



MINUTES Regular Council

October 26, 2021

6:00pm

Town Hall, Council Chambers

Council Present: Mayor Strathdee (in-person)
Councillor Craigmile (in-person)
Councillor Edney (in-person)
Councillor Hainer (video conference) *arrived 8:31 pm
Councillor Luna (video conference)
Councillor Pridham (in-person)
Councillor Winter (in-person)

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

Conference Line
Richard 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 Corporate Services / Treasurer

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 6:00 pm.

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Pridham declared a potential pecuniary interest for agenda item 8.1.2, ADMIN 46-2021 Public Disclosure - Settlement of 151 Water Street North Ontario Land Tribunal Appeal report.

3. AMENDMENTS AND APPROVAL OF AGENDA

Mayor Strathdee noted that an emergent closed session will be added to the agenda related to employee relations and the item will be closed under *Municipal Act* section 239(2)(b) personal matters about an identifiable individual, including

municipal or local board employees, and (d) labour relations or employee negotiations.

Resolution 2021-10-26-01

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the October 26, 2021 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 #Strong As Stone

Council acknowledged the following #StrongAsStone nominees and thanked them for their contribution to the community:

- Rotary Club of St. Marys
- St. Marys Kinsmen Club

5.2 Jean Rowcliffe re: Skatepark

Jean Rowcliffe presented the skatepark proposal and responded to questions from Council.

Resolution 2021-10-26-02

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the delegation from Jean Alice Rowcliffe regarding the Skatepark Proposal 2021 be received; and

THAT Council support the skate park expansion project in principle to allow for the Steering Committee to proceed with its planning efforts; and

THAT Council approves in-kind staff support to the Skate Park Steering Committee to assist with finance/donations, branding, engineering and design, etc.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - October 12, 2021

Resolution 2021-10-26-03

Moved By Councillor Pridham

Seconded By Councillor Luna

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

CARRIED

6.2 Strategic Priorities Committee - October 19, 2021

Resolution 2021-10-26-04

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT the October 19, 2021 Strategic Priorities Committee meeting minutes be raised for consideration by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2.1 Draft 2022 Capital Budget - Automatic Door Opener

Resolution 2021-10-26-05

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT staff report back on the pricing of automatic door openers for project #14 as presented in staff report COR 33-2021 as presented to the Strategic Priorities Committee at the October 19, 2021 meeting.

CARRIED

6.2.2 Draft 2022 Capital Budget

Resolution 2021-10-26-06

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT the 2022 draft capital budget be referred to the special meeting of Council on November 16 for approval (subject to any amendments raised by Committee); and

THAT staff be directed to prepare the 2022 draft operating budget to reflect a proactive asset management approach where the minimum annual capital reserve transfer be the greater of a 5% increase or the annual increase in funding deficit that is caused by the current year's capital budget; and

THAT pre-budget approval be given to capital budget item #27, Zamboni Replacement, as presented in staff report COR 33-2021 presented in the Strategic Priorities Committee October 19, 2021 meeting; and

THAT staff report back on:

1. Financial recourse or insurance coverage for the Zamboni damaged by a propane source issue in 2016.
2. On the Town's ownership and responsibility for maintenance of retaining walls near the road allowance within the community.

CARRIED

7. CORRESPONDENCE

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 45-2021 October Monthly Report (Administration)

Resolution 2021-10-26-07

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT ADMIN 45-2021 October Monthly Report (Administration) be received for information.

CARRIED

8.1.2 ADMIN 46-2021 Public Disclosure – Settlement of 151 Water Street North Ontario Land Tribunal Appeal

Resolution 2021-10-26-08

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT ADMIN 46-2021 Public Disclosure – Settlement of 151 Water Street North Ontario Land Tribunal Appeal be received for information.

CARRIED

8.1.3 ADMIN 47-2021 Amending Agreement with St. Marys Cement for Ambient Air Monitoring Location

Resolution 2021-10-26-09

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT ADMIN 47-2021 Amending Agreement with St. Marys Cement for Ambient Air Monitoring Location report be received; and

THAT Council consider By-Law 90-2021 and authorize the Mayor and the Clerk to execute the associated amending agreement.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 48-2021 October Monthly Report (Building and Development)

Resolution 2021-10-26-10

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT DEV 48-2021 October Monthly Report (Building and Development) be received for information.

CARRIED

8.3 Community Services

8.3.1 DCS 30-2021 October Monthly Report (Community Services)

Resolution 2021-10-26-11

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT DCS 30-2021 October Monthly Report (Community Services) be received for information.

CARRIED

8.3.2 DCS 33-2021 Zamboni Replacement Purchase

Resolution 2021-10-26-12

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT DCS 33-2021 Zamboni Replacement Purchase report be received; and

THAT Council approve a sole source procurement with Zamboni Company Ltd. for an ice resurfacer.

CARRIED

8.4 Corporate Services

8.4.1 COR 35-2021 October Monthly Report (Corporate Services)

Resolution 2021-10-26-13

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT COR 35-2021 Monthly Report (Corporate Services) be received for information.

CARRIED

8.4.2 COR 34-2021 Milt Dunnell Park Redevelopment

Councillor Luna nominated Councillor Edney.

Councillor Edney accepted the nomination.

Resolution 2021-10-26-14

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT Councillor Edney be appointed the Council representative for the Milt Dunnell Park Redevelopment internal committee.

CARRIED

Resolution 2021-10-26-15

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT COR 34-2021 Milt Dunnell Park Redevelopment report be received; and

THAT the following member of Council is appointed to the Milt Dunnell Park Redevelopment internal committee Councillor Edney.

CARRIED

8.4.3 COR 36-2021 Modernization Program - Intake 2 Grant

Resolution 2021-10-26-16

Moved By Councillor Edney

Seconded By Councillor Luna

THAT COR 36-2021 Modernization Program - Intake 2 Grant report be received; and

THAT Council consider By-law 89-2021 authorizing the Mayor and the Clerk to execute the Municipal Modernization Program – Intake 2 Transfer Payment Agreement.

CARRIED

8.5 Fire and Emergency Services

8.5.1 FD 14-2021 October Monthly Report (Emergency Services)

Resolution 2021-10-26-17

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT FD 14-2021 October Monthly Report (Emergency Services) be received for information.

CARRIED

8.6 Human Resources

8.6.1 HR 15-2021 October Monthly Report (Human Resources)

Resolution 2021-10-26-18

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT HR 15-2021 October Monthly Report (Human Resources) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 75-2021 October Monthly Report (Public Works)

Resolution 2021-10-26-19

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT PW 75-2021 October Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 74-2021 Winter Maintenance Sidewalk and Trail Closure By-law

Resolution 2021-10-26-20

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT PW 74-2021 Winter Maintenance Sidewalk and Trail Closure By-law report be received; and

THAT Council approve the proposed winter maintenance closures for specific sidewalks and trails as outlined in report PW 74-2021; and,

THAT Council consider By-law 88-2021 Sidewalk and Trail Temporary Closure for the purpose of temporarily closing certain sidewalks and trails between November 1, 2021 and April 30, 2022.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

None.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2021-10-26-21

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT By-Laws 88-2021, 89-2021 and 90-2021 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 By-Law 88-2021 Temporary Sidewalk and Trail Closure

11.2 By-Law 89-2021 Agreement with Minister of Municipal Affairs and Housing for Municipal Modernization Program

11.3 By-Law 90-2021 Amending Agreement with St. Marys Cement Inc. (Canada) for Ambient Air Monitor Location

12. UPCOMING MEETINGS

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

Council took a brief break at 8:21 pm.

Mayor Strathdee called the meeting back to order at 8:31 pm.

Councillor Hainer joined the meeting at 8:31 pm.

13. CLOSED SESSION

Resolution 2021-10-26-22

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 8:31 pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (d) labour relations or employee negotiations.

CARRIED

13.1 Emergent Closed Session re: Employee Relations

14. RISE AND REPORT

Resolution 2021-10-26-23

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT Council rise from a closed session at 8:43 pm.

CARRIED

Mayor Strathdee reported that a closed session was held with one matter related to employee relations was considered. There is nothing further to report at this time.

15. CONFIRMATORY BY-LAW

Resolution 2021-10-26-24

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT By-Law 91-2021, being a by-law to confirm the proceedings of October 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 2021-10-26-25

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT this regular meeting of Council be adjourned at 8:44 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk