



## **MINUTES Regular Council**

January 28, 2020  
6:00pm  
Town Hall, Council Chambers

Council Present: Mayor Strathdee  
Councillor Edney  
Councillor Luna  
Councillor Winter

Council Regrets: Councillor Craigmile  
Councillor Hainer  
Councillor Pridham

Staff Present: Jenna McCartney, Deputy Clerk  
Grant Brouwer, Director of Building and Development  
Stephanie Ische, Director of Community Services  
Jed Kelly, Director of Public Works  
Lisa Lawrence, Director of Human Resources  
Trisha McKibbin, Director of Corporate Services  
André Morin, Director of Finance / Treasurer  
Dave Blake, Environmental Services Supervisor

### **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 asked that an item be added under Emergent or Unfinished Business regarding an update on the recent meeting with Minister Yurek.

**Resolution 2020-01-28-01**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** the January 28, 2020 regular Council meeting agenda be accepted as amended.

**CARRIED**

**4. PUBLIC INPUT PERIOD**

Chantal Lynch of 144 Queen Street East would like to provide comment on the Official Plan review process.

Ms. Lynch stated she is against a heritage designation on a property against the wishes of the owner.

Further, on page 8, item 2.3.1.2, there is reference to compatibility. Ms. Lynch inquired whom makes the determination of compatibility, and what would be considered an adverse impact.

Ms. Lynch stated that her interpretation of item 2.3.2.9 is that the entire Town may be considered a built, landscape, viewscape, cultural and / or archaeological heritage resource as at one time each structure was built to serve a purpose in its time.

Finally, Ms. Lynch stated that item 3.7.1.1 includes that recreational services be accessible to all the residents in Town. Ms. Lynch countered that the Quarry, public swims and skating may not be considered financially accessible to all. Ms. Lynch stated that public swimming, learn to swim classes and public skating should be free for all youth.

Mayor Strathdee thanked Ms. Lynch for her comments.

**5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS**

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

Chris West spoke to the delegation regarding Canadians imprisoned in China and responded to questions from Council.

With respect to a request from the delegate for a dedicated support staff from the Town, the delegate was asked to elaborate on the request.

Mr. West stated that the staff member would be a resource to the delegate for the purpose of finding possible solutions.

Mayor Strathdee stated that in the absence of a number of Councillors and the CAO, the Mayor was not prepared to support a resolution related to the request for a dedicated support staff from the Town at this time.

**Resolution 2020-01-28-02**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** the delegation from Chris West regarding Support on Plan to Release Canadians Imprisoned in China be received.

**CARRIED**

**6. ACCEPTANCE OF MINUTES**

**6.1 Special Council - January 7, 2020**

**Resolution 2020-01-28-03**

**Moved By** Councillor Winter

**Seconded By** Councillor Edney

**THAT** the January 7, 2020 special Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**6.2 Regular Council - January 14, 2020**

**Resolution 2020-01-28-04**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** the January 14, 2020 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**6.3 Special Council - January 21, 2020**

**Resolution 2020-01-28-05**

**Moved By** Councillor Winter

**Seconded By** Councillor Edney

**THAT** the January 21, 2020 special Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

**CARRIED**

## **7. CORRESPONDENCE**

### **7.1 Municipal Property Assessment Corporation re: 2019 Year End Assessment Report**

**Resolution 2020-01-28-06**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** the correspondence from MPAC regarding 2019 Year End Assessment Report be received.

**CARRIED**

## **8. STAFF REPORTS**

### **8.1 Building and Development Services**

#### **8.1.1 DEV 03-2020 January Monthly Report (Building and Development)**

Grant Brouwer spoke to DEV 03-2020 report and responded to questions from Council.

**Resolution 2020-01-28-07**

**Moved By** Councillor Edney

**Seconded By** Councillor Winter

**THAT** DEV 03-2020 January Monthly Report (Building and Development) be received for information.

**CARRIED**

#### **8.1.2 DEV 05-2020, Egan Ave Road Reconstruction Cost-Sharing Agreement**

Grant Brouwer spoke to DEV 05-2020 report and responded to questions from Council.

**Resolution 2020-01-28-08**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** DEV 05-2020 Egan Ave Road Reconstruction Cost-Sharing Agreement report be received; and

**THAT** Council authorize the Mayor and Clerk to enter into a cost sharing agreement between 2503778 Ontario Inc. and the Town of St Marys for the reconstruction of Egan Ave; and

**THAT** Council approve By-law 10-2020.

**CARRIED**

## **8.2 Community Services**

### **8.2.1 DCS 01-2020 January Monthly Report (Community Services)**

Stephanie Ische spoke to DCS 01-2020 report and responded to questions from Council.

**Resolution 2020-01-28-09**

**Moved By** Councillor Luna

**Seconded By** Councillor Winter

**THAT** DCS 01-2020 January Monthly Report (Community Services) be received for information.

**CARRIED**

### **8.2.2 DCS 02-2020 Renewal for Via Lease Agreements**

Stephanie Ische spoke to DCS 02-2020 report and responded to questions from Council.

**Resolution 2020-01-28-10**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** DCS 02-2020 Renewal for Via Lease Renewals report be received; and,

**THAT** Council approve By-law 11-2020 authorizing the Mayor and the Clerk to execute the associated agreement with Mr. Cameron Porteous; and,

**THAT** Council approve By-law 12-2020 authorizing the Mayor and the Clerk to execute the associated agreement with Mr. Reed Needles.

**CARRIED**

## **8.3 Corporate Services**

### **8.3.1 COR 01-2020 January Monthly Report (Corporate Services)**

Trisha McKibbin spoke to COR 01-2020 report and responded to questions from Council.

**Resolution 2020-01-28-11**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** COR 01-2020 January Monthly Report (Corporate Services) be received for information.

**CARRIED**

## **8.4 Finance**

### **8.4.1 FIN 04-2020 January Monthly Report (Finance)**

André Morin spoke to FIN 04-2020 report and responded to questions from Council.

**Resolution 2020-01-28-12**

**Moved By** Councillor Edney

**Seconded By** Councillor Winter

**THAT** FIN 04-2020 January Monthly Report (Finance) be received for information.

**CARRIED**

## **8.5 Fire and Emergency Services**

### **8.5.1 FD 01-2020 January Monthly Report (Emergency Services)**

**Resolution 2020-01-28-13**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** FD 01-2020 January Monthly Report (Emergency Services) be received for information.

**CARRIED**

## **8.6 Human Resources**

### **8.6.1 HR 01-2020 January Monthly Report (Human Resources)**

Lisa Lawrence spoke to HR 01-2020 report and responded to questions from Council.

**Resolution 2020-01-28-14**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** HR 01-2020 January Monthly Report (Human Resources) be received for information.

**CARRIED**

**8.7 Public Works**

**8.7.1 PW 07-2020 January Monthly Report (Public Works)**

Jed Kelly spoke to PW 07-2020 report and responded to questions from Council.

**Resolution 2020-01-28-15**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** PW 07-2020 January Monthly Report (Public Works) be received for information.

**CARRIED**

**8.7.2 PW 01-2020 Water Pollution Control Plant Update**

Jed Kelly and Dave Blake spoke to PW 01-2020 report and responded to questions from Council.

**Resolution 2020-01-28-16**

**Moved By** Councillor Edney

**Seconded By** Councillor Winter

**THAT** PW 01-2020 Water Pollution Control Plant Update report be received for information.

**CARRIED**

**8.7.3 PW 02-2020 Inflow and Infiltration Program**

Dave Blake spoke to PW 02-2020 report and responded to questions from Council.

