



## **MINUTES Regular Council**

September 12, 2017  
6:00pm  
Council Chambers, Town Hall

Council Present: Mayor Strathdee  
Councillor Osborne  
Councillor Van Galen  
Councillor Winter  
Councillor Pope  
Councillor Hainer  
Councillor Craigmile

Staff Present: Brent Kittmer, CAO / Clerk  
Trisha McKibbin, Director of Corporate Services / Deputy Clerk  
Grant Brouwer, Director of Building and Development  
Jed Kelly, Director of Public Works  
Dave Blake, Environmental Services Supervisor  
Jeff Wolfe, Asset Management and Engineering Specialist  
Jenna McCartney, Corporate Administrative Coordinator

### **1. CALL TO ORDER**

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

### **2. DECLARATIONS OF PECUNIARY INTEREST**

None declared.

### **3. AMENDMENTS AND APPROVAL OF AGENDA**

Mayor Strathdee provided a statement and public apology regarding the recent emissions incident at the Pyramid Recreation Centre.

Mayor Strathdee advised Council that there would be an update regarding the incident provided as an amendment to the agenda at item 8.4 - Incident Update from the Director of Building and Development.

**Resolution 2017-09-12-01**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT the September 12, 2017 regular Council agenda be accepted as amended.

**CARRIED**

**4. PUBLIC INPUT PERIOD**

Dr. Emily Kelly thanked Council for the prepared report about the Wellington Street North Extension and encouraged Council for ongoing conversation during the development phase of the area to find acceptable solutions for all affected stakeholders.

**5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS**

**5.1 Reed Needles and Cameron Porteous re: St. Marys Station Gallery**

Mr. Cameron Porteous addressed Council regarding the St. Marys Station Gallery and highlighted the caliber of visitors to the Station Gallery during its first year of opening.

Mr. Reed Needles highlighted the delegation material and responded to questions from Council.

**Resolution 2017-09-12-02**

**Moved By** Councillor Osborne

**Seconded By** Councillor Van Galen

THAT the St. Marys Station Gallery delegation from Mr. Needles and Mr. Porteous be received; and,

THAT a committee be created including two council representatives, the CAO and other staff as appropriate, and the representatives of Station Gallery to discuss the budget proposals and the future of the gallery.

**CARRIED**

**Resolution 2017-09-12-03**

**Moved By** Councillor Pope

**Seconded By** Councillor Winter

THAT Council appoint Councillor Van Galen and Councillor Osborne to the Station Gallery Committee.

**CARRIED**

**6. ACCEPTANCE OF MINUTES**

**6.1 Strategic Priorities Committee - August 15, 2017**

**Resolution 2017-09-12-04**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

THAT the August 15, 2017 Strategic Priorities Committee meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**6.2 Regular Council - August 22, 2017**

**Resolution 2017-09-12-05**

**Moved By** Councillor Pope

**Seconded By** Councillor Van Galen

THAT the August 22, 2017 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**7. CORRESPONDENCE**

**7.1 MPP Patrick Brown regarding Joint and Several Liability Reform**

**Resolution 2017-09-12-06**

**Moved By** Councillor Osborne

**Seconded By** Councillor Van Galen

THAT the correspondence from MPP Patrick Brown regarding Joint and Several Liability Reform be received.

**CARRIED**

**7.2 National Airlines Council of Canada re: Airport Privatization**

**Resolution 2017-09-12-07**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Hainer

THAT the correspondence from the National Airlines Council of Canada regarding Airport Privatization be received.

**CARRIED**

## **8. STAFF REPORTS**

### **8.1 Corporate Services**

#### **8.1.1 COR 34-2017 Public Art Program**

Trisha McKibbin spoke to COR 34-2017 report and responded to questions from Council.

**Resolution 2017-09-12-08**

**Moved By** Councillor Pope

**Seconded By** Councillor Hainer

THAT COR 34-2017 Public Art Program report be received for information; and,

THAT Council supports a Public Art Program; and,

THAT a Committee of Council be struck to implement and oversee this program; and,

THAT staff report back on a Terms of Reference for the committee.

**CARRIED**

#### **8.1.2 COR 35-2017 Heritage Property Tax Rebate Bylaw**

Trisha McKibbin spoke to COR 35-2017 report and responded to questions from Council.

Councillor Pope requested a recorded vote.

**Resolution 2017-09-12-09**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Winter

THAT COR 35-2017 Heritage Property Tax Rebate Bylaw be received for information; and

THAT Council approve By-Law 79-2017, being a bylaw to establish a Heritage Property Tax Rebate program for the Heritage Conservation District.

Support (6): Mayor Strathdee, Councillor Osborne, Councillor Van Galen, Councillor Winter, Councillor Pope, and Councillor Hainer

Oppose (1): Councillor Craigmile

**CARRIED**

## **8.2 Building and Development Services**

### **8.2.1 DEV 26-2017 Application for Part Lot Control - Diamondridge Subdivision (Lots 23, 25 and 26, Registered Plan 44M-48), Town of St. Marys**

Grant Brouwer spoke to DEV 26-2017 report and responded to questions from Council.

#### **Resolution 2017-09-12-10**

**Moved By** Councillor Pope

**Seconded By** Councillor Osborne

THAT DEV 26-2017 Application for Part Lot Control for Lots 23, 25 and 26 of the Diamondridge subdivision be received; and,

THAT Part Lot Control By-law No. 75-2017 affecting Lots 23, 25 and 26, Registered Plan No. 44M-48 be adopted for a one-year period, ending September 12, 2018.

**CARRIED**

### **8.2.2 DEV 27-2017 Wellington Street North Extension**

Grant Brouwer introduced Mark Stone, Planner, to speak to DEV 27-2017, DEV 28-2017 and DEV 29-2017 in a combined presentation.

Mr. Stone presented the slideshow to Council and responded to questions from Council.

#### **Resolution 2017-09-12-11**

**Moved By** Councillor Winter

**Seconded By** Councillor Hainer

THAT DEV 27-2017 Wellington Street North Extension report be received; and,

THAT the Town of St. Marys maintain the proposal for a Wellington Street North extension for a future phase of the Thames Crest Farms development to ensure sufficient access and egress for emergency services providers, and to ensure the most efficient utility servicing for municipal infrastructure; and,

THAT staff be directed to work with the developer in the future phases of the Thames Crest development to create design options

for the proposed Wellington Street North crossing of the Grand Trunk Trail that are sympathetic to pedestrian, motorist and ecological interests.

**CARRIED**

**8.2.3 DEV 28-2017 Thames Crest Farms Development- Parkland Dedication**

Mark Stone continued with the presentation to highlight parkland dedication. Mr. Stone responded to questions from Council.

**Resolution 2017-09-12-12**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Osborne

THAT DEV 28-2017 Thames Crest Farms Development – Parkland Dedication report be received; and,

THAT staff be directed to negotiate the transfer of parklands to the Town for the Thames Crest Farms development within the same phase as the Wellington Street North extension occurs.

**CARRIED**

**8.2.4 DEV 29-2017 Grand Trunk Trail - Natural and Cultural Heritage Designation**

Mark Stone presented the final component of the slideshow regarding Natural and Cultural Heritage Designation and responded to questions from Council.

**Resolution 2017-09-12-13**

**Moved By** Councillor Pope

**Seconded By** Councillor Van Galen

THAT DEV 29-2017 Grand Trunk Trail – Natural and Cultural Heritage Designation report be received; and,

THAT Council considers establishing very specific policies related to the Grand Trunk Trail in association with a new land use designation or trail hierarchy in the new Official Plan. Such consideration should occur following consideration of the new Recreation and Leisure Master Plan.

**CARRIED**

### **8.3 Public Works**

Council took a brief recess at 8:05pm.

Mayor Strathdee called the meeting back to order at 8:15am.

Council agreed to move agenda item 8.3.4 forward for consideration to accommodate Councillor Hainer's pending departure.

#### **8.3.4 PW 49-2017 AWARD OF RFP-PW-14-2017 for Engineering Services for Wastewater Treatment Facility Upgrades**

Dave Blake spoke to PW 49-2017 report and responded to questions from Council.

##### **Resolution 2017-09-12-14**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Osborne

THAT PW 49-2017 Award of RFP-PW-14-2017 for Engineering Services for Wastewater Facility Upgrades be received; and,

THAT the procurement for Engineering Services for Wastewater Facility Upgrades be awarded to R.J. Burnside and Associates Limited for the procured price of \$190,449.52, inclusive of all taxes and contingencies; and,

THAT By-Law 77-2017 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

**CARRIED**

#### **8.3.1 PW 46-2017 Picnic Table Request Science Hill Drifters Snowmobile Club**

Councillor Hainer departed Council Chambers at 8:22pm.

Jed Kelly spoke to PW 46-2017 report and responded to questions from Council.

##### **Resolution 2017-09-12-15**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Craigmile

THAT Council approve the agreement between the Corporation of the Town of St. Marys and Science Hill Drifters Snowmobile Club, for indoor storage and single use of 35 picnic tables; and,

THAT By-Law 78-2017 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

**CARRIED**

### **8.3.2 PW 47-2017 Quadrant Tree Pruning Budget Variance**

Jed Kelly spoke to PW 47-2017 report and responded to questions from Council.

**Resolution 2017-09-12-16**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT PW 47-2017 Quadrant Tree Pruning Budget Variance be received; and,

THAT Council approve an additional \$25,000 for the completion of the Southeastern Quadrant Heavy Tree Pruning.

**CARRIED**

### **8.3.3 PW 48-2017 Delmar Foods Industrial Waste Surcharge Agreement**

Jed Kelly spoke to PW 48-2017 report and responded to questions from Council.

**Resolution 2017-09-12-17**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Craigmile

THAT PW 48-2017 Delmar Foods Industrial Waste Surcharge Agreement be received; and,

THAT Council approve By-Law 76 - 2017 authorizing the Mayor and the Clerk to sign the Industrial Waste Surcharge Agreement with Delmar Foods, in substantially the same form as the draft presented.

**CARRIED**

## **8.4 Urgent Update - PRC Emissions**

Grant Brouwer began by offering his apologies to the public for a recent emissions issue that occurred at the Pyramid Recreation Centre. Mr. Brouwer went further to provide a detailed timeline to Council of the



situation as it unfolded; discussed gaps that were found throughout a review of the incident; and reviewed measures that staff will be taking to improve staff's approach in the future.

## **9. COUNCILLOR REPORTS**

### **9.1 Operational and Board Reports**

#### **9.1.1 Bluewater Recycling Association - Coun. Craigmile**

Councillor Craigmile spoke to the attached minutes and responded to questions from Council.

##### **Resolution 2017-09-12-18**

**Moved By** Councillor Osborne

**Seconded By** Councillor Van Galen

THAT the August 17, 2017 Bluewater Recycling Association Board of Directors meeting highlights be received.

**CARRIED**

#### **9.1.2 Library Board - Coun. Osborne, Winter**

Councillor Winter provided highlights of a recent meeting of which the minutes will be provided at a later date.

#### **9.1.3 Municipal Liaison Committee - Mayor Strathdee, Coun. Winter**

Nothing to report at this time.

#### **9.1.4 Perth District Health Unit - Coun. Osborne**

Councillor Osborne updated Council of the recent joint Huron and Perth District Health Unit meetings.

#### **9.1.5 Police Services Board - Mayor Strathdee, Coun. Van Galen**

Councillor Van Galen stated there has not been a recent meeting of the Board.

#### **9.1.6 Spruce Lodge Board - Coun. Pope, Van Galen**

Councillor Van Galen stated that there has not been a recent meeting of the Board.

#### **9.1.7 Upper Thames River Conservation Authority**

Mayor Strathdee provided highlights of the recent meeting.

**Resolution 2017-09-12-19**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT the June 27, 2017 Upper Thames River Conservation Authority Board of Directors meeting minutes be received.

**CARRIED**

**9.2 Advisory and Ad-Hoc Committee Reports**

**9.2.1 Accessibility Advisory Committee - Coun. Hainer**

Councillor Craigmile updated Council of the recent meeting highlights of which the minutes will be provided shortly.

**9.2.2 Business Improvement Area - Coun. Pope**

Councillor Pope spoke to the recent minutes of the committee and responded to questions from Council.

**Resolution 2017-09-12-20**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

THAT the July 10, 2017 Business Improvement Area Board meeting minutes be received.

**CARRIED**

**9.2.3 CBHFM - Coun. Hainer**

Mayor Strathdee provided an update of the Board and stated that the Board is going through the public process of seeking Site Plan Approval for a proposed addition.

**9.2.4 Committee of Adjustment**

Nothing to report at this time.

**9.2.5 Economic Development Committee - Coun. Pope**

Nothing to report at this time.

**9.2.6 Heritage St. Marys - Coun. Pope**

Councillor Pope updated Council of a recent meeting of which the minutes will be forwarded shortly.

**9.2.7 Museum Board - Coun. Winter**

Councillor Winter provided Council with highlights of a recent meeting of which the minutes will be provided shortly.

**9.2.8 Planning Advisory Committee - Coun. Craigmile, Van Galen**

Nothing to report at this time.

**9.2.9 Heritage Conservation District Advisory Committee - Coun. Winter**

Councillor Winter provided a highlight of a recent meeting of which the minutes will be provided shortly.

**9.2.10 Senior Services Board - Coun. Craigmile**

Nothing to report at this time.

**9.2.11 Huron Perth Healthcare Local Advisory Committee - Coun. Hainer**

Nothing to report at this time.

**9.2.12 St. Marys Lincolns Board - Coun. Craigmile**

Councillor Craigmile provided highlights of a recent meeting.

**9.2.13 St. Marys Cement Community Liaison Committee - Mayor Strathdee, Coun. Craigmile**

Councillor Craigmile provided an update regarding a mandated ECA that the Cement Plant must organize due to recent regulations.

**10. EMERGENT OR UNFINISHED BUSINESS**

Nothing at this time.

**11. NOTICES OF MOTION**

Nothing at this time.

**12. BY-LAWS**

**12.1 By-Law 72-2017 Authorize an Easement Agreement with Manual De Chaves Freitas**

**Resolution 2017-09-12-21**

**Moved By** Councillor Pope

**Seconded By** Councillor Winter

THAT By-Law 72-2017, being a by-law to authorize the Mayor and the Clerk to sign an easement agreement with Manual De Chaves Freitas of 95 Carling Street be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**12.2 By-Law 73-2017 Authorize an Easement Agreement with Kent William Robson**

**Resolution 2017-09-12-22**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT By-Law 73-2017, being a by-law to authorize the Mayor and the Clerk to sign an easement agreement with Kent William Robson of 206 Carling Street be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**12.3 By-Law 74-2017 Authorize an Easement Agreement with Robson Scrap Metals Ltd**

**Resolution 2017-09-12-23**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pope

THAT By-Law 74-2017, being a by-law to authorize the Mayor and the Clerk to sign an easement agreement with Robson Scrap Metals Ltd. be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**12.4 By-Law 75-2017 Part Lot Control Diamondridge Subdivision Lots 23, 25 and 26 Plan 44M-48**

**Resolution 2017-09-12-24**

**Moved By** Councillor Osborne

**Seconded By** Councillor Van Galen

THAT By-Law 75-2017, being a by-law to authorize Part Lot Control affecting Lots 23, 25 and 26, Registered Plan 44M-48 be adopted for a period of one year, ending September 12, 2018 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**12.5 By-Law 76-2017 Authorize an Industrial Waste Surcharge Agreement with Delmar Foods**

**Resolution 2017-09-12-25**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT By-Law 76-2017, being a by-law to authorize the Mayor and the Clerk to sign an Industrial Waste Surcharge Agreement with Delmar Foods be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**12.6 By-Law 77-2017 Authorize an Agreement with R. J. Burnside & Associates Ltd**

**Resolution 2017-09-12-26**

**Moved By** Councillor Pope

**Seconded By** Councillor Van Galen

THAT By-Law 77-2017, being a by-law to authorize the Mayor and the Clerk to sign an agreement with R. J. Burnside and Associates Ltd be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**12.7 By-Law 78-2017 Authorize an Agreement with Science Hill Drifters Snowmobile Club**

**Resolution 2017-09-12-27**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

THAT By-Law 78-2017, being a by-law to authorize the Mayor and the Clerk to sign an agreement with Science Hill Drifters Snowmobile Club be

read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**12.8 By-Law 79-2017 Establish Heritage Property Tax Rebate Program**

**Resolution 2017-09-12-28**

**Moved By** Councillor Winter

**Seconded By** Councillor Van Galen

THAT By-Law 79-2017, being a by-law to establish the Heritage Property Tax Rebate program for the Heritage Conservation District be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**13. UPCOMING MEETINGS**

Mayor Strathdee reviewed the upcoming meetings as presented in the agenda.

**14. CLOSED SESSION**

None held.

**15. CONFIRMATORY BY-LAW**

**Resolution 2017-09-12-29**

**Moved By** Councillor Pope

**Seconded By** Councillor Craigmile

THAT By-Law 80-2017, being a by-law to confirm the proceedings of the September 12, 2017 regular Council meeting be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**16. ADJOURNMENT**

**Resolution 2017-09-12-30**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Van Galen

That this regular meeting of Council adjourn at 9:15p.m.

**CARRIED**

---

Al Strathdee, Mayor

---

Brent Kittmer, CAO / Clerk