



MINUTES Regular Council

February 11, 2020
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
Grant Brouwer, Director of Building and Development
Lisa Lawrence, Director of Human Resources
André Morin, Director of Finance / Treasurer
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 Hainer asked that agenda item 10.1 regarding Rare Disease Day be added under Emergent and Unfinished Business.

Resolution 2020-02-11-01

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the February 11, 2020 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

Thelma Chambers, 329 Jones Street West, expressed her concerns regarding personal safety at her residence.

Ann Williams, 270 Queen Street West, expressed her concerns regarding personal safety at her residence and cited extreme anxiety as a result of encounters with some residents.

Donna Schiedel, 270 Jones Street West, expressed her concerns for the safety of her neighborhood and the greater community regarding a perception of increased emergency services involvement in the area.

Gerard Mueleman, 329 Jones Street West, expressed his concerns regarding personal safety at his residence.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 City of Stratford Social Services re: Housing Services

Kim McElroy, Director of Social Services from the City of Stratford, briefly introduced herself and her team to Council. Joining Ms. McElroy were Eden Grodzinski, Manager of Housing, Angie Juarez, Supervisor of Social Services, and Lindsay Sutton, Public Housing Review Officer. Social Services staff spoke to the Housing Services presentation and responded to questions from Council.

Resolution 2020-02-11-02

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the delegation from City of Stratford Social Services regarding Housing Services be received.

CARRIED

Council took a brief break at 7:08 pm.

Mayor Strathdee called the meeting back to order at 7:17 pm.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - January 28, 2020

Resolution 2020-02-11-03

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the January 28, 2020 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Council - February 4, 2020

Resolution 2020-02-11-04

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the February 4, 2020 special Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 St. Marys Public Library re: 2019 Annual Report

Resolution 2020-02-11-05

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from the St. Marys Public Library regarding the 2019 Annual Report be received.

CARRIED

8. STAFF REPORTS

8.1 Building and Development Services

**8.1.1 DEV 06-2020 Pyramid Recreation Centre SPA
Recommendation**

Grant Brouwer spoke to DEV 06-2020 report and responded to questions from Council.

Resolution 2020-02-11-06

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT DEV 06-2020 Pyramid Recreation Centre SPA Recommendation report be received; and

THAT Council approve the recommendation from the Recreation and Leisure Advisory Committee to accept option #4, to decommission the spa and discontinue providing this service.

CARRIED

8.2 Finance

8.2.1 FIN 03-2020 Health Unit Cost Sharing Agreement

Andre Morin spoke to FIN 03-2020 report and responded to questions from Council.

Resolution 2020-02-11-07

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT FIN 03-2020 Health Unit Cost Sharing Agreement be received; and

THAT Council authorize the Mayor and Clerk to enter into a cost sharing agreement with the County of Huron, County of Perth, and City of Stratford to share the municipal costs of the new Huron Perth Public Health Unit effective January 1, 2020; and

THAT Council authorize the Mayor and Clerk to enter into an agreement to terminate the Perth District Health Unit cost apportionment agreement with the County of Perth and the City of Stratford; and

THAT By-law 15-2020 and By-law 16-2020 be approved by Council.

CARRIED

8.3 CAO and Clerks

8.3.1 CAO 11-2020 Appoint Deputy Mayor for Year 2 of Council's Term

Jenna McCartney spoke to CAO 11-2020 report and responded to questions from Council.

Mayor Strathdee opened the floor for nominations.

Resolution 2020-02-11-08

Moved By Councillor Luna

Seconded By Councillor Winter

THAT Councillor Craigmile be nominated as the Deputy Mayor.

CARRIED

Councillor Craigmile accepted the nomination.

There were no further nominations. Mayor Strathdee closed the floor to nominations.

Resolution 2020-02-11-09

Moved By Councillor Luna

Seconded By Councillor Winter

THAT CAO 11-2020 Appoint Deputy Mayor for Year 2 of Council's Term report be received; and

THAT Councillor Craigmile be appointed the Deputy Mayor, effective February 12, 2020 through to December 8, 2020.

CARRIED

8.3.2 CAO 12-2020 Noise By-law Exemption Request for Queen Street East and Water Street (Homecoming – Heritage 2020)

Jenna McCartney spoke to CAO 12-2020 report and responded to questions from Council.

Resolution 2020-02-11-10

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT CAO 12-2020 Noise By-law Exemption Request for Queen Street East and Water Street (Homecoming – Heritage 2020) report be received; and

THAT Council grant an exemption to the Noise By-law under Section 6, to the applicant, Town of St. Marys at Queen Street West and Water Street, St. Marys, for the purpose of a public street dance between 11:00 pm on July 3, 2020 to 12:00 am on July 4, 2020 subject to the condition of notifying all property owners within a 150m radius.

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

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

Resolution 2020-02-11-11

THAT agenda item 9.1.1 to 9.1.6 and 9.2.1 to 9.2.15 be received.

CARRIED

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 Council - Coun. Edney

10. EMERGENT OR UNFINISHED BUSINESS

10.1 Rare Disease Day February 29, 2020

Councillor Hainer spoke to the upcoming Rare Disease Day held on February 29, 2020.

Resolution 2020-02-11-12

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT the Town of St. Marys proclaim February 29, 2020 as Rare Disease Day in the Town of St. Marys.

CARRIED

11. NOTICES OF MOTION

None.

12. BY-LAWS

Resolution 2020-02-11-13

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT By-Laws 15-2020 and 16-2020 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 15-2020 Agreement to Terminate Cost Apportionment with St. Marys, County of Perth and City of Stratford for Perth District Health Unit

12.2 By-Law 16-2020 Agreement for Cost Apportionment with St. Marys, County of Perth, City of Stratford and County of Huron for Huron Perth Public Health

13. UPCOMING MEETINGS

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

Council took a brief break at 7:53 pm.

Mayor Strathdee called the meeting back to order at 7:57 pm.

14. CLOSED SESSION

Resolution 2020-02-11-14

Moved By Councillor Winter

Seconded By Councillor Luna

THAT Council move into a session that is closed to the public at 7:58 pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

14.2 329 Jones Street West Resident Petition

14.1 Minutes CLOSED SESSION

14.4 CAO 08-2020 CONFIDENTIAL Draft Conditions of Sale for 480 Glass Street (Junction Station)

15. RISE AND REPORT

Resolution 2020-02-11-15

Moved By Councillor Luna

Seconded By Councillor Edney

THAT Council rise from a closed session at 10:15 pm.

CARRIED

Mayor Strathdee reported that a closed session was held where two matters were discussed. Staff was given direction related to the discussion about Social Services and Housing. Council will now consider a resolution related to the proposed land disposition of municipal property.

Resolution 2020-02-11-16

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT Staff are authorized to proceed with the necessary additional environmental study work and due diligence work for 480 Glass Street to be sold; and

THAT the cost of environmental due diligence be funded from the Town's reserve of proceeds of former land sales; and

THAT staff report back on the process to amend the statement of designation for a heritage designated property; and

THAT staff send correspondence to the Heritage Committee that Council is investigating the legislative requirements and process to amend the statement of designation for Junction Station in the event the property redevelopment requires an amendment to the building's interior designation.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2020-02-11-17

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT By-Law 17-2020, being a by-law to confirm the proceedings of February 11, 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 2020-02-11-18

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT this regular meeting of Council adjourn at 10:17 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk