



MINUTES Regular Council

September 25, 2018
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
Richard Anderson, Director of Emergency Services / Fire Chief
Grant Brouwer, Director of Building and Development
Jim Brown, Director of Finance
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
Mark Stone, Planner
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Council agreed to move agenda item 8.5.5 before item 8.5.2.

Resolution 2018-09-25-01

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT the September 25, 2018 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

Victor Labreche, of Labreche Patterson & Associates Inc. addressed in regards to agenda items 8.5.3 and 8.5.4. Mr. Labreche advised Council that he was representing the interests of the Hensel family, had provided a letter earlier in the day for Council to review, and was willing to take any questions Council had. No questions came forward at this time.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - September 11, 2018

Resolution 2018-09-25-02

Moved By Councillor Winter

Seconded By Councillor Van Galen

THAT the September 11, 2018 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Strategic Priorities Committee - September 18, 2018

Resolution 2018-09-25-03

Moved By Councillor Craigmile

Seconded By Councillor Pope

THAT the September 18, 2018 Strategic Priorities Committee meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 CN re: Lease Agreement Expiry of Tracks

Resolution 2018-09-25-04

Moved By Councillor Pope

Seconded By Councillor Winter

THAT the correspondence from CN regarding the lease agreement expiry of tracks in Ontario be received.

CARRIED

7.2 Ministry of Community Safety and Correctional Services re: Community Emergency Management

Resolution 2018-09-25-05

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT the correspondence from the Ministry of Community Safety and Correctional Services regarding community emergency management documentation for St. Marys be received.

CARRIED

7.3 Mary Margaret Driedger re: Hospital Parking Fees

Resolution 2018-09-25-06

Moved By Councillor Pope

Seconded By Councillor Osborne

THAT the correspondence from Mary Margaret Driedger regarding hospital parking fees be received.

CARRIED

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 37-2018 September Monthly Report (Administration and Human Resources)

Brent Kittmer and Lisa Lawrence spoke to CAO 37-2018 report and responded to questions from Council.

Resolution 2018-09-25-07

Moved By Councillor Osborne

Seconded By Councillor Hainer

THAT CAO 37-2018 2018 September Monthly Report (Administration and Human Resources) be received for information.

CARRIED

8.1.2 CAO 38-2018 CBHFM Operations Agreement

Brent Kittmer spoke to CAO 38-2018 report and responded to questions from Council.

Resolution 2018-09-25-08

Moved By Councillor Hainer

Seconded By Councillor Van Galen

THAT CAO 38-2018 CBHFM Operations Agreement be received;
and

THAT By-law 81-2018, being a by-law to authorize an operations agreement with the Canadian Baseball Hall of Fame and Museum (St. Marys) Inc., be approved.

CARRIED

8.1.3 CAO 39-2018 Police Transition Update

Brent Kittmer spoke to CAO 39-2018 report and responded to questions from Council.

Resolution 2018-09-25-09

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT CAO 39-2018 Police Transition Update be received for information.

CARRIED

8.2 Corporate Services

8.2.1 COR 22-2018 September Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 22-2018 report and responded to questions from Council.

Resolution 2018-09-25-10

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT COR 22-2018 September Monthly Report (Corporate Services) be received for information.

CARRIED

8.3 Finance

8.3.1 FIN 18-2018 September Monthly Report (Finance)

Jim Brown spoke to FIN 18-2018 report and responded to questions from Council.

Resolution 2018-09-25-11

Moved By Councillor Winter

Seconded By Councillor Pope

THAT FIN 18-2018 September Monthly Report (Finance) be received for information.

CARRIED

8.4 Fire and Emergency Services

8.4.1 FD 15-2018 September Monthly Report (Emergency Services)

Resolution 2018-09-25-12

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT FD 15-2018 September Monthly Report (Emergency Services) be received for information.

CARRIED

8.5 Building and Development Services

8.5.1 DEV 42-2018 September Monthly Report (Building and Development)

Grant Brouwer spoke to DEV 42-2018 report and responded to questions from Council.

Resolution 2018-09-25-13

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT DEV 42-2018 September Monthly Report (Building and Development) be received for information.

CARRIED

8.5.5 DEV 41-2018 Site Plan Agreement, 460 Glass Street, Quadro Communications Co-Operative Incorporated

Grant Brouwer spoke to DEV 41-2018 report and welcomed John DeHeer of Quadro Communications Co-operative Inc. to speak to the application.

Resolution 2018-09-25-14

Moved By Councillor Hainer

Seconded By Councillor Van Galen

THAT DEV 41-2018 Site Plan Agreement, 460 Glass Street, Quadro Communications Co-operative Incorporated be received; and

THAT Council enact by-law 80-2018 authorizing the Mayor and Clerk, on behalf of the Town of St. Marys, to sign a Site Plan Agreement between the Town of St. Marys and Quadro Communications Co-Operative Incorporated.

CARRIED

8.5.2 DEV 43-2018 Application for Removal of Holding Symbol – 460 Glass Street

Mark Stone, Planner, spoke to DEV 43-2018 report and responded to questions of Council.

Resolution 2018-09-25-15

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT DEV 43-2018 Application for Removal of Holding Symbol – 460 Glass Street be received; and

THAT Council enact By-law Z129-2018 to remove the Holding “H” symbol from the property known as 460 Glass Street.

CARRIED

8.5.3 DEV 44-2018 Official Plan Review – Population Projections

Mark Stone spoke to DEV 44-2018 report and responded to questions from Council.

Councillor Hainer requested a recorded vote.

Resolution 2018-09-25-16

Moved By Councillor Osborne

Seconded By Councillor Hainer

THAT DEV 44-2018 Official Plan Review – Population Projections report be received; and

THAT Council endorse an annual growth rate of 1.5 percent, for the 2018 to 2038 planning period, for the purposes of the Town's Official Plan review; and

THAT Council direct staff to update Discussion Papers 1 (Population) and 4 (Residential) based on the revised annual growth rate; and

THAT Council direct staff to undertake additional analysis of residential land supply and demand, continue to meet with landowners and report back to Council with any recommended changes to Schedule A of the Official Plan.

Support (7): Mayor Strathdee, Councillor Osborne, Councillor Van Galen, Councillor Winter, Councillor Pope, Councillor Hainer, and Councillor Craigmile

CARRIED

8.5.4 DEV 45-2018 Official Plan Review – Natural Heritage System

Mark Stone spoke to DEV 45-2018 report and responded to questions from Council.

Resolution 2018-09-25-17

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT DEV 45-2018 report be tabled; and

THAT Staff report back on or before October 30 regarding the cost and timeline to update the natural heritage study to reflect a range of 1 to 4 hectares for significant woodlots; and

THAT staff's report include a recommendation for referring the natural heritage study to the Planning Advisory Committee.

CARRIED

8.6 Community Services

Council recessed at 8:08pm.

Mayor Strathdee called the meeting back to order at 8:15pm.

8.6.1 DCS 19-2018 September Monthly Report (Community Services)

Stephanie Ische spoke to DCS 19-2018 report and responded to questions from Council.

Resolution 2018-09-25-18

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT DCS 19-2018 September Monthly Report (Community Services) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 57-2018 September Monthly Report (Public Works)

Jed Kelly spoke to PW 57-2018 report and responded to questions from Council.

Resolution 2018-09-25-19

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT PW 57-2018 September Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 44-2018 SWIFT Network Participation Request

Jed Kelly spoke to PW 44-2018 report and responded to questions from Council.

Resolution 2018-09-25-20

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT PW 44-2018 SWIFT Network Participation Request be received; and

THAT Council deny SWIFT funding request and direct staff to continue discussions with established local service providers to fulfil Council's last mile fibre strategic objectives.

CARRIED

8.7.3 PW 56-2018 Westover Subdivision Drainage Concern Follow Up

Jed Kelly and Grant Brouwer spoke to PW 56-2018 report and responded to questions from Council.

Resolution 2018-09-25-21

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT PW 56-2018 Westover Subdivision Drainage Concern Follow Up be received for information.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

None.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2018-09-25-22

Moved By Councillor Pope

Seconded By Councillor Van Galen

THAT By-Laws 80-2018 to 81-2018 and Z129-2018 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

11.1 By-Law 80-2018 Authorize a Site Plan for Quadro Communications Cooperative Inc

11.2 By-Law 81-2018 Authorize a Municipal Operation and Maintenance Agreement with Canadian Baseball Hall of Fame and Museum

11.3 By-Law Z129-2018 Remove Holding Symbol for 460 Glass Street

12. UPCOMING MEETINGS

Mayor Strathdee highlighted the upcoming meetings as presented on the agenda while making note that October 2 should in fact read October 9, 2018 for a regular Council meeting.

13. CLOSED SESSION

None.

14. CONFIRMATORY BY-LAW

Resolution 2018-09-25-23

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT By-Law 82-2018, being a by-law to confirm the proceedings of September 25, 2018 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 2018-09-25-24

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT this regular meeting of Council adjourn at 8:40pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk