



**MINUTES
Regular Council**

December 10, 2024
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
Sarah Andrews, Library CEO
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jennifer Knechtel, Director of Human Resources
Andre Morin, Director of Corporate Services / Treasurer
Dave Blake, Environmental Services Manager

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 2024-12-10-01

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the December 10, 2024 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Ontario Clean Water Agency - 3rd Quarter Reporting

Resolution 2024-12-10-02

Moved By Councillor Edney

Seconded By Councillor Aylward

THAT the delegation from Ontario Clean Water Agency regarding the third quarter 2024 water and waster reporting be received.

CARRIED

5.2 Ontario Adventure Parks Inc. re: 2026 Renewal of Aqua Park Contract

Resolution 2024-12-10-03

Moved By Councillor Lucas

Seconded By Councillor Aylward

THAT the delegation from Ontario Adventure Parks Inc. regarding the renewal of the aqua park contract be received; and

THAT the proposal be referred to staff for consideration and report back during the review of the Super Splash contract in the fall of 2025.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - November 26, 2024

Resolution 2024-12-10-04

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the November 26, 2024 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Council - December 3, 2024 (0900hrs)

The minutes will be updated to reflect the members of Council who provided regrets.

Resolution 2024-12-10-05

Moved By Councillor Lucas

Seconded By Councillor Aylward

THAT the December 3, 2024 0900hrs special Council meeting minutes be approved as amended by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

6.3 Special Council - December 3, 2024 (1230hrs)

The minutes will be updated to reflect the members of Council who provided regrets.

Resolution 2024-12-10-06

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the December 3, 2024 1230hrs special Council meeting minutes be approved as amended by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 London Council of Canadians re: Blue Community

Resolution 2024-12-10-07

Moved By Councillor Aylward

Seconded By Councillor Edney

THAT the correspondence from London Council of Canadians regarding the blue community initiative be received; and

THAT the correspondence be referred to the Green Advisory Committee for consideration.

CARRIED

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 65-2024 Annual Deputy Mayor Appointment

Resolution 2024-12-10-08

Moved By Councillor Lucas

Seconded By Councillor Craigmile

THAT ADMIN 65-2024 Annual Deputy Mayor Appointment report be received; and

THAT Council appoint Councillor Aylward as Deputy Mayor effective December 11, 2024, through to December 9, 2025.

CARRIED

8.1.2 ADMIN 66-2024 Housekeeping – Designation of Public Events as Municipally Significant Policy

Resolution 2024-12-10-09

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT ADMIN 66-2024 Housekeeping – Designation of Public Events as Municipally Significant Policy report be received; and

THAT Council consider By-law 105-2024, being a by-law to adopt the Designation of Public Events as Municipally Significant Policy.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 53-2024 Consent Agreement (DeNeve)

Resolution 2024-12-10-10

Moved By Councillor Aylward

Seconded By Councillor Lucas

THAT DEV 53-2024 Consent Agreement (DeNeve) report be received; and

THAT Council consider By-law 107-2024 being a bylaw to authorize the Mayor and the Clerk to enter into an agreement with Kevin DeNeve regarding Condition #6 agreeing to include the following warning clause in all Agreements of Purchase and Sale or Lease or

Occupancy for all Units: “This property may be exposed to noise, reduced air quality, odour, dust or vibrations from nearby and future aggregate extraction operations and associated operations that may interfere with some activities of the owners/tenants who occupy these lands” and to be registered on title, if deemed appropriate.

CARRIED

8.3 Corporate Services

8.3.1 COR 56-2024 2025 Capital Pre-Budget Approval

Resolution 2024-12-10-11

Moved By Councillor Lucas

Seconded By Councillor Edney

THAT COR 56-2024 2025 Capital Pre-Budget Approval report be received; and

THAT Council provides pre-budget approval for the 2025 capital projects as attached to staff report COR 56-2024.

CARRIED

8.3.2 COR 57-2024 WWTP DC Debt Financing

Resolution 2024-12-10-12

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT COR 57-2024 WWTP DC Debt Financing report be received; and

THAT Council consider By-Law 106-2024, being a by-law to approve the issuance of long-term debt up to \$5,000,000 and authorizing the Mayor and the Director of Corporate Services/Treasurer to sign the required agreements with the Bank of Montreal, for the financing of the development charge portion of the upgrades to the Water Pollution Control plant.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Resolution 2024-12-10-13

Moved By Councillor Luna

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 9.2.14 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 - Mayor Strathdee, Couns.
Edney, Pridham**

9.2.6 Green Advisory Committee - Coun. Aylward

9.2.7 Heritage and Culture Advisory Committee - Coun. Lucas

9.2.8 Planning Advisory Committee - Couns. Craigmile, Lucas

9.2.9 Recreation and Leisure Advisory Committee - Coun. Pridham

9.2.10 St. Marys Lincolns Board - Coun. Craigmile

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

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

9.2.13 Stratford Perth Chamber of Commerce - Coun. Lucas

9.2.14 Perth County Municipal Association

10. EMERGENT OR UNFINISHED BUSINESS

None.

11. NOTICES OF MOTION

None.

12. BY-LAWS

Resolution 2024-12-10-14

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT By-Laws 105-2024, 106-2024 and 107-2024 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 105-2024 Adopt a Designation of Public Events as Municipally Significant Policy

12.2 By-law 106-2024 Debit Financing With BMO for Water Pollution Control Plant

12.3 By-law 107-2024 Agreement with Kevin DeNeve for 72 Carrall Street

13. UPCOMING MEETINGS

December 11, 2024 - 9:00 am, Special Council, Council Chambers

January 14, 2025 - 6:00 pm, Regular Council, Council Chambers

January 21, 2025 - 9:00 am, Strategic Priorities Committee, Council Chambers

January 28, 2024 - 6:00 pm, Regular Council, Council Chambers

Council took a brief break at 6:54 pm.

Mayor Strathdee called the meeting back to order at 7:06 pm.

14. CLOSED SESSION

Resolution 2024-12-10-15

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 7:06 pm as authorized under the *Municipal Act*, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

15. RISE AND REPORT

Resolution 2024-12-10-16

Moved By Councillor Luna

Seconded By Councillor Lucas

THAT Council rise from a closed session at 7:26 pm.

CARRIED

Mayor Strathdee reported that a closed session was held with one matter regarding a land sale being considered. Staff were given direction in closed session.

16. CONFIRMATORY BY-LAW

Resolution 2024-12-10-17

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT By-Law 108-2024, being a by-law to confirm the proceedings of December 10, 2024 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

17. ADJOURNMENT

Resolution 2024-12-10-18

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT this regular meeting of Council be adjourned at 7:27 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk