



MINUTES Regular Council

October 8, 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
Lisa Lawrence, Director of Human Resources
André Morin, Director of Finance / Treasurer
Kelly Deeks – Johnson, Economic Development Manager
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

Councillor Edney noted that Mayor Strathdee attended the recent Canadian Baseball Hall of Fame and Museum Board meeting and would be reporting on the meeting.

Resolution 2019-10-08-01

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT the October 8, 2019 regular Council meeting agenda be accepted as amended.

4. PUBLIC INPUT PERIOD

Mr. Frank Doyle of St. Marys Independent asked if the police were aware of the homelessness situation in St. Marys.

Councillor Winter stated that the conversation was had at the September 18, 2019 Community Policing Advisory Committee and the police are aware of the situation.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Strategic Priorities Committee - September 17, 2019

Resolution 2019-10-08-02

Moved By Councillor Edney

Seconded By Councillor Winter

THAT the September 17, 2019 Strategic Priorities Committee meeting minutes be received by Council, and signed and sealed by the Mayor and the Clerk; and

THAT minute items 4.1, 4.2 and 4.4 be raised for discussion.

CARRIED

6.1.1 Minute Item 4.1 - DEV 50-2019 Proposed Fire Hall Design and Pre-Tender Cost Estimate

Resolution 2019-10-08-03

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Council directs Design Team 2 to complete a final line by line review of the design details and furnishings and equipment budget to determine what items are a critical need today, and what items could be eliminated or delayed; and

THAT Council directs the design be modified to demolish the existing hose drying tower and mezzanine area to create an entirely “build new” administrative area; and

THAT once the design modifications are made by Design Team 2, staff are authorized to release the fire hall upgrade tender, and authorized to include provisions to allow a flexible completion date of within 24 months of the awarding of the project (i.e. construction within either the 2020 or 2021 construction season), with a requirement for completion of within 8 months of breaking ground.

CARRIED

6.1.2 Minute Item 4.2 - PW 51-2019 Water and Sewer Rates

Resolution 2019-10-08-04

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT water rates be increased by 2.0% for 2020 in accordance with the Town's current Water System Financial Plan;

THAT wastewater rates be increased by 2.4% for 2020 in accordance with the Town's current Wastewater System Financial Plan; and

THAT Council direct staff to prepare the necessary amendments to the fees by-law related to water and wastewater rates and bring it forward at a future Council meeting.

CARRIED

6.1.3 Minute Item 4.4 - PW 52-2019 Waste Management Services and Fees By-law Review

Resolution 2019-10-08-05

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT a Mattress and Box Spring program be incorporated into the waste management by-law update with the program to be self-funded through per unit charges; and,

THAT At Home Diversion Initiatives be supported by Council with inclusion of an annual budget allotment of \$5,000.00 to be sold to residents at cost; and,

THAT Waste dumping restrictions at the Site within 30-minutes of site closure and on Saturdays be incorporated into the proposed waste management by-law; and,

THAT Waste Diversion Initiatives such as Recycling, Leaf and Yard Waste be incorporated into a self-funded Waste Management System to be funded through Wheelie Bin fees and landfill site operations.

CARRIED

6.2 Strategic Priorities Committee - September 24, 2019

Resolution 2019-10-08-06

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the September 24, 2019 Strategic Priorities Committee meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.3 Regular Council - September 24, 2019

Resolution 2019-10-08-07

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the September 24, 2019 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Township of Perth East re: Conservation Authorities

Resolution 2019-10-08-08

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT the correspondence from the Township of Perth East regarding conservation authorities be received.

CARRIED

7.2 Spruce Lodge Long Term Care re: Spruce Lodge Funding Cuts

Resolution 2019-10-08-09

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from Spruce Lodge Long Term Care regarding Spruce Lodge funding cuts be received.

CARRIED

7.3 Ministry of Municipal Affairs and Housing re: Building Code Services Transformation

Resolution 2019-10-08-10

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT the correspondence from the Ministry of Municipal Affairs and Housing regarding Building Code Services Transformation be received.

CARRIED

8. STAFF REPORTS

8.1 Corporate Services

8.1.1 COR 30-2019 Electronic Vehicle Charging Station at St. Marys Train Station

Kelly Deeks - Johnson and Brent Kittmer spoke to COR 30-2019 report and responded to questions from Council.

Resolution 2019-10-08-11

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT COR 30-2019 Electronic Vehicle Charging Station at St. Marys Train Station report be received; and

THAT Council support the installation of one EVC station at the St. Marys Train Station; and

THAT Council chooses Option # 2, and fund the installation of the EVC through a variance in the 2019 budget.

CARRIED

8.2 Community Services

8.2.1 DCS 28-2019 Community Support Month Proclamation

Jenna McCartney on behalf of Stephanie Ische spoke to DCS 28-2019 report and responded to questions from Council.

Resolution 2019-10-08-12

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT DCS 28-2019 Community Support Month Proclamation report be received; and

THAT Council proclaim the month of October as Community Support month in the Town of St. Marys

CARRIED

8.3 Administration

8.3.1 CAO 54-2019 Multi-Year Accessibility Plan

Jenna McCartney spoke to CAO 54-2019 report and responded to questions from Council.

Resolution 2019-10-08-13

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT CAO 54-2019 Multi-Year Accessibility Plan report be received; and

THAT Council approve the 2019 – 2025 Multi-Year Accessibility Plan.

CARRIED

8.3.2 CAO 55-2019 2020 Council Meeting Calendar

Jenna McCartney spoke to CAO 55-2019 report and responded to questions from Council.

Resolution 2019-10-08-14

Moved By Councillor Edney

Seconded By Councillor Winter

THAT CAO 55-2019 2020 Council Meeting Calendar report be received; and

THAT Council approves the 2020 Council calendar as presented.

CARRIED

9. COUNCILLOR REPORTS

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

Resolution 2019-10-08-15

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.15 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 - Mayor Strathdee

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. Craigmile, Hainer

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 Council - Coun. Edney

10. EMERGENT OR UNFINISHED BUSINESS

None.

11. NOTICES OF MOTION

None.

12. UPCOMING MEETINGS

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

Council took a brief recess at 7:14 pm.

Mayor Strathdee called the meeting back to order at 7:22 pm.

13. CLOSED SESSION

Resolution 2019-10-08-16

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 7:22 pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (d) labour relations or employee negotiations.

CARRIED

13.1 Minutes CLOSED SESSION

**13.2 HR-07-2019 CONFIDENTIAL Annual Cost of Living Adjustment & 27
Pay Periods in 2020**

13.3 HR 08-2019 CONFIDENTIAL Team Member Handbook Final Approval

14. RISE AND REPORT

Resolution 2019-10-08-17

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT Council rise from a closed session at 7:55 pm.

CARRIED

Mayor Strathdee reported that a closed session was held and two matters were discussed with staff being given direction related to staff report HR 07-2019. Council will now consider the matter related to staff report HR 08-2019 in open session.

Resolution 2019-10-08-18

Moved By Councillor Edney

Seconded By Councillor Winter

THAT Council approve the final version of the Team Member Handbook; and

THAT Council approve By-law 87-2019 for the purpose of repealing By-law 53 of 2008.

CARRIED

15. BY-LAWS

15.1 By-Law 87-2019 To Repeal By-law 53 of 2008

Resolution 2019-10-08-19

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT By-law 87-2019 be read a first, second and third time; and be finally passed by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2019-10-08-20

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT By-Law 88-2019, being a by-law to confirm the proceedings of October 8, 2019 regular Council meeting be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

17. ADJOURNMENT

Resolution 2019-10-08-21

Moved By Councillor Pridham

Seconded By Councillor Winter

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

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk