



MINUTES Regular Council

June 25, 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
Richard Anderson, Director of Emergency Services / Fire Chief
Grant Brouwer, Director of Building and Development
Matthew Corbett, Library CEO
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
André Morin, Director of Finance / Treasurer
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 declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Mayor Strathdee asked that agenda items 5.1 and 5.2 be switched.

Resolution 2019-06-25-01

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT the June 25, 2019 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.2 Retirement Presentation to Kay Sands and John Donnelly

Mayor Strathdee, Council and Staff thanked Kay Sands and John Donnelly for their years of service to the Town of St. Marys.

5.1 Upper Thames River Conservation Authority re: Role of UTRCA in St. Marys

Sandy Levin, Chair of Upper Thames River Conservation Authority and Ian Wilcox, General Manager of Upper Thames River Conservation Authority spoke to the UTRCA's role in flood management specific to St. Marys presentation.

Council took a brief recess at 7:35 pm.

Mayor Strathdee called the meeting back to order at 7:44 pm.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - June 11, 2019

Resolution 2019-06-25-02

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the June 11, 2019 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Strategic Priorities Committee - June 18, 2019

Resolution 2019-06-25-03

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the June 18, 2019 Strategic Priorities Committee meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk; and

THAT minute item 5.1 and 5.2 be raised for discussion.

CARRIED

6.2.1 DEV 36-2019 Building Height in St. Marys

Resolution 2019-06-25-04

Moved By Councillor Winter

Seconded By Councillor Edney

THAT staff be directed to include policies in the Official Plan review to:

- Increase the Maximum Permitted Height for all Residential Areas from 3 to 4 storeys
- Provide clarity how the average height above grade will be defined, with consideration given to defining the 4 storey maximum by the primary vantage point for the development
- Allow for flexibility in the 4 storey maximum for residential developments on green fields and fringe lands of the Town where the impact to the surrounding neighbourhood is limited

CARRIED

**6.2.2 DEV 40-2019 Town of St. Marys Official Plan Review
Population Projections and Residential Land Demand / Supply**

Resolution 2019-06-25-05

Moved By Councillor Luna

Seconded By Councillor Edney

THAT the lands identified and recommended by staff in DEV 40-2019 be included in the Town of St. Marys' residential supply for the purposes of the Official Plan Review and Update; and

THAT Council directs the Planner to create a 'special residential designation' that limits permitted building forms to mid-rise apartments, stacked or back-to-back townhouses and similar medium density development, and/or requires a minimum density of development (e.g. 60 units / hectare) for the purposes of

identifying appropriate locations for higher density development in new mixed use areas.

CARRIED

7. CORRESPONDENCE

7.1 Minister of Municipal Affairs and Housing re: More Homes, More Choice, Bill 108

Resolution 2019-06-25-06

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the correspondence from the Minister of Municipal Affairs and Housing regarding More Homes, More Choice, Bill 108 be received.

CARRIED

7.2 Randy Pettapiece, MPP re: Provincial Cost Sharing Adjustments

Resolution 2019-06-25-07

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT the correspondence from Randy Pettapiece, MPP regarding the provincial cost sharing adjustments be received.

CARRIED

7.3 Veterans Affairs Canada re: Lowering of Flags for Vimy Ridge Day

Resolution 2019-06-25-08

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT the correspondence from Veterans Affairs Canada acknowledging the Town's lowering of flags for Vimy Ridge Day be received.

CARRIED

7.4 Township of Armour re: Opposition to Bill 115

Resolution 2019-06-25-09

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT the correspondence from the Township of Armour regarding opposition to Bill 115 be received.

CARRIED

7.5 St. Marys Public Library Board re: Provincial Funding

Resolution 2019-06-25-10

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from the St. Marys Public Library Board regarding provincial funding be received.

CARRIED

Resolution 2019-06-25-11

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT the Town of St. Marys Council considers public libraries as a vital service to community well-being especially in a rural community such as ours; and

THAT public libraries such as St. Marys Public Library will be significantly and negatively impacted by the loss of equitable access to information and materials; and

THAT public libraries offer much needed support to the very vulnerable members of our society - the children, the seniors, recent immigrants, and the low-income citizens; and

THAT the resulting increase of postage costs proposed by the Province will not have been considered in the budget preparation for the current fiscal year and will require lending libraries such as ours to carefully consider whether to fill an interlibrary loan request; and

THAT the Town of St. Marys Council strongly requests the Ontario Provincial Government to reconsider the funding cuts for Southern Ontario Library Service and Ontario Library Service—North at a minimum to the previous 2018 funding level; and

THAT that this resolution be forwarded to the Minister of Culture, Recreation and Sport; Randy Pettapiece, MPP; Doug Ford, Premier of Ontario.

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 43-2019 June Monthly Report (Administration and Human Resources)

Brent Kittmer and Lisa Lawrence spoke to CAO 43-2019 report and responded to questions from Council.

Resolution 2019-06-25-12

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT Council direct the St. Marys Library Board to conduct a theoretical exercise of reducing the 2019 budget by 4%, as all St. Marys departments are doing.

CARRIED

Resolution 2019-06-25-13

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT CAO 43-2019 June Monthly Report (Administration and Human Resources) be received for information.

CARRIED

8.1.2 CAO 44-2019 Energy Conservation and Demand Management and Partners for Climate Protection (PCP) Milestone Program

Brent Kittmer spoke to CAO 44-2019 report and responded to questions from Council.

Resolution 2019-06-25-14

Moved By Councillor Luna

Seconded By Councillor Edney

THAT CAO 44-2019 Energy Conservation and Demand Management and Partners for Climate Protection (PCP) Milestone Program be received; and

THAT Council approves the 2019 update to the Town of St. Marys Energy Conservation and Demand Management Plan; and

THAT the Town of St. Marys endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

THAT the Town of St. Marys review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework; and

THAT the Town of St. Marys appoints the Mayor and the CAO/Clerk as the climate change leads for the Town of St. Marys.

CARRIED

8.2 Corporate Services

8.2.1 COR 18-2019 June Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 18-2019 report and responded to questions from Council.

Resolution 2019-06-25-15

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT COR 18-2019 June Monthly Report (Corporate Services) be received for information.

CARRIED

8.2.2 COR 19-2019 Public Art Concept

Trisha McKibbin spoke to COR 19-2019 Public Art Concept report and responded to questions from Council.

Resolution 2019-06-25-16

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT COR 19-2019 Public Art Concept be received; and

THAT Council approve the concept of the first public art piece be located in the courtyard of Town Hall (Church Street North) and to be a free standing art installation.

CARRIED

8.2.3 COR 20-2019 Homecoming Agreement

Trisha McKibbin spoke to COR 20-2019 report and responded to questions from Council.

Resolution 2019-06-25-17

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT COR 20-2019 Homecoming Agreement be received; and

THAT Council direct staff to execute the Homecoming Agreement with the 2020 Homecoming Committee; and

THAT Council authorize By-law 64-2019 for the purpose of authorizing an agreement between the Corporation of the Town of St. Marys and the 2020 Homecoming Committee.

CARRIED

8.3 Finance

8.3.1 FIN 10-2019 June Monthly Report (Finance)

Andre Morin spoke to FIN 10-2019 report and responded to questions from Council.

Resolution 2019-06-25-18

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT FIN 10-2019 June Monthly Report (Finance) be received for information.

CARRIED

8.3.2 FIN 11-2019 Federal Gas Tax Grant One-Time Increase

Andre Morin spoke to FIN 11-2019 report and responded to questions from Council.

Resolution 2019-06-25-19

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT FIN 11-2019 Federal Gas Tax Grant One-Time Increase be received; and

THAT Council direct the Treasurer to place the funds into reserve fund when received; and

THAT staff bring forward recommendations to Council for the use of the one-time funding during the 2020 budget deliberations.

CARRIED

8.4 Fire and Emergency Services

8.4.1 FD 13-2019 June Monthly Report (Emergency Services)

Fire Chief Anderson spoke to FD 13-2019 report and responded to questions from Council.

Resolution 2019-06-25-20

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT FD 13-2019 June Monthly Report (Emergency Services) be received for information.

CARRIED

8.4.2 FD 14-2019 Proposed Creation of Fire Lieutenant Positions

Fire Chief Anderson spoke to FD 14-2019 report and responded to questions from Council.

Resolution 2019-06-25-21

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT FD 14-2019 Proposed Creation of Fire Lieutenant Positions be received; and

THAT Council approve the creation of five Fire Lieutenant Positions within the 2019 budget year; and

THAT Council approve the unbudgeted allocation of \$1,250 for fire department wage adjustments.

CARRIED

8.5 Community Services

8.5.1 DCS 18-2019 June Monthly Report (Community Services)

Brent Kittmer, on behalf of Stephanie Ische, spoke to DCS 18-2019 report and responded to questions from Council.

Resolution 2019-06-25-22

Seconded By Councillor Edney

THAT DCS 18-2019 June Monthly Report (Community Services) be received for information.

CARRIED

8.6 Building and Development Services

8.6.1 DEV 41-2019 June Monthly Report (Building and Development)

Grant Brouwer spoke to DEV 41-2019 report and responded to questions from Council.

Resolution 2019-06-25-23

Moved By Councillor Luna

Seconded By Councillor Edney

THAT DEV-41-2019 June Monthly Report (Building and Development) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 39-2019 June Monthly Report (Public Works)

Jed Kelly spoke to PW 39-2019 report and responded to questions from Council.

Resolution 2019-06-25-24

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT PW 39-2019 June Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 33-2019 Forestry Management: Revised Tree Species List

Jed Kelly spoke to PW 33-2019 report and responded to questions from Council.

Resolution 2019-06-25-25

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT PW 33-2019 Forestry Management: Revised Tree Species List be received; and

THAT Council approve By-law 65-2019, amending by-law 85-2018, Forestry Management Plan.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

None.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2019-06-25-26

Moved By Councillor Edney

Seconded By Councillor Luna

THAT By-Laws 64-2019 and 65-2019 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 64-2019 Authorize an Agreement with The 2020 Homecoming Committee

11.2 By-law 65-2019 Amend By-law 85-2018 Forestry Management Plan

12. UPCOMING MEETINGS

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

13. CLOSED SESSION

None.

14. CONFIRMATORY BY-LAW

Resolution 2019-06-25-27

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT By-Law 66-2019, being a by-law to confirm the proceedings of June 25, 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

15. ADJOURNMENT

Resolution 2019-06-25-28

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT this regular meeting of Council adjourn at 9:35 pm.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk