



MINUTES
Special Meeting of Council of the Town of St. Marys and the Council of the
Township of Perth South

November 1, 2017

6:00pm

Pyramid Recreation Centre, Multipurpose Room

- Council Present: Mayor Strathdee (Town of St. Marys)
Councillor Osborne (Town of St. Marys)
Councillor Van Galen (Town of St. Marys)
Councillor Winter (Town of St. Marys)
Councillor Pope (Town of St. Marys)
Mayor Wilhelm (Township of Perth South)
Councillor Aitcheson (Township of Perth South)
Councillor Barker (Township of Perth South)
Councillor Zurbrigg (Township of Perth South)
Councillor Arkett (Township of Perth South)
- Council Absent: Councillor Hainer (Town of St. Marys)
Councillor Craigmile (Town of St. Marys)
Councillor Jeffrey (Township of Perth South)
Councillor Corriveau (Township of Perth South)
- Staff Present: Brent Kittmer, CAO / Clerk, Town of St. Marys
Rebecca Clothier, Administrator/Treasurer/Deputy-Clerk,
Township of Perth South
Trisha McKibbin, Director of Corporate Services / Deputy Clerk,
Town of St. Marys
Jenna McCartney, Corporate Administrative Coordinator, Town of
St. Marys

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 6:05pm.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Mayor Strathdee welcomed the Council for Perth South and thanked them for their attendance. Mayor Strathdee indicated that the Town procedural rules would apply to the meeting, but that he would chair the meeting in the spirit of an advisory committee. Mayor Strathdee asked that only resolutions containing recommendations to the respective Councils be moved for consideration and noted that no formal resolutions of direction would be entertained.

Resolution 2017-11-01-01

Moved By Councillor Aitcheson

Seconded By Councillor Van Galen

THAT the November 1, 2017 joint special meeting of Council, with the Township of Perth South, agenda be accepted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS AND PUBLIC MEETINGS

4.1 Rob Staffen re: James Street South Concept Plan

Mayor Strathdee welcomed Rob Staffen to come forward with his presentation of James Street South Concept Plan.

Mr. Staffen addressed the Council's and presented his concept of an industrial park James Street South.

Mr. Staffen responded to questions from the Council's.

The Council's asked a number of questions of Mr. Staffen and the general responses were as follows:

- Mr. Staffen would be the owner/developer for the initial implementation of the development within the Proudlove property
- Perth South stated that the parcels of land owned within the boundaries of the municipality of Perth South are zoned accordingly
- Further investigation is needed regarding the abilities of the municipalities to install servicing along James Street South.
- Further investigation is needed regarding the ability for the municipalities to provide funding towards this initiative.
- The Town of St. Marys will need to investigate its water and sewer capacities in order to service this area

Mayor Strathdee invited the public to set forward with questions.

Mr. Scott McIntosh, Perth South resident and member of the Perth South Economic Development Committee, feels that the opportunity of the two

Councils working together is very beneficial to all residents. Mr. McIntosh feels that the concept plan is a good idea and inquired if any statistics were known about the potential financial improvements to the tax base of both Councils that this opportunity would present.

Mr. Staffen cited that his preliminary evaluation is that the combined properties could net between \$12M- \$20M in industrial assessment.

The Council's stated that the existing water and sewer agreement between the Town of St. Marys and the Township of Perth South would need to be reviewed and updated.

The Councils were of the consensus that this concept plan is a good idea and an opportunity for both municipalities to work towards a joint venture.

Resolution 2017-11-01-02

Moved By Councillor Van Galen

Seconded By Councillor Aitcheson

THAT this joint meeting recommends to the Council of the Town of St. Marys and the Council of the Township of Perth South:

THAT the Council of the Town of St. Marys and the Council of the Township of Perth South direct staff to collectively work towards a revised Water and Sewer Agreement for servicing along James Street South for a proposed implementation in 2018; and

THAT staff review and confirm the servicing cost estimates provided to extend servicing to the proposed industrial park.

CARRIED

Resolution 2017-11-01-03

Moved By Councillor Winter

Seconded By Councillor Pope

THAT Rob Staffen's presentation, James Street South Concept Plan, be received.

CARRIED

Mr. Staffen thanked the Council's for their time this evening.

Mayor Wilhelm thanked St. Marys and Mr. Staffen for arranging this presentation. Mayor Wilhelm is looking forward to working together in the future.

5. PUBLIC INPUT PERIOD

The public was invited in the midst of the presentation to bring forward questions.

6. ADJOURNMENT

Resolution 2017-11-01-04

Moved By Councillor Zurbrigg

Seconded By Councillor Arkett

That this joint special council meeting of Council of the Town of St. Marys and the Council of the Township of Perth South be adjourned at 7:20pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk