



MINUTES Regular Council

August 27, 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
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
André Morin, Director of Finance / Treasurer
Morgan Dykstra, Public Works Coordinator
Mark Stone, Planner
Jeff Wolfe, Asset Management / Engineering Specialist
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Pridham declared a pecuniary interest for agenda item 8.1.2 - DEV 45-2019 Applications for Plan of Subdivision and Zoning By-law Amendment by Thames Crest Farms Limited.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2019-08-27-01

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the August 27, 2019 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

None presented.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - July 23, 2019

Resolution 2019-08-27-02

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the July 23, 2019 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Meeting of Council - August 6, 2019

Resolution 2019-08-27-03

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT the August 6, 2019 special meeting of Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.3 Strategic Priorities Committee - August 13, 2019

Resolution 2019-08-27-04

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT the August 13, 2019 Strategic Priorities Committee meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.4 Strategic Priorities Committee - August 20, 2019

Resolution 2019-08-27-05

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT the August 20, 2019 Strategic Priorities Committee meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Ontario Museum Association re: Municipal Proclamation for May is Museum Month

Resolution 2019-08-27-06

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from the Ontario Museum Association regarding Municipal Proclamation for May is Museum Month be received.

CARRIED

7.2 St. Marys Healthcare Foundation re: 2019 Recruitment and Retention Funding

Resolution 2019-08-27-07

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT the correspondence from St. Marys Healthcare Foundation regarding the 2019 recruitment and retention funding be received.

CARRIED

7.3 Municipality of West Perth re: Perth County Municipal Association

Resolution 2019-08-27-08

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT the correspondence from the Municipality of West Perth regarding the Perth County Municipal Association be received; and

THAT the Town of St. Marys Council recommends that the Perth County Municipal Association continue due to its value in fostering a strong municipal partnership amongst the member municipalities.

CARRIED

7.4 Ministry of Municipal Affairs and Housing re: Provincial Policy Statement Review

Resolution 2019-08-27-09

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT the correspondence from the Ministry of Municipal Affairs and Housing regarding the Provincial Policy Statement Review be received.

CARRIED

7.5 Ministry of Agriculture, Food and Rural Affairs

Resolution 2019-08-27-10

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT the correspondence from the Ministry of Agriculture, Food and Rural Affairs regarding the revitalized Rural Economic Development (RED) program be received.

CARRIED

7.6 Minister of Finance re: Ontario Cannabis Legalization Implementation Fund (OCLIF)

Resolution 2019-08-27-11

Moved By Councillor Luna

Seconded By Councillor Edney

THAT the correspondence from the Minister of Finance regarding the Ontario Cannabis Legalization Implementation Fund (OCLIF) be received.

CARRIED

7.7 Ministry of the Environment, Conservation and Parks re: Conservation Authorities Review

Resolution 2019-08-27-12

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT the correspondence from the Minister of the Environment, Conservation and Parks regarding a Conservation Authorities review be received; and

THAT Council for the Town of St. Marys supports Minister Yurek's request that conservation authorities not increase their fees or levies prior to the new legislation and regulations being published.

CARRIED

7.8 Upper Thames River Conservation Authority re: 2020 Municipal Levy Outlook

Resolution 2019-08-27-13

Moved By Councillor Winter

Seconded By Councillor Luna

THAT the correspondence from the Upper Thames River Conservation Authority regarding the 2020 municipal levy outlook be received.

CARRIED

8. STAFF REPORTS

8.1 Building and Development Services

8.1.1 DEV 43-2019 August Monthly Report (Building and Development)

In the absence of Grant Brouwer, Brent Kittmer and Mark Stone spoke to DEV 43-2019 report and responded to questions from Council.

Resolution 2019-08-27-14

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT DEV 43-2019 August Monthly Report (Building and Development) be received for information.

CARRIED

8.1.2 DEV 45-2019 Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z02-2019) by Thames Crest Farms Limited, Part Lots 15 and 16, Concession 17 and Part Lot 15, Thames Concession, Town of St. Marys

Mark Stone spoke to DEV 45-2019 report and responded to questions from Council.

Resolution 2019-08-27-15

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT DEV 45-2019 Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z02-2019) by Thames Crest Farms Limited be received;

THAT Council approve the Draft Plan of Subdivision (STM 01-2019) by Thames Crest Farms Limited as shown in Attachment 3 and subject to the conditions shown in Attachment 10 of Town Formal Report to Council DEV 45-2019;

THAT Council determine that no further public notice and/or public meeting is required for the Application for Zoning By-law Amendment (Z02-2019) in accordance with Section 34(17) of the Planning Act since a public meeting was held in accordance with the *Planning Act* and the modifications to the proposed By-law are minor in nature; and,

THAT Council enact Zoning By-law Z134-2019 for Thames Crest Farms Limited (Z02-2019).

CARRIED

8.1.3 DEV 46-2019 Application for Part Lot Control Lot 33, Registered Plan 44M-70 Meadowridge Subdivision (Phase 2), Town of St. Marys

Mark Stone spoke to DEV 46-2019 report and responded to questions from Council.

Resolution 2019-08-27-16

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT DEV 46-2019 report regarding the Application for Part Lot Control for Lot 33 of the Meadowridge subdivision (Phase 2) be received; and,

THAT Council approve Part Lot Control By-law No. 74-2019 affecting Lot 33, Registered Plan No. 44M-70 for a one-year period, ending August 27, 2020.

CARRIED

8.1.4 DEV 47-2019 - Application for Part Lot Control Lot 17, Registered Plan 44M-70 Meadowridge Subdivision (Phase 2), Town of St. Marys

Councillor Pridham previously declared pecuniary interest on this agenda item and stated that she would not comment on lot development but would participate in discussions related to other aspects including infrastructure, parks, services, zoning and any interest in common with the electors generally.

Mark Stone spoke to DEV 47-2019 report and responded to questions from Council.

Resolution 2019-08-27-17

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT DEV 47-2019 report regarding the Application for Part Lot Control for Lot 17 of the Meadowridge subdivision (Phase 2) be received; and,

THAT Council approve Part Lot Control By-law No. 75-2019 affecting Lot 17, Registered Plan No. 44M-70 for a one-year period, ending August 27, 2020.

CARRIED

8.1.5 DEV 48-2019 – Development Agreement 256 Church Street South, Town of St. Marys

Mark Stone spoke to DEV 48-2019 report and responded to questions from Council.

Resolution 2019-08-27-18

Moved By Councillor Luna

Seconded By Councillor Edney

THAT DEV 48-2019 Development Agreement – 256 Church Street South be received;

THAT Council authorize the Mayor and the Clerk on behalf of the Town of St. Marys to enter into a Development Agreement between the Town of St. Marys and Marianne DeBrabandere; and

THAT Council approve By-law 76-2019 authorizing the Mayor and the Clerk to sign a development agreement.

CARRIED

8.1.6 DEV 49-2019 Friendship Centre Walk-in Fridge and Freezer Repairs

Brent Kittmer spoke to DEV 49-2019 report and responded to questions from Council.

Resolution 2019-08-27-19

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT DEV 49-2019 Friendship Centre Walk-in Fridge and Freezer Repairs be received; and

THAT Council approve the unbudgeted amount of \$14,575.00 from the Reserve for Facility Repair and Maintenance for the purchase of a walk-in freezer and the walk-in fridge at the Friendship Centre.

CARRIED

8.2 Corporate Services

8.2.1 COR 23-2019 August Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 23-2019 report and responded to questions from Council.

Resolution 2019-08-27-20

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT COR 23-2019 August Monthly Report (Corporate Services) be received for information.

CARRIED

8.3 Community Services

8.3.1 DCS 20-2019 August Monthly Report (Community Services)

In the absence of Stephanie Ische, Brent Kittmer spoke to DCS 20-2019 report and responded to questions from Council.

Resolution 2019-08-27-21

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT DCS 20-2019 Monthly Report (Community Services) be received for information.

CARRIED

8.4 Finance

8.4.1 FIN 14-2019 August Monthly Report (Finance)

Andre Morin spoke to FIN 14-2019 report and responded to questions from Council.

Resolution 2019-08-27-22

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT FIN 14-2019 August Monthly Report (Finance) be received for information; and

THAT the following 2020 budget meeting dates be set:

- 2020 Capital Pre-Budget Approvals – November 19, 2019
- Budget Meeting #1 – December 3, 2019
- Budget Meeting #2 – January 7, 2020
- Budget Meeting #3 – January 21, 2020
- Budget Meeting #4 – February 4, 2020
- Budget Meeting #5 – February 18, 2020

CARRIED

8.5 Fire and Emergency Services

8.5.1 FD 17-2019 August Monthly Report (Emergency Services)

Fire Chief Anderson spoke to FD 17-2019 report and responded to questions from Council.

Resolution 2019-08-27-23

Moved By Councillor Edney

Seconded By Councillor Luna

THAT FD 17-2019 August Monthly Report (Emergency Services) be received for information.

CARRIED

8.5.2 FD 16-2019 By-law to Establish a Fire Department

Fire Chief Anderson spoke to FD 16-2019 report and responded to questions from Council.

Resolution 2019-08-27-24

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT FD 16-2019 Fire Department By-law report be received for discussion and direction to staff; and

THAT Council provides approval in principle a by-law to repeal and replace By-law 37-2001 - establish and regulate the Town of St. Marys Fire Department; and

THAT the final version of the bylaw be presented at a subsequent meeting for approval.

CARRIED

8.6 Public Works

8.6.1 PW 48-2019 August Monthly Report (Public Works)

In the absence of Jed Kelly, Morgan Dykstra spoke to PW 48-2019 report and responded to questions from Council.

Resolution 2019-08-27-25

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT PW 48-2019 August Monthly Report (Public Works) be received for information.

CARRIED

8.6.2 PW 46-2019 Sarnia Grand Trunk Trail Bridge (Trestle) Repairs

Morgan Dykstra spoke to PW 46-2019 report and responded to questions from Council.

Resolution 2019-08-27-26

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT PW 46-2019 Sarnia Grand Trunk Trail Bridge (Trestle) Repairs be received; and

THAT Council authorize the expanded scope of the Sarnia Grand Trunk Trail Bridge (Trestle) Repairs to include the replacement of the lampshades and ballasts with the variance to be funded from donations received from Trestle Fitness, the St. Marys Kinsmen Club, and Forman Electric; and

THAT Council authorize sole sourcing the contract to Forman Electric Ltd.

CARRIED

8.7 Administration and Human Resources

8.7.1 CAO 49-2019 August Monthly Report (Administration and Human Resources)

Brent Kittmer and Lisa Lawrence spoke to CAO 49-2019 report and responded to questions from Council.

Resolution 2019-08-27-27

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT CAO 49-2019 August Monthly Report (Administration and Human Resources) be received for information.

CARRIED

Council took a brief recess at 7:55 pm.

Mayor Strathdee called the meeting back to order at 8:01 pm.

9. COUNCILLOR REPORTS

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

Resolution 2019-08-27-28

Moved By Councillor Edney

Seconded By Councillor Pridham

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

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 Advisory Committee - Coun. Hainer

9.2.10 Planning Advisory Committee - Coun. Hainer, Craigmile

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

11.1 Councillor Hainer re: Provincial Legislation of 40 km/h Speed Limit

Councillor Hainer spoke to the notice of motion.

Resolution 2019-08-27-29

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT staff research and report on the new provincial rules regarding 40 km/h speed limits in urban areas; and

THAT staff research and report on adopting 60 km / h for the following:

- James Street South at Given Road to 80 km / h zone
- Water Street South at 585 Water Street South to 80 km / h zone

THAT the report be shared with Community Policing Advisory Committee for a recommendation back to Council on areas in St. Marys where a 40 km/h speed limit may be appropriate.

Amendment:

Resolution 2019-08-27-30

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT the following be stricken from the main motion:

“on areas in St. Marys where a 40 km/h speed limit may be appropriate.”

CARRIED

Resolution 2019-08-27-29

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT staff research and report on the new provincial rules regarding 40 km/h speed limits in urban areas; and

THAT staff research and report on adopting 60 km / h for the following:

- James Street South at Given Road to 80 km / h zone
- Water Street South at 585 Water Street South to 80 km / h zone

THAT the report be shared with Community Policing Advisory Committee for a recommendation back to Council.

CARRIED

12. BY-LAWS

Resolution 2019-08-27-31

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT By-Laws 72-2019, 74-2019, 75-2019, 76-2019 and Z134-2019 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 72-2019 Establish Boards and Committees of Council

12.2 By-Law 74-2019 Part Lot Control Exemption Lot 33 44M-70 Plan

12.3 By-Law 75-2019 Part Lot Control Exemption Lot 17 44M-70 Plan

12.4 By-Law 76-2019 Authorize a Development Agreement for 256 Church Street South

12.5 Z134-2019 Zoning By-law Amendment for Thames Crest Farms

13. UPCOMING MEETINGS

Craigmile provided his regrets for September 10 as did Mayor Strathdee.

Council took a brief recess at 8:28 pm.

Mayor Strathdee called the meeting back to order at 8:30 pm.

14. CLOSED SESSION

Resolution 2019-08-27-32

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT Council move into a session that is closed to the public at 8:30 pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

14.1 Minutes CLOSED SESSION

14.2 CAO 50-2019 CONFIDENTIAL Museum Advisory Committee Vacancy

14.3 CAO 51-2019 CONFIDENTIAL Report Back on Land Sale process for Junction Station and McDonald House

15. RISE AND REPORT

Resolution 2019-08-27-33

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT Council rise from a closed session at 9:30 pm.

CARRIED

Mayor Strathdee reported that a closed session was held and two items were discussed. Council considered the matter related to the land sale process. Staff were provided direction and there is nothing further to report at this time. Council will now consider a resolution related to the Museum Advisory Committee vacancy.

Resolution 2019-08-27-34

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT Council accept Douglas Craig's resignation from the Museum Advisory Committee with regrets; and

THAT Council appoint Mary Ellen Ballard to the Museum Advisory Committee

CARRIED

15.1 By-law 73-2019 Amend By-law 95-2018, Appointment to Boards and Committees

Resolution 2019-08-27-35

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT By-law 73-2019 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 2019-08-27-36

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT By-Law 77-2019, being a by-law to confirm the proceedings of August 27, 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 2019-08-27-37

Moved By Councillor Craigmile

Seconded By Councillor Luna

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

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk