



MINUTES Regular Council

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

Council Present: Mayor Strathdee (in-person)
Councillor Craigmile (videoconference)
Councillor Edney (videoconference)
Councillor Luna (videoconference)
Councillor Pridham (videoconference)
Councillor Winter (in-person)

Council Absent: Councillor Hainer

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Conference Line
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
André Morin, Director of Finance / Treasurer

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 2020-11-10-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the November 10, 2020 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Frank Doyle of St. Marys Independent forwarded the following question in advance of the meeting.

If and when the new regulations for recycling take effect, is there an estimate on what the average savings would be per household?

In response to the question, Councillor Craigmile stated that no specifics are known at this time.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Retirement Presentation to Clara Hodgins

Mayor Strathdee, Council and staff congratulated Clara Hodgins on her retirement from the Town of St. Marys.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - October 27, 2020

Resolution 2020-11-10-02

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the October 27, 2020 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Council - November 3, 2020

Resolution 2020-11-10-03

Moved By Councillor Winter

Seconded By Councillor Edney

THAT the November 3, 2020 special Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Stop Violence Against Women Coordinating Committee of Perth County re: National Day of Remembrance and Action on Violence Against Women

Resolution 2020-11-10-04

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT the correspondence from Stop Violence Against Women Coordinating Committee of Perth County regarding National Day for Remembrance and Action on Violence Against Women be received; and

THAT Council proclaim December 6, 2020 as the National Day for Remembrance and Action on Violence Against Women in the Town of St. Marys; and

THAT the Town of St. Marys, Province of Ontario and Canadian flags at Town Hall, the Municipal Operations Centre, the Pyramid Recreation Centre, and the Lind Sportsplex be lowered to half-mast from sunrise to sunset on December 6, 2020.

CARRIED

7.2 Spruce Lodge Long Term Care re: Long Term Care Staffing Improvements

Resolution 2020-11-10-05

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the correspondence from Spruce Lodge Long Term Care regarding long term care staffing improvements be received.

CARRIED

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 64-2020 Community Transportation Project - Bus Stop License Agreements

Brent Kittmer presented ADMIN 64-2020 report.

Resolution 2020-11-10-06

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT ADMIN 64-2020 regarding the Community Transportation project bus stop license agreements be received; and

THAT Council approve the bus stop license agreements for the InterCity and IntraCounty Community Transportation Projects, conditional upon a favorable review by the municipal insurer; and

THAT Council consider By-Law 97-2020 authorizing the Mayor and Clerk to sign a Bus Stop License Agreement with the City of Stratford and North Perth for the InterCity Community Transportation Project; and

THAT Council consider By-Law 98-2020 authorizing the Mayor and Clerk to sign a Bus Stop License Agreement with the County of Perth for the IntraCounty Community Transportation Project; and

THAT the CAO be delegated authority to make any final edits to the Bus Stop License agreements as may be necessary to bring it into final form.

CARRIED

8.2 Finance

8.2.1 FIN 38-2020 COVID Business Grant Program

André Morin presented FIN 38-2020 report.

Resolution 2020-11-10-07

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT FIN 38-2020 COVID Business Grant Program report be received; and

THAT Council authorize the selection committee to approve eligible business grants for up to \$3,000; and

THAT Council appoint the following as the COVID Business Grant selection committee:

- André Morin, Director of Finance/Treasurer
- Kelly Deeks-Johnson, Tourism and Economic Development Manager
- Councillor Winter

Amendment

Resolution 2020-11-10-08

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT resolution 2020-11-10-07 be amended to include the following at the end of the second paragraph:

"from the Town of St. Marys COVID fund, up to \$50,000, as of November 10, 2020"

CARRIED

Resolution 2020-11-10-07

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT FIN 38-2020 COVID Business Grant Program report be received; and

THAT Council authorize the selection committee to approve eligible business grants for up to \$3,000 from the Town of St. Marys COVID fund, up to \$50,000, as of November 10, 2020; and

THAT Council appoint the following as the COVID Business Grant selection committee:

- André Morin, Director of Finance/Treasurer
- Kelly Deeks-Johnson, Tourism and Economic Development Manager
- Councillor Winter

CARRIED

8.3 Public Works

8.3.1 PW 68-2020 Engineering Services Award – WPCP Capital Works

Jed Kelly presented PW 68-2020 report.

Resolution 2020-11-10-09

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT report PW 68-2020, Engineering Services Award – WPCP Capital Works be received; and

THAT Council consider By-Law 99-2020 authorizing the Mayor and Clerk to sign the associated Agreement with R.J. Burnside and Associated Limited for the upset limit of \$371,625.00 plus applicable taxes.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Each Councillor presented an update on the recent committee and board reports.

Resolution 2020-11-10-10

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.16 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 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 Economic Support and Recovery Task Force - Mayor
Strathdee, Coun. Edney**

9.2.3 Business Improvement Area - Coun. Winter

9.2.4 CBHFM - Coun. Edney

9.2.5 Committee of Adjustment

**9.2.6 Community Policing Advisory Committee - Coun. Winter,
Mayor Strathdee**

9.2.7 Green Committee - Coun. Pridham

9.2.8 Heritage Advisory Committee - Coun. Pridham

**9.2.9 Huron Perth Healthcare Local Advisory Committee - Coun.
Luna**

9.2.10 Museum Advisory Committee - Coun. Hainer

9.2.11 Planning Advisory Committee - Coun. Craigmile, Hainer

9.2.12 Recreation and Leisure Advisory Committee - Coun. Pridham

9.2.13 Senior Services Advisory Committee - Coun. Winter

9.2.14 St. Marys Lincolns Board - Coun. Craigmile

**9.2.15 St. Marys Cement Community Liaison Committee - Coun.
Craigmile, Winter**

9.2.16 Youth Council - Coun. Edney

10. EMERGENT OR UNFINISHED BUSINESS

None.

11. NOTICES OF MOTION

None.

12. BY-LAWS

Resolution 2020-11-10-11

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT By-Laws 97-2020, 98-2020 and 99-2020 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 97-2020 Bus Stop License Agreement with City of Stratford
and North Perth**

12.2 By-Law 98-2020 Bus Stop Access Agreement with County of Perth

12.3 By-Law 99-2020 Agreement with R.J. Burnside and Associates Ltd.

13. UPCOMING MEETINGS

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

14. CLOSED SESSION

Resolution 2020-11-10-12

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 7:03 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

14.1 MINUTES CLOSED SESSION

14.2 Advisory and Ad-Hoc Committee Reports

14.2.1 AD-HOC Committee regarding Social Wellbeing Issues - Mayor Strathdee, Couns. Luna, Pridham

14.3 ADMIN 65-2020 CONFIDENTIAL Request for Consent to Land Sale (478 Water Street South)

15. RISE AND REPORT

Resolution 2020-11-10-13

Moved By Councillor Winter

Seconded By Councillor Luna

THAT Council rise from a closed session at 7:55 pm.

CARRIED

Mayor Strathdee stated that a closed session was held with two matters being consider. Council will now consider one resolution related to a land sale matter.

Resolution 2020-11-10-14

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the Town agrees to the sale of lands from McLean Taylor Construction Ltd. to Formal Electric per Section 2(b) (Schedule B) of the Sales Agreement.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2020-11-10-15

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT By-Law 100-2020, being a by-law to confirm the proceedings of November 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

17. ADJOURNMENT

Resolution 2020-11-10-16

Moved By Councillor Edney

Seconded By Councillor Winter

THAT this regular meeting of Council adjourns at 7:56 pm.

CARRIED

Al Strathee, Mayor

Jenna McCartney, Clerk