



MINUTES Regular Council

March 10, 2020
6:00pm
Town Hall, Council Chambers

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

Council Absent: Councillor Edney

Staff Present: Brent Kittmer, CAO / Clerk
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
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

The following items will be added to the agenda.

10.1 - Ontario Transfer Agreement for Municipal Modernization Program

10.2 Fire Hall meeting with the Township of Perth South

Resolution 2020-03-10-01

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the March 10, 2020 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

Chantal Lynch, property owner of 144 Queen Street East, addressed Council regarding the information shared at previous Business Improvement Area (BIA) meetings regarding the upcoming Heritage Festival / Homecoming 2020 event.

Ms. Lynch provided a summary of the proposed parking plan for Queen Street to occur on Friday, July 3, 2020 and inquired if the street dance could be relocated to an alternative location so that parking will not be eliminated on Queen Street on a Friday at the beginning of summer as it may deter patrons from visiting the downtown merchants.

Mayor Strathdee thanked Ms. Lynch for her comments and noted that Council representatives to the BIA and the Homecoming Committee would share her concerns with the planning committee.

Frank Doyle of St. Marys Independent inquired if there is a current outstanding debt for the Pyramid Recreation Centre.

Mayor Strathdee stated that there is a debenture that is outstanding for the construction of the facility.

Mr. Doyle inquired about the optics of spending an additional \$3 million on the facility as has recently been proposed by staff and approved by Council

Mayor Strathdee stated that a reserve fund for the facility was never created and as the building is over ten years old, there are a number of capital updates that are required in an effort to prevent deterioration of the facility.

Mr. Doyle inquired whether the concept of volunteer of the year has been abandoned by Council.

Mayor Strathdee stated that it had not been abandoned and that this initiative remained one of his priorities for the term.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Evan's Touch the Truck re: 2020 Event Plans

Jamie Martin and Ashley Agar as the event organizers of Evan's Touch the Truck presented a delegation to Council regarding the 2020 event plans.

Council deliberated on the requests from the event organizers.

Councillor Hainer put motion 2020-03-10-02 on the table for consideration.

Resolution 2020-03-10-02

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT Council provide an exemption to the Sign By-law to the organizers of Evan's Touch the Truck for the purpose of permitting event promotion signs to be placed on municipal property beginning one week in advance of the event.

During deliberations of motion 2020-03-10-02 Mayor Strathdee passed the gavel to Deputy Mayor Craigmile.

Deputy Mayor Craigmile assumed the role of Chair.

Mayor Strathdee put motion 2020-03-10-03 on the table for the purpose of tabling motion 2020-03-10-02.

Resolution 2020-03-10-03

Moved By Mayor Strathdee

Seconded By Councillor Luna

THAT Council table motion 2020-03-10-02 until such time as staff can report back on the delegation and requests received from the Evan's Touch the Truck organizers.

CARRIED

Resolution 2020-03-10-02

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT Council provide an exemption to the Sign By-law to the organizers of Evan's Touch the Truck for the purpose of permitting event promotion signs to be placed on municipal property beginning one week in advance of the event.

TABLED

Deputy Mayor Craigmile passed the gavel back to Mayor Strathdee.

Mayor Strathdee assumed the role of Chair.

Council deliberated the request to permit up to ten food trucks in Milt Dunnell Field during the event.

Resolution 2020-03-10-04

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT Council approve in principle to permit up to 10 food trucks for the Evan's Touch the Truck event assuming local businesses be approached first.

CARRIED

Resolution 2020-03-10-05

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT the delegation from the Evan's Touch the Truck organizers be received.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Special Council - February 18, 2020

Resolution 2020-03-10-06

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the February 18, 2020 special Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Regular Council - February 25, 2020

Resolution 2020-03-10-07

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT the February 25, 2020 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 OSUM re: 2020 Conference & Trade Show and Executive Committee Nominations

Resolution 2020-03-10-08

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from OSUM regarding the 2020 Conference & Trade Show and Executive Committee Nominations be received.

CARRIED

7.2 Ministry of Municipal Affairs and Housing re: Provincial Policy Statement 2020

Resolution 2020-03-10-09

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT the correspondence from the Ministry of Municipal Affairs and Housing regarding the Provincial Policy Statement 2020 be received.

CARRIED

7.3 Henry Monteith re: Official Plan Review

Resolution 2020-03-10-10

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT the correspondence from Henry Monteith regarding the Official Plan Review be received; and

THAT the correspondence referencing growth rate and residential development be forwarded to the Town Planner for consideration during the Official Plan review process.

CARRIED

7.4 Paul King re: Official Plan Review

Resolution 2020-03-10-11

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the correspondence from Paul King regarding the Official Plan review be received; and

THAT the correspondence be forwarded to the Town Planner for consideration during the Official Plan review process.

CARRIED

7.5 Paul King re: Proposed Resolutions Related to Official Plan Review from Community for Compatible Development

Resolution 2020-03-10-12

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT the correspondence from Paul King regarding the suggested resolutions for the Official Plan review from the Community for Compatible Development be received; and

THAT the correspondence be forwarded to the Town Planner for consideration during the Official Plan review process.

CARRIED

7.6 Piecemakers Quilt Show Proclamation

Resolution 2020-03-10-13

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT the correspondence from the Stonetowne and Huron Perth Quilt Guilds regarding the biannual Piecemakers Quilt Show be received; and

THAT Council proclaim April 19 - 25, 2020 as Quilt Week in the Town of St. Marys.

CARRIED

8. STAFF REPORTS

8.1 Building and Development Services

8.1.1 DEV 14-2020 Town of St. Marys Sign By-Law as it Applies to Murals

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

Resolution 2020-03-10-14

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT DEV 14-2020 Town of St. Marys Sign By-law as it Applies to Murals report be received for information.

CARRIED

8.2 Community Services

8.2.1 DCS 04-2020 Inflatable Waterpark Management Contract

Stephanie Ische presented DCS 04-2020 report and responded to questions from Council.

Resolution 2020-03-10-15

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT DCS 04-2020 Inflatable Waterpark Management Contract report be received; and

THAT Council approve By-Law 27-2020 authorizing the Mayor and the Clerk to execute the associated agreement with PT Watersports Inc. o/a Funsplash Sports Park – St. Marys.

CARRIED

8.3 Finance

8.3.1 FIN 08-2020 Adoption of 2020 Budget

André Morin presented FIN 08-2020 report and responded to questions from Council.

Resolution 2020-03-10-16

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT FIN 08-2020 Adoption of 2020 Budget report be received; and

THAT the 2020 Operating and Capital budget, representing a total 2020 tax levy of \$12,624,654, be approved;

THAT approve By-law 25-2020; and

THAT Council direct staff to apply to the Minister of Finance to adopt the Large Industrial tax class for 2020.

CARRIED

8.4 Public Works

8.4.1 PW 16-2020 Water Street South Culvert Easement Agreement

Jed Kelly presented PW 16-2020 report and responded to questions from Council.

Resolution 2020-03-10-17

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT PW 16-2020 Water Street South Culvert Easement Agreement report be received; and

THAT Council approve By-law 28-2020 and authorize the Mayor and Clerk to execute the easement agreement with St. Marys Cement Inc. (Canada) for the Water Street South culvert.

CARRIED

8.4.2 PW 17-2020 Egan Ave Reconstruction Tender Award

Jed Kelly presented PW 17-2020 report and responded to questions from Council.

Resolution 2020-03-10-18

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT PW 17-2020 Egan Ave Reconstruction Tender Award report be received; and,

THAT the tender for the reconstruction of Egan Ave. be awarded to Cope Construction & Contracting Inc. for the bid price of \$1,774,028.75, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 17-2020 Egan Ave Reconstruction Tender Award report; and,

THAT Council approve By-Law 26-2020 and authorize the Mayor and the Clerk to sign the associated agreement.

CARRIED

8.4.3 PW 18-2020 Develop a Green Initiative Recognition Program

Jed Kelly presented PW 18-2020 report and responded to questions from Council.

Resolution 2020-03-10-19

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT PW 18-2020 Develop a Green Initiative Recognition Program report be received; and

THAT Council authorize the Green Committee to investigate creating a Green Initiative Recognition Program; and

THAT Council task the Green Committee with the creation of a Green Initiative Recognition Program framework for Council's consideration.

CARRIED

8.5 CAO and Clerks

8.5.1 CAO 18-2020 World Autism Awareness Day Proclamation

Jenna McCartney presented CAO 18-2020 report and responded to questions from Council.

Resolution 2020-03-10-20

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT CAO 18-2020 World Autism Awareness Day Proclamation report be received; and

THAT Council proclaim Thursday, April 2, 2020 as World Autism Awareness Day in the Town of St. Marys.

CARRIED

8.5.2 CAO 17-2020 Kinsmen Club of St. Marys Summerfest: Designation as Event of Municipal Significance and Noise By-law Exemption

Jenna McCartney presented CAO 17-2020 report and responded to questions from Council.

Resolution 2020-03-10-21

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT CAO 17-2020 Kinsmen Club of St. Marys Summerfest Designation as Event of Municipal Significance and Noise By-law Exemption report be received; and

THAT Council declares Summerfest to be a municipally significant event in the Town of St. Marys from Thursday, July 23, 2020 through to Saturday, July 25, 2020; and

THAT Council grant an exemption to the Noise By-law, under Section 6, to the applicant, Kinsmen Club of St. Marys at Milt Dunnell Park, for the purpose of Summerfest until the time of 1:00 am on July 24, 2020, 1:00 am on July 25, 2020 and to 1:00 am on July 26, 2020 subject to the condition of notifying all property owners within a 150m radius; and

THAT Council grant exclusive use of Milt Dunnell Park to the Kinsmen Club of St. Marys between Monday, July 20, 2020 and Monday, July 27, 2020 for the purpose of setting up, running and taking down for Summerfest; and

THAT Council grant an exemption of the Parks By-law, under Section 1 (a), (b), (k), and (l) to the applicant, Kinsmen Club of St. Marys at Milt Dunnell Park between July 20, 2020 and July 27, 2020; and

THAT Council grant an exemption of the Traffic and Parking By-law, under Section 3.1.3 (q) and 3.1(6) to the applicant Kinsmen Club of St. Marys at Milt Dunnell Park between July 20, 2020 and July 27, 2020.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Each Councillor reported on the minutes of recent Committee and Board meetings.

Resolution 2020-03-10-22

Moved By Councillor Luna

Seconded By Councillor Craigmile

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

CARRIED

Resolution 2020-03-10-23

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT By-law 95-2018 be amended to remove Councillor Craigmile from the Green Committee as Council representative and replaced with Councillor Pridham.

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 Huron Perth Public Health - 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

Resolution 2020-03-10-24

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT Council accept the recommendation from the Youth Council to appoint the following as members of the Youth Council effective immediately:

- Paytien Truax
- Izzy Edwards
- Saelyn Firby
- Jessica Hammond
- Elissa Gammon
- Carlee McCutcheon
- Megan Richardson; and

THAT Council amend By-law 95-2018 as such.

CARRIED

Resolution 2020-03-10-25

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT Council accept the recommendation from the Youth Council to rescind the appointment of the following members of the Youth Council effective immediately:

- Hazel Taylor
- Julia Onclin
- Hayden MacDonald
- Bevan Bearrs; and

THAT Council amend By-law 95-2018 as such.

CARRIED

10. EMERGENT OR UNFINISHED BUSINESS

10.1 Transfer Payment Agreement with Minister of Municipal Affairs and Housing re: Municipal Modernization Program

Brent Kittmer spoke to the emergent item regarding the transfer payment agreement with the Province by way of the Minister of Municipal Affairs and Housing, the need to have the agreement approved and returned to the Province by March 20, and responded to questions from Council.

Resolution 2020-03-10-26

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT Council approve By-law 30-2020, being a by-law to authorize a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.

CARRIED

10.2 Fire Hall Presentation to Perth South

Mayor Strathdee provided an update on the recent meeting with Perth South, St. Marys municipal staff and Mayor Strathdee regarding the fire hall presentation.

11. NOTICES OF MOTION

11.1 Councillor Winter - Scattering Garden at the Cemetery

Councillor Winter provided a brief summary of the notice of motion and stated that he would speak fully to the motion at the next regular Council meeting on March 24, 2020.

Resolution

THAT Council direct staff to investigate the feasibility of installing a scattering garden at the cemetery.

12. BY-LAWS

Resolution 2020-03-10-27

Moved By Councillor Hainer

Seconded By Councillor Winter

THAT By-Laws 24-2020, 25-2020, 26-2020, 27-2020, 28-2020 and 30-2020 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 24-2020 Amend By-Law 95-2018

12.2 By-Law 25-2020 Tax Levy

12.3 By-Law 26-2020 Authorize an Agreement with Cope Construction & Contracting Inc.

12.4 By-Law 27-2020 Authorize an Agreement with PT Watersports Inc. o/a Funsplash Sports Park - St. Marys

12.5 By-Law 28-2020 Authorize an Easement Agreement with St. Marys Cement Inc. (Canada)

12.6 By-Law 30-2020 Authorize an Agreement with the Minister of Municipal Affairs and Housing

13. UPCOMING MEETINGS

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

14. CONFIRMATORY BY-LAW

Resolution 2020-03-10-28

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT By-Law 29-2020, being a by-law to confirm the proceedings of March 10, 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

15. ADJOURNMENT

Resolution 2020-03-10-29

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT this regular meeting of Council adjourn at 8:45 pm.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk