



MINUTES
Strategic Priorities Committee

February 20, 2018
9:00 am
Council Chambers, Town Hall

Council Present: Councillor Osborne
Councillor Van Galen
Councillor Winter
Councillor Pope
Councillor Hainer
Councillor Craigmile

Council Regrets: Mayor Strathdee

Staff Present: Brent Kittmer, CAO / Clerk
Trisha McKibbin, Director of Corporate Services / Deputy Clerk
Jed Kelly, Director of Public Works
Dave Blake, Environmental Services Supervisor
Jeff Wolfe, Asset Management and Engineering Specialist
Jenna McCartney, Corporate Administrative Coordinator

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Van Galen declared pecuniary interest for agenda item 5.3, PW 07-2018 Wastewater Industrial Waste Surcharge Program.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2018-02-20-01

Moved By: Councillor Winter

Seconded By: Councillor Van Galen

THAT the February 20, 2018 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

None.

5. STRATEGIC PRIORITIES REVIEW

5.1 PW 09-2018 Traffic and Parking By-law

Trisha McKibbin and Jed Kelly spoke to PW 09-2018 report and responded to questions from the Committee.

The committee requested that staff consider the following items when perfecting the by-law for Council's consideration:

- Boundaries for the parking restrictions proposed for Rogers Ave. near the high school.
- Finalized language for the fire route at the CBHFM.
- Establishing signage for prohibiting U-Turns in the downtown core including Water Street, and any other signage.
- Confirm that the ban on bicycles in the downtown core is on sidewalks only.

Staff confirmed that upon the passing of the proposed by-law, the following steps will be implemented:

- Review of existing signage and installation of any new signage needed;
- Communication campaign (including seasonal notices) for public awareness;
- Development of a parking permit system.

In reply to Councillor Hainer's comments about parking at medical institutions, B. Kittmer stated that staff are preparing to follow up to Councillor Pope's previous notice of motion on the matter.

B. Kittmer reviewed content related to heavy truck traffic within the proposed by-law. The committee was of the consensus that the by-law captured their intent with respect to the previously approved initiative regarding heavy truck traffic. The committee reiterated the need to find balance between the needs of residents and the industrial and commercial stakeholders in the community.

B. Kittmer reviewed the new requests brought forward by the Citizens Concerned About Heavy Truck Traffic in regards to a reconsideration of the external to external truck traffic ban and in regards to considering

eliminating truck turns in the downtown core. The committee discussed these requests. No further direction was provided to staff to proceed with either request.

Resolution 2018-02-20-02

Moved By: Councillor Osborne

Seconded By: Councillor Van Galen

THAT PW 09-2018 Traffic and Parking By-law be received for discussion; and,

THAT the Strategic Priorities Committee recommends to Council:

THAT the proposed Traffic and Parking By-law be adopted.

CARRIED

5.2 PW 02-2018 Downtown Pedestrian Crosswalk Configurations

The Committee recessed at 9:58am.

Chair Craigmile called the meeting back to order at 10:05am.

Jed Kelly and Jeff Wolfe spoke to PW 02-2018 report and responded to questions from the Committee.

Councillor Van Galen noted that there were issues with the east/west crossings in addition to the north/south crossings.

Staff will confirm that the timing for the crossings meets AODA standards.

Resolution 2018-02-20-03

Moved By: Councillor Hainer

Seconded By: Councillor Pope

THAT PW 02-2018 Downtown Pedestrian Crosswalk Configurations report be received for discussion, and

THAT the Strategic Priorities Committee recommends to Council:

THAT Council approves operational configuration changes to the downtown pedestrian signals as detailed in option three of report PW 02-2018, and

THAT Council approves additional site alterations to the Queen & Church North East corner as recommended by staff.

CARRIED

5.3 PW 07-2018 Wastewater Industrial Waste Surcharge Program

Councillor Van Galen declared a conflict on this item. Councillor Van Galen vacated his seat at Council and departed Council Chambers for the remainder of the meeting.

Jed Kelly and Dave Blake spoke to PW 07-2018 report and responded to questions from the Committee.

The committee encouraged staff to begin forecasting and planning for the potential of a new industry locating to Town, and to include this topic in internal staff development team meetings.

Resolution 2018-02-20-04

Moved By: Councillor Hainer

Seconded By: Councillor Osborne

THAT report PW 07-2018, Wastewater Industrial Waste Surcharge Program be received for discussion; and

THAT the Strategic Priorities Committee recommends to Council:

THAT Council support the updated wastewater surcharge program as recommended by Staff in report PW 07-2018 and staff be directed to proceed with industry consultations in regards to the updated wastewater surcharge program with a report back to Council.

CARRIED

6. NEXT MEETING

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

7. ADJOURNMENT

Resolution 2018-02-20-05

Moved By: Councillor Pope

Seconded By: Councillor Hainer

THAT this meeting of the Strategic Priorities Committee adjourn at 11:20am.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk