



MINUTES

Strategic Priorities Committee

June 15, 2021

9:00 am

Town Hall, Council Chambers

Council Present: Councillor Craigmile (video conference)
Councillor Edney (in-person)
Councillor Hainer (video conference)
Councillor Luna (video conference)
Councillor Pridham (video conference)
Councillor Winter (in-person)

Council Absent: Mayor Strathdee

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk

Conference Line
Grant Brouwer, Director of Building and Development
Jed Kelly, Director of Public Works
André Morin, Director of Corporate Services / Treasurer
Dave Blake, Environmental Services Supervisor
Mark Stone, Planner

1. CALL TO ORDER

Chair Edney called the meeting to order at 9:02 am.

2. VICE CHAIR APPOINTMENT

Councillor Winter nominated Councillor Craigmile as Vice Chair for the purpose of today's meeting.

Councillor Craigmile accepted the nomination.

Resolution 2021-06-15-01

Moved By: Councillor Winter

Seconded By: Councillor Pridham

THAT Councillor Craigmile be appointed as the Vice Chair for the purpose of the June 15, 2021 Strategic Priorities Committee meeting.

CARRIED

4. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2021-06-15-02

Moved By: Councillor Luna

Seconded By: Councillor Pridham

THAT the June 15, 2021 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

5. STRATEGIC PRIORITIES REVIEW

5.1 PW 47-2021 Annual Water and Wastewater Financial Assessment

Dave Blake presented PW 47-2021 report.

The Committee discussed the options presented in the staff report and the potential outcome of each option.

Resolution 2021-06-15-03

Moved By: Councillor Winter

Seconded By: Councillor Pridham

THAT Report PW 47-2021, Annual Water and Wastewater Financial Assessment be received for discussion; and,

THAT the Strategic Priorities Committee recommends to Council:

THAT water rates be increased by 2.0% for 2022 in accordance with the Town's current water system financial plan; and,

THAT wastewater rates be increased by 2.4% for 2022 in accordance with the Town's current wastewater system financial plan.

CARRIED

5.2 PW 48-2021 Waste Management Financial Assessment

Dave Blake presented PW 48-2021 report.

The Committee discussed the options presented in the staff report and the potential outcome of each option.

Resolution 2021-06-15-04

Moved By: Councillor Luna

Seconded By: Councillor Craigmile

THAT Report PW 48-2021, Waste Management Financial Assessment be received for discussion; and

THAT the Strategic Priorities Committee Recommends to Council:

THAT Waste Management user fees for curbside collection wheelie bins increase by 1.5% for 2022.

CARRIED

5.3 ADMIN 27-2021 Service Ontario Contract for Service

Brent Kittmer presented ADMIN 27-2021 report.

The Committee discussed the report and an overview of the proposed agreement.

Resolution 2021-06-15-05

Moved By: Councillor Winter

Seconded By: Councillor Craigmile

THAT ADMIN 27-2021 Service Ontario Contract for Service report be received; and

THAT the Strategic Priorities Committee recommends to Council:

THAT Council approves the agreement for Service Ontario with the Ministry of Government and Consumer Services in substantially the same form as appended to report ADMIN 27-2021, and

THAT Council consider By-law 60-2021, being a by-law to delegate authority to the CAO to negotiate final changes to the Service Ontario agreement and authorizing the Mayor and Clerk to sign the agreement with the Ministry of Government and Consumer Services when deemed complete; and

THAT Council consider By-law 61-2021, being a by-law authorizing the Mayor and Clerk to sign a lease agreement for 194 Queen Street West with RSTD Holdings Ltd.

CARRIED

6. NEXT MEETING

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

7. ADJOURNMENT

Resolution 2021-06-15-06

Moved By: Councillor Craigmile

Seconded By: Councillor Luna

THAT this meeting of the Strategic Priorities Committee adjourn at 10:54 pm.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk