long-term care beds be received; and,

THAT Council supports MPP Pettapiece's resolution to save long-term care beds.

CARRIED

7.3 Minister of Finance regarding Cannabis Legalization

Resolution 2017-11-14-10

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the correspondence from the Minister of Finance, Minister Sousa, regarding the legalization of cannabis be received.

CARRIED

7.4 Kraft Heinz Adjustment Committee regarding Thank You

Resolution 2017-11-14-11

Moved By Councillor Pope

Seconded By Councillor Osborne

THAT the correspondence from the Kraft Heinz Adjustment Committee regarding Acknowledgement of Support be received.

CARRIED

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 41-2017 2018 Council Calendar and Budget Meeting Dates

Brent Kittmer spoke to CAO 41-2017 report and responded to questions from Council.

Resolution 2017-11-14-12

Moved By Councillor Osborne

Seconded By Councillor Van Galen

THAT the 2018 Council Calendar be accepted as presented; and
THAT budget meeting dates be set for: December 5 (9:00 am),
December 14 (9:00am), January 16 (9:00am), January 30
(6:00pm), and February 6 (9:00am).

CARRIED

8.1.2 HR 06-2017 Compensation Program and Legislative Update

Lisa Lawrence spoke to HR 06-2017 report and responded to questions from Council.

Resolution 2017-11-14-13

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT Council receive report HR 06-2017 Compensation Program and Legislative Update for information; and,

THAT Council support any amendments proposed to Bill 148 related to eliminating on-call pay for essential services; and,

THAT the Town of St. Marys provide a letter in support of the proposed amendments to Clerk of the Committee, Eric Rennie, the Association of Municipalities of Ontario, and all Ontario municipalities.

CARRIED

8.2 Public Works

8.2.1 PW 62-2017 Solid Waste Rates

Dave Blake spoke to PW 62-2017 report and responded to questions from Council.

Resolution 2017-11-14-14

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT Council receive report PW 62-2017 Solid Waste Rates; and,

THAT Council approve By-Law 95-2017 authorizing a 3% increase to solid waste management rates and charges within the Town of St. Marys with an effective date of January 1, 2018.

CARRIED

9. COUNCILLOR REPORTS

Council took a brief recess at 7:46pm.

Mayor Strathdee called the meeting back to order at 7:57pm.

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 2017-11-14-15

Moved By Councillor Pope

Seconded By Councillor Osborne

THAT the October 19, 2017 Bluewater Recycling Association Board of Directors highlights be received.

CARRIED

9.1.2 Library Board - Coun. Osborne, Winter

Councillors Osborne and Winter spoke to a recent meeting of which the minutes will be provided shortly.

Resolution 2017-11-14-16

Moved By Councillor Craigmile

Seconded By Councillor Osborne

THAT the July 24, 2017 St. Marys Library Board meeting minutes be received; and,

THAT the September 7, 2017 St. Marys Library Board meeting minutes be received.

CARRIED

9.1.3 Municipal Liaison Committee - Mayor Strathdee, Coun. Winter

Councillor Winter stated that there is an upcoming meeting on December 21.

Resolution 2017-11-14-17

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT the September 21, 2017 Municipal Liaison Committee meeting draft minutes be received.

CARRIED

9.1.4 Perth District Health Unit - Coun. Osborne

Councillor Osborne spoke to the agenda and responded to questions from Council.

Resolution 2017-11-14-18

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the October 18, 2017 Perth District Health Unit Board meeting agenda be received.

CARRIED

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

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

Resolution 2017-11-14-19

Moved By Councillor Van Galen

Seconded By Councillor Osborne

THAT the October 18, 2017 Police Services Board meeting minutes be received.

CARRIED

9.1.6 Spruce Lodge Board - Coun. Pope, Van Galen

Councillors Pope and Van Galen spoke to the recent meeting of which minutes will be provided shortly.

Resolution 2017-11-14-20

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT the September 20, 2017 Spruce Lodge Board of Management meeting minutes be received.

CARRIED

9.1.7 Upper Thames River Conservation Authority

Resolution 2017-11-14-21

Moved By Councillor Pope

Seconded By Councillor Winter

THAT the September 26, 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

Nothing to report.

9.2.2 Business Improvement Area - Coun. Pope

Councillor Pope provided an update of a recent meeting of which the minutes will be provided shortly.

Resolution 2017-11-14-22

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT the Town of St. Marys proclaim November 28, 2017 as Giving Tuesday.

CARRIED

Resolution 2017-11-14-23

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT the September 11, 2017 Business Improvement Area meeting minutes be received.

CARRIED

9.2.3 CBHFM - Coun. Hainer

Councillor Hainer acknowledged the passing of Roy Halladay. Councillor Hainer spoke to a recent meeting of which the minutes will be provided shortly.

Resolution 2017-11-14-24

Moved By Councillor Hainer

Seconded By Councillor Van Galen

THAT the September 22, 2017 Canadian Baseball Hall of Fame and Museum Board meeting minutes be received.

CARRIED

9.2.4 Committee of Adjustment

Nothing to report at this time.

9.2.5 Economic Development Committee - Coun. Pope

Nothing to report at this time.

9.2.6 Heritage St. Marys - Coun. Pope

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

Trisha McKibbin provided a brief update regarding the Town's Municipal Register of historical properties.

Resolution 2017-11-14-25

Moved By Councillor Van Galen

Seconded By Councillor Osborne

THAT the October 14, 2017 Heritage St. Marys meeting draft minutes be received.

CARRIED

9.2.7 Museum Board - Coun. Winter

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

Resolution 2017-11-14-26

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT the October 11, 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 2017-11-14-27

Moved By Councillor Van Galen

Seconded By Councillor Pope

THAT the November 6, 2017 Planning Advisory Committee meeting draft minutes be received.

CARRIED

9.2.9 Heritage Conservation District Advisory Committee - Coun. Winter

Councillor Winter stated that he was not present at the October 16, 2017 meeting.

Resolution 2017-11-14-28

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT the October 16, 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 meeting of which the minutes will be provided shortly.

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

Councillor Craigmile provided an update of the recent meeting of the Board.

10. EMERGENT OR UNFINISHED BUSINESS

Nothing to report at this time.

11. NOTICES OF MOTION

Nothing to report at this time.

12. BY-LAWS

12.1 By-Law 95-2017 Solid Waste Rates amending By-Law 11-2013

Resolution 2017-11-14-29

Moved By Councillor Craigmile

Seconded By Councillor Osborne

THAT By-Law 95-2017, being a by-law to set solid waste management rates and amend by-law 11-2013 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 and reminded Council of the upcoming budget meetings set at tonight's meeting.

Council took a brief recess at 8:52pm.

Mayor Strathdee called the meeting back to order at 8:57pm.

14. CLOSED SESSION

Resolution 2017-11-14-30

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 8:58pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

CARRIED

15. RISE AND REPORT

Resolution 2017-11-14-31

Moved By Councillor Van Galen

Seconded By Councillor Osborne

THAT Council rise from a closed session at 9:58pm.

CARRIED

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.

16. CONFIRMATORY BY-LAW

Resolution 2017-11-14-32

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT By-Law 96-2017 being a by-law to confirm the proceedings of November 14, 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 2017-11-14-33

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT this regular meeting of Council adjourn at 10:00pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk