AGENDA:

A REGULAR MEETING OF THE COUNCIL
OF THE TOWN OF ST. MARYS

Tuesday, January 27, 2015
6:00 P.M.
Council Chambers, Town Hall

1. CALL TO ORDER

2. OPENING PRAYER

3. DECLARATIONS OF PECUNIARY INTEREST

4. COUNCIL MINUTES

4.1 Regular Council Meeting Minutes - December 16, 2014

5. DEPUTATIONS AND PRESENTATIONS

5.1 Doug Holliday, Chair, St. Marys Memorial Hospital Foundation

5.2 Andrew Williams, President & CEO and Mary Atkinson, Board Chair of the Huron Perth Healthcare Alliance - update

5.3 Social Research and Planning Council, Ryan Erb (Executive Director of United Way Perth-Huron) presentation and Quality of Life report

6. CONSENT AGENDA

Motion:

That Consent Agenda Items 6.1 to 6.2.4 inclusive be adopted by Council.
6.1 Regular Council Meeting Minutes dated December 16, 2014

Motion:

THAT the Council Meeting Minutes dated December 16, 2014 be approved and signed by the Mayor and Clerk

6.2 COTW Day 1 and Day 2 Meeting Minutes - January 13, 2015

Motion:

THAT Committee of the Whole Day 1 and Day 2 Minutes dated January 13, 2015 be approved and signed by the Mayor and Clerk.

6.2.1 Christel (Hollinger) Ivanyshyn ABCP, CMM II (Emergency Man. Professional) Community Emergency Management Coordinator regarding Changes to Fire Radio Agreement

Motion:

THAT Council receive the report regarding the St. Marys Revised Fire Radio Agreement for 2015 and the necessary By-law for adoption be drafted for the next meeting of Council.

6.2.2 Monthly Report Operations - Green Bridge Repairs

Motion:

THAT Council approve the repairs to the Green Bridge as soon as possible up to a cost of $10,000.

6.2.3 Community Improvement Plan Renewal

Motion:

THAT Council receive the report regarding the Community Improvement Plan and the Façade Improvement Program and directs staff proceed with renewal of the Plan.

6.2.4 Heritage Property Tax Relief Program

Motion:

THAT the report regarding the Heritage Property Tax Relief Program be received and forwarded to the 2015 Budget Meeting for consideration.
## 7. **REPORTS**

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<td>Motion:</td>
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<td>THAT Part Lot Control By-law No. 3 of 2015 affecting Lots 9-12, inclusive, Lot 14, and Lots 17-23, inclusive on Registered Plan No. 44M-43 be presented for adoption by Council for a period ending January 19, 2016.</td>
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<td>7.2</td>
<td>Information Report -2014 Manhole Repairs</td>
<td>48 - 48</td>
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<td>Motion:</td>
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<td>THAT Council receive the update report regarding the completion of the Sanitary Manhole Rehabilitation Program for 2014</td>
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<td>7.3</td>
<td>Information Report - EBR Posting Alt Fuels January 22, 2015</td>
<td>49 - 49</td>
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<td>Motion:</td>
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<td>THAT Council receive the update report regarding the current comment period on the provincial Environmental Registry regarding “Reducing Coal Use in Energy – Intensive Industries”.</td>
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<td>7.4</td>
<td>Information Report - EBR Posting DWQOs January 22, 2015</td>
<td>50 - 51</td>
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<td>Motion:</td>
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<td>THAT Council receive the update report regarding the current comment period on the provincial Environmental Registry regarding “Technical Discussion Paper on Proposed Ontario Drinking Water Quality Standards”.</td>
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<td>Motion:</td>
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<td>THAT Council receive the update report regarding the current known status of hydrants and area fire flows and pressures within the Town of St. Marys Water Distribution System.</td>
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<td>7.6</td>
<td>Accessibility Initiatives Undertaken for the 2014 Municipal Election in the Town of St. Marys</td>
<td>54 - 55</td>
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<td>Motion:</td>
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<td>THAT the Council of the Town of St. Marys receive the 2014 Town of St. Marys Elections Accessibility Report, prepared by the Director of Corporate Services and CAO/Clerk dated January 22, 2015 for information</td>
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8. **UNFINISHED BUSINESS**

8.1  Budget Committee Meeting Minutes - January 20, 2015

Motion:

THAT the minutes of the Budget Committee Meeting dated January 20, 2015 be approved.

8.2  Budget Committee Meeting Minutes - January 22, 2015

Motion:

THAT the Budget Meeting minutes dated January 22, 2015 and the following resolutions contained therein be approved:

**Grant Applications**

#1. THAT the 4 Grant application and request for funds be approved as presented:

Canadian Baseball Hall of Fame - $6,700.

Canada Day Parade - $420.

St. Marys Mobility-Fish Fry Fundraiser – $1,000.

Little Falls Public School - $1,000.

#2. That the 4 Sponsored grant applications be approved as presented:

St. Marys High School Scholarship - $1,500

St. Marys Hospital Foundation - $50,000.

United Way - $5,500.

Community Meal - $1,000.

**VIA Rail**

#3. That Staff address Resolutions 2, 3 and 4, circulate letter and request for support based on population, work cooperatively with county, and circulate to Council prior to sending out letter

**Operations – Construction**

#4. That the Construction Project St. Maria/Washington/Wellington St. S. revised funding to be corrected be pre-approved to tender.

**Operations – Traffic Control**
#5. That the capital budget item Traffic Control cabinets - Downtown Core (2), St. Johns/Queen St. (1) be pre-approved.

Facilities – Junction Station Window and Door Repairs

#6. That Council support the grant application 2015-2016 Parks Canada Cost share program up to maximum of $25,000 town portion – funding from Facility Reserve Fund

9. **BY-LAWS**

9.1 By-law No. 1-15 Temporary Borrowing

Motion:

THAT By-law No. 1-15 Temporary Borrowing By-law be read a first, second and third time, finally passed, signed and sealed by the Mayor and Clerk.

9.2 By-law No. 2-15 Interim Tax Levy

Motion:

THAT By-law No. 2-15 Interim Tax Levy By-law be read a first, second and third time, finally passed, signed and sealed by the Mayor and Clerk.

9.3 By-law No. 3-15 Part Lot Control Exemption Lots 9-12 Lot 14 and Lots 17-23 Reg. Plan 44M-43

Motion:

THAT By-law No. 3-15 Part Lot Control Exemption Lots 9-12 Lot 14 and Lots 17-23 Reg. Plan 44M-43 be read a first, second and third time, finally passed, signed and sealed by the Mayor and Clerk.

9.4 By-law No. 4-15 Amending By-law No. 6-14 Traffic and Parking - Fire Routes

Motion:

THAT By-law No. 4-15 Amending By-law No. 6-14 Traffic and Parking - Fire Routes be read a first, second and third time, finally passed, signed and sealed by the Mayor and Clerk.

9.5 By-law No. 5-15 Radio Agreement County of Perth

Motion:

THAT By-law No. 5-15 Radio Agreement County of Perth be read a first, second and third time, finally passed, signed and sealed by the Mayor and Clerk.
Motion:
THAT By-law No. 6-15 Library Board Appt. Perth South be read a first, second and third time, finally passed, signed and sealed by the Mayor and Clerk.

10. NOTICE OF MOTIONS

11. CLOSED MEETING SESSION

11.1 - "Labour Negotiations" Matter

Motion:
THAT Council go into a session at ___ p.m. that is closed to the public under the Municipal Act Section 239 (2) subsection (d) labour relations or employee negotiations;

Motion:
THAT Council rise from a closed meeting session at __ p.m. with staff being given direction

12. CONFIRMING BY-LAW

Motion:
THAT By-law No. 7-15 Confirming By-law - January 27, 2015 be read a first, second and third time, finally passed, signed and sealed by the Mayor and Clerk.

13. UPCOMING MEETINGS

Budget Committee Meeting - February 2 5:30 p.m. MOC
COTW Day 1 and Day 2 - February 3 5:30 p.m.
Budget Committee Meeting - February 10 5:30 p.m. MOC
Budget Committee Meeting - February 26 5:30 p.m. MOC
COTW Day 1 – March 3 3 5:30 p.m.
Budget Committee Meeting – March 10 5:30 p.m. MOC
COTW Day 2 – March 17 5:30 p.m.
14. **QUESTION PERIOD**

(Inquiries during the question period shall be directed by the public to Council members and shall deal with matters specific to Agenda business. A maximum of two (2) minutes per person is allotted for questions, and the maximum time allotted for the Question Period as a whole is fifteen (15) minutes. Each inquiry made during the question period shall be recorded in the minutes and the minutes shall note whether the inquiry was answered or requires an answer at or before the next meeting.)

15. **ADJOURNMENT**

Motion:

That this meeting of Council adjourn at __ p.m.
1. **CALL TO ORDER**
   By Mayor Strathdee at 6:00 p.m.

2. **OPENING PRAYER**
   Councillor Winter led proceedings in prayer.

3. **DECLARATIONS OF PECUNIARY INTEREST** – none reported
4. **ADDITIONS TO AGENDA**
   - Green Arc questions for staff to be added to 6.2
   - Question period moved to 6.3

4. **COUNCIL MINUTES**
   
   4.1 **Meeting Minutes - Inaugural Meeting of Council December 9, 2014, corrections noted.**

   RC2014-197
   Moved By: Councillor Winter
   Seconded By: Councillor Osborne
   THAT the Minutes of the Inaugural Meeting of Council held December 9th, 2014 be approved and signed by the Mayor and Clerk.

   **CARRIED**

5. **BY-LAWS**
   
   5.1 **By-law No. 56-14 - Authorizing to Execute Ontario Community Infrastructure Fund Agreement**

   RC2014-198
   Moved By: Councillor Osborne
   Seconded By: Councillor Winter
   THAT By-law No. 56-14 being a By-law Authorizing the Ontario Community Infrastructure Fund Agreement be read a first, second, third time and finally passed, signed and sealed by the Mayor and Clerk.

   **CARRIED**

5.2 **By-law No. 57-14 - Authorizing to Execute Letter of Agreement Minister of Transportation Dedicated Gas Tax Funds**

   RC2014-199
   Moved By: Councillor Hainer
   Seconded By: Councillor Osborne
   THAT By-law No. 57-14 being a By-law Authorizing Letter of Agreement Minister of Transportation Dedicated Gas Tax Funds be read a first, second, third time and finally passed, signed and sealed by the Mayor and Clerk.

   **CARRIED**
6. **CORRESPONDENCE**

6.1 **AMO - Ministry of Education Proposing New Process for School Closures**

Councillor Hainer presented information from AMO regarding the Ministry of Education Proposing New Process for School Closures. She advised that AMO are looking for comments from municipalities, AMO is analyzing the proposed changes and will submit feedback on behalf of the municipal sector to the Minister of Education, the Honourable Liz Sandals, about the revised guidelines.

- concerned regarding removal of municipal representation
- no definition urban and rural,
- borders can be changed,
- wants to know where we fit in,
- opposed to children going elsewhere than St. Marys

Councillor Van Galen stated that Little Falls would not exist if municipal consultation did not take place
Other communities and St. Marys should have municipal representation, should make case known, support of other municipalities.

**RC2014-200**

Moved By: Councillor Hainer
Seconded By: Councillor Osborne
THAT Council direct staff to provide official comment to the Ministry of Education’s Pupil Accommodation Review Guideline (PARG) Consultations:

1. Retain municipal representation of Accommodation Review Committee
2. Define Rural and Urban in framework
3. Discourage border changes in non-urban schools
4. Have formal consultations before any border changes are approved by School Boards
5. Sufficient time is allowed for public consultations

And AMO circulation to other municipal Councils.

**CARRIED**
6.2 Green Arc - comments on current application before Ministry of Environment

Councillor Van Galen advised that application input to MOE, 45 day comment period.

Will take a couple of steps to provide comment, asking staff to research questions to provide response and discussion of Council input to Green Arc Application.

Application is for solid waste not air and noise, should be commenting and asking questions regarding:

- types and quantities
- Safe Levels – residential and adjoining food industries
- Contaminates
- who is required to monitor hazardous
- Zoning restrictions – site plan
- application to handle waste, is municipality expected to handle waste
- impact on landfill (tire restricted)
- Bond requirements sufficient?
- Fire suppression requirements on site adequate?
- Maximum tire storage: inside and outside – monitored?
- a number of questions at public session, wants all questions answered prior

CAO McLlwain stated a number of concerns were sent to Ministry. The current application to the MOE is for waste not air or noise. Green Arc has increased number of tires they will be processing on site in their application to the Ministry.

Questions have been forwarded to MOE; typically the Ministry does not provide comment back.

CAO McLlwain to have staff prepare Report for COTW Meeting January 13th with respect to Public Meeting questions and Council’s concerns.
7. **CLOSED MEETING SESSION - ORIENTATION/TRAINING**

**RC2014-201**
Moved By: Councillor Pope  
Seconded By: Councillor Van Galen  
THAT Council go into a session at 6:20 p.m. that is closed to the public under the Municipal Act Section 239 subsection (3.1); Educational or training sessions (3.1)  
- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating and training the members.

2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103(1).

**CARRIED**

**RC2014-202**
Moved By: Councillor Van Galen  
Seconded By: Councillor Pope  
THAT Council rise at 8:55 p.m. from a meeting that was closed to the public.

**CARRIED**

8. **CONFIRMING BY-LAW**

**RC2014-203**
Moved By: Councillor Craigmile  
Seconded By: Councillor Van Galen  
THAT By-law No. 58 of 2014 Confirming By-law Regular Meeting of Council December 16, 2014 be read a first, second, third time finally passed signed and sealed by the Mayor and Clerk.

**CARRIED**

9. **UPCOMING MEETINGS**

10. **QUESTION PERIOD**
11. **ADJOURNMENT**

**RC2014-204**

Moved By: Councillor Craigmile  
Seconded By: Councillor Van Galen  
That this meeting of Council adjourn at 8:56 p.m.

**CARRIED**

_________________________  
Al Strathdee, Mayor

_________________________  
Kevin McLlwain, CAO/Clerk
QUALITY OF LIFE
in Perth & Huron County 2014
SUMMARY
WHAT IS QUALITY OF LIFE?

Quality of life refers to the general wellbeing of individuals and society, and is defined in terms of health and happiness, rather than wealth. In many respects, quality of life is subjective. What is considered to be ‘good’ varies from individual-to-individual and community-to-community.

This report presents some of the latest statistical measures that have been identified in the Canadian Index of Wellbeing as being important to quality of life in Perth and Huron counties. In addition to common indicators about education, work and health, it explores issues like how safe is our community, how engaged are residents in community life, how do we treat the planet, and how do we spend our time.

This summary is a condensed version of the full Quality of Life Report released by the Social Research and Planning Council. For further information and details regarding the methodology, sources of information, geography, definitions, and data limitations, please refer to the full report, which is available at www.socialresearchandplanning.ca.

SUMMARY OF FINDINGS

What’s working well?

The rural environment that characterizes Perth and Huron contributes positively to quality of life, bringing strong friendships, attachments, and a willingness of neighbours to lend a helping hand. This is most evident in the indicators under the Community Vitality domain. Three-quarters of the population reports a strong sense of belonging to the community – consistently well above the provincial average. In addition, Perth and Huron are very safe places to live according to the Crime Severity Index.

Where are we falling behind?

Like many areas across Ontario, Perth and Huron are experiencing a number of similar challenges. The population is aging, and seniors (over age 65) now make up a higher percentage of the populace than children (under age 15). Voter turnout rates are on the decline, and citizens are less likely to vote in municipal and school board elections, than in federal and provincial ones. The Watershed Report Cards published by the local conservation authority areas reveal that the quality of the local surface water and forested areas are below provincial standards. Over half the population is obese or overweight, and these rates have flat-lined. Physical activity rates are starting to go up, yet there is room for improvement. And, at least one in 10 residents is living in poverty, struggling to pay for rising food and shelter costs.

What makes Perth and Huron unique?

There is a high out-migration of young adults who are leaving the community for employment and/or post-secondary education opportunities. The unemployment rate sits at 2-percentage points below the provincial average. However, many of the top occupations in the local economic region are categorized as low skill level, requiring minimal education and training. The wages associated with these jobs are typically low, resulting in lower average income rates in Perth and Huron in comparison to Ontario as a whole. Moreover, there are a greater percentage of low- to moderate-income households earning between $20,000 - $60,000 annually, and a smaller share of households in the top and bottom income deciles in Perth and Huron.
COMMUNITY VITALITY

Community Vitality looks at the strength, activity and inclusiveness of relationships between residents, the private sector, the public sector, and community groups that foster individual and collective wellbeing. Three key quality of life indicators here are perceptions of community belonging, safety and security, and participation in voluntary organizations.

Sense of Community Belonging

In 2011/12, three-quarters of the population reported a strong sense of community belonging, higher than the provincial average.

Safety

The Crime Severity Index rates for Perth and Huron are very low, indicating that this is a very safe place to live.

Volunteerism

Number of volunteer hours contributed in **Perth**, per year:

5 million

2,500 full-time jobs

This is the equivalent of:

Number of volunteer hours contributed in **Huron**, per year:

4 million

2,000 full-time jobs

Close to 85% of local volunteers put in at least 40 hours in 2012 – the equivalent of one week’s worth of unpaid full-time work. Statistics Canada reported that 47% of Canadians aged 15 and over volunteered in 2010. However, of those who did, only a small proportion of the volunteers (10%) contributed 53% of the total volunteer hours given to non-profit and charitable organizations.

DEMOCRATIC ENGAGEMENT

Democratic Engagement refers to the participation of citizens in public life, the functioning of government, as well as the role citizens and institutions play in the global community. Two indicators that were identified as important to Perth and Huron residents were voter rates in recent municipal, provincial and federal elections, and the representation of women in local government.

Voter Rates

Percentage of eligible voters who cast ballots in recent elections:

**FEDERAL** (2011)

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<th>Perth (excl. Stratford)</th>
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<tr>
<td><strong>64%</strong></td>
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<td>Perth-Wellington</td>
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<td><strong>68%</strong></td>
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<td>Huron-Bruce</td>
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<td><strong>62%</strong></td>
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<td>Ontario</td>
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**PROVINCIAL** (2011)

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<td><strong>52%</strong></td>
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<td>Perth-Wellington</td>
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<td><strong>59%</strong></td>
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<td>Ontario</td>
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**MUNICIPAL** (2010)

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<td><strong>27%</strong></td>
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<td>Perth East (Lowest)</td>
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<td><strong>58%</strong></td>
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<td>Bluewater (Highest)</td>
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<td><strong>44%</strong></td>
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<td>Ontario (Average)</td>
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Women in Local Government

Women represent half of the population, yet hold less than one-quarter of municipal seats (22%) and heads of council (24%) in Ontario.

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<tr>
<td>Women in the population</td>
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<td>Women represented in government</td>
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EDUCATION

The Education domain probes the knowledge and skill levels of the population, and the ability of children and adults to participate in a competitive workplace. Some of the indicators investigated were educational attainment rates, literacy and math skills among school-aged children, and opportunities for life long learning.

Educational Attainment

Educational attainment levels in Perth and Huron are below the provincial average. This is most likely attributable to the fact that many of the most common occupations in the local economic region are categorized as low skill level, requiring minimal education and training.

The Village of 100 – Highest Educational Attainment (Age 15+), 2011

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<th>Ontario</th>
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<td>No certificate, diploma or degree</td>
<td>22</td>
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<td>26</td>
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<td>High school diploma or equivalent</td>
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<td>28</td>
<td>27</td>
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<td>Apprenticeship or trades certificate or diploma</td>
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<td>11</td>
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<td>College, CEGEP or other non-university certificate or diploma</td>
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<td>22</td>
<td>20</td>
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<tr>
<td>University certificate or diploma below bachelor level</td>
<td>2</td>
<td>2</td>
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<td>Bachelor’s degree</td>
<td>11</td>
<td>7</td>
<td>7</td>
<td>14</td>
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<td>University certificate, diploma or degree above bachelor level</td>
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<td>3</td>
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Source: Statistics Canada, 2011 National Household Survey

Literacy and Math Skills

Every year, Ontario students in grades 3, 6, 9 and 10 take province-wide tests in reading, writing and mathematics, administered by EQAO (Education Quality and Accountability Office). In general, the student achievement results at the local English school board are in line with provincial trends.

Lifelong Learning

The Composite Learning Index (CLI) is a national indicator that measures lifelong learning in Canada. The 2010 CLI rates for municipalities in Perth and Huron were fairly consistent with the national average of 75, ranging from a low of 72 in Ashfield-Colborne-Wawanosh to a high of 77 in St. Mary’s.
The Environment domain tells us about the state of the local ecosystem (i.e. forests, wetlands, natural areas and wildlife). Healthy ecosystems affect our wellbeing by providing safe drinking water, clean air, reduced stress, and opportunities for physical activities in parks and conservation areas. Listed below are selected indicators regarding the quality of our air, water and forests, as well as rates of waste diversion.

**Air Quality**

Air quality has improved significantly over the past decade.

Number of smog advisories in Perth and Huron in 2005: 12

In 2013: 1

**Watershed**

According to the Watershed Report Cards published by the local Conservation Authorities, the survey water quality and forest conditions are below provincial standards.

**Waste Diversion**

The 2012 Residential Waste Diversion Rates (percentage of waste material diverted from traditional disposal to be recycled, composted or reused) for the six reporting municipalities and recycling associations in Perth and Huron are generally consistent with their municipal peer group averages, with the exception of Ashfield-Colborne-Wawanosh’s rate which is 14 percentage points below provincial goal rates (of 60%), and Perth’s rate which is 15 percentage points above.

The Healthy Populations domain explores the physical, mental and social wellbeing of the population by looking at different aspects of health status and certain determinants of health. Indicators explored included self-rated health status and the prevalence of mood disorders, addictions, and obesity, as well as access to primary care physicians.

**Perceived Health**

In 2011/12, two-thirds of the population reported that they are in very good or excellent health, consistent with the Peer Group and provincial average.

**Mental Health**

Since 2007/08, prevalence of mood disorders in the region has remained fairly constant, ranging from 6% to 8% in a given year.

**Illicit Drug Use**

More than 1 in 10 used an illicit drug, primarily cannabis (marijuana) in the past 12 months, comparable with the Peer Group and provincial average.

**Obesity**

Since 2007/08, the rate of obesity locally and across the province appears to have flat-lined, with over 55% of the population reporting that they are obese or overweight.

**Primary Care**

Over 95% of residents in Perth and Huron reported having access to a regular medical doctor in 2011/12, higher than the Peer Group (91%) and provincial average (90%).

Participation in arts, culture and recreation activities greatly contribute to life satisfaction, and help shape our identity (i.e. who we are as individuals, communities, and societies). Unfortunately, there is an absence of standardized indicators on arts and culture available at the local level, especially for rural areas like Perth and Huron. As a result, the indicators below focus on leisure activities and pastimes, such as physical activity levels and library use.

**Leisure-Time Physical Activity**

In 2011/12, over half of the population reported that they are active or moderately active during their leisure time, comparable with the Peer Group and provincial average.

**Library Usage**

About a third of residents are active patrons of the local library systems.

Less than 10% of loaned materials are downloaded digital materials. However, the downloading of electronic library resources grew 5-percentage points between 2011 and 2013, with a corresponding decrease in the proportion of borrowed material that are traditional books.

The Living Standards domain looks at the level and distribution of income and wealth in the community. In this section, we explore the state of employment, poverty, housing affordability, social assistance, food security and Internet connectivity.

**Unemployment**

In March 2014, the unemployment rate in the Perth and Huron’s economic region of Stratford-Bruce Peninsula was 6%, compared to 8% for Ontario.

**Annual Average Unemployment Rate, 2009-2013**


**Class of Workers**

One-quarter of the labour force works part-time, which is higher than the provincial average.

Less than 20% of the labour force in Perth (excluding Stratford) and Huron is self-employed.
The top three barriers to getting around are: driving conditions and road closures (41%), access to affordable VIA and GO Train services (38%), and access to public transportation (33%).

Income

The average annual earnings for a full-time worker is less than $50,000 in Perth and Huron – more than $13,000 below provincial average.

The average total ‘household’ income in Perth and Huron - $75,863 and $71,916 – is less than the provincial average of $85,772.

There are a greater percentage of low- to moderate-income households earning between $20,000 - $60,000 annually, in comparison to the province. There is a smaller share of households in the top and bottom income deciles in Perth and Huron.

Poverty

According to the after-tax Low Income Measure (LIM), the overall poverty rates for Perth and Huron were 10% and 12% respectively in 2010, lower than the provincial rate of 14%. The poverty rate for seniors (over 65 years) in Huron is on par with the provincial average (8-9%). The poverty rate for young children (under 6 years) in Perth is equivalent to the provincial average (18%).

Food Security

Nine in 10 residents report that they always have enough to eat, comparable to the Peer Group and provincial average.

Internet Access

In 2012, 80% of households in Perth and 83% in Huron had Internet access, in comparison to 84% across the province.

TIME USE

The Time Use domain looks at the use of time, how people experience time, what controls its use and how it affects wellbeing. In this section, we explore indicators related to time spent getting around (transportation), time spent working for pay, and overall satisfaction with life in general.

Getting Around - Commuting (2010)

The median amount of time residents spent commuting to work (one-way). This does not include the percentage of the population who work at home (e.g. farming).

According to a broad-based survey of transportation conducted by the Huron-Perth Transportation Task Force in November 2013:

Two-thirds of respondents are able to travel wherever they need or want to all or most of the time.

The top three barriers to getting around are: driving conditions and road closures (41%), access to affordable VIA and GO Train services (38%), and access to public transportation (33%).

Time Spent Working for Pay

In 2011/12, the median number of hours worked per week per respondent is 38 hours, consistent with the Peer Group and provincial average.

Life Satisfaction

In 2011/12, over 90% of the population reported that they are satisfied or very satisfied with life in general, consistent with the Peer Group and provincial average.
WHAT CAN YOU DO TO HELP?

If you or your organization has been motivated by what you have read in this report, please:

- **Pass it on** - Share this report with your employer, your teacher, your friends, and your neighbour.
- **Find out more** - This report presents a compilation of secondary research published by respected organizations that are researching and tracking data on quality of life issues. For more information, check out the websites of the organizations listed in the References.
- **Volunteer** - Identify an area where you would like to make a difference, and get involved.
- **Give back** - Make a donation to a charitable organization that is helping to make a difference.

ABOUT THE SRPC

The Social Research and Planning Council (SRPC) is comprised of community representatives who are dedicated to the collection, analysis and distribution of information relating to social trends and issues in Perth and Huron County. It is our hope that with this information, social and human service agencies and funders can make informed decisions regarding courses of action and the distribution of resources.

The SRPC approaches its work in two ways:

1. Commissioning research into specific social issues, plus providing access to research reports created by local, regional, national, and international agencies
2. Developing recommendations for community improvement based on local findings, and working collaboratively with community members to implement change

Social Planning Councils exist in a variety of forms throughout Canada and the world. In general, they share the role of tracking the community pulse, providing a public forum for social issues dialogue, identifying and prioritizing unmet needs, and building community commitment and capacity to address those needs.

The Council is generously funded by:

City of Stratford, Town of St. Marys, County of Perth, through the Department of Social Services, the Municipality of Huron East, Ashfield-Colborne-Wawanosh, Bluewater, Central Huron, and United Way Perth-Huron.

United Way Perth-Huron

Social Research & Planning Council
The Social Research & Planning Council (SRPC) is made up of community members who collect, analyze, and distribute information relating to social trends and issues in Huron and Perth County.

Previous Reports

We do this by:

- Commissioning research into specific social issues
- Working collaboratively with community members to implement change.
Community Support

Funding for the SRPC is generously provided by:

Goderich
Municipality of Huron East
Municipality of Bluewater
Township of North Huron
United Way Perth-Huron
Municipality of Ashfield-Colborne-Wawanosh
County of Perth
Town of St. Marys
City of Stratford
## COMMUNITY PROFILE

### Population Migration

<table>
<thead>
<tr>
<th>Age</th>
<th>Perth County</th>
<th>Huron County</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-17</td>
<td>108</td>
<td>269</td>
</tr>
<tr>
<td>18-24</td>
<td>-898</td>
<td>-1,017</td>
</tr>
<tr>
<td>25-44</td>
<td>-556</td>
<td>-689</td>
</tr>
<tr>
<td>45-64</td>
<td>47</td>
<td>764</td>
</tr>
<tr>
<td>65+</td>
<td>291</td>
<td>-279</td>
</tr>
<tr>
<td>Total</td>
<td>-1,008</td>
<td>-952</td>
</tr>
</tbody>
</table>
COMMUNITY VITALITY

Sense of Community Belonging

In 2011/12, three-quarters of the population reported a strong sense of community belonging, higher than the provincial average.

Volunteerism

Number of volunteer hours contributed in **Perth**, per year:

This is the equivalent of:

Number of volunteer hours contributed in **Huron**, per year:

This is the equivalent of:

- 5 million
- 2,500 full-time jobs

- 4 million
- 2,000 full-time jobs
DEMOCRATIC ENGAGEMENT

Voter Rates

<table>
<thead>
<tr>
<th>PROVINCIAL (2011)</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Perth-Wellington</td>
<td>52%</td>
<td></td>
</tr>
<tr>
<td>Huron-Bruce</td>
<td>59%</td>
<td></td>
</tr>
<tr>
<td>Ontario</td>
<td>48%</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MUNICIPAL (2010)</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Perth East (Lowest)</td>
<td>27%</td>
<td></td>
</tr>
<tr>
<td>Bluewater (Highest)</td>
<td>58%</td>
<td></td>
</tr>
<tr>
<td>Ontario (Average)</td>
<td>44%</td>
<td></td>
</tr>
</tbody>
</table>

Women in Local Government

- Women in the population
- Women represented in government
## Educational Attainment

<table>
<thead>
<tr>
<th>Level</th>
<th>S</th>
<th>P</th>
<th>H</th>
<th>ON</th>
</tr>
</thead>
<tbody>
<tr>
<td>No high school</td>
<td>22</td>
<td>29</td>
<td>26</td>
<td>19</td>
</tr>
<tr>
<td>Bachelor degree</td>
<td>11</td>
<td>7</td>
<td>7</td>
<td>14</td>
</tr>
<tr>
<td>+ Bachelor degree</td>
<td>6</td>
<td>3</td>
<td>4</td>
<td>9</td>
</tr>
</tbody>
</table>

Student achievement for Provincial testing in Grade 3, 6, 9, 10
ENVIRONMENT

Air Quality

Number of smog advisories in Perth and Huron in 2005: 12
In 2013: 1

Provincial Guidelines

• Water Quality Levels
• Forest Coverage
Regular Medical Doctor

95%

Mental health Mood Disorders

6-8%
Active or moderately active during their leisure time. 50% +

Library Usage

About a third of residents are active patrons of the local library systems.
One-quarter of the labour force works part-time, which is higher than the provincial average.
Average annual income for full-time workers

- $61,495  Ontario
- $50,858  Stratford
- $48,443  Perth
- $47,487  Huron

Weekly cost of groceries to feed a family of four in **Perth**, in 2013: $191.75
Weekly cost of groceries to feed a family of four in **Huron**, in 2013: $198.89
TIME USE

Two-thirds of respondents are able to travel wherever they need or want to all or most of the time.

Getting Around - Commuting (2010)

11 minutes
Perth

15 minutes
Huron

21 minutes
Ontario

Life Satisfaction

In 2011/12, over 90% of the population reported that they are satisfied or very satisfied with life in general, consistent with the Peer Group and provincial average.
FOR MORE INFORMATION:

Social Research & Planning Council
c/o United Centre
32 Erie Street
Stratford, ON N5A 2M4

Tel: 519 271-7730 Ext 228
Fax: 519-273-9350

info@socialresearchandplanning.ca
www.socialresearchandplanning.ca
1. CALL TO ORDER
   Mayor Strathdee called the meeting to order at 5:45 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST – none declared
3. **APPROVAL OF AGENDA**

3.1 **Amendments to Agenda**

Kevin McLlwain asked that Council go into a closed meeting session at the conclusion of the meeting regarding an identifiable individual.

4. **DEPUTATIONS & PRESENTATIONS**

4.1 **Rick Fifield, General Manager, St. Marys Golf and Country Club regarding Water Damages**

Matt Staffen presented on behalf of St. Marys Golf and Country Club regarding a watermain break issue in 2013. The watermain was a Town main; expenses incurred by the Golf and Country Club for repairs have not been recovered from the Town to date.

Discussions took place regarding:
- repairs long in the process
- amount of water pumped from the system is monitored against the amount billed
- difficulty in determining a watermain break or a fluctuation in water use is that billing is done bi-monthly
- time was required to get the November/December water usages to trace any spikes in the system. This allows the time to trace the amount pumped vs the amount billed
- difficulty locating water breaks with the exceptional cold weather in the winter of 2013/2014
- where the water was going at the golf course
- not aware of the path for the water from the golf course water main break

Rick Fifield provided comment that their contractor originally thought this was a broken watermain and was pushing out 125 gallons/minute.

Marcel Misuraca of OCWA commented that he disagrees – it was not 125 gallons/minute. He provided comment regarding the watermain break. It was when the chlorine residual at the Independent grocery store increased that led them to a water main break at the golf course.

Kevin McLlwain provided a timeline for the insurance adjuster’s report. Mr. Fifield stated that once the watermain break was repaired, the flow of water across the golf course stopped. A 12 inch tile installed b Mr. McCutcheon; the contractor for the golf course was running ¾ capacity during the time of the break. Marcel Misuraca confirmed that video had been taken. This has been provided to the adjuster.
The process must follow through with the adjuster and his report which is forthcoming.

4.2 Christel (Hollinger) Ivanyshyn ABCP, CMM II (Emergency Man. Professional) Community Emergency Management Coordinator regarding Changes to Fire Radio Agreement

Christel Hollinger provided a report regarding the radio system and the new agreement.

Discussion took place regarding:
- variation in tower rental charges and formula was used to establish those fees
- fee is determined by the load on the tower
- fees that are waived and if these are recorded in finance records, to be cost shared with our partner
- generator at the base of our water tower
- generator in place

Moved By: Councillor Osborne
Seconded By: Councillor Hainer
THAT COTW recommend to Council that the report regarding the St. Marys Revised Fire Radio Agreement for 2015 be received and the necessary By-law for adoption be drafted for the next meeting of Council.

CARRIED

5. ADVISORY AND AD-HOC COMMITTEE REPORTS

5.1 Accessibility Advisory Committee - Coun. Hainer

No report - have not met yet.

5.2 Business Improvement Area - Coun. Pope

Kevin McIlwain reported. General discussion for a path forward. Nigel Howard is the Chair of the BIA.

5.3 Canadian Baseball Hall of Fame & Museum - Coun. Hainer

No meeting.
Mayor Strathdee attended the Baseball Canada Dinner.
5.4 Economic Development Advisory Committee - Coun. Pope
Grant Brouwer reported, a training session was held Wednesday January 7 with the next meeting on January 19.

5.5 Heritage St. Marys - Coun. Pope
Trisha McKibbin reported. A training meeting and full regular meeting were held on Saturday, January 10.

5.6 Museum Board - Coun. Winter
Councillor Winter reported on the first meeting and also the first meeting of the HCD. Councillor Winter also provided information from the HCD plan regarding downtown truck traffic and the preservation of the Green Bridge.

5.7 Senior Services Board - Coun. Craigmile
Councillor Craigmile provided a report.

5.8 Huron Perth Health Local Advisory Committee - Coun. Hainer
The Committee has not met. A representative the HPHLAC will attend next Council meeting.

6. OPERATIONAL BOARD REPORTS

6.1 Bluewater Recycling Association - Coun. Craigmile
6.1.1 Bluewater Recycling Association - November 2014
Moved By: Councillor Osborne
Seconded By: Councillor Hainer
THAT COTW on behalf of Council received Bluewater Recycling - November 2014 as information.
CARRIED

6.2 Library Board - Coun. Osborne, Winter
Meeting on Thursday January 15th.

6.3 Municipal Liaison Committee - Mayor Strathdee, Coun. Winter
Meeting on January 29th. Kevin McIlwain reported that he believes this will be the Budget meeting.
6.4 Perth District Health Unit - Coun. Osborne
Meeting on January 14th.

6.5 Police Services Board - Mayor Strathdee, Coun. Van Galen
Meeting on January 14th.
Mayor Strathdee reported that the OPP contract will be on agenda for discussion. Kevin McLlwain provided further comment on this.

6.6 Spruce Lodge Board - Coun. Pope, Van Galen
Councillor Van Galen reported on the December meeting.
6.6.1 Spruce Lodge Board Minutes - November 15, 2014
Moved By: Councillor Hainer
Seconded By: Councillor Van Galen
THAT COTW on behalf of Council receive Spruce Lodge Board Minutes dated November 15, 2014 as information.
CARRIED

7. BREAK

8. MONTHLY REPORTS
Councillor Osborne stated he would declare a conflict of interest if Thames Crest Farms Limited is to be discussed.

8.1 Administration
Kevin McLlwain reported on SWEA; the Ride Share Program; Thames Crest Farms road reconstruction cost sharing; and education workshops in London. Discussion took place regarding:
- Source Water Protection
- SWP for our area has not yet been approved but when it is we will put an RMO in place
- VIA presentation to Perth South and about the possibility of the VIA committee presenting to SWEA
- presentation to SWEA is premature at this time until SWEA puts officers in place, etc.
- VIA presentation to County Council – January 14th
- engineering costs for Thames Crest Farms
- policies for developers agreements, etc. for the next COTW meeting
- roads and secondary accesses for Thames Crest Farms
- OMB - an emergency access was gained through Wellington Street linking to Emily through the former farm lane of Thames Crest Farms and also water looping was agreed upon for the development
- it is expected a recommendation regarding Emily Street reconstruction will be brought forward to Council.

Moved By: Councillor Hainer
Seconded By: Councillor Van Galen

CARRIED

8.2 Corporate Services

Kevin McLlwain reported for Lorraine Heinbuch, Deputy Clerk who has sent regrets.
Discussion regarding:
- crossing count across the road at the new crosswalk, curb cut out that has been installed
- counts have been taken so far for the crosswalk
- numbers be tracked - look into this
- pay equity consultant and when the report will come to Council
- final report is being drafted by the consultant, aiming to have this in front of COTW in February. The consultant will make the pay equity presentation to Council
- background to the pay equity legislation requirements

Moved By: Councillor Van Galen
Seconded By: Councillor Hainer
THAT COTW on behalf of Council approves the Corporate Services Monthly Report - January, 2015

CARRIED

8.3 Cultural Services

Trisha McKibbin reported and provided statistics for the Museum in December. She also provided statistics for the daycare for the 2014 reporting year.
Grants for summer students are due this month and are being completed by staff. Staff is currently looking at options to get the numbers up.

Moved By: Councillor Van Galen  
Seconded By: Councillor Hainer  
THAT COTW on behalf of Council approves the Cultural Services Monthly Report - January, 2015  
CARRIED

8.4 Fire

Chief Dennis Brownlee provided a report and advised that the CO2 detectors have been given to real estate to be distributed to appropriate homeowners.

Moved By: Councillor Craigmile  
Seconded By: Councillor Van Galen  
THAT COTW on behalf of Council approves the Fire Monthly Report - January, 2015  
CARRIED

8.5 Finance

David Jansseune reported.  
David Jansseune advised that the sale of gasoline will not affect Gas Tax as it is based on ridership. He also advised that 2014 monies for the Green Bridge will be rolled over to 2015.

Moved By: Councillor Hainer  
Seconded By: Councillor Osborne  
THAT COTW on behalf of Council approves the Finance Monthly Report - January, 2015  
CARRIED

8.6 Operations

Chad Papple reported. He further stated that the landfill cell will be full by the end of 2015 and will look into interim approval to operate outside of that capacity. They are working outside the interim capacity request and this can be brought back to Council with respect to costs; and operational matters with moving landfill outside the municipality.
Further discussion took place regarding:
- flows at Birches Creek, staff is looking into the flows
- installation of temporary speed signs on streets, are portable signs that can be moved to where Council and staff would like to see them, these are rotated but can be placed where desired
- Town owns one temporary speed sign to be moved throughout the Town
- new non-smoking legislation from the Province, signs will be posted in the spring. The PDHU will be hiring a person to manage the non-smoking legislation at sites throughout Perth County
- design of the columbarium at the cemetery, additional drawings for the columbarium - proposal for Council perhaps in late summer
- consideration has been given to a garden for spreading of ashes
- timeline for minor repairs for the Green Bridge, RFP is not required given the cost of the repairs at this time. Estimates have been received and it is expected minor repairs will proceed.

Moved By: Councillor Don Van Galen
Seconded By: Councillor Craigmile

That COTW recommend to Council to proceed with the repairs to the Green Bridge as soon as possible up to a cost of $10,000.

CARRIED

Discussion:
- next steps are if the repairs are made
- without the repairs, pedestrian traffic would not be permitted
- next step would be up to Council to take actions to open the bridge
- with the current proposed minor repairs, would the bridge be open to vehicular traffic
- without the repairs all traffic will be prohibited. With the repairs we are back in the position of last fall prior to receipt of the engineers report
- if the cross members are fixed, the bridge can be used for traffic less than 5 tonnes. What needs to be done is to have an option put into place as to how to control traffic across the bridge such that the load limit is not abused.

Moved By: Councillor Hainer
Seconded By: Councillor Craigmile


CARRIED
8.7 Planning and Development
Grant Brouwer reported. He advised training of PAC, COA and EDAC, committees which come under this department, has been completed.
- Development Charges are scheduled to be re-evaluated in 2017
- tracking information from the Invest In St. Marys campaign - pulling a report together and will have better information for next week’s budget meeting.

Moved By: Councillor Hainer
Seconded By: Councillor Craigmile
THAT COTW on behalf of Council approves the Planning and Development Monthly Report - January, 2015
CARRIED

8.8 Recreation and Facilities
Stephanie Ische reported.
Discussion regarding:
- funding for emergency variances looked at holistically for the Town and comes from a reserve. Use a three year average when looking at these types of maintenance expenses for budgeting purposes
- high dive at the quarry - plan for this prior to the opening, cement plant is committed to moving the rocks into place to be used in place of the high dive done sometime before May. This will be a donation from the Cement Plant.
- upcoming concert - advertising not be posted in front of the cenotaph
- fundraising concert coming up at Town Hall, this is a fundraising event for a family with a child with health issues.

Moved By: Councillor Osborne
Seconded By: Councillor Hainer
CARRIED
8.9 Technology
Jed Kelly reported.
Discussion regarding:
- microscreen technology investigations, OCWA was going to possibly be testing this at our plant. Investigation of this is ongoing and it is expected a presentation to Council will come forward. OCWA may potentially be testing this in St. Marys in 2015.

Moved By: Councillor Hainer
Seconded By: Councillor Van Galen
THAT COTW on behalf of Council approves the Technology Monthly Report - January, 2015

CARRIED

9. FORMAL REPORTS

9.1 Community Improvement Plan Renewal
Susan Luckhardt reported and reviewed the 2009 CIP which expired at the end of 2014. Following discussion, it was taken under advisement that accessibility projects be explored with the MMAH and if possible be specifically included in the new CIP Façade Improvement Program.

Moved By: Councillor Osborne
Seconded By: Councillor Winter
THAT COTW recommends to Council to receive report regarding the Community Improvement Plan and the Façade Improvement Program and directs staff proceed with renewal of the Plan.

CARRIED

9.2 Heritage Property Tax Relief Program
Trisha McKibbin reported on the options for this program and provided Council with a draft by-law and a draft application.
Discussion took place regarding:
- agreement or easement would have more restrictions on the property than the HCD designation
- thought behind the incentive is for people to reinvest the relief funds into the heritage building - would be requirements for work to be done on the building
- property would need to be inspected annually to see if the maintenance and improvements under the agreement are being completed, or if there is a sunset clause
- most municipalities are having the agreement with the property owner in place for a year, to be renewed the next year for it to continue
- can be provisions in the agreement document to address matters if the property owner does not uphold their obligations under the agreement. In the case of demolition, the tax rebate dollars would need to be returned to the municipality
- heritage property owners need to do the maintenance work anyway and so why would they not sign up for the program
- potential overlap with the area of Façade Improvement program
- in communities with an existing heritage rebate program, has there been an increase in property maintenance
- this has been the case; a study supporting escalation in building improvements under the program is available from the Town of Peterborough.

Further discussion ensued regarding options available to Council. CAO Kevin McLlwain suggested that if members of Council could forward to staff what they would like to see incorporated into the program prior to the budget meeting, they would be discussed at that time.

Moved By: Councillor Craigmile
Seconded By: Councillor Winter
THAT the report regarding the Heritage Property Tax Relief Program be received and forwarded to the 2015 Budget Meeting for consideration.

CARRIED

10. INFORMATION REPORTS

10.1 Comments on Green Arc Application

Report tabled at the meeting providing Committee of the Whole with an update regarding the current comment period on the provincial Environmental Registry regarding “Green Arc Tire Corporation” located at 500 James Street, South, St. Marys - comment period ends in four days.

There was discussion regarding:
- financial assurance to be provided by Green Arc for cleanup etc.
- comments regarding possible impact on food manufacturers in the vicinity, these questions and comments will be considered by the MOE.
CAO Kevin McLlwain stated the Town comments will be held until January 16. If Council has anything to add, please contact himself or Dave Blake.

11. OTHER BUSINESS

11.1 COTW time Scheduling - asking if COTW can meet at 6 pm as outlined in the by-law.
CAO Kevin McLlwain stated he will look into this.
Mayor Strathdee asked about rotating chair at the COTW. Councillor Hainer suggested this goes with review of the full procedure.

CLOSED MEETING SESSION - "Personnel" and “Litigation” Matters

Moved By: Councillor Van Galen
Seconded By: Councillor Hainer
THAT Committee of the Whole go into a session at 9:15 p.m. that is closed to the public under the Municipal Act Section 239 (2) subsections (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

CARRIED

Moved By: Councillor Winter
Seconded By: Councillor Craigmile
THAT Committee of the Whole rise from a closed session at 9:30 p.m. with staff being given direction

CARRIED

Moved By: Councillor Van Galen
Seconded By: Councillor Osborne
THAT Committee of the Whole go into a session at 9:31 p.m. that is closed to the public under the Municipal Act Section 239 (2) subsections (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Moved By: Councillor Osborne
Seconded By: Councillor Van Galen
THAT Committee of the Whole rise from a closed session at 9:53 p.m. with staff being given direction

CARRIED
12. **UPCOMING MEETINGS** – as set out in agenda

13. **ADJOURNMENT**

   Moved By: Councillor Craigmile  
   Seconded By: Councillor Van Galen  
   THAT this meeting of the Committee of the Whole adjourn at 9:55 p.m.

   **CARRIED**

   ____________________________
   Al Strathdee, Mayor

   ____________________________
   Kevin McIwain, CAO/Clerk
RECOMMENDATION:

That Part Lot Control By-law No. 3-15 affecting Lots 9-12, inclusive, Lot 14, and Lots 17-23, inclusive on Registered Plan No. 44M-43 be adopted for a period ending January 19, 2016.

BACKGROUND:

Part Lot Control (PLC) is a power used by Public authorities to prohibit a property-owner from conveying a part of any parcel of land without approval from the appropriate authority. Exemption from PLC is an alternative form of land division to Plans of Subdivision and Consents which is generally favoured by the development industry as it is quicker and removes the uncertainty of the public meeting/appeal process from development approval. Under Section 50 of the Planning Act, by-laws may be passed by Council to suspend or “lift” part lot control thereby exempting any or all parcels in a registered Plan of Subdivision from part lot control so that the further division of individual parcels can occur without further Council/Committee of Adjustment approvals. Such a by-law is named an Exemption from Part Lot Control (PLC) By-law. An Exemption from PLC By-law will usually be in place for a fixed period of time, after which the By-law will expire and the PLC provisions of the Planning Act come into force and effect.

In 2008, Council approved policies and began accepting applications for Exemption from PLC under certain circumstances. In April 2013, Development Services staff advised that the existing process for Exemption from PLC was working well and recommended that Council consider extending the development scenarios in which Exemption from PLC would be considered by Council to include

- the creation of lots for semi-detached dwellings; or
- for street front townhouse development located within Plans of Subdivisions that have recently (i.e. the last five years) been approved by St. Marys Council;

and

- for the subdivision of blocks of vacant land within a Plan of Subdivision to facilitate land assembly;
- for the purpose of establishing maintenance easements for zero-lot line single family dwellings in accordance with the requirements of the Subdivision Agreement and Zoning By-law;
- for the subdivision of a block of land containing a multiple family dwelling (i.e., street townhouse) into separate parcels of land; and
- removing the one-lot limit to be considered under each PLC application

Council accepted the staff recommendations at its meeting held on May 28, 2013.
REPORT:
The existing Town of St. Marys “Part Lot Control Guidelines” were modified to extend the development scenarios in which Exemptions from PLC would be considered by Council and placed the onus on the development industry to meet minimum standard for reporting transactions and transfers to the Town for the purposes of ensuring that the Part Lot Control process was functioning as intended.

To date, the Council has adopted four PLC By-laws affecting multiple lots in the North Ridge Subdivision. Three By-laws were adopted June/July 2013 and were in effect for one (1) year. Staff advised that the Developer’s reporting requirements were almost completely absent and significant amounts of time have been spent by the Development Services to obtain the required information from the two Developers. So much staff time had been spent on the follow-up to the PLC process that Staff recommended that the multi-lot processing of PLC By-laws was a burden on the Town staff’s time and could not recommend that the process be continued for another year; but rather would recommend that the By-law be extended for six months (ending January 2015) and that a further report be prepared for Council consideration to determine if the multi-lot PLC by-law process should be continued.

Staff is pleased to report to Council that the Developers have responded well to Staff’s request for timely reporting. Almost all of the materials requested by Staff are submitted in a timely fashion such that the burden on the Town’s Staff time has been removed.

Staff would therefore recommend that the PLC By-law be extended for one year, ending in January 2016.

FINANCIAL IMPLICATIONS:
None.

OTHERS CONSULTED:
Susan Luckhardt, Planning Coordinator; Grant Brower, Director of Development

Respectfully submitted,

Mark Swallow
Planner

___________________________
Kevin McIlwain
CAO/Clerk
INFORMATION REPORT

Town of St. Marys

Report To: Council
Date of Meeting: 27 January 2015
Department: IT
Status: Open Meeting
Subject: INFLOW AND INFITRATION – SANITARY MANHOLE REPAIRS

PURPOSE:
To update Council regarding the completion of the sanitary manhole rehabilitation program for 2014.

BACKGROUND:
In 2012, the Town of St. Marys began a formal and comprehensive Inflow and Infiltration (I&I) program aimed at reducing clear water (stormwater, groundwater, etc.) from the sanitary collection system. Since the launch of this program, the Town has completed various investigative tasks, including, but not limited to CCTV camera inspections, flow monitoring and public awareness campaigns. Town staff has continued to investigate various methods to aid in the removal of illegal connections.

In the fall of 2013, Town staff, in collaboration with 3rd party contractors completed a comprehensive and thorough inspection of approximately 90% of all sanitary manhole structures throughout the Town. Based on the condition assessments and visual observations made, 16 sanitary manhole structures were targeted for rehabilitation, and 2 additional structures were identified for further inspection.

INFORMATION FOR COUNCIL:
Town staff investigated various methods for in-situ manhole rehabilitation in order to determine the best practical means of removing Inflow and Infiltration from the system. Town staff determined that injection grouting provided the best solution for the manholes and contracted D.M. Robichaud Associates to complete the rehabilitation work. In October 2014, a total of 17 sanitary manhole structures were rehabilitated with injection grouting to eliminate I&I from the structures.

Rehabilitation work ranged from minor infiltration to major leaks which were eliminated from the system through this program. Staff estimates that upwards of 2% available capacity was reclaimed through this program. Staff will continue to monitor WWTP effluent volumes to track the effectiveness of the repairs and the I&I program as a whole moving forward.

IMPLICATIONS:
The manhole rehabilitations were completed as part of the 2014 I&I budget.

The elimination of I&I from the sanitary collection system in this nature will have system wide benefits related to equipment maintenance, repairs, chemicals, electricity, natural gas, etc.

The elimination of I&I from these manholes will recover available capacity at the WWTP.

Respectfully submitted,

___________________________
Dave Blake, C.E.T.
Environmental Coordinator

___________________________
Kevin McLlwain
CAO/Clerk
INFORMATION REPORT
Town of St. Marys

Report To: Council
Date of Meeting: 27 January 2015
Department: IT
Status: Open Meeting
Subject: COMMENT PERIOD – REDUCING COAL USE IN ENERGY INTENSIVE INDUSTRIES

PURPOSE:
To update Council regarding the current comment period on the provincial Environmental Registry regarding “Reducing Coal Use in Energy – Intensive Industries”.

BACKGROUND:
Prior to making a decision, provincial ministries are required to post a “Proposal Notice” on the Environmental Registry. These proposal notices contain a brief description of the proposal, as well as indicating how, when and where the public may submit comments or ask questions about the proposal. In some cases, the proposal notice will contain a hyperlink to supporting documents.


INFORMATION FOR COUNCIL:
As information, the Ministry of Environment and Climate Change is currently proposing regulatory changes to “help Ontario’s cement, lime, iron and steel sectors take advantage of opportunities to reduce the use of coal and petroleum coke by switching to alternative, low carbon fuels” (Environmental Registry, Government of Ontario, Canada, Queen’s Printer for Ontario, 1994-2015, dated January 7, 2015, http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTIyMDkz&statusId=MTgyOTkz&language=en). Alternative low carbon fuels that would qualify under the proposed regulatory changes would be materials such as biomass or residual waste that would otherwise be disposed of as waste in landfills (i.e. non-hazardous solid waste). The proposal has been posted for a 60-day comment period. The deadline for any comments as part of this notice is February 2, 2015. This comment period is regarding a proposed regulatory change. Please note that any permanent use of Alternative Low Carbon fuels by a specific Site would require approval from the Ministry of Environment and Climate Change, and would be subject to an additional comment period.

Hyperlink: http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTIyMDkz&statusId=MTgyOTkz&language=en

IMPLICATIONS:
If approved, local industrial locations could pursue alternative fuels as a permanent source of energy.

OTHERS CONSULTED:
Not Applicable

Respectfully submitted,

____________________________
Dave Blake, C.E.T.
Environmental Coordinator

____________________________
Kevin McLlwain
CAO/Clerk
INFORMATION REPORT
Town of St. Marys

Report To: Council
Date of Meeting: 27 January 2015
Department: IT
Status: Open Meeting
Subject: COMMENT PERIOD – PROPOSED ONTARIO WATER QUALITY STANDARDS

PURPOSE:
To update Council regarding the current comment period on the provincial Environmental Registry regarding “Technical Discussion Paper on Proposed Ontario Drinking Water Quality Standards”.

BACKGROUND:
Prior to making a decision, provincial ministries are required to post a “Proposal Notice” on the Environmental Registry. These proposal notices contain a brief description of the proposal, as well as indicating how, when and where the public may submit comments or ask questions about the proposal. In some cases, the proposal notice will contain a hyperlink to supporting documents


INFORMATION FOR COUNCIL:

The following table details the current and proposed standards, as well as comparison to current water quality data for the St. Marys system.

<table>
<thead>
<tr>
<th>Parameter</th>
<th>Units</th>
<th>Current Standard</th>
<th>Proposed Standard</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Well No. 1</td>
</tr>
<tr>
<td>Arsenic (ug/L)</td>
<td>25</td>
<td>10</td>
<td>0.5</td>
</tr>
<tr>
<td>Carbon Tetrachloride (ug/L)</td>
<td>5</td>
<td>2</td>
<td>0.16&lt;MDL</td>
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<tr>
<td>Benzene (ug/L)</td>
<td>5</td>
<td>1</td>
<td>0.32&lt;MDL</td>
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<tr>
<td>Vinyl Chloride (ug/L)</td>
<td>2</td>
<td>1</td>
<td>0.17&lt;MDL</td>
</tr>
<tr>
<td>Chlorite (ug/L)</td>
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<td>1,000</td>
<td>--</td>
</tr>
<tr>
<td>Chlorate (ug/L)</td>
<td>--</td>
<td>1,000</td>
<td>--</td>
</tr>
<tr>
<td>2-Methyl-4-chlorophenoxyacetic acid (MCPA) (ug/L)</td>
<td>--</td>
<td>100</td>
<td>--</td>
</tr>
<tr>
<td>Haloacetic Acids (ug/L)</td>
<td>--</td>
<td>80</td>
<td>--</td>
</tr>
</tbody>
</table>
The Ministry is seeking comments or concerns on any or all of the proposed standards. Specifically, the MOECC is interested in the following questions:

- Do you agree with the proposed numerical values for the Ontario Drinking Water Quality Standards described in this document?
- What benefits do you see in adopting the proposed Ontario Drinking Water Quality Standards?
- What are the potential impacts on municipalities and other drinking water system owners to meet the proposed standards?
- What is the desired timeframe for implementation of the standards and why?

Hyperlink: [http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTIyMTM0&statusId=MTgzMDU0&language=en](http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTIyMTM0&statusId=MTgzMDU0&language=en)

**IMPLICATIONS:**

Based on the above, the Town would see impacts related to sampling times and analytical costing as a result of the added parameters. In addition, the Town does not currently sample for the proposed parameters to be adopted, and would have concern of these limits given current lack of data. Recommend a comment for consideration requesting new parameters be soft adopted for a period of 1-year so that municipalities can sample and assess future impacts of these added parameters. Based on the proposed revised values, the Town is historically under the proposed limits, however does have concern over the more stringent values given the limiting variability in samples that would be encountered.

**OTHERS CONSULTED:**

Not Applicable

Respectfully submitted,

___________________________  ____________________________
Dave Blake, C.E.T.             Kevin McIlwain
Environmental Coordinator     CAO/Clerk
INFORMATION REPORT

Town of St. Marys

Report To: Council
Date of Meeting: 27 January 2015
Department: IT
Status: Open Meeting
Subject: HYDRANT AND FIRE FLOWS - INFORMATION

PURPOSE:

To update Council regarding the current known status of hydrants and area fire flows and pressures within the Town of St. Marys Water Distribution System.

BACKGROUND:

The Water Supply and Distribution system for the Town of St. Marys has been in operation for more than a century. Over the years the system has been modified and expanded to the current system. Currently the St. Marys water distribution system consists of approximately 300 municipally owned fire hydrants with service dates ranging from 1899 to 2014. Various makes and models have been utilized as infrastructure has been replaced, repaired or expanded. The Town and our Operating Authority undertake a thorough hydrant flushing and maintenance program semi-annually (Spring and Fall) to ensure continued functionality of the system and individual hydrants.

The Town of St. Marys, and its consultants, utilize Ministry of Environment and Climate Change (MOECC) design guidelines when assessing hydrant flows, locations, pressures, etc. in order to provide the most appropriate system for the development in the area.

Currently the Town is working with third party consulting firm BM Ross and Associates Limited (BM Ross) on a Class Environmental Assessment (EA) of the water distribution system. Part of this project has been to look at system wide pressures and flows, as well as storage. The Town is currently operating with a known water storage deficiency, with the EA focusing on potential added water storage for the Town. The decision for added water storage (i.e. an elevated tower, or in ground reservoir), to be determined in the coming months (i.e. separate report) may have a broad and significant impact on hydrant flows and pressures throughout the distribution system.

INFORMATION FOR COUNCIL:

As has been identified by consulting firm BM Ross, the Town of St. Marys has identified deficiencies related to pressure and flows in two areas within the Town. Please note that information presented in this report has been generated by third party consulting utilizing a “WaterCAD” model for the Town’s water supply and distribution system and has been calibrated and tested utilizing actual field results from the systems fire hydrants.

The MOECC recommend a minimum fire flow rate for residential areas of 38 litres per second (L/sec), while maintaining residual pressure in the remainder of the system of 140 kPa (20 PSI). Commercial / industrial areas are often designed for higher flows.

Problem Area No. 1:

Location: Queen Street East, from Cain Street Right-of-Way (ROW) to Town limits

Although not a significant concern at this time, this area was flagged due to land developments along Queen Street East consisting of a mixture of residential, commercial and industrial properties. Current flows in the area are capable of achieving 50-60 L/sec which is on the low end of the desired flow characteristics given area development.
BM Ross has run several simulations on this area to determine options to increase flows and pressure. Initial results indicate major improvements and upgrades would be required to significantly increase pressures and flows to this area.

As pressure and fire flow concerns and/or complaints in this area are not apparent or known, immediate action is not required. Given the location of this area, and its proximity to the Town limits, looping the watermain to increase flows and pressure becomes more difficult.

Problem Area No. 2:

Location: Emily Street and Thamesview Crescent

This area had been known to be existing non-conformant for several years, but was further confirmed with hydrant flow tests, completed in circa 2013, at the base of Emily Street (Emily St. and Water Street North) which indicated flows which were much less than what the “model” had predicted. The Town, working in collaboration with our Operating Authority (Ontario Clean Water Agency – OCWA) undertook a targeted valve exercising program in the spring of 2014 for all valves north of Trout Creek. As a result of the valve exercising program, the Town was able to locate and identify 2 valves which have been historically closed for some time. As a result of this program, both valves have now been opened.

As the closed valves were identified, they were opened and fire flow tests were completed. As such, after both valves were opened, the Town saw noticeable improvements in flows and pressures to this area, however fire flows to Thamesview Crescent and the end of Emily Street were still slightly below the MOECC 38 L/sec guideline at 30 L/sec and 35 L/sec respectively.

Again, BM Ross completed various simulations for this area to determine options to improve fire flow capabilities and available pressures. Increasing the size of the watermain from 150mm diameter to 200 mm in diameter from the former CNR Railway, now Grand Trunk Trail to Thamesview Crescent would theoretically increase available flows in Thamesview Crescent to 40-50 L/sec. Similarly, installing a looped watermain between Emily Street and James Street North (Glass Street) would theoretically increase flows in Thamesview Crescent to 60-70 L/sec. This upgrade would also provide much needed redundancy to the system by servicing both of these areas with a second feed. With that in mind, both of these improvements are not anticipated to have a significant impact on fire flows and pressures at the northwesterly extent of Emily Street.

**IMPLICATIONS:**

Town staff does not foresee any major implications as it relates to Queen Street East at this time.

With regards to Emily Street and Thamesview Crescent, there would be a need to undertake a substantial capital upgrade to rectify the current situation. The Town currently has approximately $204,000 identified in the Water System Financial Plan (Dated May 14, 2014) for watermain upgrades along Emily Street from the Grand Trunk Trail to Thamesview Crescent, scheduled for 2018. Given the low flows and pressure could be a limiting factor in further development in this area, the planned completion date for this upgrade could potentially be completed at an earlier date. Looping the watermain to James Street and Glass Street was not included in the financial plan and would be an added expense not previously accounted for.

**OTHERS CONSULTED:**

Jed Kelly, Director of Technology – Town of St. Marys

Information presented herein, as provided by BM Ross and Associates as it relates to the current Environmental Assessment being undertaken on the water supply and distribution system for the Town.

Respectfully submitted,

Dave Blake, C.E.T.
Environmental Coordinator

Kevin McIlwain
CAO/Clerk
INFORMATION REPORT

Town of St. Marys

<table>
<thead>
<tr>
<th>Report To:</th>
<th>Regular Council Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Meeting:</td>
<td>27 January 2015</td>
</tr>
<tr>
<td>Department:</td>
<td>Corporate Services</td>
</tr>
<tr>
<td>Status:</td>
<td>Open Meeting</td>
</tr>
<tr>
<td>Subject:</td>
<td>Accessibility Initiatives Undertaken for the 2014 Municipal Election in the Town of St. Marys</td>
</tr>
</tbody>
</table>

PURPOSE:
To report to Council regarding the 2014 Municipal Election Accessibility Initiatives Undertaken

THAT the Council of the Town of St. Marys receive the 2014 Town of St. Marys Elections Accessibility Report, prepared by the Director of Corporate Services and CAO/Clerk dated January 22, 2015 for information

BACKGROUND:
The Municipal Clerk, under Section 12.1(2) of the Municipal Election Act must submit a report to Council about the identification, removal and prevention of barriers that affect electors and candidates with disabilities; and to ensure accessibility for electors, the Municipal Elections Act (MEA) places responsibility on the Clerk or designate, who is responsible for conducting the election, to have regard to the needs of electors and candidates with disabilities. Section 45(2) of the MEA requires that each voting place be accessible to electors with disabilities. This includes consideration of the built environment of the voting location including, but not limited to, parking, entrance, visibility, path to the voting room within the facility, washrooms, lighting both inside and outside. Accessible Customer Service Standards must be followed when conducting Municipal Elections. The conducting of an election shall have regard to the needs of electors and candidates with disabilities.

This report details actions that were taken to mitigate barriers that affect electors and candidates with disabilities in the administration of the 2014 municipal election which took place on October 27,

INFORMATION FOR COUNCIL:

ACTIONS TO REMOVING BARRIERS:

- Posted all information to municipality’s website and used various other media such as posters and brochures;
- Provided links to: a Candidates Guide to Accessible Elections, produced jointly by the Association of Municipal Managers, Clerk’s and Treasurers of Ontario and the Province; the provincial accessibility website; the municipality’s website; and any other related materials;
- Conducted site visits of all potential voting locations to ensure full accessibility;
- Provided appropriate signage at all voting locations;
- Permitted service animals and support persons in all voting locations;
- Ensured designated parking for persons with disabilities at voting location;

- Provided greeters in various locations to assist with the flow of elector traffic and to assist electors if required;
- Encouraged election workers to approach an elector if it appeared that the elector required assistance to get around in the voting location. Offered assistance to help, did not assume an individual needed help.
• Provided Accessible Voting Machines with accessible voting booths at voting locations, including Nursing/Retirement Homes;
• Provided the ability for a support person, a friend or an Election Worker to assist an elector with disabilities or difficulties at the voting locations. The support person or friend would take an Oral Oath of Secrecy. All Election Workers were sworn to an Oath of Secrecy
• Any request for documentation was available electronically or by paper
• Provided seating for those in line ups waiting to vote;
• Permitted service animals and support persons in voting locations
• Provided magnifier sheets to assist those with visual impairments;
• Provided voting opportunities on the premises of
  a) an institution in which 20 or more beds are occupied by persons who are disabled, chronically ill or infirmed;
  b) a retirement home in which 50 or more beds are occupied;
• Provided “greeters” to offer assistance and watch for electors unable to easily enter the building.

IMPROVEMENTS FOR THE 2018 MUNICIPAL ELECTION
• Review of the utilization, need and training with respect to the Accessible Voting Machines;
• Consideration to sending out Voter Notification Cards – advising of voting dates and locations
• Additional Advance Voting Day to allow those who work a chance to vote early;
• Develop an Accessible Elections Policy;
• Although staff were trained on assisting electors with the Accessible Voting Machines and in any way possible, formal “Accessible Customer Service for the Election” training was not provided in 2014. As municipal staff, however, Customer Service Training under the AODA has been completed

Respectfully submitted,

___________________________
Lorraine Heinbuch
Director of Corporate Services/Deputy Clerk

___________________________
 Kevin McLlwain
CAO/Clerk
1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST – none reported
3. **2015 BUDGET**

3.1 Opening Remarks from Mayor, Al Strathdee

3.2 Public Remarks

Mayor advised that at each Budget Committee meeting this section Public Remarks would be on each agenda for members of the public at beginning of meeting to make presentations or comments.

Frank Doyle asked if Council had a target percentage increase? Response – a lot to look at before we meet all challenges.

Mayor Strathdee stated he personally could see 3-4 % increase.

3.3 Presentation from Fire Chief, Dennis Brownlee re: St. Marys Fire Dept. - Deputy Chief Business Case

Dennis Brownlee, Fire Chief made his presentation to Council.

Different position than position in past now “Deputy Chief” previously had been Fire Prevention Officer. Succession planning considered as this person may be able to move up when Fire Chief retires.

Salary range is in the 2015 Operating Budget

Number of fires or calls maintain steady average 70-80 calls per year; 12-15 vehicle accidents, try to recoup but are called out same time as ambulance.

30% of inspections downtown currently; gets around to vulnerable occupancies, i.e. school, other inspections are 100% complaint driven.

Perth South agreement sets out that either Deputy Chief or Fire Prevention Office portion of costs associated would be paid by Perth South.

3.4 Financial Status of the Town:

3.4.1 Review Debt Schedule

Dave Jansseune, Director of Finance/Treasurer reviewed all of the Town’s debentures; payments and interest

Internal – Town and PUC Fund

External – Infrastructure Ontario.

Debenture for Friendship Centre paid in full 2014
3.4.2 Review Reserves and Reserve Funds

Dave Jansseune, Director of Finance/Treasurer provided committee with highlights of the Towns Reserves and Reserve Funds

Contributing 2.6 million to reserves:
- 768,000 PUC Fund
- 1.26 million user pay services
- 801,000 to town,
- 400,000 regular transfer
- 255,000 Public Works Charge Out Rates
- 120,000 fire department
Capital is excluded

3.4.3 Review Investments

Dave Jansseune, Director of Finance/Treasurer reviewed Schedule and Investments
Investment strategy looking at reserves of 12 million at end of 2014:
- commitment of or promise to purchase or perform an activity – 4.6 million invested
- 8.9 million in bank account
- 13 million in liquid cash

3.4.4 Review 2015 Tax Base

Dave Jansseune, Director of Finance/Treasurer reviewed 2015 Tax Base:
- new development growth 194,000 new tax money
- reassessment 272,000 built in tax increase
- Tax Rate
- Education Taxes
- discussion re MPAC and tax increase due to reassessment

3.5 Outstanding Budget Items Missing from the Draft Budget

Dave Jansseune, Director of Finance/Treasurer reviewed items not in budget:
- EMS
- COLA adjustments for labour
- 134,000 OMPF
3.6 **Review Grant Requests**

Dave Jansseune, Director of Finance/Treasurer reviewed the four applications received.

Committee discussed the criteria and reasoning behind the Grants, not supposed to be an ongoing request for operating.

Funding for grant money is the interest earned on PUC Fund $120,000 give portion as grants, does not come out of taxes

Advertised and on website to be applied for prior to Nov. 30/14

Individual requests were reviewed as to the amounts requested

Entire applications to be forward by Treasurer to Council for review.

- deferred until February Budget meeting

3.7 **Review Consolidated Draft Budget**

Dave Jansseune, Director of Finance/Treasurer reviewed the Consolidated Revenue and Expenditures Statement.

Reserves and reserve funds - decreased draw on reserves in draft numbers

Gives overall picture, are a service industry high labour, can change over 50,000 emp. costs i.e. WSIB

Deputy Fire Chief $95,000, take these out not large increase, net effect of 1%.

Consolidated Labour (including Benefits)

Labour savings throughout i.e. OCWA labour only comprises $140,000

Trisha McKibbin, Director of Cultural Services – Daycare

- emp. costs slight increase in overtime

remainder is wages grid step increases part of corporate program

Pay equity - equal for like work.

Day Care had to pay some overtime this past year amount is $2,000 offset by revenue from programs attended at Day Care. 3 yrs ago cost for Day Care $135,000 now $8,600 this year

2015 increase and balancing out enrollment

well done for department
FACILITIES - Stephanie Ische, Director of Recreation and Facilities
- Facilities should be less $12,000 one person too many
- emp. cost grid increases
- LHIN funding $17,000 Falls Prevention
- Maternity leave and merged 2 positions together Events Coordinator

ADMINISTRATION - Lorraine Heinbuch, Director of Corporate Services/Deputy Clerk
HR Coordinator position partial year 2014
Reception Administration position full costs this year previously under Planning and Development, continuation of Records Clerk contract, grant funding to be applied for this position.
VIA additional train in the evenings
Crossing Guards should be reduced approx. 12,000 duplication of additional guard

FINANCE – Dave Jansseune, Director of Finance
Deputy Treasurer partial year

FIRE – Dennis Brownlee, Fire Chief
Deputy Fire Chief $90,000 and $10,000 added to volunteer wage factor

OPERATIONS – Chad Papple, Director of Operations
overtime seasonal response winter hours exceeded $10,000 overtime last year and came in at budget for 2014 by reducing in other areas thanks to staff

PLANNING AND DEVELOPMENT – Grant Brouwer Director of Planning and Development
property standards/planning and development - disbursed
Economic Development position for Coordinator contract position - treated as a consultant, dependant on projects and EDAC
Commissionaires - by-law enforcement i.e. parking animal control, currently on complaint basis. Called in for a number of times, we also have people authorized on staff to issue tickets, if required immediately.
INFORMATION TECHNOLOGY AND WATER/WASTEWATER – Jed Kelly, Director of Technology

average with respect to watermain breaks
staff step increase

IMPACT ON TAXES
Reviewed impact of each service on tax base
MLC meeting Jan 29th last year was 3.8 % increase
Capital sheets will be summarized for Thursday

Agenda for meeting Thursday
- Capital
  - 15 year plan
  - 5 year plan
  - 2015 Capital – individual departments
- Library Presentation of Budget and Capital
- VIA Rail discussion
- Ranking capital give back to Treasurer, SMT will also do same thing this will prioritized list; everyone in full agreement 80%, 20% debated ranking funding sources 75% will be in
  Public Budget meeting - remarks at prior Budget Meetings input from public
  get this out now that public input is requested on an ongoing basis at each budget meeting
  Information from each meeting to be posted on website by Treasurer after each meeting

4. ADJOURNMENT

Moved By Councillor Pope
Seconded By Councillor Van Galen
That this Budget Committee meeting be adjourned at 7:55 p.m.

CARRIED

_________________________
Al Strathdee, Mayor

_________________________
Kevin McLlwain, CAO/Clerk
1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST – none reported
3. **PUBLIC REMARKS**

Peter Crosswaite spoke with regards to the MPAC increase in assessment incorporates a 2.6% increase
He questioned the Asset Management Plan and sales of assets and income
Kevin McLlwain stated last term one surplus property was sold.
Mr. Crosswaite asked does Management Plan show what we are declaring surplus, wants to see what is in plan for 2015 for sale of properties, interested in plan.
Kevin advised Town has not had plan in past, have been working on last 18 months was based on fixed assets desk top set, will be merging data together for a longer term asset management plan.

Barry Brebner spoke with respect to the High Dive and proposal for installation of mess and a set of staircases at back of ladder with respect to falls.

4. **BUSINESS ARISING FROM PREVIOUS MEETING**

4.1 **Grant Applications**

Applications complete copies of each had been forwarded to Council for review.

Moved By Councillor Winter
Seconded By Councillor Hainer
That the 4 Grant application and request for funds be approved as presented:
Canadian Baseball Hall of Fame - $6,700.
Canada Day Parade - $420.
St. Marys Mobility-Fish Fry Fundraiser – 815
Little Falls Public School - $1,000.

CARRIED

Moved By Councillor Osborne
Seconded By Councillor Pope
That the 4 Sponsored grant applications be approved as presented:
St. Marys High School Scholarship - $1,000 (amended to $1,500.)
St. Marys Hospital Foundation - $50,000.
United Way - $5,500.
Community Meal - $1,000.

CARRIED AS AMENDED
AMENDMENT
Moved By Councillor Pope
Seconded By Councillor Osborne
That the Scholarship be increased to $1,500.00.
CARRIED

4.2 Daycare and Museum (separated)
Daycare - 3 year support funding agreement $1.17 of which 17 cents for
benefits, 17% covers basic benefits, not OMERS, Health benefits, more
information to come.
Kevin McIlwain CAO/Clerk stated Pay Equity short term will be determined -
where on grid and bands, where they will fall, will affect budget, may
ultimately be red circled, will take at least 4 years for total impact.

5. 2015 BUDGET COMMITTEE
5.1 St. Marys Library Board Chair - Presentation of 2015 Budget
Cole Atlin Chair and Shannan Sword made a presentation regarding the Town
of St. Marys Library and the 2015 Operating and Capital Budget
- reviewed reporting structure
- what work is being done at the library
- how library is used
- value to community
- service our community needs and wants
- Budgeted revenue, maintained 0% increase for 4 years
- Challenges in the future
- Opportunities'
- services have been at 0% for 4 years, things are changing, cannot cut
  service have to change service
- electronic book purchase license can be cancelled, some have limit of
  number of times it can be viewed
- Capital request for elevator and front porch under facilities - full
  assessment on existing lift, not sure what we need with OADA standards.
  Repointing front portico
- Perth South funding have $56,000 budgeted, should be maintained, trying
different strategies
5.2 VIA RAIL

Kevin McLlwain, CAO/Clerk reported that 7 items had been presented to Council by Chris West, also in attendance Peter Crosswaite and Kelly Lyn Baird, Manager of Corporate Communications regarding VIA

#1. Full time representation at the VIA station;
   - merged one staff to wear two different hats throughout summer months
   - for the remainder of the year would be a $40,000 increase to the budget Sept-Dec and Jan. to mid-May.

#2 that the Town meet with all major political parties, federally and provincially;

#3 letters be sent out to MPs and MLAs across Canada regarding the issue
   - waiting for direction from council

#4 that letters be sent to all Ontario Mayors and municipal leaders requesting the resolution for enhanced VIA service
   - waiting direction from council

#5 That Council provide full funding of a Transport Action Study
   - builds on presentation and press release

#6 Full page ads paid by the Town in Toronto Star, Globe and Mail and all local papers
   - full page ad Tor Star $42,000 plus $9,000 colour Globe and Mail
   - local papers $500. Cost total approx. $150,000

#7 Representation from the Town to sit on a future committee that would work together to achieving the goal of enhanced VIA service
   - SWEA Board advocacy for Southwestern Ontario good avenue for Group to take on as a voice

Save VIA accepting donations (Chris West), request to support usual based on population.
Meeting February 6 report to be presented is not finalized yet.

Moved By Councillor Van Galen
Seconded By Councillor Winter
That Staff address Resolutions 2, 3 and 4, circulate letter and request for support based on population, work cooperatively with county, and circulate to Council prior to sending out letter

CARRIED
Chris West stated that they have compared cities that have rail to those that have rail, losing 30%, will become a Goderich. County interested in participating have to spend money to save VIA.

Further discussion took place regarding:
- Advertising campaign perhaps with County
- full funding - concepts plan same as presentation at the station
- $10,000 cost of study, perhaps $5,000 St. Marys, $5,000 Perth County
- grant program, one time grant should be considered when we do budget

CAO to inquire if county prepared to contribute, as well as SWEA.

Chris West stated Rail is critical to economy of community, need to take on very seriously and take on very hard.

5.3 2015 CAPITAL BUDGET

Dave Jansseune, Director of Finance reported a decline in reserves decreased by 1.3 million dollars net
- capital 7.2 million dollars with reserves funding
- tax funding of 2.3 million dollars
- 2015 $475,000 debentures - debentures extremely low rate lower than we are making on investments, projects over multiple years
- Reserves vs long term debt high interest rates
- Grants are formula funded
- Other Grants

INDIVIDUAL DEPARTMENTS CAPITAL PROJECT REVIEW

FIRE - Dennis Brownlee, Fire Chief
- Pick-up truck $28,000.
- Gloves $3,000
- Hose $10,000
- Pagers $20,000.

OPERATIONS – Director of Operations
- Elgin Street East carried over from last year, addition tax funded $23,000
- Emily Street reconstruction - reviewed project, is eligible for DC funding offsetting tax impact
- technical aspects of project/sub-division agreement confirmed will bring back to council
- St. Maria/Washington/Wellington St. S. revised funding to be corrected 59.6 water, 26.3 wastewater, 500 gas tax, 307.6 tax base
- requesting pre-approval be considered

Moved By Councillor Osborne
Seconded By Councillor Pope
That the Construction Project St. Maria/Washington/Wellington St. S. revised funding to be corrected be pre-approved to tender.

CARRIED

- Water St. N & St. Georges St. S - ongoing maintenance program
- Annual Sidewalk Program

- Traffic Control cabinets - Downtown Core (2), St. Johns/Queen St. (1)

Moved By Councillor Osborne
Seconded By Councillor Craigmile
That the capital budget item Traffic Control cabinets - Downtown Core (2), St. Johns/Queen St. (1) be pre-approved.

CARRIED

- Water Street Bridge Repairs – previously pre-approved
- Water St. Bridge - Enhanced Traffic Control Water Street Bridge
  - Chad to come back with recommendation on meeting
- Water Street Culvert repairs Water St. S (near cement plant entrance)
- Dam and Floodwall Rehabilitation - Trout Creek and Thames River intersect
- Landfill Expansion Environmental Assessment and Landfill Upgrades - existing town landfill, terms of reference have been approved
- Equipment Replacements
  - Single axle truck and plow
  - Landfill compactor
- Road Design for Future Construction
- Columbarium installation of new
- Grand Trunk Trail Improvements north of Lions Park
- Mill Race Park Improvements
IT AND WATER/WASTEWATER – Jed Kelly, Director of Technology
- Waste Water Treatment Facility Expansion
- Well Generators - Grant application project
- Water Storage Expansion
- Remote Cloud Access - Hardware & Software Capital
- VDI Remote Access
- IT Capital Replacement

FACILITES - Stephanie Ische, Director of Recreation and Facilities
  Ray Cousineau, Supervisor of Recreation Operations/Facilities
- Protective Netting Arenas
- Ice Edger Replacement
- Splash Pad Rubber Flooring
- Firehall Air Handler Replacement
- Cadzow Playground Equipment - investigation of sites at north end and scope of playground, also complete design for Cadzow, have presented a number of plans, need to decide what we are doing with the pool, cannot come up with a plan.
- Ice Resurfacer Replacement
- Dog Park Fence
- PRC usage on weekly basis
- ELC Insulation
- Quarry Guard Chairs
- Pyramid Centre Aquatic Centre Light Retrofit

- Junction Station Window and Door Repairs
  - qualifies for 2015-2016 Parks Canada Cost Sharing program

Trisha McKibbin, Director of Cultural Services asked for Council's direction regarding this project

Moved By Councillor Pope
Seconded By Councillor Hainer
That Council support the grant application 2015-2016 Parks Canada Cost share program up to maximum of $25,000 town portion – funding from Facility Reserve Fund.

CARRIED
- Town Hall Auditorium Air Conditioning
- McDonald House Repairs
- PRC Roof Replacement (Old Arena & Community Centre)

Project review to be completed at next Budget Committee Meeting.

6. **ADJOURNMENT**

Moved By Councillor Pope
Seconded By Councillor Craigmile
That this Budget Committee meeting be adjourned at 9:35 p.m.

**CARRIED**

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Al Strathdee, Mayor

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Kevin McIlwain, CAO/Clerk
THE CORPORATION OF THE TOWN OF ST. MARYS
BY-LAW NO. 1 - 15

BEING A BY-LAW TO AUTHORIZE TEMPORARY BORROWING TO MEET CURRENT YEARS EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015


WHEREAS the Municipal Act, 2001 S.O. 2001, c.25, as amended Section 407 provides authority for a council by by-law to authorize the head of council and the treasurer to borrow from time to time, such sums as the council considers necessary to meet, until taxes are collected and other revenue is received, the current expenditures of the Corporation for the year;

AND WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Corporation, except with the approval of the Municipal Board, is limited by Section 407 of the Municipal Act;

NOW THEREFORE the Council of The Town of St. Marys enacts as follows:

1. The head of council and the treasurer are hereby authorized to borrow from time to time during the year 2015 (hereinafter referred to as the current year) such sums as may be necessary to meet, until the taxes are collected and other revenues received, the current expenditures of the Corporation and the other amounts that are set out in subsection 407 (1) of the Municipal Act.

2. Except with the approval of the Ontario Municipal Board, the total amount borrowed at any one time plus any outstanding amounts of principal borrowed and accrued interest shall not exceed,

(a) from January 1 to September 30 in the year, 50 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year; and

(b) from October 1 to December 31 in the year, 25 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year.
By-law No. 1 - 15
Page 2 of 2

3. Until such time as the budget is adopted in a year, the limits upon borrowing under subsection (2) shall temporarily be calculated using the estimated revenues of the municipality set out in the budget adopted for the previous year.

Read a first and second time this 27th day of January, 2015.

Read a third and final time and passed this 27th day of January, 2015.

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Al Strathdee, Mayor

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Kevin McLlwain, CAO/Clerk
THE CORPORATION OF THE TOWN OF ST. MARYS
BY-LAW NO. 2 - 15

BEING A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES.


WHEREAS the Municipal Act 2001, S.O. 2001, c.25, as amended Section 317 provides that the council of a local municipality, before the adoption of estimates for the year under Section 290, may pass a by-law levying amounts on the assessment of property in the local municipality ratable for local municipality purposes;

AND WHEREAS the Council of this municipality deems it appropriate to provide for such interim levy on the assessment of property in this municipality;

NOW THEREFORE the Council of The Town of St. Marys enacts as follows:

The Council of The Town of St. Marys hereby imposes an interim levy in 2015 in an amount of 50% of the total annualized taxes for municipal and school purposes levied on the property in the previous year.

For the purposes of calculating the total amount of taxes for the year 2014 under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of 2014 because assessment was added to the tax roll during 2014, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.

All taxes levied under this by-law shall be payable into the hands of the Tax Collector in accordance with the provisions of this by-law.

If the taxes of any class or installment thereof so levied in accordance with this By-law remain unpaid on the due date, a penalty of one and one quarter per cent (1 ¼%) (or 15% per annum) of the taxes remaining unpaid shall be levied on the first day of default and shall continue to accrue until paid in full.

On the first day of the calendar month following the due date and every month thereafter for as long as there are taxes remaining unpaid, interest at the rate of one and one quarter per cent (1 ¼%) (or 15% per annum) of the unpaid taxes shall be levied and shall continue to accrue until paid in full.
The interim tax levy imposed by this by-law shall be paid in two equal installments due on the 27th day of February 2015 and 29th day of May 2015.

A notice specifying the amount of taxes payable, may be mailed or caused to be mailed to the address of the residence or place of business of each person taxed under this by-law by the Tax Collector.

The notice to be mailed under this by-law shall contain the particulars provided for in this by-law and the information required to be entered in the Tax roll under section 340 of the Act.

The subsequent levy for the year 2015 to be made under the Act shall be reduced by the amount to be raised by the levy imposed by this by-law.

The Tax Collector shall be authorized to accept part payment from time to time on account of any taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under section 5 of this by-law in respect of non-payment or late payment of any taxes or any installment of taxes.

Nothing in this by-law shall prevent the Tax Collector from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes.

In the event of any conflict between the provisions of this by-law and any other by-law, the provisions of this by-law shall prevail.

This by-law shall come into force and take effect on the day of the final passing thereof.

Read a first and second time this 27th day of January, 2015.

Read a third and final time and passed this 27th day of January, 2015.

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Al Strathdee, Mayor

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Kevin McIiwain, CAO/Clerk
THE CORPORATION OF THE TOWN OF ST. MARYS
BY-LAW NO. 3 - 15

BEING A BY-LAW TO EXEMPT FROM PART LOT CONTROL LOTS 9-12, INCLUSIVE, Lot 14, AND LOTS 17-23, INCLUSIVE REGISTERED PLAN NO. 44M-43 IN THE TOWN OF ST. MARYS

AUTHORITY: Planning Act, R.S.O. 1990, as amended, Section 50(5) and 50(7).

WHEREAS Section 50(7) of the Planning Act, R.S.O. 1990, provides that the Council of a local municipality may, by By-law, provide that the Part Lot Control provisions contained in Section 50(5) of the Planning Act, R.S.O. 1990, do not apply to the lands designated in the By-law;

AND WHEREAS the Council of the Corporation of the Town of St. Marys deems it expedient and in the public interest that Lots 9-12, inclusive, Lot 14, and Lots 17-23, inclusive, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth, be exempted from the Part Lot Control provisions of the Planning Act.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF ST. MARYS HEREBY ENACTS AS FOLLOWS:

1. The following Lots in Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth are hereby exempted from Part Lot Control pursuant to Section 50(7) of the Planning Act, R.S.O. 1990 which land is zoned to permit, among other things, semi-detached dwellings in conformity with By-law No. Z1-1997 (the Town of St. Marys' Comprehensive Zoning By-law).

   a) Lot 9, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;
   b) Lot 10, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;
   c) Lot 11, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;
   d) Lot 12, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;
   e) Lot 14, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;
   f) Lot 17, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;
   g) Lot 18, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;
h) Lot 19, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;

i) Lot 20, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;

j) Lot 21, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth;

k) Lot 22, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth; and

l) Lot 23, Registered Plan 44M-43 in the Town of St. Marys, in the County of Perth.

2. This By-law comes into force when adopted by the Council of the Corporation of the Town of St. Marys.

3. This By-law shall be in effect for twelve (12) months from the date of adoption of this By-law. Furthermore, this By-law may be repealed, extended, or may be amended to delete part of the lands described herein by the Council of the Corporation of the Town of St. Marys.

4. This By-law shall be registered in the Registry Office for the County of Perth, pursuant to Section 50(28) of the Planning Act, R.S.O. 1990.

Read a first and second time this 27th day of January, 2015.

Read a third and final time and passed this 27th day of January, 2015.

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Al Strathdee, Mayor

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Kevin McIlwain, CAO/Clerk
THE CORPORATION OF THE TOWN OF ST. MARYS
BY-LAW NUMBER 4 - 15

BEING A BY-LAW TO AMEND BY-LAW NUMBER 6 OF 2014 A BY-LAW TO
REGULATE TRAFFIC AND PARKING WITHIN THE LIMITS OF THE TOWN OF ST.
MARYS WITH RESPECT TO FIRE ROUTES.


WHEREAS it is deemed expedient to provide for the regulation of traffic
and parking within the limits of the Town of St. Marys;

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended
Section 10 gives the Corporation of the Town of St. Marys the power to
pass by-laws respecting its highways, including parking and traffic on
highways;

AND WHEREAS the Council for the Corporation of the Town of St. Marys
deems it expedient to regulate traffic and parking within its boundaries
with respect to Fire Routes;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of
the Town of St. Marys that By-law No. 6 of 2014 be amended as follows:

1. THAT the following be added:

2. Definitions:

1.32a “Private Property” means property other than municipal or
government property, and includes privately owned roads,
driveways and laneways

1.33a “Public Property” means municipal and government owned
property including that which is vested in or owned by any
other municipal or government agency or commission, and
shall include roads, driveways, and laneways.

2. THAT the following amendments be made to Sections:

3. Peace Officer to Enforce By-law

3.4 A police officer or special constable appointed for the
carrying out of the provisions of the Highway Traffic Act
or the Town’s By-law Enforcement Officer as special
constable or a special constable appointed for carrying
out the provisions of this By-law, may, upon discovery of
a motor vehicle or trailer parked of left contrary to
Section 14.15, issue and attach to the said motor
vehicle or trailer, a Town of St. Marys parking violation
tag alleging that the provisions of this By-law have been
contravened.
3.5 A peace officer, a police officer, a special constable, an officer appointed for carrying out the provisions of the Highway Traffic Act and the Corporations By-law Enforcement Officer as special constable may cause such vehicle to be moved or taken to, and placed in a suitable place and all costs and charges for removing care and storage thereof, if any, are a lien upon the vehicle, which may be enforced in the manner provided by Section 48 of The Mechanics Lien Act.

3.6 THAT those areas within the limits of the Town of St. Marys, as described in Schedule “4-3” attached hereto, be and are hereby designated as “Fire Routes”.

14. Parking Prohibited

14.15 No person shall park or leave any motor vehicle or trailer on public or private property in an area designated as a Fire Route where signs have been erected, reading “No Parking – Fire Route”.

3. THAT Section 23. Schedules Part of By-law be amended to include Schedule 4-3 – Fire Routes and Schedule 4-3 – Fire Routes be added thereto.

THIS By-law comes into force and effect on the 27th day of January, 2015.

Read a first and second time this 27th day of January, 2015.

Read a third and final time and passed this 27th day of January, 2015.

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Al Strathdee, Mayor

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Kevin McIlwain, CAO/Clerk
SCHEDULE 4-3

FIRE ROUTES

LOCATION

1 A part of that part of 267 Queen Street West, being known as St. Marys Memorial Hospital, described as follows:
A driveway having the following characteristics:
   a) Commencing at the most easterly entrance drive from Queen Street, measuring 6.09 metres in uniform width, and running northerly 27.1 metres, then easterly for 23.7 metres.

2 A part of that part of 940 Queen Street East, known as Stone Willow Inn, described as follows:
A driveway having the following characteristics:
   a) Commencing at the most northerly entrance from Queen Street, measuring 6.09 metres in uniform width, and running southerly 73.3 metres where it splits;
   b) from the point of the split, going east 32.6 metres and 6.09 metres wide ending at the edge of the pavement at the front entrance to the Inn;
   c) back to the split where it goes east, continuing south 48.2 metres and 6.09 metres wide where it ends at the fenced in area for waste storage.

3 A part of that part of 300 Thomas Street, being known as Westover Inn, described as follows:
A driveway having the following characteristics:
   a) Commencing at the most easterly entrance from Thomas Street, measuring 4.4 metres in uniform width and running southeast 84 metres where it begins to head in a southerly direction;
   b) from the point where it starts south measuring 4.4 metres in uniform width and running 40 metres to the southeast corner of the Westover Manor;
   c) from the southeast corner of the Manor measuring 4.4 metres in uniform width and running in a southwest direction for 88 metres where it splits and continues on for 33.7 metres;
   d) from the split it continues 88.1 metres and 4.4 metres in uniform width, to completely circle the Inn and stops at the originating northeast corner of the Manor.

4 A part of that part of 20 Southvale Road, described as follows:
A driveway having the following characteristics:
   a) Commencing from the most westerly entrance from Southvale Road, measuring 6.4 metres in uniform width and running easterly 133.6 metres to the east exit back onto Southvale Road.
A part of that part of 772 Queen Street East, being known as McKinley Hatchery, described as follows:

A driveway having the following characteristics:

a) Commencing at the most westerly entrance from Industrial Road, measuring 6.096 metres in uniform width and running southeast 17 metres to the southwest corner of the building;
b) from the southwest corner of the building measuring 6.096 metres in uniform width and running east 39.5 metres to the southeast corner of the building.

A part of that part of 25 South Service Road, being known as Unifine Richardson, described as follows:

A driveway having the following characteristics:

a) Commencing at the west entrance to the parking lot from South Service Road, measuring 8 metres in uniform width and running south 54 metres;
b) from the point at the east side of the parking lot measuring 6.8 metres in uniform width and running 82 metres to the east side of the parking lot;
c) from the point at the east side of the parking lot measuring 6 metres in uniform width and running north 50 metres to South Service Road.

A part of that part of 505 James Street South, being known as Solis Mexican Foods Inc., described as follows:

A driveway having the following characteristics:

a) Commencing from the south entrance off James Street, measuring 6 metres in uniform width running 146 metres;
b) from this point at the east side of the lot measuring 6 metres in uniform width running north 80 metres to the north side of the lot;
c) from this point at the north side of the lot measuring 6 metres in uniform width running wets 146 metres back to the north exit to James Street.

A part of that part of 555 Queen Street West, being known as St. Marys Ford Sales Ltd., described as follows:

A driveway having the following characteristics:

a) Commencing from the east entrance off of Thames Road, measuring 6 metres in uniform width and running east 68 metres;
b) from this point at the west side of the lot measuring 6 metres in uniform width it runs south 70 metres to the edge of Queen Street.
9

A part of that part of 515 James Street South being known as Easy Lift Doors Limited, described as follows:

A driveway having the following characteristics:

a) Commencing from the north entrance off of James Street, measuring 6 metres in uniform width and running east 127.6 metres to the fire hydrant;

b) from the originating point off James Street, measuring 6 metres in uniform width running eastward 66.8 metres;

c) from this point measuring 6 metres in uniform width running south 20.3 metres into the main lot of Easy Lift Doors.

10

A part of that part of H.J. Heinz Company of Canada Ltd., 25 South Service Road, described as follows:

A driveway having the following characteristics:

a) Commencing at the west entrance off of South Service Road measuring 6.01 metres in width and running southwest 53.5 metres to the northwest corner of the building;

b) from this point it runs south, measuring 6.01 metres in width for a distance of 55 metres;

c) from this point it runs east, measuring 6.01 metres in width for a distance of 240.2 metres;

d) from this point it runs north, measuring 6.01 metres in width for a distance of 169.7 metres to the east entrance off of South Service Road.

11

A part of that part of the Pyramid Recreation Centre, 317 James Street South, described as follows:

A driveway having the following characteristics:

a) Commencing at the most northerly entrance from James Street, measuring 7.1 metres in uniform width and running east 61.1 metres where it splits;

b) from the point of the split, going northeast 51.1 metres and encompassing the whole paved portion of the roadway for motor vehicle use, ending at the west end vehicle entrance to the arena;

c) back to the point of the split it runs southeast, measuring 7.1 metres in uniform width for a distance of 68 metres;

d) from this distance it runs east, measuring 7.1 metres in uniform width for a distance of 59.3 metres;

e) from this point it runs south, measuring 7.1 metres in uniform width for a distance of 29 metres;

f) from this point it runs east, measuring 7.1 metres in uniform width for a distance of 60 metres;

g) from this point it runs north, measuring 7.1 metres in uniform width for a distance of 56.7 metres;

h) from this point it runs northeast, measuring 7.1 metres in uniform width for a distance of 52.7 metres;

i) from this point it runs north, measuring 7.1 metres in uniform width for a distance of 99.5 metres where it exits onto Maxwell Street.
A part of that part of Loblaw Properties Ltd., 780 Queen Street East, described as follows:

A driveway having the following characteristics:

a) Commencing at the west entrance/exit off Queen Street, measuring 6.9 metres in width and running south 203.8 metres;
b) from this point it runs east measuring 6.9 metres in width for a distance of 105.8 metres;
c) from this point it runs north measuring 6.9 metres in width for a distance of 75 metres;
d) from this point it runs west as well as north, measuring 6.9 metres in width it runs west for a distance of 100 metres where it intersects with the west entrance/exit off Queen Street;
e) from the originating point in Clause (d) it runs north measuring 6.9 metres in width for a distance of 131.2 metres where it exits onto Queen Street at the eastern entrance/exit.

A part of that part of St. Marys Building Centre Inc., 925 Queen Street East, described as follows:

A driveway having the following characteristics:

a) Commencing at the east gate on Perth South Road 120, measuring 6.0 metres in width and running west 76 metres;
b) from this point measuring 6.0 metres in width it runs south for a distance of 85 metres where it exits onto Queen Street.
BY-LAW NO. 5 - 15


WHEREAS Section 4 of the Municipal Act, 2001 as amended (hereinafter called "the Act") provides that the inhabitants of every municipality are incorporated as a body corporate and Section 5 of the Act provides that the powers of a municipality shall be exercised by its Council, and further, Section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act.

AND WHEREAS the County and the Partners entered into an Agreement for Fire Radio Communications effective January 1, 2011, which through automatic annual renewals, remains in full force and effect;

AND WHEREAS the County and the Partners are desirous of entering into an amended Agreement to reflect current changes to the earlier Agreement and to administer the ongoing operational costs and life-cycle budgeting of the fire radio communication and paging systems to the participating Partners;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF ST. MARYS hereby enacts as follows:

1. That the Mayor and Clerk are authorized to execute a Fire Radio Communications Systems agreement between the Corporation of the Town of St. Marys and The Corporation of the County of Perth and the Corporation of the Municipality of North Perth and the Corporation of the Municipality of West Perth and the Corporation of the Township of Perth South and the Corporation of the Township of Perth East, and to affix thereto the corporate seal.

Read a first and second time this 27th day of January, 2015.

Read a third and final time and passed this 27th day of January, 2015.

_____________________________
Al Strathdee, Mayor

_____________________________
Kevin McLlwain, CAO/Clerk
AGREEMENT for
FIRE RADIO COMMUNICATIONS SYSTEMS

THIS AGREEMENT made this _____ day of ___________, 2015.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PERTH
hereinafter referred to as the “County”

OF THE FIRST PART

AND:

THE CORPORATION OF THE MUNICIPALITY OF NORTH PERTH

AND:

THE CORPORATION OF THE MUNICIPALITY OF WEST PERTH

AND:

THE CORPORATION OF THE TOWNSHIP OF PERTH SOUTH

AND:

THE CORPORATION OF THE TOWNSHIP OF PERTH EAST

AND:

THE CORPORATION OF THE TOWN OF ST. MARYS
hereinafter referred to as the “Partners”

OF THE SECOND PART

WHEREAS the County and the Partners entered into an Agreement for Fire Radio Communications effective January 1, 2011, which through automatic annual renewals, remains in full force and effect;

AND WHEREAS the County and the Partners are desirous of entering into an amended Agreement to reflect current changes to the earlier Agreement and to administer the ongoing operational costs and life-cycle budgeting of the fire radio communication and paging systems to the participating Partners;

NOW, THEREFORE, THIS AGREEMENT WITNESSES that in consideration of the mutual promises hereinafter set forth and other good valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties hereto, the County and the Partners agree as follows:

1. The County will continue to act as the clearing house for the annual operational costs associated with the county fire radio communications system and will commence acting as the clearing house for the annual operational costs associated with the County Fire-Paging System and Life-cycle Budgeting for the said fire radio communications and paging system as detailed in Schedule “A”. The County will invoice the Partners on an annual basis, each January as per the proportional formula defined in Schedule “A”. The formula for cost sharing as determined in Schedule “A” based on the estimated cost outlined in Schedule “B” will be provided to the Partners each September for budgetary purposes.

2. The Town of St. Marys acknowledges that St. Marys’ Public Works is using the County Antenna on top of the St. Marys Water Tower free of charge.

3. St. Marys agrees to provide an auto-start back-up generator at the St. Marys’ Water Tower and fueling for the said generator and to continue to provide annual and regular preventative maintenance on the said back-up generator installed at the municipal water tower.

4. The Town of St. Marys agrees to waive any tower rental fees in lieu of the annual proportional cost associated with the fire radio communications system.

5. The Municipality of North Perth agrees to provide an auto-start back-up generator and...
fueling for the said generator at the Listowel Fire Station and continue to provide annual and regular preventative maintenance on the said back-up generator installed at the Listowel Fire Station as part of the tower rental fee.

6. The term of the Agreement shall commence on January 1, 2015 and will be automatically renewed annually. Upon each annual renewal, the Agreement shall continue upon the same terms and conditions. If circumstances arise where additional terms of this Agreement are required, either the County or a Partner may provide notice to the other Parties regarding such additional terms. The Party providing such notice to the other Parties shall include in the notice the Party’s suggested amendment to the Agreement. This Agreement may be terminated upon the consent of the Parties.

7. Schedule “A” attached to this Agreement is binding by all parties, and this Schedule may only be amended when the number of fire stations increase or decrease. At which point this Agreement will be amended with the support and consensus of all Parties.

8. In the event of a dispute with regard to any part of this Agreement the County and the Partners will attempt to negotiate and amend the agreement. Failure to come to a consensus, the following will apply:

   a. The dispute shall be referred initially by the County or the Partner raising the dispute to the other Parties in writing for a decision, which the latter shall give in writing within a reasonable time.
   b. If the dispute is not satisfactorily settled between the Parties, the dispute shall be submitted forthwith to a mediator to be agreed upon by the Parties.
   c. If the Parties cannot agree on a mediator or the dispute is not satisfactorily settled between the Parties through mediation, the dispute,
      i. If it involves cost-sharing, shall be submitted to arbitration as set out under Part III, Section 11 of Ontario Regulation 256/00.
      ii. If it does not involve cost-sharing, shall be submitted to the Ontario Municipal Board for its decision, by which the Parties agree to be bound under clause (j) of Section 54 and other enabling provisions of the Ontario Municipal Board Act and any other applicable statute.

Schedule C references Council resolutions authorizing the Clerk to enter into this Agreement.

Any notice required to be given to the Parties shall be sufficiently given if sent by registered mail addressed to the applicable Party, and such notice shall be deemed to have been received by the Party on the fourth day after the date on which it shall have been so mailed.

In the case of notice to the Municipality of North Perth:

   The Chief Administrative Officer
   The Municipality of North Perth
   330 Wallace Avenue North
   Listowel ON N4W 1L3

In the case of notice to the Municipality of West Perth:

   The Chief Administrative Officer
   The Municipality of West Perth
   PO Box 609
   169 St. David Street
   Mitchell ON N0K 1N0

In the case of notice to the Township of Perth East:

   The Chief Administrative Officer
   The Township of Perth East
   PO Box 455
   25 Mill Street South
   Milverton ON N0K 1M0

In the case of notice to the Township of Perth South:

   The Chief Administrative Officer
   The Township of Perth South
   3191 Road 122
   St. Pauls ON N0K 1V0

Rev.5 (draft) Nov 13, 2014
In the case of notice to the Town of St. Marys:

The Chief Administrative Officer & Clerk
The Town of St. Marys
PO Box 998
175 Queen Street East
St. Marys ON N4X 1B6

Any notice required to be given to the County shall be sufficiently given if hand delivered to or
sent by registered mail addressed to the Chief Administrative Officer, County of Perth at 1
Huron Street, Stratford, Ontario, N5A 5S4 and such notice shall be deemed to have been
received by the County on the fourth day after the date on which it shall have been so mailed or
on the day it shall be hand delivered.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on behalf of:

CORPORATION OF THE COUNTY OF PERTH

___________________________________
Warden

___________________________________
Clerk

___________________________________
Date

MUNICIPALITY OF NORTH PERTH

___________________________________
Mayor

___________________________________
Clerk

___________________________________
Date

MUNICIPALITY OF WEST PERTH

___________________________________
Mayor

___________________________________
Clerk

___________________________________
Date

TOWNSHIP OF PERTH EAST

___________________________________
Mayor

___________________________________
Clerk

___________________________________
Date

TOWNSHIP OF PERTH SOUTH

___________________________________
Mayor

___________________________________
Clerk

___________________________________
Date

Rev.5 (draft) Nov 13, 2014
### SCHEDULE A

The ongoing operational costs associated with the Fire Radio Communications system will be invoiced to the following partners proportionately as per the number of fire stations that are operated by them:

<table>
<thead>
<tr>
<th>Partner</th>
<th>Stations</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Municipality of North Perth</td>
<td>3 Stations</td>
<td>37.5%</td>
</tr>
<tr>
<td>The Municipality of West Perth</td>
<td>1 Station</td>
<td>12.5%</td>
</tr>
<tr>
<td>The Township of Perth South</td>
<td>0 Stations</td>
<td>0.0%</td>
</tr>
<tr>
<td>The Township of Perth East</td>
<td>3 Stations</td>
<td>37.5%</td>
</tr>
<tr>
<td>The Town of St. Marys</td>
<td>1 Station</td>
<td>12.5% (waived)</td>
</tr>
</tbody>
</table>

**Total:**

8 Stations 100%
SCHEDULE B

Estimated 2015 costs associated to the operation of the fire radio communications and paging system for reference:

<table>
<thead>
<tr>
<th>2015 Operational Costs</th>
<th>North Perth</th>
<th>West Perth</th>
<th>Perth South</th>
<th>Perth East</th>
<th>St. Marys</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paging system licence</td>
<td>1456.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Microwave licence</td>
<td>2133.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stratford tower rental</td>
<td>8400.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FS Partners tower rentals</td>
<td>10500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>St Marys tower rental</td>
<td>6500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listowel tower rental</td>
<td>4800.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bell lines to Stratford Fire Dispatch</td>
<td>2400.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Genco generator maintenance (Mitchell/Milverton)</td>
<td>600.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Public Works generator maintenance (Mitchell/Milverton)</td>
<td>850.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stratford Fire Dispatch line servicing</td>
<td>80.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perth Communication annual servicing</td>
<td>3120.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stratford Fire Dispatch Passport radio usage</td>
<td>400.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remote monitoring system</td>
<td>6000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misc. repairs</td>
<td>5000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Estimated Total</strong></td>
<td><strong>52239.00</strong></td>
<td><strong>19589.63</strong></td>
<td><strong>6529.88</strong></td>
<td><strong>0.00</strong></td>
<td><strong>19589.63</strong></td>
</tr>
</tbody>
</table>
SCHEDULE C

The Corporation of the County of Perth

THAT Perth County Council proceeds to adopt By-law XXXX-2015 being a by-law to authorize the Warden and Clerk to sign an Agreement between the County of Perth, Town of St. Marys, the Township of Perth South, the Township of Perth East, the Municipality of West Perth, and the Municipality of North Perth, for the purposes of managing the operational costs associated with the Fire Radio Communications and Paging Systems.

Moved by: ______________________ Seconded by: ____________________

Date: _________________________

The Corporation of the Municipality of North Perth

<insert resolution of Council>

The Corporation of the Municipality of West Perth

<insert resolution of Council>

The Corporation of the Township of Perth East

<insert resolution of Council>

The Corporation of the Township of Perth South

<insert resolution of Council>

The Corporation of the Town of St. Marys

<insert resolution of Council>

Rev.5 (draft) Nov 13, 2014
BY-LAW NO. 6 - 15

CORPORATION OF THE TOWN OF ST. MARYS

BEING A BY-LAW TO AMEND BY-LAW NO. 54-14 A BY-LAW TO APPOINT MEMBERS TO COMMITTEES, ADVISORY COMMITTEES, AD-HOC COMMITTEES, SPECIAL PURPOSE COMMITTEES, BOARDS, COMMISSIONS AND OTHER ORGANIZATIONS AS DEEMED APPROPRIATE FOR THE TOWN OF ST. MARYS


WHEREAS the Council of the Corporation of the Town of St. Marys has the authority under Section 238 of the Municipal Act, 2001 and Procedure By-law No. 54-2011, Section 5.2 (e) to appoint members to committees, advisory committees, ad-hoc committees, special purpose committees, boards, commissions and other organizations as deemed appropriate;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the Town of St. Marys that By-law No. 54 of 2014 be amended as follows:

1. THAT Schedule 3 be amended by appointing the following members from the Township of South Perth to the Library Board.

<table>
<thead>
<tr>
<th>LIBRARY BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
</tr>
<tr>
<td>Melinda Zurbrigg</td>
</tr>
<tr>
<td>Lynda Hodgins</td>
</tr>
</tbody>
</table>

This by-law shall come into force and take effect on the day of the final passing thereof.

Read a first and second time this 27th day of January, 2015.

Read a third and final time and passed this 27th day of January, 2015.

________________________________________
Al Strathdee, Mayor

________________________________________
Kevin McLlwain, CAO/Clerk
CORPORATION OF THE TOWN OF ST. MARYS
BY-LAW NO. 7 - 15

BEING A BY-LAW TO CONFIRM ALL ACTIONS AND PROCEEDINGS OF THE COUNCIL OF
THE CORPORATION OF THE TOWN OF ST. MARYS AT ITS REGULAR MEETING HELD ON
JANUARY 27, 2015.


WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), as
amended provides that the jurisdiction of every council is confined to the municipality
that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Council of the Corporation of the Town of St. Marys deems it
expedient to confirm its actions and proceedings;

NOW THEREFORE the Council of the Corporation of the Town of St. Marys
hereby ENACTS AS FOLLOWS:

1. That all actions and proceedings of the Council of the Corporation of the
Town of St. Marys taken at its regular meeting held on the 27th day of
January, 2015 except those taken by by-law and those required by by-law to
be done by resolution are hereby sanctioned, ratified and confirmed as
though set out within and forming part of this by-law.

2. That this by-law shall come into force and take effect as of the passing
thereof.

Read a first and second time this 27th day of January, 2015.

Read a third and final time and passed this 27th day of January, 2015.

____________________________
Al Strathdee, Mayor

____________________________
Kevin McLlwain, CAO/Clerk