**Resolution 2020-01-28-17**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** report PW 02-2020 Inflow and Infiltration Program be received; and

**THAT** Council authorize the additional hiring of two contract staff to assist in the program administration in 2020 as proposed; and,

**THAT** Council approve the development of an eaves trough disconnection rebate program of \$50.00 per eligible downspout disconnection up to a maximum of \$200.00 per property for the 2020 calendar year; and,

**THAT** Council approve the development of a sump pump disconnection rebate program of \$350.00 per eligible disconnection for the 2020 calendar year; and,

**THAT** Council allocate approximately \$60,000.00 of the program funding to the rebate program in 2020 to be administered on a first come first serve basis contingent on remaining program funds.

**CARRIED**

## **8.8 CAO and Clerks**

### **8.8.1 CAO 07-2020 January Monthly Report (CAO and Clerks)**

**Resolution 2020-01-28-18**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** CAO 07-2020 January Monthly Report (CAO and Clerks) be received for information.

**CARRIED**

### **8.8.2 CAO 10-2020 Court Security and Prisoner Transportation Program**

Jenna McCartney spoke to CAO 10-2020 report and responded to questions.

**Resolution 2020-01-28-19**

**Moved By** Councillor Edney

**Seconded By** Councillor Winter

**THAT** CAO 10-2020 Court Security and Prisoner Transportation Program report be received; and



**THAT** Council approve the terms and conditions of the Court Security and Prisoner Transportation program agreement; and  
**THAT** By-law 09-2020 be approved by Council.

**CARRIED**

**9. EMERGENT OR UNFINISHED BUSINESS**

**9.1 Meeting with Minister Yurek**

Mayor Strathdee reported that he traveled with representatives from Perth South and the Town's UTRCA Board representative to address collective concerns about the Upper Thames River Conservation Authority to the Minister of Environment, Conservation, and Parks on Monday.

The second delegation to the Minister included representatives of St. Marys Golf and Country Club and Mayor Strathdee regarding flooding risk to the Town of St. Marys.

Overall the meetings were positive.

**10. NOTICES OF MOTION**

None.

**11. BY-LAWS**

**Resolution 2020-01-28-20**

**Moved By** Councillor Winter

**Seconded By** Councillor Luna

**THAT** By-Laws 08-2020, 09-2020, 10-2020, 11-2020 and 12-2020 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**

**11.1 By-Law 08-2020 Smoking and Vaping**

**11.2 By-Law 09-2020 Agreement with Province of Ontario for Court Security and Prisoner Transportation Program**

**11.3 By-Law 10-2020 Agreement with 2503778 Ontario Inc. for Egan Avenue Cost Sharing Agreement**

**11.4 By-Law 11-2020 Lease Agreement with Cameron Porteous**

**11.5 By-Law 12-2020 Lease Agreement with Reed Needles**

**12. UPCOMING MEETINGS**

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

Council took a brief break at 7:46 pm.

Mayor Strathdee called the meeting back to order at 7:52 pm.

**13. CLOSED SESSION**

**Resolution 2020-01-28-21**

**Moved By** Councillor Luna

**Seconded By** Councillor Winter

**THAT** Council move into a session that is closed to the public at 7:53 pm as authorized under the *Municipal Act*, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

**13.1 Minutes CLOSED SESSION**

**13.2 CAO 09-2020 CONFIDENTIAL Draft Conditions of Sale for 481 Water Street South (McDonald House)**

**14. RISE AND REPORT**

**Resolution 2020-01-28-22**

**Moved By** Councillor Luna

**Seconded By** Councillor Winter

**THAT** Council rise from a closed session at 8:30 pm.

**CARRIED**

Mayor Strathdee reported that a closed session was held where one matter regarding land disposition was considered with staff being given direction. There is nothing further to report at this time.

**15. CONFIRMATORY BY-LAW**

**Resolution 2020-01-28-23**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** By-Law 13-2020, being a by-law to confirm the proceedings of January 24, 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**

**16. ADJOURNMENT**

**Resolution 2020-01-28-24**

**Moved By** Councillor Winter

**Seconded By** Councillor Edney

**THAT** this regular meeting of Council adjourn at 8:31 pm.

**CARRIED**

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Al Strathee, Mayor

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Brent Kittmer, CAO / Clerk