



MINUTES Regular Council

February 12, 2019
6:00pm
Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Luna
Councillor Pridham
Councillor Winter

Council Absent: Councillor Edney
Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
Jed Kelly, Director of Public Works
Dave Blake, Environmental Services Supervisor
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

At the commencement of deliberating agenda item 9.2.10.1 – Recommendation to Proceed to Statutory Public Meeting, Councillor Pridham declared pecuniary interest relating to this agenda item.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2019-02-12-01

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the February 12, 2019 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Ontario Clean Water Agency - Fourth Quarter Reporting

Renee Hornick of Ontario Clean Water Agency spoke to the fourth quarter report and responded to questions from Council.

Resolution 2019-02-12-02

Moved By Councillor Winter

Seconded By Councillor Luna

THAT the Fourth Quarter Report from Ontario Clean Water Agency be received.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - January 22, 2019

Councillor Pridham noted that minute item 2.1 should read "275 James Street South" rather than "275 Queen Street South".

Resolution 2019-02-12-03

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT the January 22, 2019 regular Council meeting minutes be approved as amended and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Meeting of Council - January 29, 2019

Mayor Strathdee noted that minute item 5.2 should include the outcome of the recorded vote for resolution 2019-01-29-03.

Resolution 2019-02-12-04

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the January 29, 2019 special meeting of Council minutes be approved as amended and signed and sealed by the Mayor and the Clerk.

CARRIED

6.3 Special Meeting of Council - February 5, 2019

Resolution 2019-02-12-05

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the February 5, 2019 special meeting of Council minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Minister of Municipal Affairs and Housing re: Bill 66

Resolution 2019-02-12-06

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the correspondence from the Minister of Municipal Affairs and Housing regarding Bill 66 be received.

CARRIED

7.2 Minister of Finance re: Cannabis Legalization Framework

Resolution 2019-02-12-07

Moved By Councillor Pridham

Seconded By Councillor Craigmile

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

CARRIED

7.3 Minister of Municipal Affairs and Housing re: Joint and Several Liability

Resolution 2019-02-12-08

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the correspondence from the Minister of Municipal Affairs and Housing regarding a review of joint and several liability be received.

CARRIED

8. STAFF REPORTS

8.1 Fire and Emergency Services

8.1.1 FD 02-2019 Alternate Fire Coordinator – Perth County

Fire Chief Anderson spoke to FD 02-2019 report and responded to questions from Council.

Resolution 2019-02-12-09

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT FD 02-2019 Alternate Fire Coordinator be received for discussion; and

THAT Council approves Fire Chief Richard Anderson accepting the appointment of Alternate Fire Coordinator for the County of Perth.

CARRIED

8.2 Public Works

8.2.1 PW 07-2019 Water System Financial Plan

Dave Blake spoke to PW 07-209 report and responded to questions from Council.

Mr. Blake welcomed Ryan DeVries from BM Ross and Associates Ltd. to speak to the Financial Plan presentation.

Mr. DeVries spoke to the Water and Wastewater System Financial Plan presentation and responded to questions from Council.

Resolution 2019-02-12-10

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT PW 07-2019, Water System Financial Plan be received; and

THAT Council direct staff to complete the Water System Financial Plan utilizing Option No. 2, 2% Annual Rate Increase from 2019 through 2028.

CARRIED

8.2.2 PW 08-2019 Wastewater System Financial Plan

Resolution 2019-02-12-11

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT PW 08-2019, Wastewater System Financial Plan be received; and

THAT Council direct staff to complete the Wastewater System Financial Plan utilizing Option No. 3, Maintaining the Rate of Replacement at 59 Years at an annual increase of 2.4% annually for the duration of the planning period.

CARRIED

8.3 Administration and Human Resources

8.3.1 CAO 13-2019 Draft Council-Staff Relations Policy

Brent Kittmer spoke to CAO 13-2019 report and responded to questions from Council.

Resolution 2019-02-12-12

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT CAO 13-2019 regarding the draft Council-Staff relations policy be received; and

THAT staff be directed to finalize the policy subject to Council's amendments; and

THAT staff present a final version of the policy for adoption prior to March 1, 2019.

CARRIED

8.3.2 CAO 14-2019 Appoint UTRCA Board Representative

Brent Kittmer spoke to CAO 14-2019 report and responded to questions from Council.

Resolution 2019-02-12-13

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT CAO 14-2019 regarding the UTRCA Board representative appointment be received; and

THAT Tony Jackson be appointed the joint representative for Perth South, South Huron and St. Marys for one year; and

THAT Staff be directed to bring back an amending by-law for the 2018-2022 Committee and Board Appointments reflective of the change; and

THAT a Perth South member of Council be appointed for 2020 through to January 31, 2023 term; and

THAT Council agrees to alternate the UTRCA Board member appointment between Perth South, St. Marys and South Huron Council members for future terms of Council.

CARRIED

8.3.3 CAO 15-2019 Rotary Club of St. Marys Request for Designation as Event of Municipal Significance

Jenna McCartney spoke to CAO 15-2019 report and responded to questions from Council.

Resolution 2019-02-12-14

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT CAO 15-2019 Rotary Club of St. Marys Request for Designation as Event of Municipal Significance be received; and

THAT Council approve the Rotary Club of St. Marys' request to designate the Craft Beer and Food Truck event, to be held on Sunday, June 16, 2019 from 12:00 pm – 6:00 pm at the Canadian Baseball Hall of Fame and Museum, as an event of municipal significance.

CARRIED

8.3.4 CAO 16-2019 Kinsmen Club of St. Marys Summerfest: Designation as Event of Municipal Significance and Noise By-law Exemption

Jenna McCartney spoke to CAO 16-2019 report and responded to questions from Council.

Resolution 2019-02-12-15

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT CAO 16-2019 Kinsmen Club of St. Marys Designation as Event of Municipal Significance and Noise By-law Exemption be received; and

THAT Council declares Summerfest to be a municipally significant event in the Town of St. Marys from Thursday, July 25, 2019 through to Saturday, July 27, 2019; and

THAT Council grant an exemption of the Noise By-law, under Section 6, to the applicant, Kinsmen Club of St. Marys at Milt Dunnell Park, for the purpose of Summerfest until the time of 1:00am on July 26, July 27, and 28, 2019; and

THAT Council grant exclusive use of Milt Dunnell Park to the Kinsmen Club of St. Marys between Monday, July 22, 2019 and Monday, July 29, 2019 for the purpose of setting up, running and taking down for Summerfest; and

THAT Council grant an exemption of the Parks By-law, under Section 1 (a), (b), (k), and (l) to the applicant, Kinsmen Club of St. Marys at Milt Dunnell Park between July 22, 2019 and July 29, 2019; and

THAT Council grant an exemption of the Traffic and Parking By-law, under Section 3.1.3 (q) and 3.1(6) to the applicant, Kinsmen Club of St. Marys at Milt Dunnell Park between July 22, 2019 and July 29, 2019.

CARRIED

9. COUNCILLOR REPORTS

Council recessed at 7:21pm.

Mayor Strathdee called the meeting back to order at 7:27pm.

9.1 Operational and Board Reports

9.1.1 Bluewater Recycling Association - Coun. Craigmile

Councillor Craigmile spoke to the history of the Bluewater Recycling Association and responded to questions from Council.

Resolution 2019-02-12-16

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the 2018 acceptable list of recyclable material be received.

CARRIED

9.1.2 Library Board - Coun. Craigmile, Edney and Mayor Strathdee

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

Resolution 2019-02-12-17

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT the October 4, 2018 St. Marys Public Library Board meeting minutes be received; and

THAT the October 25, 2018 St. Marys Public Library Board Annual General Meeting minutes be received; and

THAT the November 1, 2018 St. Marys Public Library Board meeting minutes be received; and

THAT the January 10, 2019 St. Marys Public Library Board meeting minutes be received.

CARRIED

9.1.3 Municipal Shared Services Committee - Mayor Strathdee, Coun. Luna

Councillor Winter spoke to a recent meeting of the Committee and responded to questions from Council.

9.1.4 Perth District Health Unit - Coun. Luna

Councillor Luna spoke to a recent meeting of the Perth District Health Unit and responded to questions from Council.

Resolution 2019-02-12-18

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT the November 23, 2018 Perth District Health Unit Board meeting minutes be received; and

THAT the December 19, 2018 Perth District Health Unit Board meeting minutes be received.

CARRIED

9.1.5 Spruce Lodge Board - Coun. Luna, Pridham

Councillors Luna and Pridham spoke to the recent minutes and responded to questions from Council.

Resolution 2019-02-12-19

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the December 19, 2018 Spruce Lodge Board of Management minutes be received.

CARRIED

9.1.6 Upper Thames River Conservation Authority

Nothing to report.

9.2 Advisory and Ad-Hoc Committee Reports

9.2.1 Accessibility Advisory Committee - Coun. Hainer

Resolution 2019-02-12-20

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the January 21, 2019 Accessibility Advisory Committee meeting draft minutes be received.

CARRIED

9.2.2 Business Improvement Area - Coun. Winter

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

Resolution 2019-02-12-21

Moved By Councillor Winter

Seconded By Councillor Luna

THAT the December 10, 2018 BIA Board meeting minutes be received; and

THAT the January 14, 2019 BIA Board meeting draft minutes be received; and

THAT the January 29, 2019 BIA Board meeting draft minutes be received.

CARRIED

9.2.3 CBHFM - Coun. Edney

Resolution 2019-02-12-22

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the October 26, 2018 Canadian Baseball Hall of Fame and Museum Board of Directors' meeting minutes be received; and

THAT the November 23, 2018 Canadian Baseball Hall of Fame and Museum Board of Directors' meeting minutes be received; and

THAT the December 21, 2018 Canadian Baseball Hall of Fame and Museum Board of Directors' meeting minutes be received.

CARRIED

9.2.4 Committee of Adjustment

No recent meetings.

9.2.5 Community Policing Advisory Committee - Coun. Winter, Mayor Strathdee

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

Resolution 2019-02-12-23

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT the January 16, 2019 Community Policing Advisory Committee meeting draft minutes be received.

CARRIED

9.2.6 Green Committee - Coun. Craigmile

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

Resolution 2019-02-12-24

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the January 16, 2019 Green Committee meeting draft minutes be received.

CARRIED

9.2.7 Heritage Advisory Committee - Coun. Pridham

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

Resolution 2019-02-12-25

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the January 12, 2019 Heritage Advisory Committee meeting draft minutes be received.

CARRIED

9.2.8 Huron Perth Healthcare Local Advisory Committee - Coun. Luna

No recent meetings.

9.2.9 Museum Board - Coun. Hainer

Resolution 2019-02-12-26

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the January 9, 2019 Museum Board meeting draft minutes be received.

CARRIED

9.2.10 Planning Advisory Committee - Coun. Hainer, Pridham

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

Resolution 2019-02-12-27

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the January 7, 2019 Joint Meeting of the Planning Advisory Committee and the Committee of Adjustment minutes be received; and

THAT the January 21, 2019 Planning Advisory Committee draft minutes be received; and

THAT item 5.0 from the January 21, 2019 minutes be raised for discussion.

CARRIED

9.2.10.1 Recommendation to Proceed to Statutory Public Meeting

Councillor Pridham declared a pecuniary interest related to this agenda item. Councillor Pridham vacated her seat at the Council table.

Resolution 2019-02-12-28

Moved By Councillor Winter

Seconded By Councillor Luna

THAT Council proceeds with the statutory public meeting for Application OP01-2019 and Z01-2019, 481 Water Street South, on February 26, 2019 at 6:00pm.

CARRIED

9.2.11 Recreation and Leisure Advisory Committee - Coun. Pridham

Councillor Pridham returned to her seat at the Council table.

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

Resolution 2019-02-12-29

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the January 24, 2019 Recreation and Leisure Advisory Committee meeting draft minutes be received.

CARRIED

9.2.12 Senior Services Advisory Committee - Coun. Winter

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

Resolution 2019-02-12-30

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the January 15, 2019 Senior Services Advisory Committee meeting draft minutes be received; and

THAT item 4.1 of the January 15, 2019 minutes be raised for discussion.

CARRIED

9.2.12.1 Recommendation to Amend Committee Terms of Reference

Resolution 2019-02-12-31

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT Council direct staff to bring back a report to Council at a future meeting regarding the proposed terms of reference for all committees and boards not yet approved by by-law.

CARRIED

9.2.13 St. Marys Lincolns Board - Coun. Craigmile

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

9.2.14 St. Marys Cement Community Liaison Committee - Coun. Craigmile, Winter

No recent meeting.

9.2.15 Youth Centre Advisory Committee - Coun. Edney

No inaugural meeting at this time.

9.2.16 Youth Council - Coun. Edney

Nothing to report at this time.

10. EMERGENT OR UNFINISHED BUSINESS

None.

11. NOTICES OF MOTION

None.

12. BY-LAWS

Resolution 2019-02-12-32

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT By-Laws 22-2019 and 23-2019 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

12.1 By-Law 22-2019 Pregnancy and Parental Leave for Members of Council Policy

12.2 By-Law 23-2019 Authorize a Memorandum of Understanding with 2503778 Ontario Inc.

13. UPCOMING MEETINGS

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

Council recessed at 8:12pm.

Mayor Strathdee called the meeting back to order at 8:13pm.

14. CLOSED SESSION

Resolution 2019-02-12-33

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT Council move into a session that is closed to the public at 8:13pm as authorized under the *Municipal Act*, Section 239(2)(d) labour relations or employee negotiations.

CARRIED

14.1 Minutes of January 8, 2019 CLOSED SESSION

14.2 HR 02-2019 (CONFIDENTIAL) Labour Relations Matter

15. RISE AND REPORT

Resolution 2019-02-12-34

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT Council rise from a closed session at 8:36pm.

CARRIED

Mayor Strathdee reported that a closed session was held. One matter related to labour relations was considered with staff being given direction. There is nothing further to report at this time.

16. CONFIRMATORY BY-LAW

Resolution 2019-02-12-35

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT By-Law 24-2019, being a by-law to confirm the proceedings of February 12, 2019 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 2019-02-12-36

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT this regular meeting of Council adjourn at 8:37pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk