



MINUTES Regular Council

January 14, 2020
6:00pm
Town Hall, Council Chambers

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

Council Regrets: Councillor Edney

Staff Present: Brent Kittmer, CAO / Clerk
Grant Brouwer, Director of Building and Development
André Morin, Director of Finance / Treasurer, Acting CAO
Mark Stone, Planner
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

Mayor Strathdee acknowledged the recent tragedy in Tehran, Iran where Ukraine International Airlines flight PS752 crashed and stated that flags would be lowered in St. Marys on Wednesday, January 15, 2020. Mayor Strathdee asked Council to join in a moment of silence to honour the victims.

Mayor Strathdee wanted to thank staff, Council and Acting Mayor Luna for stepping forward during Mayor Strathdee's recent leave of absence from office.

Mayor Strathdee stated that Chris West has requested to reschedule the delegation listed in this agenda to Tuesday, January 28, 2020.

Resolution 2020-01-14-01

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the January 14, 2020 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

Frank Doyle of St. Marys Independent welcomed Mayor Strathdee back to Council.

Mr. Doyle asked for clarification which flags would be lowered in recognition of the Ukrainian Airlines tragedy.

Brent Kittmer stated all flags at the Cenotaph, Municipal Operations Centre and Pyramid Recreation Centre would be lowered.

Mr. Doyle inquired about the number of RIDE programs offered by the Stratford Police Service in December 2019.

Mayor Strathdee stated that the Community Policing Advisory Committee should be in receipt of the information at tomorrow's meeting.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Chris West re: Support on Plan to Release Canadians Imprisoned in China

To be considered at the January 28, 2020 regular Council meeting.

6. ACCEPTANCE OF MINUTES

6.1 Special Council - December 3, 2019

Resolution 2020-01-14-02

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT the December 3, 2019 special Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Regular Council - December 10, 2019

Resolution 2020-01-14-03

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT the December 10, 2019 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Ministry of Municipal Affairs and Housing re: Building Code Service Transformation

Resolution 2020-01-14-04

Moved By Councillor Hainer

Seconded By Councillor Winter

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

CARRIED

7.2 John Nater, MP re: Bilateral Agreement between Canada and Ontario

Resolution 2020-01-14-05

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from John Nater, MP regarding the bilateral agreement between Canada and Ontario be received.

CARRIED

7.3 Township of Perth East re: 2020 UTRCA Levy

Resolution 2020-01-14-06

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the correspondence from the Township of Perth East regarding the 2020 UTRCA Levy be received.

CARRIED

7.4 Bluewater Recycling Association re: Transition of the Blue Box Program to Full Producer Responsibility

Resolution 2020-01-14-07

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the correspondence from the Bluewater Recycling Association regarding the transition of the blue box program to full producer responsibility be received.

CARRIED

7.5 Ministry of the Environment, Conservation and Parks re: Conservation Authority Concerns

Resolution 2020-01-14-08

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the correspondence from the Minister of the Environment, Conservation and Parks regarding concerns of the Upper Thames River Conservation Authority be received.

CARRIED

7.6 Ministry of Environment, Conservation and Parks re: Concerns between UTRCA and St. Marys Golf and Country Club

Resolution 2020-01-14-09

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT the correspondence from the Minister of the Environment, Conservation and Parks regarding concerns between the Upper Thames River Conservation Authority and St. Marys Golf and Country Club be received.

CARRIED

7.7 Huron Perth Public Health re: Request for Resolution to Support Position

Resolution 2020-01-14-10

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT the correspondence from Huron Perth Public Health regarding a request for resolution to support their paper on public health be received.

8. STAFF REPORTS

8.1 Building and Development Services

**8.1.1 DEV 01-2020 Official Plan and Zoning By-law Amendment
Applications by 1934733 Ontario Inc. 151 Water Street North**

Grant Brouwer and Mark Stone spoke to DEV 01-2020 report and responded to questions from Council.

Resolution 2020-01-14-11

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT DEV 01-2020 Official Plan and Zoning By-law Amendment Applications for 1934733 Ontario Inc. 151 Water Street North report be received; and,

THAT Council refuse the Official Plan and Zoning By-law Amendment Applications by 1934733 Ontario Inc., 151 Water Street North, Town of St. Marys (File Nos: OP01-2016 and Z06-2016) for the reasons set out in this report and the December 2, 2019 Information Report to the Town's Planning Advisory Committee.

CARRIED

8.1.2 DEV 02-2020 St. Marys Official Plan Review

Grant Brouwer and Mark Stone spoke to DEV 02-2020 report and responded to questions from Council.

Resolution 2020-01-14-12

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT DEV 02-2020 regarding the St. Marys Official Plan review be received; and,

THAT Council authorize staff to circulate the updated discussion papers to Provincial staff for review and comments, and proceed with a non-statutory public open house to update the community and provide the opportunity for comments on the updated discussion papers and draft new Official Plan.

CARRIED

8.2 Finance

Council took a brief recess at 7:18 pm.

Mayor Strathdee called the meeting back to order at 7:25 pm.

8.2.1 FIN 01-2020 2020 Interim Tax By-Law

André Morin spoke to FIN 01-2020 report and responded to questions from Council.

Resolution 2020-01-14-13

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT FIN 01-2020 2020 Interim Tax By-law report be received;
and

THAT By-law 03-2020 to provide 2020 interim tax levies be
approved.

CARRIED

8.2.2 FIN 02-2020 Temporary Borrowing By-Law

André Morin spoke to FIN 02-2020 report and responded to questions from Council.

Resolution 2020-01-14-14

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT FIN 02-2020 Temporary Borrowing By-law report be
received; and

THAT By-law 04-2020 authorizing temporary borrowing be
approved.

CARRIED

8.3 CAO and Clerks

8.3.1 CAO 04-2020 Smoking and Vaping By-law Update

Jenna McCartney spoke to CAO 04-2020 report and responded to questions from Council. Council is of the consensus that the

Smoking By-law will be implemented on all Town property and directs staff to amend the By-law to include this provision.

Resolution 2020-01-14-15

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT CAO 04-2020 Smoking and Vaping By-law Update report be received; and

THAT Council direct staff to bring forward the final draft by-law at an upcoming meeting of Council for consideration of approval.

CARRIED

8.3.2 CAO 05-2020 Appoint UTRCA Board Representative

Brent Kittmer spoke to CAO 05-2020 report and responded to questions from Council.

Resolution 2020-01-14-16

Moved By Councillor Winter

Seconded By Councillor Luna

THAT CAO 05-2020 regarding the UTRCA Board representative appointment be received; and

THAT Tony Jackson be appointed the joint representative for Perth South, South Huron and St. Marys for the remainder of the 2018-2022 term of Council.

CARRIED

9. COUNCILLOR REPORTS

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

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. 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 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 2020-01-14-17

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT By-Laws 03-2020 and 04-2020 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

12.1 By-Law 03-2020 Interim Tax Levy

12.2 By-Law 04-2020 Temporary Borrowing

13. UPCOMING MEETINGS

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

Councillors Craigmile and Pridham provided regrets for January 28, 2020.

Council took a brief break at 8:09 am.

Mayor Strathdee called the meeting back to order at 8:14 pm.

14. CLOSED SESSION

Resolution 2020-01-14-18

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 8:15 pm as authorized under the *Municipal Act*, Section 239(2)(f) advice that is subject to solicitor - client privilege, including communications necessary for that purpose.

CARRIED

14.1 Minutes CLOSED SESSION

14.2 CAO 06-2020 CONFIDENTIAL Request from Perth South to Terminate James Street South Servicing Agreement

15. RISE AND REPORT

Resolution 2020-01-14-19

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT Council rise from a closed session at 8:20 pm.

CARRIED

Mayor Strathdee reported that a closed session was held where one matter was considered. Council will now consider two resolutions related to the matter.

Resolution 2020-01-14-20

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT, subject to Section 23 of the June 30, 2010 Extension of Water and Waste Water Services Agreement, the Town of St. Marys agrees to terminate the servicing agreement as requested by the Township of Perth South on November 5, 2019; and

THAT By-law 33 of 2010 be repealed.

CARRIED

Resolution 2020-01-14-21

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT By-law 05-2020, being a by-law to repeal By-law 33 of 2010, 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 2020-01-14-22

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT By-Law 06-2020, being a by-law to confirm the proceedings of January 14, 2020 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 2020-01-14-23

Moved By Councillor Luna

Seconded By Councillor Winter

THAT this regular meeting of Council adjourn at 8:23 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk