



MINUTES
Strategic Priorities Committee

May 21, 2019
9:00 am
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Hainer
Councillor Luna
Councillor Pridham
Councillor Winter

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
(arrived at 10:03 am)
Grant Brouwer, Director of Building and Development (arrived at
9:07 am)
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Trisha McKibbin, Director of Corporate Services
Jeff Wolfe, Asset Management and Engineering Specialist
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Chair Strathdee called the meeting to order at 9:00 am.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2019-05-21-01

Moved By: Councillor Luna

Seconded By: Councillor Hainer

THAT the May 21, 2019 Strategic Priorities Committee agenda be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

None.

5. STRATEGIC PRIORITIES REVIEW

5.1 PW 31-2019 Strategic Asset Management Policy

Jeff Wolfe and Jed Kelly spoke to PW 31-2019 report and responded to questions from Council.

The Committee discussed at which point the Policy would become pertinent to infrastructure assumed through new development.

Councillor Pridham arrived at 9:33 am.

Resolution 2019-05-21-02

Moved By: Councillor Luna

Seconded By: Councillor Edney

THAT PW 31-2019 Strategic Asset Management Policy be received for review and direction; and

THAT the Strategic Priorities Committee recommend to Council:

THAT Council approve and adopt the Strategic Asset Management Policy.

CARRIED

5.2 COR 16-2019 Municipal Alcohol Policy

Stephanie Ische and Trisha McKibbin spoke to COR 16-2019 report and responded to questions from the Committee.

Ms. Ische and Ms. McKibbin highlighted the differences in expectations for a Special Occasion Permit obtained through the Alcohol and Gaming Commission of Ontario versus an event held at a municipality owned, liquor licenced facility.

Staff confirmed that Town staff in the role of bartenders are not hired out to private functions outside of Town facilities.

Staff explained the process for determining when a licensed event requires security.

Staff explained the period of time in which the St. Marys Curling Club holds a liquor licence at the Lind Sportsplex.

The Committee discussed municipality facilities as it relates to permitting Tailgating Special Occasion Permits to be granted. The Committee was of the consensus that it would like more information before making a decision.

The Committee was of the consensus that local service clubs and the Stratford Police Services must be informed as changes are implemented.

Resolution 2019-05-21-03

Moved By: Councillor Pridham

Seconded By: Councillor Hainer

THAT COR 16-2019 Municipal Alcohol Policy be received; and

THAT the Strategic Priorities Committee provide staff with feedback and direction on the Municipal Alcohol Policy.

CARRIED

Committee took brief recess at 10:31 am.

Chair Strathdee called the meeting back to order at 10:40 am.

5.3 DEV 37-2019 Secondary Access Requirements for Development in the Town of St. Marys

Grant Brouwer and Mark Stone spoke to DEV 37-2019 report and responded to questions from the Committee.

The Committee discussed the following:

- financial source for improvements
- identification of properties that are septic vs. sewer
- alternative access options to further intensification in the Northwest Ward
- implications of two access points in other development

Resolution 2019-05-21-04

Moved By: Councillor Hainer

Seconded By: Councillor Winter

THAT DEV 37-2019 regarding secondary access requirements in St. Marys be received; and,

THAT the Strategic Priorities Committee recommend to Council that the Town:

- a. As part of the Official Plan review, remove the secondary public road access policy requirement for new development or redevelopment proposing more than 30 dwelling units or infilling in areas that currently exceed 30 units.
- b. Maintain policies in the Official Plan and regulations in the Zoning By-law restricting new development, infilling and intensification in the area north of Trout Creek and bounded by the CNR track until a suitable secondary access point is established.
- c. That Staff research and report back on all alternatives the Town could pursue to create a secondary access for Widder Street East.

CARRIED

The Committee discussed the next steps of the Official Plan Review. Staff confirmed that they will bring back proposed amendments to the Official Plan at a future Strategic Priorities Committee meeting.

5.4 DEV 36-2019 Building Heights in St. Marys

Grant Brouwer and Mark Stone spoke to DEV 36-2019 report and responded to questions from the Committee.

At 11:57 am, the Committee decided to continue the conversation about building heights to the next Strategic Priorities Committee meeting on June 18, 2019.

Chair Strathdee asked Fire Chief Anderson to speak to the Town's firefighting approach for high rise development and assured the Committee that the department is able to continue providing fire protection to the residents of St. Marys should a medium rise (4-6) development ensue.

Resolution 2019-05-21-05

Moved By: Councillor Hainer

Seconded By: Councillor Craigmile

THAT DEV 36-2019 regarding building heights in St. Marys be received for discussion and direction to staff for the Official Plan review.

TABLED

6. NEXT MEETING

Mayor Strathdee reviewed the upcoming meeting has presented on the agenda. Mayor Strathdee added that the Committee would further discuss building heights.

7. ADJOURNMENT

Resolution 2019-05-21-06

Moved By: Councillor Edney

Seconded By: Councillor Winter

THAT this meeting of the Strategic Priorities Committee adjourn at 12:08 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk