



MINUTES
Regular Council

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

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

Council Regrets: Councillor Luna
Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk
Trisha McKibbin, Director of Corporate Services
Kelly Deeks – Johnson, Economic Development Manager

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Pridham declared a pecuniary interest on agenda item 12.2 By-law 35-2019.

3. AMENDMENTS AND APPROVAL OF AGENDA

Council added in 10.1 Appointment of Deputy Mayor as an emergent matter due to the temporary absence of Deputy Mayor Luna.

Resolution 2019-03-12-01

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the March 12, 2019 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.2 Social Research and Planning Council - Living Wage Calculation

Kathy Vassilakos and Eden Grodinski of Social Research and Planning Council spoke to the living wage calculator and responded to questions from Council.

Resolution 2019-03-12-02

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT the presentation from Social Research and Planning Council regarding living wage calculation be received.

CARRIED

5.1 Social Research and Planning Council - My PerthHuron Website Update

Kathy Vassilakos and Eden Grodinski of Social Research and Planning Council spoke to my perthhuron website update and responded to questions from Council.

Resolution 2019-03-12-03

Moved By Councillor Winter

Seconded By Councillor Edney

THAT the delegation from the Social Research and Planning Council regarding My PerthHuron website update be received; and

THAT Council authorize the Mayor and the CAO / Clerk to sign the associated agreement.

CARRIED

5.3 All Aboard St. Marys re: 2019 Strategy

Chris West spoke to the All Aboard St. Marys presentation and responded to questions from Council.

Resolution 2019-03-12-04

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT Staff craft a resolution supporting passenger rail to be presented at the next regular Council meeting.

CARRIED

Resolution 2019-03-12-05

Moved By Councillor Edney

Seconded By Councillor Winter

THAT the presentation from All Aboard St. Marys regarding the 2019 Strategy be received.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - February 26, 2019

Resolution 2019-03-12-06

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the February 26, 2019 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Meeting of Council - March 5, 2019

Councillor Winter proposed an amendment to the way in which Councillor's Pridham and Edney non-participation in votes was recorded for the agenda items in which they declared conflicts.

Councillor Craigmile noted that the same changes should be applied to his non-participation during the St. Marys Healthcare Foundation vote.

Resolution 2019-03-12-07

Moved By Councillor Edney

Seconded By Councillor Craigmile

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

CARRIED

7. CORRESPONDENCE

7.1 Laura Hinz re: Child Care Centre Concerns

Mayor Strathdee asked Brent Kittmer to provide a verbal report on the concerns raised by Ms. Hinz. Brent Kittmer spoke to the concerns raised, the current operating policies of the Child Care Centre, and responded to questions from Council.

Resolution 2019-03-12-08

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the correspondence from Laura Hinz regarding Child Care Centre Concerns be received.

CARRIED

7.2 Lauren O'Keefe re: VIA Service

Resolution 2019-03-12-09

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT the correspondence from Lauren O'Keefe regarding VIA services be received.

CARRIED

7.3 Larry Pfaff re: Resignation from Heritage Advisory Committee

Resolution 2019-03-12-10

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from Larry Pfaff regarding his resignation from the Heritage Advisory Committee be received with regrets; and

THAT Council defer the replacement of the Heritage Advisory Committee member until the committee finalizes the review of the committee structure.

CARRIED

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 24-2019 Draft Municipal Cannabis Retail Policy Statement

Brent Kittmer spoke to CAO 24-2019 report and responded to questions from Council. Council proposed several amendments

including adding hospitals, medical facilities, doctor's offices and youth centres as other locations that should be included in the proposed 150 m buffer restriction.

Resolution 2019-03-12-11

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT CAO 24-2019 Draft Municipal Cannabis Retail Policy Statement be received; and

THAT the proposed Municipal Cannabis Retail Policy Statement be adopted as amended.

CARRIED

8.1.2 CAO 29-2019 Fees for Police Checks for Volunteers

Brent Kittmer spoke to CAO 29-2019 report and responded to questions from Council.

Resolution 2019-03-12-12

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT CAO 29-2019 Fees for Police Checks for Volunteers be received; and

THAT police checks for volunteers in St. Marys be completed at no charge; and

THAT the Town reimburse eligible volunteers for the cost of police checks, subject to proof of purchase being provided.

CARRIED

9. COUNCILLOR REPORTS

Mayor Strathdee introduced a new format for providing Councillor reports to make more efficient use of Council's time.

Moving counter clockwise, each Councillor provided a report on their recent Committee and Board meetings attended.

Resolution 2019-03-12-13

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.16 be received; and

THAT agenda item 9.2.16 be raised for discussion.

CARRIED

9.1 Operational and Board Reports

9.1.1 Bluewater Recycling Association - Coun. Craigmile

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

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

9.1.4 Perth District Health Unit - Coun. Luna

9.1.5 Spruce Lodge Board - Coun. Luna, Pridham

9.1.6 Upper Thames River Conservation Authority

9.2 Advisory and Ad-Hoc Committee Reports

9.2.1 Accessibility Advisory Committee - Coun. Hainer

9.2.2 Business Improvement Area - Coun. Winter

9.2.3 CBHFM - Coun. Edney

9.2.4 Committee of Adjustment

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

9.2.6 Green Committee - Coun. Craigmile

9.2.7 Heritage Advisory Committee - Coun. Pridham

**9.2.8 Huron Perth Healthcare Local Advisory Committee - Coun.
Luna**

9.2.9 Museum Advisory Committee - Coun. Hainer

9.2.10 Planning Advisory Committee - Coun. Hainer, Pridham

9.2.11 Recreation and Leisure Advisory Committee - Coun. Pridham

9.2.12 Senior Services Advisory Committee - Coun. Winter

9.2.13 St. Marys Lincolns Board - Coun. Craigmile

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

9.2.15 Youth Centre Advisory Committee - Coun. Edney

9.2.16 Youth Council - Coun. Edney

Councillor Edney spoke to the recommendation advanced by the Youth Council.

Resolution 2019-03-12-14

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Council direct Staff to post for the vacancies on the Youth Council; and

THAT Staff bring forward a list of eligible candidates as soon as possible.

CARRIED

10. EMERGENT OR UNFINISHED BUSINESS

10.1 Appoint Acting Deputy Mayor

Mayor Strathdee spoke to the current absence of Deputy Mayor Luna and the need to temporary appoint for the position.

Council asked Councillor Craigmile if he would be willing to accept the temporary appointment. Councillor Craigmile agreed.

Resolution 2019-03-12-15

Moved By Councillor Edney

Seconded By Councillor Winter

THAT Council appoint Councillor Craigmile as the Acting Deputy Mayor during the temporary absence of Deputy Mayor Luna.

CARRIED

11. NOTICES OF MOTION

12. BY-LAWS

Having declared a pecuniary interest, Councillor Pridham recused herself from voting.

Resolution 2019-03-12-16

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT By-Laws 34-2019 through 35-2019 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 34-2019 Data Sharing Agreement with United Way of Perth-Huron

12.2 35-2019 Open, establish and assume parcel in front of 481 Water Street South

Councillor Pridham returned to her seat at the Council table.

13. UPCOMING MEETINGS

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

Council took a brief recess at 7:56pm.

Mayor Strathdee called the meeting back to order at 8:02pm.

14. CLOSED SESSION

Resolution 2019-03-12-17

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT Council move into a session that is closed to the public at 8:02pm as authorized under the *Municipal Act*, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

15. RISE AND REPORT

Resolution 2019-03-12-18

Moved By Councillor Winter

Seconded By Councillor Edney

THAT Council rise from a closed session at 8:29pm.

CARRIED

Mayor Strathdee reported that a closed session was held and one matter was discussed. Council will now consider a by-law related to the matter.

Resolution 2019-03-12-19

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT By-law 36-2019, being a by-law to authorize an agreement of purchase and sale of 478 Water Street South to McLean Taylor Ltd., be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2019-03-12-20

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT By-Law 37-2019, being a by-law to confirm the proceedings of March 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 2019-03-12-21

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT this regular meeting of Council adjourn at 8:30pm.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk