



## **MINUTES Regular Council**

November 13, 2018  
6:00pm  
Council Chambers, Town Hall

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

Staff Present: Brent Kittmer, CAO / Clerk  
Jenna McCartney, Deputy Clerk

### **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 2018-11-13-01**

**Moved By** Councillor Pope

**Seconded By** Councillor Van Galen

**THAT** the November 13, 2018 regular Council meeting agenda be accepted as presented.

**CARRIED**

### **4. PUBLIC INPUT PERIOD**

Frank Doyle inquired about the recycling options for takeout cups and lids.

Councillor Craigmile stated that only certain cups and lids are recyclable.

Frank Doyle asked if the by-law prohibiting the opening of the LCBO on Sundays has been repealed.

Mayor Strathdee stated that the Clerk's Department will follow up with a response.

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

None.

**6. ACCEPTANCE OF MINUTES**

**6.1 Regular Council - October 30, 2018**

Councillor Pope noted that she was absent from the October 30, 2018 regular Council meeting.

**Resolution 2018-11-13-02**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Craigmile

**THAT** the October 30, 2018 regular Council meeting minutes be approved as amended and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**7. CORRESPONDENCE**

None received.

**8. STAFF REPORTS**

None received.

**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 2018-11-13-03**

**Moved By** Councillor Pope

**Seconded By** Councillor Van Galen

**THAT** the October 18, 2018 Bluewater Recycling Association Board of Directors meeting highlights be received.

**CARRIED**

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

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

**Resolution 2018-11-13-04**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Osborne

**THAT** the September 6, 2018 St. Marys Library Board meeting minutes be received.

**CARRIED**

**9.1.3 Municipal Shared Services Committee - Mayor Strathdee, Coun. Winter**

**Resolution 2018-11-13-05**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

**THAT** the September 20, 2018 Municipal Shared Services Committee meeting minutes be received.

**CARRIED**

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

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

**Resolution 2018-11-13-06**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

**THAT** the October 17, 2018 Perth District Health Unit Board meeting partial agenda be received.

**CARRIED**

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

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

**Resolution 2018-11-13-07**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

**THAT** the September 19, 2018 Spruce Lodge Board of Management meeting minutes be received.

**CARRIED**

**9.1.6 Upper Thames River Conservation Authority**

**Resolution 2018-11-13-08**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

**THAT** the September 25, 2018 Upper Thames River Conservation Authority Board 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**

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

**Resolution 2018-11-13-09**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Van Galen

**THAT** the September 10, 2018 Business Improvement Area meeting minutes be received; and

**THAT** the October 15, 2018 Business Improvement Area meeting draft minutes be received; and

**THAT** Council raise minute item 8.3 from the October 15, 2018 draft minutes.

**CARRIED**

**Resolution 2018-11-13-10**

**Moved By** Councillor Winter

**Seconded By** Councillor Pope

**THAT** Council proclaim Tuesday, November 27, 2018 as Giving Tuesday in St. Marys.

**CARRIED**

**9.2.3 CBHFM - Coun. Hainer**

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

**Resolution 2018-11-13-11**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Craigmile

**THAT** the September 28, 2018 Canadian Baseball Hall of Fame and Museum Board minutes be received.

**CARRIED**

**9.2.4 Committee of Adjustment**

No recent meeting.

**9.2.5 Community Policing Advisory Committee- Mayor Strathdee, Coun. Van Galen**

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

**Resolution 2018-11-13-12**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

**THAT** the October 17, 2018 Community Policing Advisory Committee meeting draft minutes be received.

**CARRIED**

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

No recent meeting.

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

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

**Resolution 2018-11-13-13**

**Moved By** Councillor Pope

**Seconded By** Councillor Van Galen

**THAT** the October 13, 2018 Heritage St. Marys meeting draft minutes be received.

**CARRIED**

**9.2.8 Museum Board - Coun. Winter**

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

**Resolution 2018-11-13-14**

**Moved By** Councillor Winter

**Seconded By** Councillor Osborne

**THAT** the October 17, 2018 St. Marys Museum Board meeting draft minutes be received.

**CARRIED**

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

No recent meeting.

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

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

**Resolution 2018-11-13-15**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Hainer

**THAT** the October 18, 2018 Heritage Conservation District Advisory Committee meeting draft minutes be received.

**CARRIED**

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

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

**Resolution 2018-11-13-16**

**Moved By** Councillor Hainer

**Seconded By** Councillor Van Galen

**THAT** the September 18, 2018 Senior Services Board minutes be received; and

**THAT** the October 16, 2018 Senior Services Board draft minutes be received.

**CARRIED**

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

Councillor Hainer spoke to a recent meeting and responded to questions from Council.

**9.2.13 St. Marys Lincolns Board - Coun. Craigmile**

Councillor Craigmile spoke to a recent meeting and responded to questions from Council.

**9.2.14 St. Marys Cement Community Liaison Committee - Mayor Strathee, Coun. Craigmile**

Councillor Craigmile spoke to a recent meeting and responded to questions from Council.

**10. EMERGENT OR UNFINISHED BUSINESS**

None.

**11. NOTICES OF MOTION**

None.

**12. BY-LAWS**

**12.1 By-Law 89-2018 Fees and Charges - Repeal 77-2018**

Brent Kittmer spoke to the purpose of the by-law and responded to questions from Council.

**Resolution 2018-11-13-17**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Hainer

**THAT** By-Law 89-2018, being a by-law to approve fees and charges and repeal By-law 77-2018 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.

**14. CLOSED SESSION**

None held.

**15. CONFIRMATORY BY-LAW**

**Resolution 2018-11-13-18**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

**THAT** By-Law 90-2018, being a by-law to confirm the proceedings of November 13, 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**

**16. ADJOURNMENT**

**Resolution 2018-11-13-19**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

**THAT** this regular meeting of Council adjourn at 6:58p.m.

**CARRIED**

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Al Strathdee, Mayor

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Brent Kittmer, CAO / Clerk