



Stratford City Council Special Council Open Session MINUTES

Meeting #:	4643rd
Date:	Monday, January 18, 2021
Time:	3:00 P.M.
Location:	Electronic Meeting
Council Present in Council Chambers:	Mayor Mathieson - Chair Presiding
Council Present Electronically:	Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos
Regrets:	Councillor Ingram
Staff Present in Council Chambers:	Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk
Staff Present Electronically:	Ed Dujlovic - Director of Infrastructure and Development Services, John Paradis - Fire Chief, Janice Beirness - Director of Corporate Services, Alyssa Bridge - Manager of Planning, Caroline Baker – Planning Consultant, Jodi Akins – Council Clerk Secretary, Nancy Bridges – Recording Secretary

1. Call to Order:

Mayor Mathieson, Chair presiding, called the Council meeting to order.

2. Declarations of Pecuniary Interest and the General Nature Thereof:

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the Act.

Name, Item and General Nature Thereof

No declarations of pecuniary interest were made by a member at the January 18, 2021 Special Council meeting.

3. Adjournment to Public Meeting:

R2021-17

Motion by Councillor Gaffney

Seconded by Councillor Ritsma

THAT the Special Council Meeting adjourn to a Public Meeting under the Planning Act, to hear from members of the public with respect to Zoning By-law Amendment Z06-20/Official Plan Amendment Application OPA01-20, to reconvene following the Public Meeting.

Carried

*The Special Council meeting adjourned to a public meeting at 3:01 p.m., and resumed at 4:13 p.m.

3.1 Official Plan Amendment Application OPA01-20 and Zoning By-law Amendment Z06-20, 370-396 Ontario Street, Public Meeting Report

The following residents provided written comments with respect to this application:

- Guy Bellehumeur
- Hayden Bulbrook
- Caroline and Garry Annandale
- Chris and Sandra Schulthies
- Mona and Jeff Thomas
- Donna Debling
- Laura Martin
- Art Fortin and Sheila Feore
- Robert Ritz
- Sharon McKenzie
- William Calder and Jill Mason

- Kelley Teahen and Chris Moorehead
- James Battle
- Kelly Hanson
- Laurie Lynd
- Shawna and Dave MacNeil

4. Reading of the Confirmatory By-law:

The following By-law required First and Second Readings and Third and Final Readings:

R2021-18

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT By-law 3-2021 be read a First and Second Time.

Carried two-thirds support

R2021-19

Motion by Councillor Henderson

Seconded by Councillor Gaffney

THAT By-law 3-2021 be read a Third Time and Finally Passed.

Carried

4.1 Confirmatory By-law - By-law 3-2021

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on January 18, 2021.

5. Adjournment:

R2021-20

Motion by Councillor Sebben

Seconded by Councillor Bunting

THAT the January 18, 2021 Special Council Meeting adjourn.

Carried

Meeting Start Time: 3:00 P.M.

Meeting End Time: 4:14 P.M.

Mayor - Daniel B. Mathieson

Clerk - Tatiana Dafoe