



## **MINUTES Regular Council**

September 13, 2022  
6:00pm  
Town Hall, Council Chambers

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

Staff Present: **In-Person**  
Brent Kittmer, Chief Administrative Officer  
Jenna McCartney, Clerk  
**Conference Line**  
Sarah Andrews, Library CEO  
Dave Blake, Environmental Services Manager

### **1. CALL TO ORDER**

Mayor Strathdee called the meeting to order at 6:08 pm.

Council departed the Council Chambers to convene at the front steps of Town Hall to lay a floral arrangement in recognition of Queen Elizabeth II's recent death.

Council returned to Council Chambers and held a moment of silence in memory of the Queen.

### **2. DECLARATIONS OF PECUNIARY INTEREST**

None.

### **3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution 2022-09-13-01**

**Moved By** Councillor Edney  
**Seconded By** Councillor Craigmile

**THAT** the September 13, 2022 regular Council meeting agenda be accepted as presented.

**CARRIED**

**4. PUBLIC INPUT PERIOD**

In advance of the meeting, Frank Doyle of St. Marys Independent provided the following inquiry.

1. With the Quarry having an outstanding season both with the number of people and financially, are there any numbers on tourists in town this year, whether they were up or down.

Mayor Strathdee stated that there will be more information at a later Council meeting.

**5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS**

**5.1 Ontario Clean Water Agency- 2nd Quarter Reporting**

Renee Hornick of Ontario Clean Water Agency presented the 2nd quarter reporting.

**Resolution 2022-09-13-02**

**Moved By** Councillor Winter  
**Seconded By** Councillor Pridham

**THAT** the delegation from Ontario Clean Water Agency regarding the second quarter reporting be received.

**CARRIED**

**5.2 Maggie Kerr re: PC Connect Quarterly Update**

**Resolution 2022-09-13-03**

**Moved By** Councillor Craigmile  
**Seconded By** Councillor Edney

**THAT** the delegation from Maggie Kerr of Perth County regarding the PC Connect quarterly update be received.

**CARRIED**

### **5.3 Rev. John Goodwin re: Street Banners**

Rev. John Goodwin presented a request to Council regarding street banners.

#### **Resolution 2022-09-13-04**

**Moved By** Councillor Pridham

**Seconded By** Councillor Craigmile

**THAT** the delegation from Rev. John Goodwin regarding street banners be received; and

**THAT** Council refer the request to staff for a report back when the draft Commemorative Policy is considered by Council.

**CARRIED**

## **6. ACCEPTANCE OF MINUTES**

### **6.1 Regular Council - August 16, 2022**

#### **Resolution 2022-09-13-05**

**Moved By** Councillor Edney

**Seconded By** Councillor Hainer

**THAT** the August 16, 2022 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and Clerk.

**CARRIED**

### **6.2 Strategic Priorities Committee - August 23, 2022**

#### **Resolution 2022-09-13-06**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** the August 23, 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 4.2 be raised for consideration.

**CARRIED**

#### **6.2.1 Bill 109 and St. Marys Planning Process**

##### **Resolution 2022-09-13-07**

**Moved By** Councillor Edney

**Seconded By** Councillor Hainer

**THAT** the Town maintain the Planning Advisory Committee's role with respect to reviewing Planning Act applications and general policy or regulatory matters (Option 1A); and

**THAT** the Town implement the following planning process enhancements:

- a. Require applicants to ensure certain Town department and agency reviews and approvals are completed prior to submitting application.
- b. Reduce time to deem complete (target a maximum of 15 to 20 days).
- c. Reduce time to issue notice (target within 48 hours of deeming application complete).
- d. Reduce minimum circulation periods in advance of PAC meetings from 20 to 15 days.
- e. Eliminate PAC deferrals; and

**THAT** Council direct staff to complete a review of Planning Act application fees levied by the Town and present findings and recommendations to Council in a detailed report (Option 3A).

**CARRIED**

#### **6.2.2 St. Marys Housing Strategy - Mobile/Modular Homes**

**Resolution 2022-09-13-08**

**Moved By** Councillor Pridham

**Seconded By** Councillor Luna

**THAT** Council direct staff to:

- a. include a proposed amendment to the definition of 'modular home' to also include detached accessory apartments as permitted in Section 5.1.2 of the Zoning By-law, with the next general or housing related amendment to the Zoning By-law; and,
- b. include specific guidelines for modular homes as part of the upcoming project to establish urban design guidelines in the Town.
- c. include a proposed amendment to the definition of 'single - detached dwelling' to state that Section 3.47.13 of the Zoning By-law be replaced with the following "Single-Detached means a separate building which contains one (1) dwelling unit in which

entrance is gained only by a private entrance directly from outside, including modular homes. Single-detached dwelling shall not include a mobile home."

**CARRIED**

## **7. CORRESPONDENCE**

### **7.1 CN re: Rail Safety Week 2022**

**Resolution 2022-09-13-09**

**Moved By** Councillor Edney

**Seconded By** Councillor Pridham

**THAT** Rail Safety Week is to be held across Canada from September 19 to 25, 2022;

**THAT** it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

**THAT** Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

**THAT** CN has requested Town Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

**THAT** it is hereby resolved to support national Rail Safety Week to be held from September 19 to 25, 2022.

**CARRIED**

## **8. STAFF REPORTS**

### **8.1 Building and Development Services**

**8.1.1 DEV 67-2022 Part Lot Control Block 1, R. Plan 44M-86 (by Lang Contracting Co. Ltd.)**

**Resolution 2022-09-13-10**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Luna

**THAT** DEV 67-2022 Part Lot Control Block 1, R. Plan 44M-86 (by Lang Contracting Co. Ltd.) report be received; and

**THAT** Council consider By-law 87-2022 affecting Block 1, Registered Plan No. 44M-86 for a one-year period, ending September 13, 2023.

**CARRIED**

## **9. COUNCILLOR REPORTS**

### **9.1 Operational and Board Reports**

#### **Resolution 2022-09-13-11**

**Moved By** Councillor Edney

**Seconded By** Councillor Craigmile

**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**
- 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**

**Resolution 2022-09-13-12**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pridham

**THAT** Council proceed with a public meeting to consider the application for 60 Road 120.

**CARRIED**

- 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**

None.

**11. NOTICES OF MOTION**

None.

**12. BY-LAWS**

**Resolution 2022-09-13-13**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Luna

**THAT** By-Law 87-2022 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 87-2022 Part Lot Control Exemption for Block 1 44M-86  
(Lang)**

**13. UPCOMING MEETINGS**

September 20, 2022 - 9:00 am Strategic Priorities Committee

September 27, 2022 - 6:00 pm Regular Council

- Statutory Public Meeting for 60 Road 120
- Statutory Public Meeting for Planning Fees

**14. CONFIRMATORY BY-LAW**

**Resolution 2022-09-13-14**

**Moved By** Councillor Hainer

**Seconded By** Councillor Luna

**THAT** By-Law 88-2022, being a by-law to confirm the proceedings of September 13, 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 2022-09-13-15**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Edney

**THAT** this regular meeting of Council adjourns at 7:19 pm.

**CARRIED**

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Al Stratthdee, Mayor



Jenna McCartney, Clerk