



MINUTES
Strategic Priorities Committee

July 18, 2017
10:00 am
Council Chambers, Town Hall

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

Council Regrets: Councillor Hainer

Staff Present: Trisha McKibbin, Director of Corporate Services / Deputy Clerk
Jim Brown, Director of Finance / Treasurer

1. CALL TO ORDER

Chair Strathdee called the meeting to order at 10:18am.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2017-07-18-01

Moved By: Councillor Pope

Seconded By: Councillor Winter

THAT the July 18, 2017 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

4.1 Watson & Associates re: Development Charges Workshop

Jim Brown introduced Gary Scalan of Watson & Associates to speak to the Development Charges workshop. Mr. Scalan reviewed the

Development Charges presentation and responded to questions from the Committee.

There was consensus by the Committee that components of the final report will be provided to developers prior to the next scheduled meeting with Town staff. The formal public process is proposed to be undertaken on October 24, 2017 with Council's consideration of a bylaw scheduled for November 28, 2017.

There was also consensus that Mr. Scalan would provide staff with a full list of all possible exemptions utilized by other municipalities.

Resolution 2017-07-18-02

Moved By: Councillor Winter

Seconded By: Councillor Van Galen

THAT the delegation from Watson & Associates regarding Development Charges Workshop be received for information, discussion and direction to the Development Charges consultant.

CARRIED

5. STRATEGIC PRIORITIES REVIEW

Nothing reported.

6. NEXT MEETING

Chair Strathdee reviewed the upcoming meeting as presented on the agenda.

7. ADJOURNMENT

Resolution 2017-07-18-03

Moved By: Councillor Van Galen

Seconded By: Councillor Craigmile

That this meeting of the Strategic Priorities Committee adjourn at 11:47am.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk