



MINUTES
Strategic Priorities Committee

February 15, 2021
9:00 am
Town Hall, Council Chambers

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

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 Manager
Mark Stone, Planner

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 2022-02-15-01

Moved By: Councillor Luna

Seconded By: Councillor Pridham

THAT the February 15, 2022 Strategic Priorities Committee agenda be accepted as presented.

4. STRATEGIC PRIORITIES REVIEW

4.1 DEV 08-2022 St. Marys Housing Strategy Update and What's Next

Mark Stone presented DEV 08-2022 report.

The Committee discussed strategies around affordable housing initiatives in St. Marys.

The Committee was of the consensus that it would like staff to report back on necessary amendments to the Town's Zoning By-law and the preparation of urban design guidelines to permit tiny home development.

Mayor Strathdee vacated the role of Chair at 10:30 am and passed the gavel to Deputy Mayor Winter.

Deputy Mayor Winter assumed the role of Chair.

The Committee continued their discussion about various initiatives to achieve affordable housing.

The Committee was of the consensus that it would like staff to report back on how hiring consultant resources may help the Town move more quickly on its housing strategy.

Resolution 2022-02-15-02

Moved By: Councillor Edney

Seconded By: Councillor Hainer

THAT DEV 08-2022 St. Marys Housing Strategy Update and What's Next report be received; and

THAT the Strategic Priorities Committee recommends to Council:

THAT staff be directed to report back on:

1. amendments to the Town's Zoning By-law and the preparation of urban design guidelines to permit tiny home development that is appropriately located and designed; and / or,
2. opportunities for disposing of surplus municipal land for the provision of new affordable housing or to provide proceeds to an affordable housing fund; and / or,

3. an inclusionary zoning strategy for new development in the Town.

CARRIED

Resolution 2022-02-15-03

Moved By: Councillor Luna

Seconded By: Councillor Hainer

THAT staff report back on the hiring of a consultant to assist in advancing the Town's housing strategy.

CARRIED

The Committee took a brief break at 11:16 am.

The Chair called the meeting back to order at 11:21 am.

4.2 PW 07-2022 Status Update on Grit Removal, Administration Building, and Odour Control System Upgrades at the Water Pollution Control Plant

Dave Blake presented PW 07-2022 report.

Resolution 2022-02-15-04

Moved By: Councillor Luna

Seconded By: Councillor Pridham

THAT report PW 07-2022, Status Update on the Grit, Administration and Odour Control System Upgrades at the Water Pollution Control Plant be received for information.

CARRIED

4.3 PW 08-2022 Aeration System Piping Replacement

Dave Blake presented PW 08-2022 report.

Resolution 2022-02-15-05

Moved By: Councillor Hainer

Seconded By: Councillor Craigmile

THAT report PW 08-2022, Aeration System Piping Replacement be received for information; and,

THAT the Strategic Priorities Committee recommends to Council:

THAT the replacement of the aeration system piping at the WPCP be advanced on the Capital Plan to 2022; and,

THAT an unbudgeted amount of \$480,000.00 + HST be approved for aeration system piping replacements in 2022 to be funded through wastewater reserves.

CARRIED

4.4 PW 09-2022 Industrial Waste Surcharge Program

Dave Blake presented PW 09-2022 report.

Resolution 2022-02-15-06

Moved By: Councillor Edney

Seconded By: Councillor Pridham

THAT report PW 09-2022, Industrial Waste Surcharge Program be received for information.

CARRIED

5. NEXT MEETING

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

6. ADJOURNMENT

Resolution 2022-02-15-07

Moved By: Councillor Luna

Seconded By: Councillor Pridham

THAT this meeting of the Strategic Priorities Committee adjourns at 11:43 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk