



MINUTES Regular Council

January 26, 2021

6:00pm

Town Hall, Council Chambers

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

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk

Conference Line
Andy Anderson, Director of Emergency Services / Fire Chief
Sarah Andrews, Library CEO
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
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 2021-01-26-01

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT the January 26, 2021 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

In advance of the meeting, Frank Doyle of the St. Marys Independent newspaper forwarded the following questions.

1. Has the Huron-Perth Health Unit approached the Town about a vaccination centre/clinic? What would the recommendation from the Town be for a possible location? When might it start?
2. Has there been any dates set for LPAT hearings?

In response to question #1, Brent Kittmer stated that Ontario public health units have submitted their immunization plan to the province. St. Marys has indicated their willingness to be a location for a mass immunization, which is scheduled to take place near the end of phase 2 or 3 of the provincial plan. As the Pyramid Recreation Centre has held previous immunization clinics, it would be the ideal location for a future one.

In response to question #2, Brent Kittmer stated the appeal for 151 Water Street North will be heard beginning April 26 at 10:00am. The case is reserved for 5 days.

With respect to the 665 James Street North appeal, it has been submitted to LPAT. Nothing further is known at this time.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - January 12, 2021

Resolution 2021-01-26-02

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the January 12, 2021 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Gravel Watch re: Ontario on the Rocks

Resolution 2021-01-26-03

Moved By Councillor Luna

Seconded By Councillor Edney

THAT the correspondence from Gravel Watch Ontario regarding Ontario on the Rocks be received.

CARRIED

7.2 Minister Yurek re: Conservation Authority Working Groups

Resolution 2021-01-26-04

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the correspondence from Minister Yurek regarding conservation authority working groups be received.

CARRIED

7.3 Lori Black re: Appreciation of Efforts

Resolution 2021-01-26-05

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the correspondence from Lori Black regarding her appreciation of efforts of Council and staff be received.

CARRIED

7.4 United Counties of Stormont, Dundas and Glengarry re: Request to Reopen Small Businesses

Resolution 2021-01-26-06

Moved By Councillor Winter

Seconded By Councillor Luna

THAT the correspondence from the United Counties of Stormont, Dundas and Glengarry regarding a request to the provincial government to reopen small businesses be received; and

THAT Council support this resolution.

CARRIED

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 03-2021 January Monthly Report (Administration)

Brent Kittmer and Jenna McCartney presented ADMIN 03-2021 report.

Resolution 2021-01-26-07

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT ADMIN 03-2021 January Monthly Report (Administration) be received for information.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 02-2021 January Monthly Report (Building and Development)

Grant Brouwer presented DEV 02-2021 report.

Resolution 2021-01-26-08

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT DEV 02-2021 January Monthly Report (Building and Development) be received for information.

CARRIED

8.2.2 DEV 03-2021 Site Plan Agreement for 485 Queen Street West (Veterinary Purchasing Company Ltd.)

Grant Brouwer presented DEV 03-2021 report.

Resolution 2021-01-26-09

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT DEV 03-2021 Site Plan Agreement for 485 Queen Street West (Veterinary Purchasing Company Ltd.); and

THAT Council repeal By-law 30-2006 being a By-law that previously authorized the Mayor and Clerk to execute a site plan

agreement between the Town of St. Marys and Veterinary Purchasing Company Ltd for 485 Queen Street West in St. Marys; and

THAT Council consider By-law 09-2021 to approve the proposed site plan agreement and authorize the Mayor and Clerk to execute a site plan agreement between the Town of St. Marys and Veterinary Purchasing Company Ltd.; and

THAT Council consider Zoning By-law Z142-2021 to remove the Holding “-H” symbol from part of the lands known as 545 Queen Street West and 543 Queen Street West.

CARRIED

8.3 Community Services

8.3.1 DCS 04-2021 January Monthly Report (Community Services)

Stephanie Ische presented DCS 04-2021 report.

Resolution 2021-01-26-10

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT DCS 04-2021 January Monthly Report (Community Services) be received for information.

CARRIED

8.4 Corporate Services

8.4.1 COR 07-2021 January Monthly Report (Corporate Services)

André Morin presented COR 07-2021 report.

Resolution 2021-01-26-11

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT COR 07-2021 January Monthly Report (Corporate Services) be received for information.

CARRIED

8.5 Fire and Emergency Services

8.5.1 FD 01-2021 January Monthly Report (Emergency Services)

Chief Anderson presented FD 01-2021 report.

Resolution 2021-01-26-12

Moved By Councillor Winter

Seconded By Councillor Luna

THAT FD 01-2021 January Monthly Report (Emergency Services) be received for information.

CARRIED

8.6 Human Resources

8.6.1 HR 02-2021 January Monthly Report (Human Resources)

Lisa Lawrence presented HR 02-2021 report.

Resolution 2021-01-26-13

Moved By Councillor Edney

Seconded By Councillor Luna

THAT HR 02-2021 January Monthly Report (Human Resources) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 04-2021 January Monthly Report (Public Works)

Jed Kelly presented PW 04-2021 report.

Resolution 2021-01-26-14

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT PW 04-2021 January Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 02-2021 Yard Waste Collection Contract Extension

Jed Kelly presented PW 02-2021 report.

Resolution 2021-01-26-15

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT report PW-02-2021, Yard Waste Collection Contract Extension be received; and

THAT Council authorize staff to negotiate a contract extension through 2022 with Barry's Handyman Services for the curbside collection of leaf and yard waste; and,

THAT Council authorize the Chief Administrative Officer to sign the associated agreement amendment.

CARRIED

8.7.3 PW 06-2021 Concrete Curb and Sidewalk Contract

Jed Kelly presented PW 06-2021 report.

Resolution 2021-01-26-16

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT PW 06-2021 Concrete Curb and Sidewalk Contract report be received; and

THAT Council approve a two-year contract extension with 465929 Ontario Ltd. O/A Nicholson Concrete for the Town's various concrete sidewalk and curb works for 2021 and 2022; and,

THAT Council consider By-Law 07-2021 for the contract extension and authorize the Mayor and Clerk to sign the associated agreement.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

None.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2021-01-26-17

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT By-Laws 07-2021, 09-2021 and Z142-2021 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 07-2021 Agreement with 465929 Ontario Ltd (Nicholson Concrete)

11.2 09-2021 Site Plan Agreement with Veterinary Purchasing Company Ltd. for 485 Queen Street West

11.3 Z142-2021 H Symbol Removal for 523 and 545 Queen Street West

12. UPCOMING MEETINGS

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

Council took a brief recess at 7:49 pm.

Mayor Strathdee called the meeting back to order at 8:02 pm.

13. CLOSED SESSION

Resolution 2021-01-26-18

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT Council move into a session that is closed to the public at 8:02 pm as authorized under the *Municipal Act*, Section 239(2)(a) the security of the property of the municipality or local board.

CARRIED

13.1 Minutes - CLOSED SESSION

13.2 PW 01-2021 CONFIDENTIAL Annual Security Audit Agreement

14. RISE AND REPORT

Resolution 2021-01-26-19

Moved By Councillor Luna

Seconded By Councillor Edney

THAT Council rise from a closed session at 8:18 pm.

CARRIED

Mayor Strathdee reported that a closed session was held to discuss one matter. Council will now consider a resolution related to the matter.

Resolution 2021-01-26-20

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Council consider By-Law 08-2021 to approve an agreement with Digital Boundary Group for IT Security Services.

CARRIED

14.1 By-Law 08-2021 Agreement with Digital Boundary Group

Resolution 2021-01-26-21

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT By-Law 08-2021 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. CONFIRMATORY BY-LAW

Resolution 2021-01-26-22

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT By-Law 10-2021, being a by-law to confirm the proceedings of January 26, 2021 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 2021-01-26-23

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT this regular meeting of Council adjourns at 8:20 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk