



MINUTES Regular Council

July 25, 2023

6:00pm

Town Hall, Council Chambers

Council Present: Councillor Aylward
Councillor Craigmile
Councillor Edney
Councillor Lucas
Deputy Mayor Pridham

Council Regrets: Mayor Strathdee
Councillor Luna

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk

Conference Line
Richard Anderson, Director of Emergency Services
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Jennifer Knechtel, Director of Human Resources
André Morin, Director of Corporate Services / Treasurer
Jeff Wolfe, Infrastructure Services Manager

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2023-07-25-01

Moved By Councillor Craigmile

Seconded By Councillor Lucas

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

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Community Safety Well-Being Plan Update

Kim McElroy and Greg Skinner presented the Community Safety Well-Being Plan update and responded to questions from Council.

Resolution 2023-07-25-02

Moved By Councillor Edney

Seconded By Councillor Aylward

THAT the delegation from Kim McElroy, Director of Social Services and Greg Skinner, Chief of Police regarding the Community Safety and Wellbeing Plan update be received.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Special Council - June 27, 2023

Resolution 2023-07-25-03

Moved By Councillor Lucas

Seconded By Councillor Craigmile

THAT the June 27, 2023 special Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Regular Council - June 27, 2023

Resolution 2023-07-25-04

Moved By Councillor Edney

Seconded By Councillor Lucas

THAT the June 27, 2023 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

7. CORRESPONDENCE

7.1 Heather Parkinson re: Truck Traffic

Resolution 2023-07-25-05

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from Heather Parkinson regarding truck traffic be received; and

THAT staff report back to Council regarding the Town's ability to manage truck traffic as a part of the pending Road Network Safety Plan

CARRIED

7.2 Town of Petrolia re: Increase Licensed Child Care Spaces

Resolution 2023-07-25-06

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from the Town of Petrolia regarding a call to Hon. Stephen Lecce, Minister of Education, for an increase in licensed child care spaces throughout Ontario be received; and

THAT Council for the Town of St. Marys supports the Town of Petrolia's resolution.

CARRIED

7.3 Optimism Place Women's Shelter and Support Services

Resolution 2023-07-25-07

Moved By Councillor Aylward

Seconded By Councillor Lucas

THAT the correspondence from Optimism Place Women's Shelter and Support Services regarding a request for financial support be received; and

THAT Council forward the financial information to staff for further consideration during the 2024 budget process.

CARRIED

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 42-2023 July Monthly Report (Administration)

Resolution 2023-07-25-08

Moved By Councillor Craigmile

Seconded By Councillor Aylward

THAT ADMIN 42-2023 July Monthly Report (Administration) be received for information.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 45-2023 July Monthly Report (Building & Development)

Resolution 2023-07-25-09

Moved By Councillor Aylward

Seconded By Councillor Lucas

THAT DEV 45-2023 July Monthly Report (Building & Development) be received for information.

CARRIED

8.2.2 DEV 42-2023 Town of St. Marys Zoning By-law Housekeeping Amendments

Resolution 2023-07-25-10

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT DEV 42-2023 Town of St. Marys Zoning By-law Housekeeping Amendments be received; and

THAT Council direct staff to report back to Council with proposed Amendments to the Zoning By-law following consultation with the Town's Planning Advisory Committee.

CARRIED

8.2.3 DEV 44-2023 Repeal By-law 21-2022 Site Plan Agreement for 60 Road 120

Resolution 2023-07-25-11

Moved By Councillor Edney

Seconded By Councillor Aylward

THAT DEV 44-2023 Repeal By-law 21-2022 a Site Plan Agreement for 60 Road 120 be received; and,

THAT Council consider By-law 77-2023, being a By-law to repeal By-law 21-2022 which authorized a site plan agreement between The Corporation of the Town of St. Marys and Candice King and Donald King, for land described as Pt Block B S/S Queen St, Plan 228 St. Marys, Parts 1 & 4, 44R2881; S/T R95350, Town of St. Marys and municipally known as 60 Road 120.

CARRIED

8.3 Community Services

8.3.1 DCS 36-2023 July Monthly Report (Community Services)

Resolution 2023-07-25-12

Moved By Councillor Lucas

Seconded By Councillor Craigmile

THAT DCS 36-2023 July Monthly Report (Community Services) be received for information.

CARRIED

8.4 Corporate Services

8.4.1 COR 43-2023 July Monthly Report (Corporate Services)

Resolution 2023-07-25-13

Moved By Councillor Aylward

Seconded By Councillor Lucas

THAT COR 43-2023 July Monthly Report (Corporate Services) be received for information.

CARRIED

8.5 Fire and Emergency Services

8.5.1 FD 08-2023 July Monthly Report (Emergency Services)

Resolution 2023-07-25-14

Moved By Councillor Edney

Seconded By Councillor Aylward

THAT FD 08-2023 July Monthly Report (Emergency Services) be received for information.

CARRIED

8.6 Human Resources

8.6.1 HR 01-2023 July Monthly Report (Human Resources)

Resolution 2023-07-25-15

Moved By Councillor Craigmile

Seconded By Councillor Aylward

THAT HR 01-2023 July Monthly Report (Human Resources) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 45-2023 July Monthly Report (Public Works)

Resolution 2023-07-25-16

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT PW 45-2023 July Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 42-2023 Grand Trunk Trail Capital Improvement Project

Resolution 2023-07-25-17

Moved By Councillor Craigmile

Seconded By Councillor Aylward

THAT PW 43-2023 Grand Trunk Trail Capital Improvement Project report be received; and

THAT Council approve project #70 “Grand Trunk Trail Capital Improvement Project” to be added as an amendment to the Town’s 2023 Capital Plan with funding to be provided by donations as described in “PW 43-2023 Grand Trunk Trail Capital Improvement Project” report.

CARRIED

8.7.3 PW 44-2023 Municipal Engineering Services

Resolution 2023-07-25-18

Moved By Councillor Lucas

Seconded By Councillor Craigmile

THAT PW 44-2023 Municipal Engineering Services report be received; and

THAT BM Ross and Associates Ltd. be appointed as the Town’s municipal engineer of record for various infrastructure projects including but not limited to drinking water, wastewater, storm water, solid waste, transportation, structural and development review; and

THAT Council consider By-law 78-2023, being a by-law to appoint BM Ross and Associates Ltd as the Town’s municipal engineer of record and to authorize the Mayor and Clerk to sign the associated agreement to establish BM Ross and Associates Ltd. as the Town’s municipal engineer of record.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Resolution 2023-07-25-19

Moved By Councillor Edney

Seconded By Councillor Lucas

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 2023-07-25-20

Moved By Councillor Craigmile

Seconded By Councillor Lucas

THAT By-Laws 77-2023 and 78-2023 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 77-2023 Repeal By-Law 21-2022 Site Plan Agreement for 60 Road 120

12.2 By-Law 78-2023 Appoint BM Ross and Associates Ltd as Engineer of Record and Authorize Agreement

13. UPCOMING MEETINGS

August 15, 2023 - 9:00 am, Strategic Priorities Committee

August 22, 2023 - 6:00 pm, Regular Council

14. CONFIRMATORY BY-LAW

Resolution 2023-07-25-21

Moved By Councillor Edney

Seconded By Councillor Aylward

THAT By-Law 79-2023, being a by-law to confirm the proceedings of July 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

15. ADJOURNMENT

Resolution 2023-07-25-22

Moved By Councillor Craigmile

Seconded By Councillor Lucas

THAT this regular meeting of Council be adjourned at 7:23 pm.

CARRIED

Al Stratheed, Mayor

Jenna McCartney, Clerk