



MINUTES

Regular Council

December 12, 2017

6:00pm

Council Chambers, Town Hall

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

Council Regrets: Councillor Pope
Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk
Trisha McKibbin, Director of Corporate Services / Deputy Clerk
Richard Anderson, Director of Emergency Services / Fire Chief

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

Council Van Galen declared pecuniary interest for agenda item 8.1.1 Enterprise Drive Land Sale (Shepherd Gourmet Dairy (Ontario) Inc.)

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2017-12-12-01

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT the December 12, 2017 regular Council agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Frank Doyle of St. Marys Independent newspaper inquired if Council had a comment on the recent letter distributed to parents from the Childcare Centre regarding seasonal programming.

Brent Kittmer stated that the letter was circulated to inform parents that based on the emergent curriculum there would be changes to Christmas programming taking place at the Centre this year.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - November 28, 2017

Resolution 2017-12-12-02

Moved By Councillor Craigmile

Seconded By Councillor Osborne

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

CARRIED

7. CORRESPONDENCE

7.1 Mary Jane Ball re: Backyard Chicken Coops

Resolution 2017-12-12-03

Moved By Councillor Osborne

Seconded By Councillor Craigmile

THAT the correspondence from Mary Jane Ball regarding Backyard Chicken Coops be received and that staff be directed to bring back an amended bylaw to Council on Backyard Chicken Coops.

CARRIED

7.2 National Eating Disorder Information Centre re: Eating Disorder Awareness Week Proclamation

Resolution 2017-12-12-04

Moved By Councillor Craigmile

Seconded By Councillor Osborne

THAT the correspondence from National Eating Disorder Information Centre regarding a request to proclaim the week of February 1 to 7, 2018 as Eating Disorder Awareness Week be received; and

THAT the Town of St. Marys proclaims the week of February 1 to 7, 2018 as Eating Disorder Awareness Week.

CARRIED

7.3 Sylvia Harvey re: Blue Dot Movement

Resolution 2017-12-12-05

Moved By Councillor Winter

Seconded By Councillor Osborne

THAT the correspondence from Sylvia Harvey regarding the Blue Dot Movement be received and referred to the Planning Advisory Committee for consideration during the Official Plan review.

CARRIED

7.4 St. Marys Memorial Hospital Foundation re: Someone I Know campaign

Resolution 2017-12-12-06

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT the correspondence from St. Marys Memorial Hospital Foundation regarding Someone I Know campaign be received.

CARRIED

7.5 Municipal Property Assessment Corporation re: Budget and Municipal Levy 2018

Resolution 2017-12-12-07

Moved By Councillor Osborne

Seconded By Councillor Winter

THAT the correspondence from Municipal Property Assessment Corporation regarding Budget and Municipal Levy for 2018 be received.

CARRIED

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 46-2017 Enterprise Drive Land Sale (Shepherd Gourmet Dairy (Ontario) Inc.)

Councillor Van Galen vacated his seat at the Council table.

Brent Kittmer spoke to CAO 46-2017 and responded to questions from Council.

Resolution 2017-12-12-08

Moved By Councillor Craigmile

Seconded By Councillor Osborne

THAT report CAO 46-2017 regarding the sale of land on Enterprise Drive be received; and

THAT By law 111-2017 authorizing the Mayor and the CAO / Clerk to sign an agreement of purchase and sale for lands on Enterprise Drive with Shepherd Gourmet Dairy (Ontario) Inc., and a mutual drain agreement with Shepherd Gourmet Dairy (Ontario) Inc. and Nutreco Canada Inc. be approved.

CARRIED

Councillor Van Galen returned to his seat at the Council table.

8.1.2 CAO 47-2017 Establish a Community Policing Advisory Committee

Brent Kittmer spoke to CAO 47-2017 and responded to questions from Council.

Resolution 2017-12-12-09

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT report CAO 47-2017 regarding a Community Policing Advisory Committee be received; and

THAT Council approve By-Law 109-2017 to establish a Community Policing Advisory Committee consisting of two Council representatives and three citizen representatives; and

THAT Councillor Van Galen and Mayor Strathdee be appointed to the Committee as Council representatives; and

THAT Mr. Fred Stam and Mr. Peter McAsh be appointed to the Committee as citizen representatives, with staff to advertise to fill remaining citizen position on the Committee; and

THAT the Committee be directed to create a draft terms of reference for Council's review and adoption.

CARRIED

8.1.3 CAO 48-2017 Appoint Deputy Mayor for Year 4 of Council's Term

Mayor Al Strathdee spoke to CAO 48-2017 and opened nominations for Deputy Mayor.

Councillor Osborne nominated Councillor Craigmile for the position of Deputy Mayor. Councillor Van Galen seconded this nomination, which was accepted by Councillor Craigmile.

Mayor Strathdee called for further nominations. None were received, and Mayor Strathdee closed nominations.

Resolution 2017-12-12-10

Moved By Councillor Osborne

Seconded By Councillor Van Galen

THAT report CAO 48-2017 regarding the appointment of a Deputy Mayor be received; and

THAT Councillor Jim Craigmile be appointed Deputy Mayor effective December 13, 2017 through to November 30, 2018.

CARRIED

8.2 Corporate Services

8.2.1 COR 42-2017 Appointment of an Integrity Commissioner

Trisha McKibbin spoke to COR 42-2017 and responded to questions from Council.

Resolution 2017-12-12-11

Moved By Councillor Osborne

Seconded By Councillor Craigmile

THAT report COR 42-2017 Appointment of an Integrity Commissioner be received; and

THAT Council appoint Aird & Berlis LLP as the Town of St. Marys Integrity Commissioner, and;

THAT Council approve By-law 110-2017 authorizing the Mayor and CAO/Clerk to enter into an agreement with Aird & Berlis LLP for the delivery of Integrity Commissioner services.

CARRIED

8.3 Fire and Emergency Services

8.3.1 FD 16-2017 Joint RFP for HAZMAT Response, Cleanup and Disposal Services

Chief Anderson spoke to FD 16-2017 and responded to questions from Council.

Resolution 2017-12-12-12

Moved By Councillor Osborne

Seconded By Councillor Craigmile

THAT FD 16-2017 Joint RFP for HAZMAT Response, Cleanup and Disposal Services be received;

THAT staff be directed to participate in a joint Request for Proposal with other municipalities of Perth County in order to source a provider of Hazardous Materials Response at a Technician level, Hazardous Materials Clean Up and Hazardous Materials Disposal Services.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports & 9.2 Advisory and Ad-Hoc Committee Reports

Resolution 2017-12-12-13

Moved By Councillor Craigmile

Seconded By Councillor Osborne

THAT Operational and Board Reports 9.1.1 to 9.1.7 be received; and,

THAT Advisory and Ad-Hoc Committee Reports 9.2.1 to 9.2.13 be received.

CARRIED

10. EMERGENT OR UNFINISHED BUSINESS

Council Van Galen inquired when the Pedestrian Light System report will be coming back to Council.

Brent Kittmer replied that the report would be back in front of Council in January.

12. BY-LAWS

12.1 By-Law 109-2017 Appoint Community Policing Advisory Committee

Resolution 2017-12-12-14

Moved By Councillor Osborne

Seconded By Councillor Craigmile

THAT By-Law 109-2017, being a by-law to appoint a community policing advisory committee be established and to repeal Schedule 2 of By-Law 54 of 2014, 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 110-2017 Appoint Integrity Commissioner

Resolution 2017-12-12-15

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT By-Law 110-2017, being a by-law to appoint an integrity commissioner for the Town of St. Marys, 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 111-2017 Agreement for sale of land and mutual drain agreement

Councillor Van Galen declared a conflict on this item.

Council Van Galen vacated his seat at the Council table and left council chambers.

Resolution 2017-12-12-16

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT By-Law 111-2017, being a by-law to authorize a sale of land to Shepherd Gourmet Dairy (Ontario) Inc. and to authorize a mutual drain agreement with Shepherd Gourmet Dairy (Ontario) Inc. and Nutreco Canada Inc. be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

Councillor Van Galen returned to his seat at the Council table.

14. CONFIRMATORY BY-LAW

Resolution 2017-12-12-17

Moved By Councillor Craigmile

Seconded By Councillor Osborne

THAT By-Law 112-2017, being a by-law to confirm the proceedings of December 12, 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

15. ADJOURNMENT

Resolution 2017-12-12-

Moved By Councillor Craigmile

Seconded By Councillor Winter

That this regular meeting of Council adjourn at 7:00p.m.

CARRIED

Al Strathee, Mayor

Brent Kittmer, CAO / Clerk