



MINUTES
Special Meeting of Council

February 16, 2023
9:00 am
Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Aylward
Councillor Craigmile
Councillor Edney
Councillor Lucas
Councillor Luna
Councillor Pridham

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer / Deputy Clerk
Grant Brouwer, Director of Building and Development
Stephen Giustizia, Housing Development Consultant
Conference Line
Mark Stone, Planner

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 2023-02-16-01

Moved By Councillor Lucas

Seconded By Councillor Aylward

THAT the February 16, 2023 special meeting of Council agenda be accepted as presented.

CARRIED

4. SPECIAL MATTERS OF COUNCIL

4.1 DEV 06-2023 Opening Doors to Attainable Housing

Stephen Giustizia presented the Opening Doors to Attainable Housing, An Attainable Housing Action Plan for St. Marys report and responded to questions from Council.

Resolution 2023-02-16-02

Moved By Councillor Edney

Seconded By Councillor Luna

THAT DEV 06-2023 Opening Doors to Attainable Housing report be received; and

THAT the “*Opening Doors to Attainable Housing, An Attainable Housing Action Plan for St. Marys*” be accepted as presented;

THAT in the event of a conflict with previous reports, Town Staff be directed to action targets, initiatives, and priorities as defined within the *Opening Doors, An Attainable Housing Action Plan for St. Marys*;

THAT staff be directed to take all actions available to strongly advance attainable housing action plans with builders, developers, and partners to address housing needs in St. Marys, inclusive of all new and existing housing permit and approval processes; and

THAT staff be directed to advance actions as identified with this plan and report back on regular intervals on progress, adjustments, and land plans, municipal policies, resources and investments and overall plan management.

CARRIED

5. UPCOMING MEETINGS

February 28, 2023 - 6:00 pm, Regular Council, Council Chambers

6. BY-LAWS

Resolution 2023-02-16-03

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT By-Law 18-2023, being a by-law to confirm the proceedings of the February 16, 2023 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

7. ADJOURNMENT

Resolution 2023-02-16-04

Moved By Councillor Edney

Seconded By Councillor Luna

THAT this special meeting of Council be adjourned at 10:58 am.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk