



**MINUTES**  
**Strategic Priorities Committee**

May 19, 2020  
9:00 am  
Town Hall, Council Chambers

Council Present: Mayor Strathdee (in-person)  
Councillor Craigmile (videoconference)  
Councillor Edney (videoconference)  
Councillor Hainer (videoconference)  
Councillor Luna (videoconference)  
Councillor Pridham (videoconference)  
Councillor Winter (in-person)

Staff Present: **In-Person**  
Brent Kittmer, CAO / Clerk  
Jenna McCartney, Deputy Clerk  
**Conference Line**  
Jed Kelly, Director of Public Works  
André Morin, Director of Finance / Treasurer  
Jeff Wolfe, Asset Management and Engineering Specialist

**1. CALL TO ORDER**

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

**2. DECLARATIONS OF PECUNIARY INTEREST**

None.

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

**Resolution 2020-05-19-01**

**Moved By:** Councillor Luna

**Seconded By:** Councillor Craigmile

**THAT** the May 19, 2020 Strategic Priorities Committee agenda be accepted as presented.

**CARRIED**

**4. STRATEGIC PRIORITIES REVIEW**

#### **4.1 PW 20-2020 Sidewalk Infrastructure Review**

Jeff Wolfe presented PW 20-2020 report and responded to questions from the Committee.

The Committee was of the consensus that staff report back to Council on the sidewalk plan including the following points:

- consideration to improving pedestrian travel to the Quarry should be investigated including additional signage directing pedestrians to the trail
- consideration of reducing winter maintenance on certain sections of sidewalk be considered for cost savings measures in areas where sidewalks exist on both sides of collector roads
- further investigation of diverting Loop Trail from cemetery to Charles Street and avoiding travel onto Cain Street is warranted
- the proposal to erect a 4 way stop sign at Rogers Avenue and Huron Street South should continue to proceed with further staff research to determine if this should be a 2020 or 2021 priority
- proceed with proposal for the planned immediate term removals as identified in the plan.
- Full implementation of the plan needs to be considered once the impact of COVID-19 is known. Staff should prepare the 2021 budget to reflect implementation of the plan on schedule so that Council can decide if it should proceed in 2021 or be deferred to 2022.

#### **Resolution 2020-05-19-02**

**Moved By:** Councillor Hainer

**Seconded By:** Councillor Edney

**THAT** PW 20-2020 Sidewalk Infrastructure Review report be received;  
and

**THAT** Council direct staff to consider the proposed sidewalk plan when preparing future capital plans.

**CARRIED**

#### **5. CLOSED SESSION**

**Resolution 2020-05-19-03**

**Moved By:** Councillor Pridham

**Seconded By:** Councillor Luna

**THAT** Council move into a session that is closed to the public at 10:34 am as authorized under the *Municipal Act*, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

**5.1 PW 19-2020 CONFIDENTIAL Industrial Land Servicing Strategy  
Project Update**

**6. RISE AND REPORT**

Mayor Strathdee reported that a closed session was held where one topic was discussed with staff being given direction. There is nothing further to report at this time.

**Resolution 2020-05-19-04**

**Moved By:** Councillor Luna

**Seconded By:** Councillor Pridham

**THAT** Council rise from a closed session at 11:35 am.

**CARRIED**

**7. NEXT MEETING**

Mayor Strathdee reviewed the upcoming meeting schedule as presented in the agenda.

**8. ADJOURNMENT**

**Resolution 2020-05-19-05**

**Moved By:** Councillor Craigmile

**Seconded By:** Councillor Edney

**THAT** this meeting of the Strategic Priorities Committee adjourns at 11:36 am.

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Al Strathdee, Mayor

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Brent Kittmer, CAO / Clerk