



MINUTES Regular Council

June 13, 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

Conference Line
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
Ray Cousineau, Facilities Manager
Amy Cubberley, Curatorial Services Manager
Kelly Deeks Johnson, Tourism and Economic Development
Manager
Denise Feeney, Finance Manager / Deputy 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

Mayor Strathdee requested that a presentation from Member of Provincial Parliament Matthew Rae be added to the agenda.

Resolution 2023-06-13-01

Moved By Councillor Pridham
Seconded By Councillor Craigmile

THAT the June 13, 2023 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 MPP Matthew Rae

MPP Rae brought greetings from the Provincial Legislature and responded to questions from Council.

Council took a brief recess at 6:43 pm.

Mayor Strathdee called the meeting back to order at 6:48 pm.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - May 23, 2023

Resolution 2023-06-13-02

Moved By Councillor Luna
Seconded By Councillor Aylward

THAT the May 23, 2023 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Meeting of Council - May 30, 2023

Resolution 2023-06-13-03

Moved By Councillor Edney
Seconded By Councillor Aylward

THAT the May 30, 2023 special Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.3 Special Meeting of Council - June 2, 2023

Resolution 2023-06-13-04

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the June 2, 2023 special Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.4 ADHOC Committee - June 6, 2023

Resolution 2023-06-13-05

Moved By Councillor Luna

Seconded By Councillor Aylward

THAT the June 6, 2023 ADHOC Committee meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Jeff Swan re: Pride Flags

Resolution 2023-06-13-06

Moved By Councillor Pridham

Seconded By Councillor Aylward

THAT the correspondence from Jeff Swan regarding the Pride flags be received.

CARRIED

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 38-2023 Perth County Ingredients Inc. Lease Agreement

Resolution 2023-06-13-07

Moved By Councillor Craigmile

Seconded By Councillor Lucas

THAT ADMIN 38-2023 Perth County Ingredients Inc. Lease Agreement report be received; and

THAT Council consider By-law 70-2023, being a by-law to authorize the Mayor and the Clerk to sign a land lease agreement with Perth County Ingredients Inc.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 30-2023 Municipal Operations Centre Roof Repair and Restoration

Resolution 2023-06-13-08

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT DEV 30-2023 Municipal Operations Centre Roof Repair and Restoration report be received; and

THAT the procurement for Municipal Operations Centre Roof Repair and Restoration be awarded to for the procured price of \$151,111.57 including HST, plus \$2,888.43 for contingency for a total price of \$154,000.00; and

THAT Council consider By-Law 71-2023, being a by-law to authorize the Mayor and the Clerk to sign the associated agreement with Atlas-Apex Roofing Inc.

CARRIED

8.3 Community Services

8.3.1 DCS 27-2023 Public Art and Monuments Policy

Resolution 2023-06-13-09

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT DCS 27-2023 Public Art and Monuments Policy report be received; and

THAT Council consider By-Law 69-2023, being a by-law to approve the Public Art and Monuments Policy.

CARRIED

8.4 Corporate Services

8.4.1 COR 36-2023 Service Ontario Lease Update

Resolution 2023-06-13-10

Moved By Councillor Lucas

Seconded By Councillor Craigmile

THAT COR 36-2023 Service Ontario Lease Update report be received for information; and

THAT Council approve continuing with a month-to-month lease for 194 Queen Street West until such time that a suitable location within a Town building is finalized

CARRIED

8.4.2 COR 37-2023 Milt Dunnell Field Project Update

Resolution 2023-06-13-11

Moved By Councillor Edney

Seconded By Councillor Aylward

THAT COR 37-2023 Milt Dunnell Field Project Update report be received; and

THAT staff be directed to bring a detailed report back to Council in July 2023 on implementation options to satisfy the use of the federal grant with an immediate focus on the following:

- upgrades to the washroom and lawn bowling facility;
- creating a soccer field;
- playground upgrades to improve accessibility; and
- improvements that would support the Farmers Market continued use of the space; and

THAT staff be directed to bring a report back to Council summarizing the public engagement results and options to consider for the master plan; and

THAT staff be directed to continue to work with UTRCA staff by providing some preliminary engineering due diligence on the installation of an accessible dock and provide Council with an update in July 2023 to consider any further next steps.

CARRIED

8.5 Public Works

8.5.1 PW 38-2023 Tender Award – Tandem Axle Plow Truck

Resolution 2023-06-13-12

Moved By Councillor Lucas

Seconded By Councillor Aylward

THAT PW 38-2023 Tender Award - Tandem Axle Plow Truck report be received; and,

THAT the procurement for Tandem Axle Plow Truck be awarded to Carrier Truck Centers for the procured price of \$452,397.76, inclusive of all taxes and contingencies; and,

THAT Council consider By-Law 68-2023, being a by-law to authorize the Mayor and the Clerk to sign the associated agreement with Carrier Truck Centers.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Resolution 2023-06-13-13

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Committee and Board minutes listed under agenda items 9.1.1 to 9.1.7 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 Business Improvement Area - Coun. Aylward

9.1.3 Huron Perth Public Health - Coun. Luna

9.1.4 Library Board - Mayor Strathdee, Couns. Aylward and Pridham

**9.1.5 Municipal Shared Services Committee - Mayor Strathdee,
Coun. Edney**

9.1.6 Spruce Lodge Board - Couns. Lucas, Luna

9.1.7 Upper Thames River Conservation Authority - Coun. Craigmile

9.2 Advisory and Ad-Hoc Committee Reports

9.2.1 Canadian Baseball Hall of Fame and Museum - Coun. Edney

9.2.2 Committee of Adjustment

**9.2.3 Community Policing Advisory Committee - Couns. Edney and
Luna**

**9.2.4 Downtown Service Location Review Committee - Mayor
Strathdee, Coun. Pridham**

9.2.5 Flats Revitalization Committee - Coun. Edney

9.2.6 Green Advisory Committee - Coun. Aylward

9.2.7 Heritage and Culture Advisory Committee - Coun. Lucas

**9.2.8 Huron Perth Healthcare Local Advisory Committee - Coun.
Luna**

9.2.9 Planning Advisory Committee - Couns. Craigmile, Lucas

9.2.10 Recreation and Leisure Advisory Committee - Coun. Pridham

9.2.11 St. Marys Lincolns Board - Coun. Craigmile

9.2.12 St. Marys Minor Hockey Association Board - Coun. Craigmile

**9.2.13 St. Marys Cement Community Liaison Committee - Couns.
Craigmile, Edney**

9.2.14 Stratford Perth Chamber of Commerce - Coun. Lucas

9.2.15 Town Hall Renovation Committee - Couns. Luna and Pridham

10. EMERGENT OR UNFINISHED BUSINESS

None.

11. NOTICES OF MOTION

None.

12. BY-LAWS

Resolution 2023-06-13-14

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT By-Laws 68-2023, 69-2023, 70-2023 and 71-2023 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

12.1 By-Law 68-2023 Agreement with Carrier Truck Centers

12.2 By-Law 69-2023 Public Art and Monuments Policy

**12.3 By-Law 70-2023 Land Lease Agreement with Perth County
Ingredients Inc.**

12.4 By-Law 71-2023 Agreement with Atlas Apex Inc.

13. UPCOMING MEETINGS

June 19, 2023 - 9:00 am, Special Meeting of Council

June 20, 2023 - 9:00 am, Strategic Priorities Committee

June 27, 2023 - 9:00 am, Special Meeting of Council

June 27, 2023 - 6:00 pm, Regular Council

14. CONFIRMATORY BY-LAW

Resolution 2023-06-13-15

Moved By Councillor Luna

Seconded By Councillor Aylward

THAT By-Law 72-2023, being a by-law to confirm the proceedings of June 13, 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

15. ADJOURNMENT

Resolution 2023-06-13-16

Moved By Councillor Luna
Seconded By Councillor Craigmile

THAT this regular meeting of Council be adjourned at 8:40 pm.

CARRIED

Al Strathee, Mayor

Jenna McCartney, Clerk