



MINUTES
Strategic Priorities Committee

March 21, 2023
9:00 am
Town Hall, Council Chambers

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

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Conference Line
Jenna McCartney, Clerk
Jed Kelly, Director of Public Works
Andre Morin, Director of Corporate Services / Treasurer
Dave Blake, Environmental Services Manager
Alanna Bowes, Events Coordinator

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 2023-03-21-01

Moved By: Councillor Craigmile

Seconded By: Councillor Edney

THAT the March 21, 2023 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

4.1 City of Stratford Social Services Department re: Housing and Homelessness Presentation

Staff from the City of Stratford Social Services department presented the Housing and Homelessness presentation and responded to questions from the Committee.

Resolution 2023-03-21-02

Moved By: Councillor Luna

Seconded By: Councillor Lucas

THAT the presentation from the City of Stratford Social Services department regarding housing and homelessness be received.

CARRIED

The Committee took a brief break at 10:16 am.

Chair Strathee called the meeting back to order at 10:34 am.

5. STRATEGIC PRIORITIES REVIEW

5.1 COR 28-2023 Reimagined Stonetown Heritage Festival

Alanna Bowes presented COR 28-2023 report and responded to questions from the Committee.

Resolution 2023-03-21-03

Moved By: Councillor Pridham

Seconded By: Councillor Luna

THAT COR 28-2023 Reimagined Stonetown Heritage Festival report be received.

CARRIED

5.2 ADMIN 17-2023 Review of Designation of Public Events as Municipally Significant Policy

Jenna McCartney presented ADMIN 17-2023 report.

The Committee was of the consensus that the policy stand as written, and that a fee for service should be implemented. The Committee was of the consensus that the application fee for designation of events as municipally significant be waived for service clubs and not-for-profit organizations in a

similar fashion to what is currently in place for the refreshment vehicle permitting process.

Resolution 2023-03-21-04

Moved By: Councillor Luna

Seconded By: Councillor Aylward

THAT ADMIN 17-2023 Review of Designation of Public Events as Municipally Significant Policy report be received; and

THAT the Strategic Priorities Committee endorse the draft Designation of Public Events as Municipally Significant Policy; and

THAT the Strategic Priorities Committee recommends to Council:

THAT Council approve the Designation of Public Events as Municipally Significant Policy; and

THAT Council consider by-law XX-2023, being a by-law to delegate to the Clerk the authority to process requests for events of municipal significance.

CARRIED

5.3 PW 17-2023 Service Delivery for Organics Material Management

Dave Blake presented PW 17-2023 report.

The Committee reviewed and discussed the service level options presented for organics materials management.

Resolution 2023-03-21-05

Moved By: Councillor Pridham

Seconded By: Councillor Luna

THAT the Strategic Priorities Committee recommends to Council that the following service level be implemented in relation to the leaf and yard waste program:

THAT the proposal from Barry's Handyman Service for 20 total curbside pick-up events annually using compostable and reusable containers be selected for leaf and yard waste pick-up services; and

THAT the proposal from Texo Terra Contracting Ltd. for full service, maintenance, operating and haulage be selected for the operation and management of the MOC yard waste depot.

CARRIED

Resolution 2023-03-21-06

Moved By: Councillor Luna

Seconded By: Councillor Aylward

THAT report PW 17-2023, Service Delivery for Organics Material Management be received.

CARRIED

6. NEXT MEETING

April 18, 2023 - 9:00 am

7. ADJOURNMENT

Resolution 2023-03-21-07

Moved By: Councillor Edney

Seconded By: Councillor Lucas

THAT this meeting of the Strategic Priorities Committee be adjourned at 11:57 am.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk