



MINUTES Regular Council

November 27, 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
Richard Anderson, Director of Emergency Services / Fire Chief
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
Trisha McKibbin, Director of Corporate Services
Jeff Wolfe, Asset Management and Engineering Specialist
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

Mayor Strathdee provided a brief update on the Maple Leaf plant closure and actions that are developing in an effort to support the affected workers.

Resolution 2018-11-27-01

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT the November 27, 2018 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Mr. Bruce Grant commended Council on the work that has been completed over the past term of Council.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Retirement presentation to Kevin Hyatt

Jed Kelly brought forward congratulations to Kevin Hyatt on his 30+ years of service to Town and provided best wishes from the Public Works Department.

Brent Kittmer brought forward thanks to Kevin for his years of service to the Town and wished him the best in his retirement.

Mayor Strathdee, on behalf of Council, thanked Kevin for his hard work and many contributions to the Town over his years of service.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - November 13, 2018

Resolution 2018-11-27-02

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT the November 13, 2018 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

None received.

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 45-2018 November Monthly Report (Administration and Human Resources)

Brent Kittmer spoke to CAO 45-2018 report and responded to questions from Council.

Resolution 2018-11-27-03

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT CAO 45-2018 November Monthly Report (Administration and Human Resources) be received for information.

CARRIED

8.2 Corporate Services

8.2.1 COR 25-2018 November Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 25-2018 report and responded to questions from Council.

Resolution 2018-11-27-04

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT COR 25-2018 November Monthly Report (Corporate Services) be received for information.

CARRIED

8.3 Finance

8.3.1 FIN 20-2018 November Monthly Report (Finance)

Jim Brown spoke to FIN 20-2018 report and responded to questions from Council.

Resolution 2018-11-27-05

Moved By Councillor Osborne

Seconded By Councillor Van Galen

THAT FIN 20-2018 November Monthly Report (Finance) be received for information.

CARRIED

8.4 Fire and Emergency Services

8.4.1 FD 18-2018 November Monthly Report (Emergency Services)

Chief Richard Anderson spoke to FD 18-2018 report and responded to questions from Council.

Resolution 2018-11-27-06

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT FD 18-2018 November Monthly Report (Emergency Services) be received for information.

CARRIED

8.5 Building and Development Services

8.5.1 DEV 51-2018 November Monthly Report (Building and Development)

Grant Brouwer spoke to DEV 51-2018 report and responded to questions from Council.

Resolution 2018-11-27-07

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT DEV 51-2018 November Monthly Report (Building and Development) be received for information.

CARRIED

8.5.2 DEV 50-2018 560 Water Street South - Site Plan Agreement and Road Widening

Grant Brouwer spoke to DEV 50-2018 report and responded to questions from Council.

Resolution 2018-11-27-08

Moved By Councillor Osborne

Seconded By Councillor Winter

THAT DEV 50-2018 560 Water Street South – Site Plan Agreement and Road Widening be received; and

THAT Council authorize staff to sign the “Release” for removal of the Site Plan Agreement from title of 560 Water Street South; and

THAT By-Law 92-2018 be approved for the purpose of repealing By-law 25 of 2013; and

THAT the area identified as Part 2 on 44R-5066 be transferred to the Town as road widening.

CARRIED

8.6 Community Services

8.6.1 DCS-21-2018 November Monthly Report (Community Services)

Stephanie Ische spoke to DCS 21-2018 report and responded to questions from Council.

Resolution 2018-11-27-09

Moved By Councillor Hainer

Seconded By Councillor Pope

THAT DCS-21-2018 November Monthly Report (Community Services) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 63-2018 November Monthly Report (Public Works)

Jed Kelly spoke to PW 63-2018 report and responded to questions from Council.

Resolution 2018-11-27-10

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT PW 63-2018 November Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 64-2018 Assumption of Stage 1 and Stage 2 Works – Diamondridge Subdivision

Jeff Wolfe spoke to PW 64-2018 report and responded to questions from Council.

Resolution 2018-11-27-11

Moved By Councillor Pope

Seconded By Councillor Osborne

THAT PW 64-2018 Assumption of Stage 1 and Stage 2 Works – Diamondridge Subdivision be received; and

THAT Council enact By-law 91-2018 to approve full acceptance and assumption of Stage 1 and Stage 2 infrastructure constructed and installed within the Diamondridge Subdivision, as outlined in the subdivision agreement.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

9.1 Presentation to Outgoing Council

Brent Kittmer provided parting words to the 2014-2018 Council.

Mayor Strathdee thanked Council for their work during the last four years.

Mayor Strathdee thanked Councillor Van Galen for his 18 years of service to the Town of St. Marys in his elected role.

Mayor Strathdee thanked Councillor Pope for her 8 years of service to the Town of St. Marys in her elected role.

Mayor Strathdee thanked Councillor Osborne for his 15 years of service to the Town of St. Marys in his elected role.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2018-11-27-12

Moved By Councillor Hainer

Seconded By Councillor Pope

THAT By-Laws 91-2018 and 92-2018 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 91-2018 Assumption of Stage 1 and Stage 2 Works
Infrastructure in Diamondridge Subdivision**

**11.2 By-Law 92-2018 Repeal By-law 25 of 2013 Site Plan Agreement with
2362845 Ontario Inc.**

12. UPCOMING MEETINGS

Mayor Strathdee reviewed the upcoming meetings as presented on the agenda.

13. CLOSED SESSION

None.

14. CONFIRMATORY BY-LAW

Resolution 2018-11-27-13

Moved By Councillor Van Galen

Seconded By Councillor Winter

THAT By-Law 93-2018, being a by-law to confirm the proceedings of November 27, 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 2018-11-27-14

Moved By Councillor Osborne

Seconded By Councillor Van Galen

THAT this regular meeting of Council adjourn at 7:35p.m.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk