



MINUTES Regular Council

October 11, 2022

6:00pm

Town Hall, Council Chambers

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

Council Regrets: Councillor Winter

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
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
Andre 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

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2022-10-11-01

Moved By Councillor Luna

Seconded By Councillor Edney

THAT the October 11, 2022 regular Council meeting agenda be accepted as presented.

4. PUBLIC INPUT PERIOD

In advance of the meeting, Frank Doyle of St. Marys Independent provided one question.

1. Are there any tourism numbers for the Baseball Hall of Fame Museum excluding Induction Day?

Mayor Strathdee stated that the Town is not in receipt of any data from the Canadian Baseball Hall of Fame and Museum regarding tourism statistics for the summer of 2022.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Strategic Priorities Committee - September 20, 2022

Resolution 2022-10-11-02

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the September 20, 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 6 be raised for consideration.

CARRIED

6.1.1 Consolidated Fees By-Law Review (2023)

Council will consider this recommendation under staff report COR 46-2022.

6.1.2 Cost of Living Adjustment

Resolution 2022-10-11-03

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT staff be directed to prepare the 2023 draft operating budget with an annual COLA adjustment of 3% on a preliminary basis, with

COLA to be final approved by Council through the 2023 budget deliberations; and

THAT staff report back on an amendment to the Compensation Policy to address situations of significant fluctuations to the Consumer Price Index.

CARRIED

6.2 Regular Council - September 27, 2022

Resolution 2022-10-11-04

Moved By Councillor Pridham

Seconded By Councillor Luna

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

CARRIED

7. CORRESPONDENCE

7.1 David Steward re: To St. Marys With Love Request

Resolution 2022-10-11-05

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the correspondence from David Steward regarding the To St. Marys with Love event be received and be referred for consideration under agenda item 8.3.3.

CARRIED

7.2 Reverend Dr. Mark G. McKim re: Policy With Respect to Flags and Banners

Resolution 2022-10-11-06

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from Reverend Dr. Mark G. McKim regarding a policy with respect to flags and banners be received and be referred for consideration during Council's deliberation of the Commemorative Policy.

CARRIED

7.3 Kelly Badger re: Banner Program

Resolution 2022-10-11-07

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the correspondence from Kelly Badger regarding the banner program be received and be referred for consideration during Council's deliberation of the Commemorative Policy.

CARRIED

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 50-2022 Final Draft Refreshment Vehicle By-law

Resolution 2022-10-11-08

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT ADMIN 50-2022 Final Draft Refreshment Vehicle By-Law be received; and

THAT Council consider by-law 92-2022, being a By-law to regulate the operation of refreshment vehicles in the Town of St. Marys.

CARRIED

8.1.2 ADMIN 51-2022 Report Back on Memorandum of Understanding with the St. Marys Public Library Board

Resolution 2022-10-11-09

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT ADMIN 51-2022 Report Back on Memorandum of Understanding with the St. Marys Public Library Board be received; and

THAT Council consider By-law 93-2022, being a by-law to authorize the Mayor and the Clerk to sign a memorandum of understanding with the St. Marys Public Library Board.

CARRIED

8.1.3 ADMIN 52-2022 Event of Municipal Significance Request for Mudmen Performance

Resolution 2022-10-11-10

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT ADMIN 52-2022 Event of Municipal Significance Request for Mudmen Performance report be received; and

THAT Council designate the October 28, 2022 performance by Mudmen at St. Marys Town Hall as an event of municipal significance in accordance with the Alcohol and Gaming Commission of Ontario.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 73-2022 Application for Zoning By-law Amendment (Z05-2022) for 60 Road 120 by C. and C. Management

Resolution 2022-10-11-11

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT DEV 73-2022 Application for Zoning By-law Amendment (Z05-2022) for 60 Road 120 by C. and C. Management report be received; and

THAT Council approve the Application for Zoning By-law Amendment (Z05-2022) by C. and C. Management for 60 Road 120; and

THAT Council consider Zoning By-law Z154-2022 for 60 Road 120.

CARRIED

8.2.2 DEV 72-2022 Planning Application Fee Review

Resolution 2022-10-11-12

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT DEV 72-2022 Planning Fees Review report be received; and

THAT Council approves the updated Planning Application fees as outlined in Staff report DEV 72-2022, to be included in draft By-law 91-2022; and

THAT Council consider repealing Schedule A of By-law 23-2006 to take force and effect on December 31, 2022.

CARRIED

8.2.3 DEV 75-2022- Building Permit Fee Review

Resolution 2022-10-11-13

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT DEV 75-2022- Building Permit Fee Review report be received; and

THAT Council approves the updated Building Department fees recommended by Watson & Associates to be included in draft By-law 91-2022; and

THAT Council directs staff to develop a policy that stipulates the Building Code Act Reserve Fund hold a balance at a multiple of 2 times annual direct costs.

CARRIED

8.3 Community Services

8.3.1 DCS 44-2022 Sports Wall of Fame

Resolution 2022-10-11-14

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT DCS 44-2022 Sports Wall of Fame report be received; and

THAT Council approves the following recommendation from the Recreation and Leisure Committee:

THAT staff proceed with a physical Sports Wall of Fame and showcase displaying memorabilia and a QR code linking to the website to be located on the East Wall at entrance B of the PRC; and,

THAT a static T.V. be located on the wall featuring Sports Wall of Fame inductees information with a blend of community information.

Councillor Pridham requested an amendment to resolution 2022-10-11-14.

Resolution 2022-10-11-15

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT resolution 2022-10-11-15 be amended to remove:

"**THAT** Council directs staff to implement a multi-purpose interactive display kiosk to integrate with the Sports Wall of Fame."

DEFEATED

Resolution 2022-10-11-14

Moved By Councillor Edney

Seconded By Councillor Hainer

THAT DCS 44-2022 Sports Wall of Fame report be received; and

THAT Council approves the following recommendation from the Recreation and Leisure Committee:

THAT staff proceed with a physical Sports Wall of Fame and showcase displaying memorabilia and a QR code linking to the website to be located on the East Wall at entrance B of the PRC; and,

THAT a static T.V. be located on the wall featuring Sports Wall of Fame inductees information with a blend of community information; and further

THAT Council directs staff to implement a multi-purpose interactive display kiosk to integrate with the Sports Wall of Fame.

CARRIED

8.3.2 DCS 45-2022 Extended Ice Season Request

Resolution 2022-10-11-16

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT DCS 45-2022 Extended Ice Season Request report be received; and

THAT Council maintain the ice allocation policy, and that the ice season not be extended beyond April 30 unless 30 hours per week of rentals are guaranteed.

CARRIED

8.3.3 DCS 47-2022 Request for Support with ‘To St. Marys With Love’ Event

Resolution 2022-10-11-17

Moved By Councillor Edney

Seconded By Councillor Luna

THAT DCS 47-2022 Request for Support with “To St. Marys With Love” Event report be received; and

THAT Council approve option #1 and provide the “To St. Marys with Love” event organizers with all requested spaces free of charge, excluding event insurance, as per the Community Grant Policy and request that the organizers submit a Community Grant application for this event in future years; and

THAT \$1,366.50 be transferred from the Community Grant account to the Community Services budget to cover the cost of the foregone rental revenue.

CARRIED

8.3.4 DCS 48-2022 Canada-Wide Early Learning and Child Care Enrollment

Resolution 2022-10-11-18

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT DCS 48-2022 Canada – Wide Early Learning and Child Care Enrollment report be received; and

THAT Council authorizes the Chief Administrative Officer to sign the Canada – Wide Early Learning and Child Care enrollment application on behalf of the Corporation.

CARRIED

8.4 Corporate Services

8.4.1 COR 43-2022 Farmers' Market Association Community Grant Request

Resolution 2022-10-11-19

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT COR 43-2022 Farmers' Market Association Community Grant Request report be received; and

THAT Council approves the Farmers' Market Association grant request in the amount of \$267 for the rental of the PRC Community Centre to host indoor farmers' markets on November 5, December 3 and December 17, 2022; and

THAT \$267 be transferred from the Community Grant account to the Community Services budget to cover the cost of the forgone rental revenue.

CARRIED

8.4.2 COR 44-2022 Tourism Update

Resolution 2022-10-11-20

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT COR 44-2022 Tourism Update report be received for information.

CARRIED

8.4.3 COR 45-2022 Development Charges Update

Resolution 2022-10-11-21

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT COR 45-2022 Development Charges Update report be received for information.

CARRIED

8.4.4 COR 46-2022 Consolidated Fees By-law Review (2023)

Resolution 2022-10-11-22

Moved By Councillor Edney

Seconded By Councillor Luna

THAT COR 46-2022 Consolidated Fees By-law (2023) report be received; and

THAT Council consider By-law 91-2022 for the 2023 consolidated fees.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Resolution 2022-10-11-23

Moved By Councillor Luna

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**

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

None

11. NOTICES OF MOTION

None

12. BY-LAWS

Resolution 2022-10-11-24

Moved By Councillor Edney

Seconded By Councillor Luna

THAT By-Laws Z154-2022, 91-2022, 92-2022 and 93-2022 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 Z154-2022 60 Road 120

12.2 By-Law 91-2022 Fees

12.3 By-Law 92-2022 Regulate Refreshment Vehicles

12.4 By-Law 93-2022 Memorandum of Understanding with St. Marys Public Library

13. UPCOMING MEETINGS

November 8, 2022 - 6:00 pm Regular Council

November 15, 2022 - 6:00 pm Inaugural Meeting of Council

14. CONFIRMATORY BY-LAW

Resolution 2022-10-11-25

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT By-Law 94-2022, being a by-law to confirm the proceedings of October 11, 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 2022-10-11-26

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT this regular meeting of Council adjourns at 7:55 pm.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk