



MINUTES
Regular Council

June 11, 2019
6:00pm
Town Hall, Council Chambers

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

Staff Present: Brent Kittmer, CAO / Clerk
Jed Kelly, Director of Public Works
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2019-06-11-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the June 11, 2019 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Frank Doyle, St. Marys Independent, asked when Council will be voting on the reduction in speed limit along Queen Street.

Brent Kittmer, CAO / Clerk replied that the information will be before Council at their July or August meeting.

Mr. Doyle asked if the Town has abandoned the volunteer of the year program.

Mayor Strathdee stated there has not been a conclusion made about the event at this time.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Acknowledgement of Years of Contribution to Business Community - Dick and Joan MacPherson

Mayor Strathdee and Council provided greetings and thanks to Dick and Joan MacPherson for their years of service and contributions to the community of St. Marys.

Council took a brief recess at 6:09 pm.

Mayor Strathdee called the meeting back to order at 6:17 pm.

6. ACCEPTANCE OF MINUTES

6.1 Strategic Priorities Committee - May 21, 2019

Council requested that page 3, bullet 3 under item 5.3 in the minutes be changed from "Northwest" to "Northeast".

Resolution 2019-06-11-02

Moved By Councillor Luna

Seconded By Councillor Edney

THAT the May 21, 2019 Strategic Priorities Committee meeting minutes be approved as amended by Council and signed and sealed by the Mayor and the Clerk; and

THAT minute items 5.1, 5.2 and 5.3 be raised for discussion.

CARRIED

Resolution 2019-06-11-03

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT Council approve and adopt the Strategic Asset Management Policy.

CARRIED

Resolution 2019-06-11-04

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT Council approve the following:

1. As part of the Official Plan review, remove the secondary public road access policy requirement for new development or redevelopment proposing more than 30 dwelling units or infilling in areas that currently exceed 30 units.
2. Maintain policies in the Official Plan and regulations in the Zoning By-law restricting new development, infilling and intensification in the area north of Trout Creek and bounded by the CNR track until a suitable secondary access point is established.
3. That Staff research and report back on all alternatives the Town could pursue to create a secondary access for Widder Street East.

CARRIED

Resolution 2019-06-11-05

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT Council approve and adopt the 2019 Municipal Alcohol Policy.

CARRIED

6.2 Regular Council - May 28, 2019

Resolution 2019-06-11-06

Moved By Councillor Winter

Seconded By Councillor Luna

THAT the May 28, 2019 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Communication from Municipalities Opposing Bill 108, More Homes, More Choice Act

Resolution 2019-06-11-07

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from municipalities regarding Bill 108, *More Homes, More Choice Act*, be received.

CARRIED

7.2 Premier of Ontario re: Land Ambulance, Public Health and Child Care Services Cost Sharing Adjustments for 2019

Resolution 2019-06-11-08

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT the correspondence from the Premier of Ontario regarding land ambulance, public health and child care services cost sharing adjustments for 2019 be received.

CARRIED

7.3 Town of Fort Frances re: Funding Cuts to Ontario Library Services - North

Resolution 2019-06-11-09

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from the Town of Fort Frances regarding funding cuts to Ontario Library Services in the North be received.

CARRIED

7.4 St. Marys Friends of the Library re: Temporary Sign By-law Permit

Resolution 2019-06-11-10

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the correspondence from St. Marys Friends of the Library regarding the temporary sign by-law permit be received; and

THAT Council waive the Temporary Sign By-law Permit fee for this term of Council.

CARRIED

7.5 Architectural Conservancy Ontario re: Ontario Heritage Act Changes to Bill 108

Council discussed the correspondence and requested that staff report back on Bill 108 changes related to the Heritage Act

Resolution 2019-06-11-11

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the correspondence from the Architectural Conservancy Ontario regarding Bill 108 Changes Affecting the *Ontario Heritage Act* be received.

CARRIED

8. STAFF REPORTS

8.1 Public Works

8.1.1 PW 32-2019 Tender Award for the Replacement of the Supernatant Wet Well at the WPCP

Jed Kelly spoke to PW 32-2019 report and responded to questions from Council.

Resolution 2019-06-11-12

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT PW 32-2019 Tender Award for the Replacement of the Supernatant Wet Well at the WPCP be received; and,

THAT the procurement for Construction Services be awarded to Finnbilt General Contracting Limited for the procured price of \$491,214.39, inclusive of all taxes and contingencies; and,

THAT By-Law 61-2019 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

CARRIED

8.1.2 PW 35-2019 Approval to Sole Source Surface Treatment Activities

Jed Kelly spoke to PW 35-2019 report and responded to questions from Council.

Resolution 2019-06-11-13

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT PW 35-2019 Approval to Sole Source Surface Treatment Activities report be received; and

THAT Council authorize the use of the proprietary FiberMat surface treatment product on Town roads; and

THAT Council authorize sole sourcing the contract to NorJohn Contracting; and

THAT By-Law 62-2019 authorizing the execution of the agreement with NorJohn Contracting be approved.

CARRIED

9. COUNCILLOR REPORTS

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

During her report on the Planning Advisory Committee, Councillor Pridham cited that advice she has received from the Integrity Commissioner has significantly limited her participation in the Committee's business, and that she would like to open up her position. Councillor Pridham informed Council that she will immediately step down from the Planning Advisory Committee with regrets.

Mayor Strathdee asked Council for nominations to the Planning Advisory Committee.

Councillor Edney nominated Councillor Craigmile, and Councillor Craigmile accepted.

Mayor Strathdee asked if there were any further nominations. None were received.

Resolution 2019-06-11-14

Moved By Councillor Edney

Seconded By Councillor Luna

THAT Council appoint Councillor Craigmile as a Council representative to the Planning Advisory Committee.

CARRIED

Resolution 2019-06-11-15

Moved By Councillor Luna

Seconded By Councillor Craigmile

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

THAT agenda item 9.2.10 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

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 Board - Coun. Hainer

9.2.10 Planning Advisory Committee - Coun. Hainer, Pridham

Mayor Strathdee advised Council that he would introduce the recommendations from the Planning Advisory Committee as two independent recommendations.

Councillors Hainer and Pridham spoke to the minutes of June 3, 2019 Planning Advisory Committee meeting.

Council discussed the future development of the North.

Resolution 2019-06-11-16

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT Council proceed with a public meeting to consider the Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment(Z02-2019) by Thames Crest Farms Limited, following the open house to be held by the applicant.

CARRIED

Brent Kittmer spoke to the Committee's recommendation to commission a new traffic study. Mr. Kittmer provided an overview of the 2004 Traffic Study and the 2019 updates to the study.

Resolution 2019-06-11-17

Moved By Councillor Edney

Seconded By Councillor Luna

THAT Council feels the current study commissioned in 2004 and subsequently updated three times is more than sufficient for information and a further study is redundant and creates unnecessary costs.

CARRIED

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

None.

11. NOTICES OF MOTION

None.

12. BY-LAWS

Resolution 2019-06-11-18

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT By-Laws 61-2019 and 62-2019 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 61-2019 Authorize an Agreement with Finnbilt General Contracting Ltd.

12.2 By-Law 62-2019 Authorize an Agreement with NorJohn Contracting

13. UPCOMING MEETINGS

Mayor Strathdee reviewed the upcoming meetings as presented on the agenda and noted that the reservoir ribbon cutting is June 12, 2019 and not June 11.

14. CLOSED SESSION

None.

15. CONFIRMATORY BY-LAW

Resolution 2019-06-11-19

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT By-Law 63-2019, being a by-law to confirm the proceedings of June 11, 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

16. ADJOURNMENT

Resolution 2019-06-11-20

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT this regular meeting of Council adjourn at 8:15 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk