



MINUTES Regular Council

February 22, 2022
6:00pm
Town Hall, Council Chambers

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

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Conference Line
Richard Anderson, Director of Emergency Services / Fire Chief
Sarah Andrews, Library CEO
Grant Brouwer, Director of Building and Development
Lisa Lawrence, Director of Human Resources
Jed Kelly, Director of Public Works
André Morin, Director of Corporate Services / Treasurer
Jeff Wolfe, Asset Management Specialist

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

Mayor Strathdee declared a pecuniary interest for agenda item 8.2.2.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2022-02-22-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the February 22, 2022 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

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

1. In light of the latest Census numbers will the Town file an objection or ask for a clarification with Statistics Canada regarding the numbers issued?

Brent Kittmer stated that the Town has reviewed the numbers and believes they may not be consistent with what the TOnw believes growth to have been. As a next step he will contact the MP's office to seek clarification on the process of review..

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 #Strong as Stone Nominees

Council acknowledged the following #StrongAsStone nominees and thanked them for their contribution to the community:

- Tina Ritu
- Zoë Ritu
- Willow Ritu

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - February 8, 2022

Resolution 2022-02-22-02

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the February 8, 2022 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and Clerk.

CARRIED

7. CORRESPONDENCE

None

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 10-2022 February Monthly Report (Administration)

Councillor Hainer joined the meeting at 6:15 pm.

Resolution 2022-02-22-03

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT Council direct staff to operate municipal services and programs consistent with the public health directives of the day published by the province and/or HPPH.

CARRIED

Resolution 2022-02-22-04

Moved By Councillor Craigmile

Seconded By Councillor Winter

THAT ADMIN 10-2022 February Monthly Report (Administration) be received for information.

CARRIED

8.1.2 ADMIN 11-2022 Rotary Brews and Food Fest Designation

Resolution 2022-02-22-05

Moved By Councillor Edney

Seconded By Councillor Luna

THAT ADMIN 11-2022 Rotary Brews and Food Fest Designation report be received; and

THAT Council designate the Rotary Club of St. Marys Brews and Food Fest as an event of municipal significance between 12:00 pm and 6:00 pm on Sunday, June 19, 2022; and

THAT Council provide an exemption to the interpretation of refreshment vehicle usage in St. Marys and grant the Rotary Club of St. Marys a one-day permit to host up to eight (8) refreshment vehicles at the Canadian Baseball Hall of Fame on Sunday, June 19, 2022 contingent upon the refreshment vehicle operators adhering to public health regulations implemented by Huron Perth

Public Health and fire-related inspections by the St. Marys Fire Department.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 09-2022 February Monthly Report (Building and Development)

Resolution 2022-02-22-06

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT DEV 09-2022 February Monthly Report (Building and Development) be received for information.

CARRIED

8.2.2 DEV 10-2022 Site Plan Agreement for 60 Road 120 (Candice King and Donald King)

Mayor Strathdee declared a conflict on this item.

Having declared a pecuniary interest, Mayor Strathdee passed the gavel to Deputy Mayor Winter.

Deputy Mayor Winter assumed the role of Chair.

Resolution 2022-02-22-07

Moved By Councillor Edney

Seconded By Councillor Luna

THAT DEV 10-2022 Site Plan Agreement for 60 Road 120 (Candice King and Donald King) report be received;

THAT Council consider By-law 21-2022 and authorize the Mayor and Clerk to sign a Site Plan Agreement between the Town of St. Marys and Candice King and Donald King; and,

THAT Council consider Zoning By-law Z148-2022 to remove the Holding symbols “-H” and “-H2” from the property known as 60 Road 120.

CARRIED

Deputy Mayor Winter vacated the role of Chair and passed the gavel to Mayor Strathdee.

Mayor Strathdee resumed the role of Chair.

8.3 Community Services

8.3.1 DCS 04-2022 February Monthly Report (Community Services)

Having experienced connectivity issues, Deputy Winter assumed the role of Chair at 7:14 pm.

Resolution 2022-02-22-08

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT DCS 04-2022 Monthly Report (Community Services) be received for information.

CARRIED

8.3.2 DCS 02-2022 New Development Street Name Suggestions

Resolution 2022-02-22-09

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT DCS 02-2022 New Development Street Name Suggestions report be received for information, and;

THAT DCS 02-2022 New Development Street Name Suggestions be forwarded to the Building and Development and Public Works Departments for consideration when discussing street names in future developments.

CARRIED

8.3.3 DCS 05-2022 Skatepark Expansion

Resolution 2022-02-22-10

Moved By Councillor Luna

Seconded By Councillor Edney

THAT DCS 05-2022 Skatepark Expansion be received; and

THAT Council approves moving forward with a Request for Proposal of a design build option for the Skate Park Expansion, and

THAT Council approves up to \$15,000 for the design portion of the project, to be funded from the General Capital reserve.

CARRIED

8.3.4 DCS 06-2022 Inflatable Waterpark Management Contract

Resolution 2022-02-22-11

Moved By Councillor Edney

Seconded By Councillor Luna

THAT DCS 06-2022 Inflatable Waterpark Management Contract report be received; and

THAT Council consider By-law 17-2022 to authorize the Mayor and Clerk to execute the associated agreement with PT Watersports Inc. o/a Funsplash Sports Park - St. Marys and to repeal by-law 27-2020.

CARRIED

8.4 Corporate Services

8.4.1 COR 09-2022 February Monthly Report (Corporate Services)

Mayor Strathdee returned to role of Chair at 7:43 pm.

Resolution 2022-02-22-12

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT COR 09-2022 February Monthly Report (Corporate Services) be received for information.

CARRIED

8.5 Fire and Emergency Services

8.5.1 FD 02-2022 February Monthly Report (Emergency Services)

Resolution 2022-02-22-13

Moved By Councillor Winter

Seconded By Councillor Luna

THAT FD 02-2022 February Monthly Report (Emergency Services)
be received for information.

CARRIED

8.6 Human Resources

8.6.1 HR 02-2022 February Monthly Report (Human Resources)

Resolution 2022-02-22-14

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT HR 02-2022 February Monthly Report (Human Resources)
be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 10-2022 February Monthly Report (Public Works)

Resolution 2022-02-22-15

Moved By Councillor Luna

Seconded By Councillor Edney

THAT PW 10-2022 February Monthly Report (Public Works) be
received for information.

CARRIED

8.7.2 PW 11-2022 Wellington Street Reconstruction Tender Award

Experiencing connectivity issues, Mayor Strathdee passed the
gavel to Deputy Mayor Winter for the remainder of the meeting.

Deputy Mayor Winter assumed the role of Chair.

Resolution 2022-02-22-16

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT PW 11-2022 Wellington Street Reconstruction Tender Award
be received; and,

THAT the tender for the Wellington Street Reconstruction be awarded to Lavis Contracting Company Ltd. for the bid price of \$2,375,792.94, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 11-2022 Wellington Street Reconstruction Tender Award report; and,

THAT Council consider By-Law 18-2022 and authorize the Mayor and the Clerk to sign the associated agreement.

CARRIED

8.7.3 PW 12-2022 Queen St. E. Guide Rail Replacement Tender Award

Resolution 2022-02-22-17

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT PW 12-2022 Queen St. E. Guide Rail Replacement Tender Award be received; and,

THAT the tender for Queen St. E. Guide Rail Replacement be awarded to Royal Fence Ltd. for the bid price of \$98,168.75, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 12-2022 Queen St. E. Guide Rail Replacement Tender Award; and,

THAT Council consider By-Law 19-2022 and authorize the Mayor and the Clerk to sign the associated agreement.

CARRIED

8.7.4 PW 13-2022 Pavement Marking Tender Award

Resolution 2022-02-22-18

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT PW 13-2022 Pavement Marking Tender Award report be received; and,

THAT the tender for Pavement Markings be awarded to Provincial Road Markings Inc. for the bid price of \$89,958.62, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 13-2022 Pavement Markings Tender Award report; and,

THAT Council consider By-Law 20-2022 and authorize the Mayor and the Clerk to sign the associated agreement.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

None.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2022-02-22-19

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT By-Laws 17-2022, 18-2022, 19-2022, 20-2022, 21-2022 and Z148-2022 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

11.1 By-Law 17-2022 Agreement with PT Watersports Inc. o/a Funsplash Sports Park for Inflatable Waterpark and to Repeal By-Law 27-2020

11.2 By-Law 18-2022 Agreement with Lavis Contracting Company Limited for Wellington Street Reconstruction

11.3 By-Law 19-2022 Agreement with Royal Fence Ltd. for Guide Rail Replacement along Queen Street East at the CN Overpass

11.4 By-Law 20-2022 Agreement with Provincial Road Markings Inc. for Annual Pavement Marking for three year term

11.5 By-Law 21-2022 Site Plan Agreement with Candice King and Donald King for 60 Road 120

11.6 Z148-2022 H Removal 60 Road 120

12. UPCOMING MEETINGS

Deputy Mayor Winter reviewed the upcoming meetings as presented on the agenda.

13. CONFIRMATORY BY-LAW

Resolution 2022-02-22-20

Moved By Councillor Edney

Seconded By Councillor Luna

THAT By-Law 22-2022, being a by-law to confirm the proceedings of February 22, 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

14. ADJOURNMENT

Resolution 2022-02-22-21

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT this regular meeting of Council adjourns at 8:37 pm.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk