



MINUTES Regular Council

November 12, 2019
6:00pm
Town Hall, Council Chambers

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

Council Regrets: Mayor Strathdee

Staff Present: André Morin, Director of Finance / Treasurer, Acting CAO
Grant Brouwer, Director of Building and Development
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Stephanie Ische, Director of Community Services
Trisha McKibbin, Director of Corporate Services
Kelly Deeks – Johnson, Economic Development Manager
Dave Blake, Environmental Services Supervisor
Ciaran Brennan, Recreation and Youth Supervisor
Amy Cubberley, Curator / Archivist
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2019-11-12-01

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT the November 12, 2019 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Frank Doyle of St. Marys Independent inquired the status of police parking at Town Hall.

Jed Kelly stated that line painting has not transpired due to weather. Once line painting has been completed, parking on Church Street North will return to standard parking stalls available for public use.

Mr. Doyle inquired about the Waste Management By-law and the height at which a snowbank must be to trigger an infraction notice to a resident.

Jenna McCartney stated that staff will review the by-law to ensure clear measurements are used.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Acknowledgement of Years of Contribution to Business Community - Cathy Forster

Mayor Luna and Council thanked Cathy Forster for her many years of contribution to the business community in St. Marys.

5.2 Friends of the Museum re: 2020 Museum Fees for Service

Ken Telfer spoke to the delegation from the Friends of the Museum regarding the 2020 museum fees for service, and responded to questions from Council.

Resolution 2019-11-12-02

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the delegation from the Friends of the Museum regarding 2020 Museum Fees for Service be received.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - October 22, 2019

Resolution 2019-11-12-03

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the October 22, 2019 regular Council meeting minutes be approved by Council, and signed and sealed by the Acting Mayor and Deputy Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Ontario Health Coalition re: Save Local Health Care Services

Resolution 2019-11-12-04

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from the Ontario Health Coalition regarding saving local health care services be received.

CARRIED

7.2 Upper Thames River Conservation Authority re: 2020 Draft Budget

Resolution 2019-11-12-05

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from Upper Thames River Conservation Authority regarding the 2020 draft budget be received; and

THAT the Town of St. Marys communicates to the UTRCA Board that the Town maintains its position that continued levy increases are unsustainable, and inappropriate when municipalities are completing service delivery reviews to find cost reductions and efficiencies; and

THAT the Town of St. Marys does not consent to the proposed 2020 UTRCA levy increase; and

THAT the Town of St. Marys calls on the UTRCA Board to follow the direction from the Honourable Jeff Yurek received on August 16 2019 to not increase their levy until updated Provincial legislation regarding conservation authorities has been passed.

CARRIED

7.3 Township of Springwater re: Nottawasaga Valley Conservation Authority Levy

Resolution 2019-11-12-06

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the correspondence from the Township of Springwater regarding the Nottawasaga Valley Conservation Authority levy be received; and

THAT the Town of St. Marys requests that the Upper Thames River Conservation Authority (UTRCA) provides the following prior to passage of the UTRCA's 2020 budget:

1. The UTRCA's interpretation and understanding of its mandated operations as found in the current *Conservation Authorities Act, 1990, R.S.O., c.C.27* and its prescribed regulations;
2. The costs of each as determined under (1);
3. Detailed definitions and determinations of what can be characterized as non-mandatory programming and service(s);
4. The costs of each as determined under (3); and
5. Detailed definitions and determinations of fee-for-service activities of the UTRCA, the revenues they generate as the activities take place within and / or requests originate from geographic area of the Town of St. Marys.

CARRIED

7.4 Township of Springwater re: Conservation Authorities Levies

Resolution 2019-11-12-07

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT the correspondence from the Township of Springwater regarding Conservation Authorities levies be received.

CARRIED

7.5 Minister Yurek re: Conservation Authorities Review

Resolution 2019-11-12-08

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT the correspondence from Minister Yurek regarding the conservation authorities review be received.

CARRIED

7.6 Grey Sauble Conservation Authority re: Mandatory and Non-Mandatory Programming

Resolution 2019-11-12-09

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from Grey Sauble Conservation Authority regarding mandatory and non-mandatory programming be received.

CARRIED

7.7 Minister of Energy, Northern Development and Mines re: Ontario Electricity Rebate (OER)

Resolution 2019-11-12-10

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT the correspondence from the Minister of Energy, Northern Development and Mines regarding the Ontario Electricity Rebate be received.

CARRIED

7.8 Minister of Municipal Affairs and Housing

Resolution 2019-11-12-11

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT the correspondence from the Minister of Municipal Affairs and Housing regarding regional government review and renewal of funding programs be received.

CARRIED

8. STAFF REPORTS

8.1 Corporate Services

8.1.1 COR 33-2019 Museum Admission Fees

Trisha McKibbin spoke to COR 33-2019 report and responded to questions from Council.

Resolution 2019-11-12-12

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT COR 33-2019 Museum Admission Fees report be received for information.

Councillor Hainer moved an amendment to the main motion.

Resolution 2019-11-12-13

Moved By Councillor Hainer

THAT resolution 2019-11-12-12 be amended to add the following sentence to the end of the main resolution:

THAT Council direct staff to update the Museum schedule of the Fees By-law to eliminate a fee for admission.

DEFEATED (no seconder)

Resolution 2019-11-12-12

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT COR 33-2019 Museum Admission Fees report be received for information.

CARRIED

8.2 Community Services

8.2.1 DCS 33-2019 EarlyON Report

Ciaran Brennan spoke to DCS 33-2019 report and responded to questions from Council.

Resolution 2019-11-12-14

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT DCS 33-2019 EarlyON Report be received; and

THAT Council accepts the funding to administer the EarlyON program beginning January 1, 2020 to December 31, 2021; and

THAT the Chief Administrative Officer, or his designate, be directed to reply to the City of Stratford Social Services Department to acknowledge the Town's willingness to implement the program; and

THAT Council direct staff to bring back the partnership agreement to a future Council meeting for approval.

CARRIED

8.3 Building and Development Services

8.3.1 DEV 58-2019 Thames Crest Farms (Phase 2) Street Names

Grant Brouwer and Mark Stone spoke to DEV 58-2019 and responded to questions from Council.

Council suggested renaming one of the separate sections of Hopper Street.

Council suggested an amendment to the staff recommendation so that High Street was removed.

Resolution 2019-11-12-15

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT DEV 58-2019 Thames Crest Farms (Phase 2) Street Names be received; and

THAT Council approve Carter Avenue, Hooper Street, Allen Street, Cline Street, Catherine Street and Wellington Street as the street names located on the Thames Crest Farms (Phase 2) draft plan of subdivision.

CARRIED

8.3.2 DEV 59-2019 Attainable Housing Financial Incentives

Grant Brouwer and Mark Stone spoke to DEV 59-2019 report and responded to questions from Council.

Resolution 2019-11-12-16

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT DEV 59-2019 Attainable Housing Financial Incentives report be received; and

THAT staff be directed to develop a by-law and policy to implement the attainable housing financial incentives as recommended in DEV 59-2019 report;

THAT the by-law and policy be presented to Council for approval at a future date;

THAT the Town proceed with a 1-year pilot program in 2020 to determine the effectiveness of the program, with staff reporting back in the third quarter of 2020 with recommendations on how to further refine the program; and

THAT a budget allocation of \$50,000 from reserves be included in the 2020 draft budget for deliberation to fund the pilot program.

CARRIED

8.3.3 DEV 60-2019 Planning Application Fees Review

Grant Brouwer and Mark Stone spoke to DEV 60-2019 report and responded to questions from Council.

Resolution 2019-11-12-17

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT DEV 60-2019 – Planning Application Fees Review report be received.

CARRIED

Council took a brief recess at 8:16 pm.

Mayor Luna called the meeting back to order at 8:27 pm.

8.3.4 DEV 61-2019 – Site Plan Approval Process Review

Grant Brouwer spoke to DEV 61-2019 report and responded to questions from Council.

Resolution 2019-11-12-18

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT DEV 61-2019 – Site Plan Approval Process Review be received;

THAT Council direct staff to bring forward a draft by-law at a future meeting of Council to amend the Town's Site Plan Control By-law No. 19 of 2011 to implement the recommendations for site plan approval process changes outlined in DEV 61-2019 and

THAT Council approves the planning application fee increases recommended in DEV 60-2019 to be included in the draft consolidated fee by-law update as presented in FIN 21-2019 Consolidated Fees By-law report.

CARRIED

8.3.5 DEV 62-2019 Town of St. Marys Official Plan Review – Project Update

Mark Stone and Grant Brouwer spoke to DEV 62-2019 report and responded to questions from Council.

Resolution 2019-11-12-19

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT DEV 40-2019 regarding the St. Marys Official Plan Review – Project Update be received;

THAT Council direct staff to proceed with revisions to the Discussion Papers and draft Official Plan based on the proposed modified Provincial Policy Statement, including the proposed 25-year planning horizon;

THAT staff present the modified draft Official Plan to Council, circulate the revised Discussion Papers to the Province for review, and proceed with a public open house.

CARRIED

8.4 Public Works

8.4.1 PW 62-2019 Snow Removal – Sidewalks & Trail System

Jed Kelly spoke to PW 62-2019 report and responded to questions from Council.

Resolution 2019-11-12-20

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT PW 62-2019 Snow Removal – Sidewalks and Trail System report be received; and

THAT Council approve the proposed winter maintenance reductions to specific sidewalks and trails; and

THAT Council approve By-law 96-2019.

CARRIED

8.4.2 PW 70-2019 Santa Claus Parade - Downtown Parking

Jed Kelly spoke to PW 70-2019 report and responded to questions from Council.

Resolution 2019-11-12-21

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT PW 70-2019 Santa Claus Parade – Downtown Parking report be received.

CARRIED

8.4.3 PW 71-2019 Service Club Sign Applications

Jed Kelly spoke to PW 71-2019 report and responded to questions from Council.

Resolution 2019-11-12-22

Moved By Councillor Edney

Seconded By Councillor Winter

THAT PW 71-2019 Service Club Sign Applications be received; and

THAT Council approve the St. Marys Horticultural Society's application to install a logo sign on each of the Service Club Sign structures;

THAT Council approve the St. Marys Lincoln's application to install a logo sign on each of the Service Club Sign structures; and

THAT Council reject the Upper Thames Clean Ups', Science Hill Drifters Snowmobile Clubs', St. Marys Clicks', and St. Marys Curling Clubs' applications to install a logo sign on each of the Service Club Sign structures.

CARRIED

8.4.4 PW 72-2019 Waste Management By-law

Dave Blake spoke to PW 72-2019 report and responded to questions from Council.

Resolution 2019-11-12-23

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT PW 72-2019 report, Waste Management By-law be received; and,

THAT Council direct staff to bring the Waste Management By-law to a future Council meeting for approval.

CARRIED

8.5 Finance

8.5.1 FIN 21-2019 Consolidated Fees By-Law

Andre Morin spoke to FIN 21-2019 report and responded to questions from Council.

Resolution 2019-11-12-24

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT the proposed Museum general admission be removed from the draft Consolidated Fees By-law; and

THAT the general admission at the Museum remain by donation and set for review in 6 months; and

THAT Council accept the Friends of the Museum proposal to donate to the St. Marys Museum the difference between the amount generated at the door by the end of 2020 and the amount that would have been collected through the proposed fee structure throughout 2020.

CARRIED

Resolution 2019-11-12-25

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT FIN 21-2019 Consolidated Fees By-Law report be received;
and

THAT Council direct staff to bring the Consolidated Fees By-Law,
as amended, to a future Council meeting for approval; and

THAT Council direct staff to bring forward a report in July 2020
discussing the impact of fee and charges changes and
recommendations on any required amendments to the consolidated
fees by-law.

CARRIED

9. COUNCILLOR REPORTS

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

Resolution 2019-11-12-26

Moved By Councillor Pridham

Seconded By Councillor Hainer

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 - Couns. Craigmile, Edney, Pridham (interim)

**9.1.3 Municipal Shared Services Committee - Coun. Craigmile
(interim), 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 - Couns. Winter, Hainer (interim)
- 9.2.3 CBHFM - Coun. Edney
- 9.2.4 Committee of Adjustment
- 9.2.5 Community Policing Advisory Committee - Coun. Winter, Coun. Edney (interim)
- 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. BY-LAWS

Resolution 2019-11-12-27

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT By-Law 96-2019 be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Acting Mayor and the Deputy Clerk.

CARRIED

12.1 By-law 96-2019 Sidewalk and Trail Temporary Closure for Winter

13. UPCOMING MEETINGS

Acting Mayor Luna reviewed the upcoming meeting schedule as presented in the agenda.

Councillor Craigmile provided his regrets for the upcoming Municipal Shared Services meeting. Councillor Winter stated that he will attend.

Councillor Winter provided his regrets for the December 3, 2019 budget meeting.

Council took a brief recess at 10:00 pm.

Acting Mayor Luna called the meeting back to order at 10:03 pm.

14. CLOSED SESSION

Resolution 2019-11-12-28

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT Council move into a session that is closed to the public at 10:03 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 COR 32-2019 CONFIDENTIAL Appointment of Members to the BIA Board

15. RISE AND REPORT

Resolution 2019-11-12-29

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT Council rise from a closed session at 10:35 pm.

CARRIED

Resolution 2019-11-12-30

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT Council receive and accept with regrets the resignation of Emily Lagace; and

THAT Council appoint Kyle Burnside and Gwendolen Boyle to the 2018-2021 term of the BIA Board; and

THAT Council rescind the interim appointment of Mayor Strathdee; and

THAT Council approve By-law 97-2019, amending By-law 94-2018.

CARRIED

15.1 By-law 97-2019 Appoint Persons to the Board of Management for the Business Improvement Area

Resolution 2019-11-12-31

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT By-law 97-2019, being a by-law to amend by-law 94-2018 be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Acting Mayor and the Deputy Clerk.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2019-11-12-32

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT By-Law 99-2019, being a by-law to confirm the proceedings of November 12, 2019 regular Council meeting be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Acting Mayor and the Deputy Clerk.

CARRIED

17. ADJOURNMENT

Resolution 2019-11-12-33

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT this regular meeting of Council adjourn at 10:39 pm.

CARRIED

Marg Luna, Acting Mayor

Jenna McCartney, Deputy Clerk