



## **Stratford City Council Special Council Open Session MINUTES**

Meeting #: 4632nd  
Date: Thursday, October 29, 2020  
Time: 3:30 P.M.  
Location: Electronically

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 Ingram, Councillor Ritsma, Councillor Sebben, Councillor  
Vassilakos

Staff Present in  
Council Chambers: Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk

Staff Present  
Electronically: Ed Dujlovic - Director of Infrastructure and Development Services,  
Kim McElroy - Director of Social Services, David St. Louis - Director  
of Community Services, John Paradis - Fire Chief, Janice Beirness -  
Director of Corporate Services, Jodi Akins - Council Clerk  
Secretary, Jeff Bannon - Planner, 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 October 29, 2020 Special Council meeting.

## **3. Adjournment to Public Meetings:**

R2020-612

**Motion by** Councillor Beatty

**Seconded by** Councillor Vassilakos

**THAT the Special Council meeting adjourn to Public Meetings under the Planning Act to hear from members of the public with respect to the following planning applications:**

- **Z03-20 - 533 Romeo Street South**
- **Z04-20 - 3797 Downie Road 112**
- **Z05-20 - 1041 Erie Street**

**to reconvene following the Public Meetings.**

**Carried**

\*The Special Council meeting adjourned to a public meeting at 3:32 p.m., and resumed at 4:14 p.m.

**3.1 Zone Change Application Z03-20, 533 Romeo Street South, Public Meeting Planning Report (COU20-171)**

**3.2 Zone Change Application Z04-20, 3797 Downie Rd 112, Public Meeting Planning Report (COU20-172)**

**3.3 Zone Change Application Z05-20, 1041 Erie, Public Meeting Planning Report (COU20-173)**

**4. Reconvene Council - Reading of the Confirmatory By-law:**

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

By-law 4.1 - Confirmatory By-law 141-2020

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on October 29, 2020.

R2020-613

**Motion by** Councillor Sebben

**Seconded by** Councillor Vassilakos

**THAT By-law 141-2020 be read a First and Second Time.**

**Carried** two-thirds support

R2020-614

**Motion by** Councillor Ritsma

**Seconded by** Councillor Burbach

**THAT By-law 141-2020 be read a Third Time and Finally Passed.**

**Carried**

**5. Adjournment:**

R2020-615

**Motion by** Councillor Clifford

**Seconded by** Councillor Beatty

**THAT the October 29, 2020 Special Council Meeting adjourn.**

**Carried**

Meeting Start Time: 3:30 P.M.

Meeting End Time: 4:15 P.M.

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Mayor - Daniel B. Mathieson

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Clerk - Tatiana Dafoe