



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4603rd
Date: Monday, January 27, 2020
Time: 7:00 P.M.
Location: Council Chamber, City Hall

Council Present: Mayor Mathieson - Chair Presiding, Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos

Staff Present: Joan Thomson - Acting Chief Administrative Officer, Tatiana Dafoe - Acting Clerk, David St. Louis - Director of Community Services, Ed Dujlovic - Director of Infrastructure and Development Services, Michael Humble - Director of Corporate Services, Kim McElroy - Director of Social Services, Jacqueline Mockler - Director of Human Resources, John Paradis - Fire Chief, Jeff Leunissen - Manager of Development Services, Victoria Trotter - Recording Secretary, Nancy Bridges - Recording Secretary, Rachel Bossie - Planner, Jeff Bannon - Planner

Also Present: Members of the Public and Media

1. Call to Order:

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

Singing of O Canada

Moment of Silent Reflection

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 of Pecuniary Interest

There were no disclosures of pecuniary interest made by a member at the January 27, 2020 Regular Council meeting.

3. Adoption of the Minutes:

R2020-020

Motion by Councillor Beatty

Seconded By Councillor Gaffney

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated January 13, 2020 be adopted as printed.

Carried

4. Adoption of the Addendum/Addenda to the Agenda:

R2020-021

Motion by Councillor Ritsma

Seconded By Councillor Clifford

THAT the Addenda to the Regular Agenda of Council a dated January 27, 2020, to add Item 11.2, be added to the Agenda as printed.

Carried

5. Report of the Committee of the Whole In-Camera Session:

5.1 At the January 27, 2020 Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

- Security of municipal property of the municipality or local board (section 239.(2)(a)).

At the In-camera Session, direction was given.

6. Hearings of Deputations and Presentations:

6.1 Zone Change Application Z11-19, 173 Huron Street, Public Meeting Planning Report (COU20-004)

R2020-022

Motion by Councillor Sebben

Seconded By Councillor Burbach

THAT the Council meeting adjourn to a Public Meeting under the Planning Act to hear Zone Change Application Z11-19, to reconvene at the conclusion of the Public Meeting.

Carried

*The Council meeting adjourned at 7:04 p.m., and reconvened at 7:27 p.m.

7. Orders of the Day:

There were no Orders of the Day items to be considered.

8. Business for Which Previous Notice Has Been Given:

8.1 Proposed Municipal Boundary Adjustment

Members were advised the City of Stratford, the Township of Perth South and the County of Perth held a joint public meeting on January 16, 2020 to present and hear from the public about a proposed municipal boundary adjustment.

In order to give the public additional time to provide comments on the proposal, the public consultation period will continue until 11:59 p.m., on January 31, 2020. Comments can be submitted to Tatiana Dafoe, Acting Clerk, City of Stratford at tdafoe@stratford.ca. All comments received will be circulated to the three Councils prior to the proposal being considered.

The proposed municipal boundary adjustment will be considered by Stratford City Council at a Special Council meeting scheduled for Tuesday, February 4, 2020 at 7:00 p.m., in Council Chambers, City Hall.

9. Reports of the Standing Committees:

9.1 Report of the Finance and Labour Relations Committee:

R2020-023

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT the Report of the Finance and Labour Relations Committee dated January 27, 2020, be adopted as printed.

Carried

9.1.1 Financial Statements and Commentary for Festival Hydro Inc. (FHI) – Q3 ending September 30, 2019 (FIN19-049)

THAT the Festival Hydro Inc. financial statements and commentary for the period ending September 30, 2019, be received for information.

9.1.2 Financial Statements and Commentary for Festival Hydro Services Inc. (FHSI) – Q3 ending September 30, 2019 (FIN19-050)

THAT the Festival Hydro Services Inc. financial statements and commentary for the period ending September 30, 2019, be received for information.

9.1.3 Consideration of the Stratford City Centre Business Improvement Area (SCC BIA) 2020 Budget (FIN19-058)

THAT the report of the Director of Corporate Services dated December 17, 2019, regarding the Stratford City Centre Business Improvement Area 2020 budget be received for information;

THAT the 2020 budget of the Stratford City Centre Business Improvement Area be approved as submitted in the amount of \$317,950;

AND THAT the sum of \$290,750 shall be levied on properties located within the boundaries of the Stratford City Centre business Improvement Area for the year 2020.

9.1.4 2019 Advisory Committee Annual Reports (FIN19-055)

THAT the following 2019 Advisory Committee Annual reports be received for information:

- Active Transportation Advisory Committee
- Heritage Stratford
- Accessibility Advisory Committee
- Energy & Environment
- Town & Gown Advisory Committee
- Stratfords of the World
- Communities in Bloom

9.1.5 2019 Advisory Committee Annual Reports (FIN19-055)

THAT staff investigate ways of increasing the oversight of how advisory committees and outside boards spend their budgets and bring a report back to the Finance and Labour Relations Sub-committee.

9.1.6 Capital Amounts Carried Forward to 2020 (FIN19-056)

THAT the report of the Director of Corporate Services dated December 17, 2019, regarding incomplete capital projects at 2019 year end that need to be carried forward into 2020, be received for information.

10. Notice of Intent:

10.1 Notice of Public Meeting under the Planning Act

Notice was given that the City of Stratford Council will hold a public meeting on Monday, February 10, 2020 at 7:00 pm in the Council Chambers in City Hall, 1 Wellington Street, Stratford to hear all interested persons with respect to the following planning application under Section 34 of the Planning Act, R.S.O. 1990:

Plan of Subdivision 31T-18001A for 40, 48, 50, 60, 66 and 72 Daly Avenue

11. Reading of the By-laws:

The following By-laws required First and Second Readings and Third and Final Readings and were taken collectively upon a unanimous vote of Council present.

R2020-024

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT By-laws 4-2020 and 5-2020 be taken collectively.

Carried unanimously

R2020-025

Motion by Councillor Bunting

Seconded By Councillor Burbach

THAT By-laws 4-2020 and 5-2020 be read a First and Second Time.

Carried two-thirds support

R2020-026

Motion by Councillor Beatty

Seconded By Councillor Henderson

THAT By-laws 4-2020 and 5-2020 be read a Third Time and Finally Passed.

Carried

11.1 2020 Court Security and Prisoner Transportation Program Agreement - By-law 4-2020

To authorize the entering into and execution of a Ontario Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Solicitor General, with respect to the continuation of the Court Security and Prisoner Transportation Program (CSPT) for 2020.

11.2 ADDED - Appoint an Acting Clerk - By-law 5-2020

To appoint an Acting Clerk of The Corporation of the City of Stratford in the absence of the Clerk, Deputy Clerk and Acting Clerk from time to time.

12. Consent Agenda: CA-2019-011 to CA-2019-015

There were no consent agenda items considered by Council.

13. New Business:

13.1 Pride Crosswalk Request

A request was made for staff to review the installation of a pride crosswalk at an intersection in the downtown core. In order to cover the cost of the installation, the Stratford Pride Committee has expressed an interest in fundraising for the project.

R2020-027

Motion by Councillor Henderson

Seconded By Councillor Burbach

THAT the installation of a pride crosswalk at an intersection in the downtown core be referred to staff for review.

Carried

14. Adjournment to Standing Committees:

The next Regular Council meeting is February 10, 2020 in the Council Chamber, City Hall.

R2020-028

Motion by Councillor Gaffney

Seconded By Councillor Burbach

THAT the Council meeting adjourn to convene into Standing Committees as follows:

- **Planning and Heritage Committee [7:10 p.m. or thereafter following the Regular Council meeting];**
- **Infrastructure, Transportation and Safety Committee [7:15 p.m. or thereafter following the Regular Council meeting];**
- **Social Services Committee [7:20 p.m. or thereafter following the Regular Council meeting]; and**

and to Committee of the Whole if necessary, and to reconvene into Council.

Carried

15. Council Reconvene:

15.1 Declarations of Pecuniary Interest made at Standing Committees

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 otherwise comply with the Act.

Declarations of Pecuniary Interest made at Standing Committee meetings held on January 27, 2020 with respect to the following Items and re-stated at the reconvene portion of the Council meeting:

Name, Item and General Nature of Pecuniary Interest

Mayor Mathieson re-stated a pecuniary interest at Reconvene Council on Item 4.2 of the Planning and Heritage Committee agenda.

15.2 Committee Reports

15.2.1 Infrastructure, Transportation and Safety Committee

R2020-029

Motion by Councillor Vassilakos

Seconded By Councillor Bunting

THAT Item 4.1 of the Infrastructure, Transportation and Safety Committee meeting dated January 27, 2020 be adopted as follows:

4.1 Noise By-law Exemption for Romeo Arch Storm Sewer Rehabilitation (T-2019-57) (ITS20-007)

THAT an exemption from Noise Control By-law 113-79 be granted to Vector Corrosion Technologies Limited to facilitate construction for the Romeo Arch Rehabilitation project, under the operation of construction equipment provision (Schedule 2 clause 5) from 7:00 p.m. to 11:59 p.m. and 12:00 a.m. to 7:00 a.m. on date(s) to be determined subject to the approval of the Director of Infrastructure and Development Services.

Carried

15.3 Reading of the By-laws (reconvene):

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

By-law 11.3 Confirmatory By-law 6-2020

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on January 27, 2020.

R2020-030

Motion by Councillor Clifford

Seconded By Councillor Beatty

That By-law 6-2020 be read a First and Second Time.

Carried two-thirds support

R2020-031

Motion by Councillor Vassilakos

Seconded By Councillor Gaffney

That By-law 6-2020 be read a Third time and Finally Passed.

Carried

15.4 Adjournment of Council Meeting

R2020-032

Motion by Councillor Burbach

Seconded By Councillor Ingram

THAT the January 27, 2020 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:00 P.M.

Meeting End Time: 7:32 P.M.

Reconvene Meeting Start Time: 8:39 P.M.

Reconvene Meeting End Time: 8:40 P.M.

Mayor - Daniel B. Mathieson

Acting Clerk – Tatiana Dafoe