



**MINUTES**  
**Special Meeting of Council**

June 19, 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  
Jenna McCartney, Clerk  
Grant Brouwer, Director of Building and Development  
Stephen Giustizia, Housing Development Consultant  
**Conference Line**  
André Morin, Director of Corporate Services / Treasurer  
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 2023-06-19-01**

**Moved By** Councillor Luna

**Seconded By** Councillor Craigmile

**THAT** the June 19, 2023 special meeting of Council agenda be accepted as presented.

**CARRIED**

#### **4. SPECIAL MATTERS OF COUNCIL**

##### **4.1 DEV 33-2023 Opening Doors to Attainable Housing – Update and Recommendations**

###### **Resolution 2023-06-19-02**

**Moved By** Councillor Pridham

**Seconded By** Councillor Aylward

**THAT** DEV 33-2023 Opening Doors to Attainable Housing – Update and Recommendations report be received;

**THAT** the *“Update and Recommendations: Opening Doors to Attainable Housing, An Attainable Housing Action Plan for the Town of St. Marys (Feb 16, 2023)”* be accepted as presented;

**THAT** Council pursue a single source procurement with Habitat for Humanity Heartland Ontario as a strategic partner in exploring the use of the defined priority lands, and that Town staff report back to Council with recommended land use actions, in consultation with the strategic partner; and,

**THAT** Council direct Town staff to make application to the Canada Mortgage and Housing Corporation including but not limited to the Housing Accelerator Fund (HAF) program on behalf of the Town of St. Marys and report back at the earliest opportunity on any such application.

**CARRIED**

##### **4.2 COR 38-2023 Municipal Housing Facilities By-law**

###### **Resolution 2023-06-19-03**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** COR 38-2023 Municipal Housing Facilities By-law report be received; and

**THAT** Council support, in principle, the draft Municipal Housing Facilities By-law; and

**THAT** Council direct staff to bring back to Council for consideration the draft Municipal Housing Facility By-law and accompanying contribution agreement template after legal counsel has performed their review.

**CARRIED**

**5. CLOSED SESSION**

**Resolution 2023-06-19-04**

**Moved By** Councillor Luna

**Seconded By** Councillor Lucas

**THAT** Council move into a session that is closed to the public at 9:50 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, and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CARRIED**

**6. RISE AND REPORT**

**Resolution 2023-06-19-05**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** Council rise from a closed session at 11:36 am.

**CARRIED**

Mayor Strathdee stated that a closed session was held regarding surplus land review with staff given direction.

**7. BY-LAWS**

**Resolution 2023-06-19-06**

**Moved By** Councillor Luna

**Seconded By** Councillor Lucas

**THAT** By-Law 74-2023, being a by-law to confirm the proceedings of the June 19, 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**

**8. ADJOURNMENT**

**Resolution 2023-06-19-07**

**Moved By** Councillor Craigmile  
**Seconded By** Councillor Pridham

**THAT** this special meeting of Council be adjourned at 11:38 am.

**CARRIED**

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Al Strathee, Mayor

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Jenna McCartney, Clerk