



MINUTES Regular Council

February 25, 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
Richard Anderson, Director of Emergency Services / Fire Chief
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
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

Resolution 2020-02-25-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the February 25, 2020 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Rebecca Garlick, Climate Change Coordinator re: Update on Community Climate Change Action Plan Project

Rebecca Garlick, Climate Change Coordinator, spoke to the community climate change action plan project and responded to questions from Council.

Resolution 2020-02-25-02

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT the delegation from Rebecca Garlick regarding the update on Community Climate Change Action Plan project be received.

CARRIED

5.2 2020 Draft Budget for Public Engagement

Resolution 2020-02-25-03

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the February 25, 2020 regular Council meeting be adjourned at 6:25 pm to hold a Public Meeting to discuss the draft 2020 municipal budget; and

THAT a Public Meeting to consider the draft 2020 municipal budget be open at 6:25 pm.

CARRIED

André Morin spoke to the 2020 draft budget.

Mayor Strathdee opened the floor to members of the public for comments related to the 2020 draft budget.

None were presented.

Mayor Strathdee opened the floor to members of Council for comments related to the 2020 draft budget.

Councillor Hainer inquired about the possibility of advertising provincial grants and rebates opportunities to homeowners.

Councillor Craigmile acknowledged the process in which Council and staff have gone to in an effort to create efficiencies.

Mayor Strathdee stated that it is important to balance reserves based on the Town's aggressive growth projections.

Resolution 2020-02-25-04

Moved By Councillor Luna

Seconded By Councillor Edney

THAT this Public Meeting be adjourned at 6:50 pm; and

THAT the February 25, 2020 regular Council meeting reconvene at 6:50 pm.

CARRIED

Resolution 2020-02-25-05

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT staff be directed to prepare the budget by-law for consideration at the March 10, 2020 regular Council meeting.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - February 11, 2020

Resolution 2020-02-25-06

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the February 11, 2020 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Perth County Federation of Agriculture re: Bill 156, Security from Trespass and Protecting Food Safety Act

Resolution 2020-02-25-07

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT the correspondence from Perth County Federation of Agriculture regarding Bill 156, *Security from Trespass and Protecting Food Safety Act* be received; and

THAT Council support the proposed legislation, Bill 156: *Security from Trespass and Protecting Food Safety Act*.

CARRIED

8. STAFF REPORTS

8.1 Building and Development Services

8.1.1 DEV 09-2020 February Monthly Report (Building and Development)

Grant Brouwer presented DEV 09-2020 report and responded to questions from Council.

Resolution 2020-02-25-08

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT DEV 09-2020 February Monthly Report (Building and Development) be received for information.

CARRIED

8.2 Community Services

8.2.1 DCS 03-2020 February Monthly Report (Community Services)

Stephanie Ische presented DCS 03-2020 report and responded to questions from Council.

Resolution 2020-02-25-09

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT DCS 03- 2020 February Monthly Report (Community Services) be received for information.

CARRIED

8.3 Corporate Services

8.3.1 COR 03-2020 February Monthly Report (Corporate Services)

Trisha McKibbin presented COR 03-2020 report and responded to questions from Council.

Resolution 2020-02-25-10

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT COR 03-2020 February Monthly Report (Corporate Services) be received for information.

CARRIED

8.4 Finance

8.4.1 FIN 07-2020 February Monthly Report (Finance)

André Morin presented FIN 07-2020 report and responded to questions from Council.

Resolution 2020-02-25-11

Moved By Councillor Winter

Seconded By Councillor Luna

THAT FIN 07-2020 February Monthly Report (Finance) be received for information.

CARRIED

8.5 Fire and Emergency Services

8.5.1 FD 02-2020 February Monthly Report (Emergency Services)

Chief Anderson presented FD 02-2020 report and responded to questions from Council.

Resolution 2020-02-25-12

Moved By Councillor Winter

Seconded By Councillor Edney

THAT FD 02-2020 February Monthly Report (Emergency Services) be received for information.

CARRIED

8.6 Human Resources

8.6.1 HR 02-2020 February Monthly Report (Human Resources)

Lisa Lawrence presented HR 02-2020 report and responded to questions from Council.

Resolution 2020-02-25-13

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT HR 02-2020 February Monthly Report (Human Resources) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 13-2020 February Monthly Report (Public Works)

Jed Kelly presented PW 13-2020 report and responded to questions from Council.

Resolution 2020-02-25-14

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT PW 13-2020 February Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 09-2020 Downtown Signal Timing and Pedestrian Crossing Activation

Jed Kelly presented PW 09-2020 report and responded to questions from Council.

Resolution 2020-02-25-15

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT PW 09-2020 Downtown Signal Timing and Pedestrian Crossing Activation report be received for information.

CARRIED

8.7.3 PW 10-2020 Amending Agreement for Automotive Materials Stewardship

Jed Kelly presented PW 10-2020 report and responded to questions from Council.

Resolution 2020-02-25-16

Moved By Councillor Winter

Seconded By Councillor Luna

THAT report PW 10-2020, Amending Agreement for Automotive Materials Stewardship be received; and,

THAT Council approve By-law 21-2020, being a by-law to execute the amending agreement and to authorize the Clerk to sign the amending agreement on behalf of the Town of St. Marys.

CARRIED

8.8 CAO and Clerks

8.8.1 CAO 13-2020 February Monthly Report (CAO and Clerks)

Brent Kittmer presented CAO 13-2020 report and responded to questions from Council.

Resolution 2020-02-25-17

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT CAO 13-2020 February Monthly Report (CAO and Clerks) be received for information.

CARRIED

Resolution 2020-02-25-18

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT Council strike a special purpose committee for the purpose of creating solutions to the identified concerns regarding local social housing; and

THAT Council appoint the following Councillor representatives to the committee:

1. Councillor Luna
2. Councillor Pridham
3. Mayor Strathdee; and

THAT Council acknowledge the following external representatives will also make up the committee:

1. Stratford Police Service
2. City of Stratford Social Services
3. United Way Perth Huron
4. Town of St. Marys staff liaison
5. Other Social Services Providers as necessary

CARRIED

8.8.2 CAO 14-2020 Municipal Law Enforcement Officer Appointment

Brent Kittmer presented CAO 14-2020 report and responded to questions from Council.

Resolution 2020-02-25-19

Moved By Councillor Edney

Seconded By Councillor Luna

THAT CAO 14-2020 Municipal Law Enforcement Officer Appointment report be received; and

THAT Council approve By-law 22-2020.

CARRIED

8.8.3 CAO 15-2020 Proposal for a Summer Park Patrol

Brent Kittmer spoke to CAO 15-2020 report and responded to questions from Council.

Resolution 2020-02-25-20

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT CAO 15-2020 Proposal for a Summer Park Patrol Program report be received; and

THAT Council approves a Summer Park Patrol Program pilot for 2020 with the costs of the program funded from the Working Reserve.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

None.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2020-02-25-21

Moved By Councillor Luna

Seconded By Councillor Edney

THAT By-Laws 21-2020 and 22-2020 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 21-2020 Authorize an Amending Agreement with Automotive Materials Stewardship Inc.

11.2 By-Law 22-2020 To Appoint Certain Persons as Municipal Law Enforcement Officers

12. UPCOMING MEETINGS

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

13. CONFIRMATORY BY-LAW

Resolution 2020-02-25-22

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT By-Law 23-2020, being a by-law to confirm the proceedings of February 25, 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

14. ADJOURNMENT

Resolution 2020-02-25-23

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT this regular meeting of Council adjourn at 8:37 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk