



## **MINUTES**

### **Strategic Priorities Committee**

March 15, 2022

9:00 am

Town Hall, Council Chambers

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

Council Regrets: 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  
Mark Stone, Planner

#### **1. CALL TO ORDER**

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

The Committee acknowledged a moment of silence to recognize the tragic drowning of the ten year old female from Mitchell, Ontario.

#### **2. DECLARATIONS OF PECUNIARY INTEREST**

None.

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

**Resolution 2022-03-15-01**

**Moved By:** Councillor Luna

**Seconded By:** Councillor Pridham

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

**CARRIED**

#### **4. STRATEGIC PRIORITIES REVIEW**

##### **4.1 DEV 07-2022 Town of St. Marys Parking Study**

Mark Stone presented DEV 07-2022 report.

The Committee discussed the recommendations provided in the staff report and were of the consensus that each one would be considered separately.

##### **Resolution 2022-03-15-02**

**Moved By:** Councillor Hainer

**Seconded By:** Councillor Luna

**THAT** DEV 07-2022 Town of St. Marys Parking Study be received; and

**THAT** the Strategic Priorities Committee recommends to Council:

**THAT** Council adopt the following recommendation for the Town's parking strategy:

- Remove the nursing home definition from the Zoning By-law and use long-term care home along with the recommended parking requirement.

**CARRIED**

##### **Resolution 2022-03-15-03**

**Moved By:** Councillor Luna

**Seconded By:** Councillor Craigmile

**THAT** the Strategic Priorities Committee recommends to Council:

**THAT** staff present an updated parking rate for hospital's following consultation with St. Marys Memorial Hospital.

**CARRIED**

In advance of the Committee's consideration of motion 2022-03-15-04, Councillor Craigmile requested a recorded vote.

##### **Resolution 2022-03-15-04**

**Moved By:** Councillor Pridham

**Seconded By:** Councillor Luna

**THAT** the Strategic Priorities Committee recommends to Council:

**THAT** Council adopt the following recommendation for the Town's parking strategy:

- Amend the parking standard for apartments/multi-residential to 1 space + 0.25 visitor spaces for any studio or one-bedroom unit, and 1.25 spaces + 0.25 visitor spaces for any two or three bedroom units; and

Support (1): Councillor Pridham

Oppose (5): Councillor Craigmile, Councillor Edney, Councillor Luna, Councillor Hainer, and Councillor Winter

**DEFEATED**

#### **Resolution 2022-03-15-05**

**Moved By:** Councillor Pridham

**Seconded By:** Councillor Luna

**THAT** the Strategic Priorities Committee recommends to Council:

**THAT** Staff be directed to proceed with the Parking Study implementation plan as amended.

**CARRIED**

As the implementation plan work proceeds, the Committee reiterated their interest to staff that the Town's policy documents and by-laws make it clear that alternative standards will be considered for attainable housing project.

#### **4.2 PW 19-2022 Climate Change Action Plan – Draft Initiatives**

Jed Kelly presented PW 19-2022 report.

#### **Resolution 2022-03-15-06**

**Moved By:** Councillor Pridham

**Seconded By:** Councillor Edney

**THAT** PW 19-2022 Report Climate Change Action Plan – Draft Initiatives be received,

**THAT** Strategic Priorities Committee recommends to Council:

**THAT** the Council endorse Draft #1 of the Climate Change Action Plan;  
and,

**THAT** Council direct Town Staff and the Green Committee to identify short-term, mid-term, and long-term initiatives to be incorporated into the Climate Change Action Plan for Council's approval.

**CARRIED**

#### **4.3 ADMIN 12-2022 Draft Tree Compensation By-Law**

Brent Kittmer presented ADMIN 12-2022 report.

The Committee was of the consensus that the minimum lot size that the by-law apply to be set at 1.5 acres.

##### **Resolution 2022-03-15-07**

**Moved By:** Councillor Pridham

**Seconded By:** Councillor Edney

**THAT** ADMIN 12-2022 Draft Tree Compensation By-Law be received; and

**THAT** the Strategic Priorities Committee recommends to Council:

**THAT** Council consider by-law XX-2022, being a by-law to require compensation plantings for trees removed on various private properties.

**CARRIED**

#### **5. NEXT MEETING**

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

#### **6. ADJOURNMENT**

##### **Resolution 2022-03-15-08**

**Moved By:** Councillor Edney

**Seconded By:** Councillor Craigmile

**THAT** this meeting of the Strategic Priorities Committee adjourns at 11:22 am.

**CARRIED**

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Al Strathee, Mayor

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Jenna McCartney, Clerk