



**MINUTES**  
**Special Meeting of Council**

January 12, 2021  
9:00 am  
Town Hall, Council Chambers

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

Council Absent: Councillor Luna

Staff Present: **In-Person**  
Brent Kittmer, Chief Administrative Officer  
Jenna McCartney, Clerk  
**Conference Line**  
Grant Brouwer, Director of Building and Development

**1. CALL TO ORDER**

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

**2. DECLARATION OF PECUNIARY INTEREST**

None.

**3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution 2021-SC-01-12-01**

**Moved By** Councillor Edney

**Seconded By** Councillor Pridham

**THAT** the January 12, 2021 special meeting of Council agenda be accepted as presented.

**CARRIED**

**4. ROUNDTABLE DISCUSSION RE: HOUSING**

#### **4.1 DEV 01-2020 Developer Roundtable re: Housing**

Mayor Strathdee welcomed all participants to the roundtable discussion regarding housing.

Grant Brouwer explained the order of the roundtable discussion and introduced the panelists.

Mr. Brouwer proceeded through each of the roundtable groups, asking the questions as outlined in report DEV 01-2021.

Staff will report back in the future on the key messaging that emerged through today's discussion.

##### **Resolution 2021-SC-01-12-02**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

**THAT** DEV 01-2021 Developer Roundtable re: Housing be received; and

**THAT** staff summarize the key themes brought forward by the development community for further analysis and recommendations for adjustments to the Town's attainable housing strategy.

**CARRIED**

#### **5. BY-LAWS**

##### **Resolution 2021-SC-01-12-03**

**Moved By** Councillor Pridham

**Seconded By** Councillor Hainer

**THAT** By-Law 01-2021, being a by-law to confirm the proceedings of the January 12, 2021 special meeting of Council, be read a first, second and third time; and be finally passed by Council and signed and sealed by the Mayor and the Clerk.

**CARRIED**

#### **6. ADJOURNMENT**

##### **Resolution 2021-SC-01-12-04**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** this special meeting of Council adjourns at 12:14 pm.

**CARRIED**

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Al Strathdee, Mayor

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Jenna McCartney, Clerk