



MINUTES Regular Council

March 8, 2022

6:00pm

Town Hall, Council Chambers

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

Staff Present: **In-Person**
Jenna McCartney, Clerk
Conference Line
Sarah Andrews, Library CEO
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
André Morin, Director of Corporate Services / Treasurer
Doug LaPointe, Recreation Operations Manager

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

**2.1 Councillor Pridham - DEV 12-2022 Application for Zoning By-law
Amendment, Holding Symbol Removal (Z01-2022) by 2503778
Ontario Incorporated, 187 Wellington Street North**

3. AMENDMENTS AND APPROVAL OF AGENDA

Council held a moment of silence to recognize the tragedy unfolding in Ukraine.

Councillor Luna requested an addition to the agenda as item 8.1.2 - Town Hall Lighting.

Resolution 2022-03-08-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the March 8, 2022 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Strategic Priorities Committee - February 15, 2022

Resolution 2022-03-08-02

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the February 15, 2022 Strategic Priorities Committee meeting minutes be received by Council and signed and sealed by the Mayor and the Clerk; and

THAT minute items 4.1 and 4.3 be raised for consideration.

CARRIED

6.1.1 Housing Strategy Update

Resolution 2022-03-08-03

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT staff be directed to report back on:

1. amendments to the Town's Zoning By-law and the preparation of urban design guidelines to permit tiny home development that is appropriately located and designed; and / or,

2. opportunities for disposing of surplus municipal land for the provision of new affordable housing or to provide proceeds to an affordable housing fund; and / or,
3. an inclusionary zoning strategy for new development in the Town.

CARRIED

Resolution 2022-03-08-04

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT staff report back on the hiring of a consultant to assist in advancing the Town's housing strategy.

Councillor Luna requested an amended to the main motion 2022-03-22-04.

Resolution 2022-03-08-05

Moved By Councillor Luna

Seconded By Councillor Edney

THAT resolution 2022-03-08-04 be amended to include "or other organizations" between "hiring of a consultant" and "to assist in advancing...".

CARRIED

Resolution 2022-03-08-04

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT staff report back on the hiring of a consultant or other organizations to assist in advancing the Town's housing strategy.

CARRIED

6.1.2 Aeration System Piping Replacement

Resolution 2022-03-08-06

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT the replacement of the aeration system piping at the WPCP be advanced on the Capital Plan to 2022; and,

THAT an unbudgeted amount of \$480,000.00 + HST be approved for aeration system piping replacements in 2022 to be funded through wastewater reserves.

CARRIED

6.2 Regular Council - February 22, 2022

Resolution 2022-03-08-07

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the February 22, 2022 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

8. STAFF REPORTS

8.1 Building and Development Services

8.1.1 DEV 12-2022 Application for Zoning By-law Amendment, Holding Symbol Removal (Z01-2022) by 2503778 Ontario Incorporated, 187 Wellington Street North

Councillor Pridham declared a conflict on this item.

Resolution 2022-03-08-08

Moved By Councillor Winter

Seconded By Councillor Edney

THAT DEV 12-2022 Application for Zoning By-law Amendment, Holding Symbol Removal for 187 Wellington Street North be received; and,

THAT Council consider Zoning By-law Z149-2022 to remove the Holding “-H” symbols from the property known as 187 Wellington Street North.

CARRIED

8.1.2 Town Hall Lighting

In light of the tragic and senseless events occurring in Ukraine, Councillor Luna raised the following motion.

Resolution 2022-03-08-09

Moved By Councillor Luna

Seconded By Councillor Edney

THAT Council approve the immediate lighting of Town Hall in blue and yellow to represent the Ukrainian flag and to be left on for the duration of this situation.

Councillor Hainer requested an amendment to the main motion 2022-03-08-09.

Resolution 2022-03-08-10

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT resolution 2022-03-08-09 be amended to remove "the duration of this situation" and replace with "one month".

CARRIED

Resolution 2022-03-08-09

Moved By Councillor Luna

Seconded By Councillor Edney

THAT Council approve the immediate lighting of Town Hall in blue and yellow to represent the Ukrainian flag and to be left on for one month.

CARRIED

8.2 Community Services

8.2.1 DCS 08-2022 Spring Ice 2022

Resolution 2022-03-08-11

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT DCS 08-2022 Spring Ice 2022 report be received; and

THAT Council approve a one-time exemption from the current Ice Allocation policy for the Spring of 2022 and approve the Blue Ice pad remaining installed until after the Easter long weekend; and

THAT the “ice-in” and “ice-out” provisions of the Ice Allocation Policy be implemented for the 2022-2023 ice season.

CARRIED

8.3 Public Works

8.3.1 PW 17-2022 Award for PW-12-2022-RFT Turf Maintenance Activities

Resolution 2022-03-08-12

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT PW 17-2022 Award for PW-12-2022-RFT Turf Maintenance report be received; and,

THAT the procurement for PW-12-2022-RFT Turf Maintenance be awarded to St. Marys Landscaping Ltd. for the procured price of \$531,343.66, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 17-2022 report; and,

THAT Council consider By-Law 23-2022 and authorize the Mayor and the Clerk to sign the associated agreement.

CARRIED

8.3.2 PW 18-2022 Grand Trunk Trail Staircase Tender Award

Resolution 2022-03-08-13

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT PW 18-2022 Grand Trunk Trail Staircase Tender Award report be received; and,

THAT the tender for the construction of a new Grand Trunk Trail Staircase be awarded to VanDriel Excavating Inc. for the bid price of \$117,606.75, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 18-2022 Grand Trunk Trail Staircase Tender Award report; and,

THAT Council consider By-Law 24-2022 and authorize the Mayor and the Clerk to sign the associated agreement.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Resolution 2022-03-08-14

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT Committee and Board minutes listed under agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.15 be received; and,

THAT the verbal updates provided by Council representatives on those Committee and Board meetings 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 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**

Resolution 2022-03-08-15

Moved By Councillor Edney

Seconded By Councillor Winter

THAT Council support the resolution from the City of Sarnia regarding their request of Federal and Provincial governments to prepare meaningful improvements to the current state of "catch and release" justice.

CARRIED

9.2.6 Green Committee - Coun. Pridham

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

10. EMERGENT OR UNFINISHED BUSINESS

11. NOTICES OF MOTION

12. BY-LAWS

Resolution 2022-03-08-16

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT By-Laws 23-2022, 24-2022 and Z149-2022 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 23-2022 Agreement with St. Marys Landscaping for Turf Maintenance

12.2 By-Law 24-2022 Agreement with VanDriel Excavating Inc. for Grand Trunk Trail Staircase Construction

12.3 Z149-2022 H Removal 187 Wellington Street North

13. UPCOMING MEETINGS

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

14. CONFIRMATORY BY-LAW

Resolution 2022-03-08-17

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT By-Law 25-2022, being a by-law to confirm the proceedings of March 8, 2022 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 2022-03-08-18

Moved By Councillor Luna

Seconded By Councillor Winter

THAT this regular meeting of Council adjourns at 7:05 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk