



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

June 21, 2022

9:00 am

Town Hall, Council Chambers

Council Present: Mayor Strathdee (in-person)  
Councillor Craigmile (in-person)  
Councillor Edney (in-person)  
Councillor Hainer (video conference)  
Councillor Luna (video conference)  
Councillor Pridham (in-person)  
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  
Jeff Wolfe, Infrastructure Services Manager

**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 2022-06-21-01**

**Moved By:** Councillor Craigmile

**Seconded By:** Councillor Winter

**THAT** the June 21, 2022 Strategic Priorities Committee agenda be accepted as presented.

**CARRIED**

## **4. STRATEGIC PRIORITIES REVIEW**

### **4.1 COR 30-2022 Flats Project Update**

Andre Morin presented COR 30-2022 report.

The Committee discussed various suggestions for either further public consultation or public amenities, including:

- Installation of wifi within the park.
- Reviewing the need for Indigenous peoples consultations. developing a place for “Placekeeping”.
- Consulting with Friends of the Thames and Thames River Clean-Up organizers.
- Installation of water bottle filling stations.
- Developing more storage on the periphery of the park.
- Using the project as an opportunity to expand and improve the WinterLights program.
- Upgrade the boat launch.
- Formalizing parking around the ring road.
- Ensuring that any naturalized seating or picnic areas are accessible.
- Consulting with the over-40 softball users.
- Developing an outdoor rink or skating path.
- Constructing a dock for the YakShak.

#### **Resolution 2022-06-21-02**

**Moved By:** Councillor Pridham

**Seconded By:** Councillor Edney

**THAT** COR 30-2022 Flats Project Update report be received for information.

**CARRIED**

### **4.2 ADMIN 32-2022 Review of 2018 Draft Refreshment Vehicle By-Law**

Brent Kittmer presented ADMIN 32-2022 report.

The Committee discussed the practicality of implementation. The Committee was of the consensus that the following topics be reviewed and reported back to Council at a future date:

- grandfathering option for existing businesses
- term of the licence (ie: length of licence, renewal period)
- fee for licence

**Resolution 2022-06-21-03**

**Moved By:** Councillor Edney

**Seconded By:** Councillor Winter

**THAT** ADMIN 32-2022 Review of 2018 Draft Refreshment Vehicle By-Law be received; and

**THAT** the Strategic Priorities Committee directs staff to report back to Council with a final draft Refreshment Vehicle By-Law.

**CARRIED**

**5. CLOSED SESSION**

**Resolution 2022-06-21-04**

**Moved By:** Councillor Pridham

**Seconded By:** Councillor Edney

**THAT** the Strategic Priorities Committee move into a session that is closed to the public at 10:20 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 37-2022 CONFIDENTIAL Widder Street East Access Update**

**5.2 PW 38-2022 CONFIDENTIAL Orphaned Parcel on James Street N.**

**6. RISE AND REPORT**

**Resolution 2022-06-21-05**

**Moved By:** Councillor Winter

**Seconded By:** Councillor Luna

**THAT** the Strategic Priorities Committee rise from a closed session at 11:31 am

**CARRIED**

Chair Stratthdee reported that a closed session was held with two matters being discussed. Staff were given direction in closed session. There is nothing further to report at this time.

**7. NEXT MEETING**

July 19, 2022 - 9:00 am, live streamed to the Town's YouTube channel

**8. ADJOURNMENT**

**Resolution 2022-06-21-06**

**Moved By:** Councillor Craigmile

**Seconded By:** Councillor Luna

**THAT** this meeting of the Strategic Priorities Committee adjourns at 11:32 pm.

**CARRIED**

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Al Stratthdee, Mayor

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Jenna McCartney, Clerk