



MINUTES Regular Council

April 9, 2019

6:00pm

Town Hall, Council Chambers

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

Council Regrets: Councillor Luna

Staff Present: Brent Kittmer, CAO / Clerk
Jim Brown, Director of Finance / Treasurer
Jed Kelly, Director of Public Works
Trisha McKibbin, Director of Corporate Services
Stephanie Ische, Director of Community Services
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 acknowledged that the flags at Town Hall had been lowered today in observance of Vimy Ridge Day which took place on April 9, 1917. Mayor Strathdee asked for a moment of silence.

Councillor Hainer asked that two items be added under emergent business; 1. Ontario Autism Program, and 2. Wrap Around Services for Children with Autism.

Councillor Edney asked for an amendment to agenda item 9.1.2 - Library Board to remove the reference to Councillor Osborne and replace with Councillor Craigmile.

Resolution 2019-04-09-01

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the April 9, 2019 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 2019 Draft Budget for Public Engagement

Jim Brown spoke to the 2019 draft budget and responded to questions from Council.

Mayor Strathdee asked if there were any questions from the public related to the draft budget.

Frank Doyle of St. Marys Independent asked if the revenue from tickets issued by Stratford Police Department is a direct revenue for the Town of St. Marys.

Mayor Strathdee and Brent Kittmer, CAO / Clerk, stated that there is a portion retained for administration costs within the court while the remainder is returned to the municipality.

Frank Doyle inquired what percentage of the levy is made up of salary and benefits.

Jim Brown stated that he will provide a response to Mr. Doyle the following day.

Councillor Hainer asked if there were debentures other than the PRC factored into the amount owing at the end of 2028.

Jim Brown stated that there were a few other minor debentures included. Further details can be found in the budget binder.

Resolution 2019-04-09-02

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT Staff be directed to prepare a budget by-law for consideration at the April 23, 2019 regular Council meeting.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - March 26, 2019

Resolution 2019-04-09-03

Moved By Councillor Pridham

Seconded By Councillor Winter

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

CARRIED

7. CORRESPONDENCE

7.1 Township of Perth East re: 2019 Upper Thames River Conservation Authority Budget

Resolution 2019-04-09-04

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from the Township of Perth East regarding the 2019 Upper Thames River Conservation Authority Budget be received.

CARRIED

8. STAFF REPORTS

8.1 Community Services

8.1.1 DCS 08-2018 National Volunteer Week

Stephanie Ische spoke to DCS 08-2019 report and responded to questions from Council.

Resolution 2019-04-09-05

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT DCS 08-2018 National Volunteer Week report be received for information; and

THAT Council proclaim the week of April 7- 13 as National Volunteer Week in the Town of St. Marys.

CARRIED

8.2 Public Works

8.2.1 PW 22-2019 Approval to Sole Source Regulatory and Warning Sign Inspections and Database Activities

Jed Kelly spoke to PW 22-2019 report and responded to questions from Council.

Resolution 2019-04-09-06

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT PW 22-2019 Approval to Sole Source Regulatory and Warning Sign Inspections and Database Activities be received; and

THAT Council approve sole sourcing of regulatory and warning sign inspections inclusive of the database to Advantage Data Collection for five (5) years for \$3,761.00 each year.

CARRIED

9. COUNCILLOR REPORTS

Each Councillor provided a report on their recent Committee and Board meetings attended.

Resolution 2019-04-09-07

Moved By Councillor Hainer

Seconded By Councillor Craigmile

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

THAT agenda item 9.2.2 be raised for discussion; and

THAT agenda item 9.2.5 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, 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

Councillor Winter spoke to the recommendation that came forward from the Business Improvement Area Board.

Resolution 2019-04-09-08

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT Staff look into details surrounding the container issue to determine whether or not it is appropriate to change the zoning in our Heritage District to prevent further issue.

CARRIED

9.2.3 CBHFM - Coun. Edney

9.2.4 Committee of Adjustment

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

Councillor Winter spoke to the recommendation from the Community Policing Advisory Committee.

Resolution 2019-04-09-09

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT staff be directed to report back on the proposal to reduce the speed limit from 50 km/h to 40 km/h along Queen Street between St. John Street and Ingersoll Street.

CARRIED

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 Board - 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, Winter

9.2.15 Youth Centre Advisory Committee - Coun. Edney

9.2.16 Youth Council - Coun. Edney

10. EMERGENT OR UNFINISHED BUSINESS

10.1 Ontario Autism Program

Councillor Hainer reported that there will be a roundtable with MPP Pettapiece in the future and Councillor Hainer will represent St. Marys at that discussion.

10.2 Wrap Around Service for Children with Autism

Councillor Hainer provided an update to Council on the wrap around service for children with autism. There is a new round of public consultation including town hall and roundtable discussions.

11. NOTICES OF MOTION

None.

12. BY-LAWS

None.

13. UPCOMING MEETINGS

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

Council took a brief recess at 7:23pm.

Mayor Strathdee called the meeting back to order at 7:28pm.

14. CLOSED SESSION

Resolution 2019-04-09-10

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 7:29pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal of local board employees.

CARRIED

14.1 Minutes of March 12, 2019 CLOSED SESSION

14.2 Minutes of March 19, 2019 CLOSED SESSION

14.3 CAO 31-2019 CONFIDENTIAL Committee and Board Appointment to Fill Vacancies

15. RISE AND REPORT

Resolution 2019-04-09-11

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT Council rise from a closed session at 7:50pm.

CARRIED

Mayor Strathdee reported that a closed session was held and one matter related to personal matters was discussed. Council will now consider a resolution related to the matter.

Resolution 2019-04-09-12

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT Council appoint Peter McAsh to the Museum Board;

THAT Council appoint Reg Quinton to the Library Board;

THAT Council not fill the current vacancy on the Youth Centre Advisory Committee and direct staff to amend the Committee's terms of reference;

THAT Council not fill the current vacancy on the Youth Council and direct staff to amend the Council's terms of reference; and

THAT Council approve By-law 44-2019 amending by-law 95-2018.

CARRIED

15.1 By-Laws

Resolution 2019-04-09-13

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT By-Law 44-2019 be read a first, second and third time; and be finally approved and signed and sealed by the Mayor and the Clerk.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2019-04-09-14

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT By-Law 45-2019, being a by-law to confirm the proceedings of April 9, 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 2019-04-09-15

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT this regular meeting of Council adjourn at 7:56p.m.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk