



Minutes

Strategic Planning Ad Hoc Committee

September 4, 2024, 9:00 a.m.

City Hall - 808 2nd Avenue East - Council Chambers

MEMBERS PRESENT: Chair Ian Boddy
Vice Chair Marion Koepke
Deputy Mayor Scott Greig
Member Clark MacFarlane
Member Trish Meekins
Member Jen Smith

MEMBERS

ABSENT/REGRETS: Councillor Suneet Kukreja
Member Steve Lowe

STAFF PRESENT: Tim Simmonds, City Manager
Michelle Palmer, Senior Manager of Strategic Initiatives and
Operational Effectiveness
Allison Penner, Deputy Clerk

1. CALL TO ORDER

Chair Boddy called the meeting to order at 9:01 a.m.

All Committee members and staff listed above were present except for Member Meekins.

2. CALL FOR ADDITIONAL BUSINESS

There was no additional business.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. CONFIRMATION OF MINUTES

4.a Minutes of the Strategic Planning Ad Hoc Committee meeting held on May 8, 2024

SP-240911-001

Moved by Vice Chair Koepke

"THAT the Strategic Planning Ad Hoc Committee approves the minutes of the meeting held on May 8, 2024."

Carried.

5. DEPUTATIONS AND PRESENTATIONS

5.a Deputation from Jay Pitter, Jay Pitter Placemaking Re: Vision 2050

The Senior Manager of Strategic Initiatives and Operational Effectiveness advised that the deputation from Ms. Pitter was indicated in error on the agenda.

Member Meekins joined the meeting.

6. PUBLIC QUESTION PERIOD

There were no questions from the public.

7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED

There were no correspondence items presented for consideration.

8. REPORTS OF CITY STAFF

8.a Report CM-24-033 from the Senior Manager of Strategic Initiatives and Operational Effectiveness Re: Vision 2050 - Phase 1 Update

The Senior Manager of Strategic Initiatives and Operational Effectiveness provided an overview of the report.

In response to questions from the Committee, Ms. Palmer noted that information about consultation with seniors' groups is available, and that response rates by demographic will be included in a forthcoming survey report.

In response to a question from the Committee, Ms. Palmer noted that a local photographer has been sourced to capture images to use storytelling as a way to represent community perspectives arising from the survey.

In response to questions from the Committee, Ms. Palmer advised that the Visioning Sessions will be taking place on November 8, 9 and 10, and will focus on priorities arising from the survey's results. Action planning for each priority will be a part of the sessions.

In response to a question from the Committee, Ms. Palmer advised that individuals have reached out to project consultant Jay Pitter directly, and that those one-on-one phone calls will inform the development of themes.

SP-240904-002

Moved by Member Meekins

"THAT in consideration of Staff Report CM-24-033 respecting Vision 2050 – Phase 1 Update, the Strategic Planning Ad Hoc Committee recommends that City Council receive the report for information purposes."

Carried.

9. MATTERS POSTPONED

There were no matters postponed.

10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There were no motions for which notice was previously given.

11. CORRESPONDENCE PROVIDED FOR INFORMATION

There were no correspondence items presented for information.

12. DISCUSSION OF ADDITIONAL BUSINESS

There was no additional business.

13. NOTICES OF MOTION

There were no notices of motion.

14. ADJOURNMENT

The business contained on the agenda having been completed, Chair Boddy adjourned the meeting at 9:21 a.m.