



MINUTES Regular Council

April 25, 2023
6:00pm
Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Aylward
Councillor Craigmile
Councillor Edney
Councillor Lucas
Councillor Luna
Councillor Pridham

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Brittany Petrie, Community Outreach Worker
Conference Line
Richard Anderson, Director of Emergency Services / Fire Chief
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

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 2023-04-25-01

Moved By Councillor Craigmile

Seconded By Councillor Aylward

THAT the April 25, 2023 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Huron Perth Public Health and United Way Perth Huron re: Food Insecurity

Candace Cunningham of Huron Perth Public Health and Kristin Crane of United Way Perth Huron presented information regarding food insecurity to Council.

During Council's discussion, Councillor Luna requested to place a motion on the floor regarding becoming a living wage employer. Mayor Stratthdee ruled that the motion would be considered under section 9.1 as an emergent item.

Resolution 2023-04-25-02

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT the delegation from the Huron Perth Public Health, United Way Perth Huron and Social Research and Planning Council regarding food insecurity be received.

CARRIED

5.2 United Way Perth Huron re: St. Marys Food Insecurity

Ryan Erb of United Way Perth Huron presented information about the food insecurity concerns in St. Marys.

Resolution 2023-04-25-03

Moved By Councillor Luna

Seconded By Councillor Lucas

THAT the delegation from the United Way Perth Huron regarding food insecurity in St. Marys be received.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - April 11, 2023

Resolution 2023-04-25-04

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the April 11, 2023 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and Clerk.

CARRIED

6.2 Strategic Priorities Committee - April 18, 2023

Resolution 2023-04-25-05

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the April 18, 2023 Strategic Priorities Committee meeting minutes be received by Council and signed and sealed by the Mayor and Clerk;
and

THAT minute items 4.1 and 6 be raised for consideration.

CARRIED

6.2.1 Flats Conceptual Designs for Public Engagement

Resolution 2023-04-25-06

Moved By Councillor Aylward

Seconded By Councillor Lucas

THAT Staff be directed to begin public consultation process as described within report COR 32-2023.

CARRIED

6.2.2 James Street Water Booster Station Assessment and Operational Considerations

Resolution 2023-04-25-07

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT the Strategic Priorities Committee recommend to Council:

THAT staff be directed to research the facility capital needs of the James Street South Booster Pumping Station and funding

strategies and sources for the station upgrades; ensuring consideration be given to the future industrial development potential in that area; and

THAT the existing benefitting properties, and future benefitting properties of the station be consulted for their future needs.

CARRIED

7. CORRESPONDENCE

7.1 Women of Ontario Say No regarding Support of Bill 5, Stopping Harassment and Abuse By Local Leaders Act

Resolution 2023-04-25-08

Moved By Councillor Aylward

Seconded By Councillor Edney

Whereas municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace; and

Whereas a fundamental, underlying principle of broadening diversity, equity and inclusion in politics rests on the assumption that the workplace is safe; and

Whereas Bill 5, the *Stopping Harassment and Abuse by Local Leaders Act* would require Councillors to comply with the workplace violence and harassment policies of the municipality they represent, permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member's seat for failing to comply with the municipality's workplace violence and harassment policies as well as restrict officials whose seat has been vacated from seeking immediate subsequent re-election; and

Whereas over 20 municipalities have formally endorsed and communicated public support for Bill 5; and

Whereas Bill 5 would both hold accountable and protect all municipal officials;

Now Therefore Be It Resolved that St. Marys Council express its support for Bill 5, *Stopping Harassment and Abuse by Local Leaders Act*;

Further that this resolution be circulated to the Hon. Doug Ford, Premier of Ontario, Matthew Rae, MPP for Perth-Wellington, and the Association of Municipalities of Ontario.

CARRIED

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 24-2023 April Monthly Report (Administration)

Resolution 2023-04-25-09

Moved By Councillor Luna

Seconded By Councillor Lucas

THAT ADMIN 24-2023 April Monthly Report (Administration) be received for information.

CARRIED

8.1.2 ADMIN 25-2023 Community Outreach Worker Annual Report

Resolution 2023-04-25-10

Moved By Councillor Pridham

Seconded By Councillor Aylward

THAT ADMIN 25-2023 Community Outreach Worker Annual Report be received.

CARRIED

8.1.3 ADMIN 26-2023 Noise By-Law Exemption Request for Army, Navy and Air Force for 2023

Resolution 2023-04-25-11

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT ADMIN 26-2023 Noise By-Law Exemption Request for Army, Navy and Air Force for 2023 report be received; and

THAT Council provide an exemption to the Noise By-law on July 14, 2023 from 11:00 pm to 12:00 am and July 15, 2023 from 11:00 pm to 12:00 am, to the Army, Navy and Air Force Branch #265,

subject to the condition of notifying all property owners within a 150m radius.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 20-2023 April Monthly Report (Building and Development)

Resolution 2023-04-25-12

Moved By Councillor Lucas

Seconded By Councillor Pridham

THAT DEV 20-2023 April Monthly Report (Building and Development) be received for information.

CARRIED

8.2.2 DEV 21-2023 Repeal By-law 47-15 a Site Plan Agreement for 20 Thames Rd. North

Resolution 2023-04-25-13

Moved By Councillor Aylward

Seconded By Councillor Luna

THAT DEV 21-2023 Repeal By-law 47-20 a Site Plan Agreement for 20 Thames Rd. North report be received; and

THAT Council consider By-law 44-2023, being a By-law to repeal By-law 47-15 which authorized a site plan agreement between The Corporation of the Town of St. Marys and Perth County Ingredients Inc. for land described as Part Lot 19, Concession Thames, Blanshard as in R341246 in the Town of St. Marys in the County of Perth.

CARRIED

8.2.3 DEV 22-2023 - Part Lot Control Application, Lot 2, Registered Plan 44M-86 – 203778 Ontario Inc.

Resolution 2023-04-25-14

Moved By Councillor Craigmile

Seconded By Councillor Lucas

THAT DEV 22-2023 regarding the Application for Part Lot Control for Lot 2 of Registered Plan 44M-86 be received; and

THAT Council consider By-law 43-2023, being a part lot control affecting Lot 2, Registered Plan 44M-86 for a one-year period, ending April 25, 2024.

CARRIED

8.3 Community Services

8.3.1 DCS 22-2023 April Monthly Report (Community Services)

Resolution 2023-04-25-15

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT DCS 22-2023 April Monthly Report (Community Services) be received for information.

CARRIED

8.4 Corporate Services

8.4.1 COR 33-2023 April Monthly Report (Corporate Services)

Resolution 2023-04-25-16

Moved By Councillor Edney

Seconded By Councillor Lucas

THAT COR 33-2023 April Monthly Report (Corporate Services) be received for information.

CARRIED

8.5 Fire and Emergency Services

8.5.1 FD 05-2023 April Monthly Report (Emergency Services)

Resolution 2023-04-25-17

Moved By Councillor Aylward

Seconded By Councillor Luna

THAT FD 05-2023 April Monthly Report (Emergency Services) be received for information.

CARRIED

8.6 Human Resources

8.6.1 HR 04-2023 April Monthly Report (Human Resources)

Resolution 2023-04-25-18

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT HR 04-2023 April Monthly Report (Human Resources) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 31-2023 April Monthly Report (Public Works)

Resolution 2023-04-25-19

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT PW 31-2023 April Monthly Report (Public Works) be received for information.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

9.1 Recommendations from United Way Huron Perth Regarding Living Wage Employer

Resolution 2023-04-25-20

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT staff be directed to explore the process for becoming a living wage employer aligned with the standards set by United Way Perth Huron; and

THAT the Town prepare correspondence outlining the Town's request to the Federal Government to approve basic income for income security.

CARRIED

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2023-04-25-21

Moved By Councillor Pridham

Seconded By Councillor Lucas

THAT By-Laws 43-2023 and 44-2023 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 43-2023 Part Lot Control Exemption for Lot 2 44M-86

11.2 By-Law 44-2023 Repeal By-law 47-15, Site Plan Agreement for 20 Thames Road

12. UPCOMING MEETINGS

May 9, 2023 - 6:00 pm, Regular Council

May 16, 2023 - 9:00 am, Strategic Priorities Committee

May 23, 2023 - 6:00 pm, Regular Council

13. CONFIRMATORY BY-LAW

Resolution 2023-04-25-22

Moved By Councillor Edney

Seconded By Councillor Luna

THAT By-Law 45-2023, being a by-law to confirm the proceedings of April 25, 2023 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

14. ADJOURNMENT

Resolution 2023-04-25-23

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT this regular meeting of Council be adjourned at 8:26 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk