



Stratford City Council
Regular Council Open Session
AGENDA

Meeting #: 4634th
Date: Monday, November 9, 2020
Time: 3:00 P.M.
Location: Electronically
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 - Chief Administrative Officer, Tatiana Dafoe - City Clerk, David St. Louis - Director of Community Services, Ed Dujlovic - Director of Infrastructure and Development Services, Kim McElroy - Director of Social Services, John Paradis - Fire Chief, Janice Beirness - Director of Corporate Services, Chris Bantock - Deputy Clerk

To watch the Council meeting live, please click the following link: <https://stratford-ca.zoom.us/j/89678504811?pwd=UWZGdUJjUXZmbIRRY285M0ZaUWU2dz09>

A video recording of the meeting will also be available through a link on the City's website at <https://www.stratford.ca/en/index.aspx> following the meeting.

Pages

1. Call to Order:

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

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

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3. Adoption of the Minutes:

9 - 20

Motion by _____

THAT the Minutes of the Regular Meeting dated October 26, 2020 of Council of The Corporation of the City of Stratford be adopted as printed.

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

Motion by _____

THAT the Addendum/Addenda to the Regular Agenda of Council and Standing Committees dated November 9, 2020 be added to the Agenda as printed.

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

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

Quinlan Road Sanitary Pumping Station Land Acquisition

- Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years.

Motion by _____

THAT the Mayor and Clerk, or their respective delegates, be authorized to execute an Agreement of Purchase and Sale with Northwest Stratford (2016) Developments Inc. for Block 130, 44M-75;

AND THAT the transfer (conveyance) from Northwest Stratford (2016) Developments Inc. of Block 130, Plan 44M-75, be accepted.

5.2. At the November 9, 2020 Session, under the Municipal Act, 2001, as amended, matters concerning the following items were considered:

- Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)),

And A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k));

- Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));
- Security of municipal property of the municipality or local board (section 239.(2)(a));
- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)), And Labour relations or employee negotiations (section 239.(2)(d));
- Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years);
- Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b);
- Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b);
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- Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b).

6. Hearings of Deputations and Presentations:

None scheduled.

7. Orders of the Day:

- 7.1. Correspondence - Ontario Energy Board Notice** 21
- Enbridge Gas Inc. has applied to the Ontario Energy Board for approval to increase its rates effective April 1, 2021 to recover the costs associated with meeting its obligations under the federal government's Greenhouse Gas Pollution Pricing Act.
- The full application is available in the Clerk's Office for viewing by appointment.
- For the information of Council.**
- 7.2. Resolution - Golf Course 2021 Budget and Fee Schedule (COU20-176)** 22 - 27
- Steve Nesbitt, President of the Golf Course Association Board, will be in attendance at the meeting to speak to this item.
- Motion by _____
- Staff Recommendation: THAT the presentation by Steve Nesbitt be heard.**
- Motion by _____
- Staff Recommendation: THAT the 2021 Municipal Golf Course Budget and Fee Schedule be approved as presented.**
- 7.3. Resolution - Municipal Golf Course Renewal Agreement (COU20-177)** 28 - 30
- Motion by _____
- Staff Recommendation: THAT the Mayor and City Clerk, or designates, be authorized to enter into a renewal agreement with the Stratford Municipal Golf Course Association for the lease of the golf course on Norfolk Street, for a further three-year term from 2021-2023, upon the same terms and conditions;**
- AND THAT the following rates be collected for the three-year period:**
- 2021 – \$20,000 into reserve to be used by Municipal Golf Course**
- 2022 - \$20,000 into reserve to be used by Municipal Golf Course**
- 2023 - \$20,000 into reserve to be used by Municipal Golf Course**
- 7.4. Resolution - City Space for Online Learning (COU20-178)** 31 - 33
- Motion by _____
- Staff Recommendation: THAT the City promote the Stratford Public**

Library, the Burnside Agriplex and Rotary Complex as space for online learning.

7.5. Resolution - Bedding Plants 2021 - 2024 (COU20-179)

34 - 36

Motion by _____

Staff Recommendation: THAT Greyhaven Gardens be awarded the tender to supply and deliver bedding plants in 2021, 2022, 2023 and 2024 in the amount of \$327,440.10 (including HST).

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Notice of Intent:

9.1. Notice of Public Meeting under the Building Code Act

Stratford City Council will hold an electronic Public Meeting on November 16, 2020 beginning at 3:30 p.m. to consider an amendment to By-law 112-2005, a by-law passed pursuant to the Building Code Act governing the issuing and charging of permits. The proposed amendment will establish new increased permit fees for all types of building permits.

This will be an electronic meeting and a link to watch the Council meeting live will be provided on the agenda which will be posted to the City's website. A video of the meeting will also be posted to the City's website once available.

10. Reading of the By-laws:

The following By-laws require First and Second Readings and Third and Final Readings and could be taken collectively upon unanimous vote of Council present:

Motion by _____

THAT By-laws 10.1 to 10.4 be taken collectively.

Motion by _____

THAT By-law 10.1 to 10.4 be read a First and Second Time.

Motion by _____

THAT By-law 10.1 to 10.4 be read a Third Time and Finally Passed.

10.1. Amending Agreement for Lease of Golf Course Facilities

37

To authorize the execution of an Amending Agreement with the

Stratford Municipal Golf Course Association for the continued lease of the golf course facilities for a further three (3) year term.

10.2. Acceptance of Tender for Supply and Delivery of Bedding Plants for 2021 through 2024 38

To authorize the acceptance of a tender, execution of the contract and the undertaking of the work by Greyhaven Ltd., for the supply and delivery of bedding plants for 2021 through 2024.

10.3. Execution of Agreement of Purchase and Sale with Northwest Stratford (2016) Developments Inc. 39

To authorize the execution of an Agreement of Purchase and Sale with Northwest Stratford (2016) Developments Inc. for Block 130, 44M-75.

10.4. Acceptance of Conveyance of Block 130, Plan 44M-75 40

To accept the transfer (conveyance) from Northwest Stratford (2016) Developments Inc. of Block 130, Plan 44M-75.

11. Consent Agenda: CA-2020-100 to CA-2020-103 41 - 45

Council to advise if they wish to consider any items listed on the Consent Agenda.

12. New Business:

13. Adjournment to Standing Committees:

The next Regular Council meeting is November 23, 2020.

Motion by _____

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

- Finance and Labour Relations Committee [3:05 p.m. or thereafter following the Regular Council meeting];
- Infrastructure, Transportation and Safety Committee [3:10 p.m. or thereafter following the Regular Council meeting];

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

14. Council Reconvene:

14.1. 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 November 9, 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

14.2. Committee Reports

14.2.1. Finance and Labour Relations Committee

Motion by _____

THAT Item 5.1 of the Finance and Labour Relations Committee meeting dated November 9, 2020 be adopted as follows:

5.1 Draft 2019 Consolidated Financial Statements (FIN20-019)

THAT the draft 2019 Consolidated Financial Statements be approved and the 2019 Audit Report be received for information.

14.2.2. Infrastructure, Transportation and Safety Committee

Motion by _____

THAT Item 6.1 of the Infrastructure, Transportation and Safety Committee meeting dated November 9, 2020 be adopted as follows:

6.1 Source Protection Joint Risk Management Services Agreement Renewal (ITS20-022)

THAT The Corporation of the City of Stratford renew the Source Protection Joint Risk Management Services

Agreement with the Upper Thames River Conservation Authority;

AND THAT the Mayor and City Clerk or their respective delegates, be authorized to sign the agreement.

14.3. Reading of the By-laws (reconvene):

46

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

By-law 10.5 Confirmatory By-law

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on November 9, 2020.

Motion by _____

THAT By-law 10.5 be read a First and Second Time.

Motion by _____

THAT By-law 10.5 be read a Third Time and Finally Passed.

14.4. Adjournment of Council Meeting

Meeting Start Time:

Meeting End Time:

Motion by _____

THAT the November 9, 2020 Regular Council meeting adjourn.



Stratford City Council Regular Council Open Session MINUTES

Meeting #:	4631st
Date:	Monday, October 26, 2020
Time:	3:00 P.M.
Location:	Electronically
Council Present in Council Chambers:	Mayor Mathieson - Chair Presiding
Council Present Electronically:	*Councillor Bunting, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, *Councillor Ingram, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos
Regrets:	Councillor Beatty
Staff Present in Council Chambers:	Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk
Staff Present Electronically:	David St. Louis - Director of Community Services, Ed Dujlovic - Director of Infrastructure and Development Services, Kim McElroy - Director of Social Services, John Paradis - Fire Chief, Janice Beirness - Director of Corporate Services, Jodi Akins - Council Clerk Secretary, Naeem Khan - Manager of IT and Business Systems

1. Call to Order:

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

Moment of Silent Reflection

Councillor Beatty provided regrets for this meeting.

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

No declarations of pecuniary interest were made by a member at the October 26, 2020 Regular Council meeting.

3. Adoption of the Minutes:

R2020-590

Motion by Councillor Vassilakos

Seconded by Councillor Gaffney

THAT the Minutes of the Regular Meeting dated October 13, 2020 and the Special Meeting dated October 21, 2020 of Council of The Corporation of the City of Stratford be adopted as printed.

Carried

*Councillor Ingram present at the meeting at 3:01 p.m.

4. Adoption of the Addenda to the Agenda:

R2020-591

Motion by Councillor Burbach

Seconded by Councillor Bunting

THAT the Addenda to the Regular Agenda of Council and Standing Committees dated October 26, 2020 be added to the Agenda as printed.

Carried

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

5.1 At the October 19, 2020 Session, under the Municipal Act, 2001, as amended, matters concerning the following items were considered:

- Labour relations or employee negotiations (section 239.(2)(d)),

And Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));

Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)), And A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k)).

At the In-camera Session, direction was given on both items.

6. Hearings of Deputations and Presentations:

6.1 Presentation by Stop Violence Against Women

R2020-592

Motion by Councillor Burbach

Seconded by Councillor Ritsma

THAT Lisa Wilde, Co-Chair of Stop Violence Against Women, be heard.

Carried

*Councillor Bunting departed the meeting at 3:06 p.m., and returned at 3:07 p.m.

Lisa Wilde and Emily Schurter, Co-Chairs of Stop Violence Against Women, provided a presentation to Council regarding The Stop Violence Against Women Coordinating Committee of Perth County. Highlights of the presentation included:

- the purpose of the Committee being to improve community responses to victims of domestic violence;
- the availability of training and education sessions on how to live a life free of violence;
- launching of a new website to ensure services and communications are continued during the COVID-19 pandemic;
- 2019 data showing fewer cases of sexual assault but higher cases of overall charges including domestic violence and human trafficking;

- higher waitlist numbers for social, safe and affordable housing, including women and children on the second stage waitlist;
- increased number of cases during the COVID-19 pandemic being attributed to social distancing requirements and being at home more often;
- a snapshot of 2020 data being made available next year;
- the new Survivors Advisory group established to provide advice to the Committee from a more diverse number of survivors across the community;
- asking Council to wear purple on November 25th in recognition of the International day for the Elimination of Violence against Women; and,
- asking that flags be flown at half-mast at City Hall and other municipal buildings on December 6th in recognition of the National Day for Remembrance and Action on Violence Against Women.

A friendly amendment to the motion asking that Council wear purple at the Regular Council meeting on November 23, 2020, was requested.

Mayor Mathieson called the question on the motion, as amended, as follows:

R2020-593

Motion by Councillor Henderson

Seconded by Councillor Burbach

THAT Council endeavor to wear purple on November 23 and November 25, 2020 to mark the beginning of the 16 Days of Activism;

THAT City Council hereby proclaims December 6, 2020 as the "National Day for Remembrance and Action on Violence Against Women" in the City of Stratford to express support and dedication to ending violence against women in the community;

AND THAT the flags on City Hall and other municipal building as feasible be lowered to half-mast on December 6, 2020.

Carried

7. Orders of the Day:

7.1 Correspondence - Rural Ontario Municipal Association (ROMA) 2021 Virtual Conference

The ROMA 2021 Annual Virtual Conference, Connecting Rural Ontario, will be held January 25-26, 2021.

Members of Council wishing to attend were asked to make arrangements with the CAO's office.

For the information of Council.

7.2 Notice of Appeal to the Local Planning Appeal Tribunal - Z11-19, By-law 116-2020

Members were advised the City has received a Notice of Appeal to the Local Planning Appeal Tribunal of Z11-19, By-law 116-2020, for 173 Huron Street by John Dungey.

For the information of Council.

7.3 Resolution - 2020 Refreshment Vehicle License Fee Prorate Request (COU20-169)

A question was raised as to why prorated fees would apply to other vendors who were not new. The Director of Corporate Services advised that currently one fee is applied to business licenses regardless of when they are processed. If one request for prorating was approved then it would only be fair to provide the same to others.

A question was raised regarding what portion of the license fee could be attributed to the administrative processing required by Staff. The City Clerk advised that the fee is not set to provide the City with revenue and only aims to reach cost recovery of Staff time that goes into reviewing applications.

R2020-594

Motion by Councillor Henderson

Seconded by Councillor Gaffney

THAT the request for refreshment vehicle licence fees to be prorated in 2020 be denied.

Carried

7.4 Resolution - Removal of Textile Collection Bins on City-owned Property (COU20-170)

R2020-595

Motion by Councillor Gaffney

Seconded by Councillor Vassilakos

THAT Council approve the removal of the textile collection bins located on City-owned property, not including the three bins at the landfill site.

Carried

7.5 Resolution - Parking Sub-Lease Payment Waiver Request (COU20-174)

R2020-596

Motion by Councillor Henderson

Seconded by Councillor Vassilakos

THAT the Parking Sub-Lease Payment Waiver Request Report (COU20-174) be received;

THAT Option C - No Fee Waiver, be approved that requires outstanding payments and future invoices from each tenant in accordance with their respective parking sub-lease agreements.

Carried

7.6 ADDED - Subdivision Agreement for Countryside Phase 3

R2020-597

Motion by Councillor Ingram

Seconded by Councillor Ritsma

THAT The Corporation of the City of Stratford enter into a subdivision servicing agreement with Countryside Developments (2014) Inc. for the development of the Countryside Estates Phase 3 subdivision.

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Infrastructure, Transportation and Safety Committee:

R2020-596

Motion by Councillor Vassilakos

Seconded by Councillor Ingram

THAT the Report of the Infrastructure, Transportation and Safety Committee dated October 26, 2020 be adopted as printed.

Carried

9.1.1 Accessible On-Street Parking Spaces on Lakeside Drive (ITS20-015)

THAT Traffic and Parking By-law 159-2008 be amended by adding as follows:

Schedule 21 – Designated Parking Spaces for Persons with Disabilities

The pavement immediately adjacent to the curb on the south side of Lakeside Drive measured from a point 272 metres east of the east curb of Queen Street to a point 8 metres easterly therefrom.

9.1.2 Participation in the Perth County Mutual Aid Plan (ITS20-019)

THAT Council receive the report Participation in the Perth County Mutual Aid Plan dated September 16, 2020 prepared by the Fire Chief for information;

THAT Council authorize the Stratford Fire Department to continue to participate in the Perth County Mutual Aid Plan through the passing of a By-law;

AND THAT By-law 65-2014 be repealed upon the new by-law coming into force and effect.

9.1.3 Off Road Vehicle By-law (ITS20-017)

THAT By-law 65-2012 All-Terrain Vehicle By-law, as amended, be repealed;

THAT the new Off-Road Vehicle By-law be adopted;

AND THAT Schedule A to Delegation of Authority By-law 135-2017 as amended, be further amended to delegate authority to the Director of Infrastructure and Development Services and the Director of Community Services to grant or refuse a request for exemption to the Off-Road Vehicle By-law made as part of a special event application.

9.1.4 Mutual Aid and Assistance Memorandum of Understanding (Agreement) for an Ontario Water/Wastewater Agency Response Network (ITS20-018)

THAT the Mayor and City Clerk or their respective delegates, be authorized to sign the OnWARN Mutual Aid and Assistance Memorandum of Understanding (Agreement).

9.1.5 Traffic Concerns on Lakeside Drive

THAT speed of traffic be added to the existing Council decision regarding cycling and active transportation infrastructure around the river.

9.2 Report of the Finance and Labour Relations Committee:

R2020-598

Motion by Councillor Clifford

Seconded by Councillor Gaffney

THAT the Report of the Finance and Labour Relations Committee dated October 26, 2020 be adopted as printed.

Carried

9.2.1 Stratford Economic Enterprise Development Corporation (SEEDCo./investStratford) - September 2020 Update & 2019 Annual Report (FIN20-014)

THAT the Stratford Economic Enterprise Development Corporation (SEED Co./investStratford) report dated September 22, 2020 be received for information.

9.2.2 Stratford Tourism Alliance - September 2020 Update (FIN20-015)

THAT the Stratford Tourism Alliance report dated September 22, 2020 be received for information.

9.2.3 Financial Statements and Commentary for Festival Hydro Inc. (FHI) - Q2 ending June 30, 2020 (FIN20-016)

THAT the Festival Hydro Inc. financial statements and commentary for the period ending June 30, 2020, be received for information.

9.2.4 Financial Statements and Commentary for Rhizome (Festival Hydro Services Inc. - FHSI) - Q2 ending June 30, 2020 (FIN20-017)

THAT the Rhizome (Festival Hydro Services Inc.) financial statements and commentary for the period ending June 30, 2020, be received for information.

10. Notice of Intent:

10.1 Notice of Public Meeting under the Building Code Act

Stratford City Council will hold an electronic Public Meeting on November 16, 2020 beginning at 3:30 p.m. to consider an amendment to By-law 112-2005, a by-law passed pursuant to the *Building Code Act* governing the issuing and charging of permits.

The proposed amendment will establish new increased permit fees for all types of building permits.

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 unanimous vote of Council present:

R2020-599

Motion by Councillor Ingram

Seconded by Councillor Burbach

THAT By-laws 132-2020 to 137-2020 be taken collectively.

Carried unanimously

R2020-600

Motion by Councillor Sebben

Seconded by Councillor Bunting

THAT By-laws 132-2020 to 137-2020 be read a First and Second Time.

Carried two-thirds support

R2020-601

Motion by Councillor Vassilakos

Seconded by Councillor Gaffney

THAT By-laws 132-2020 to 137-2020 be read a Third Time and Finally Passed.

Carried

11.1 OnWARN Memorandum of Understanding - By-law 132-2020

To authorize the entering into and execution of a Memorandum of Understanding for the Mutual Aid and Assistance Agreement for an Ontario Water/Wastewater Agency Response Network (OnWARN).

11.2 Amendment to Traffic and Parking By-law 159-2008 - By-law 133-2020

To amend Schedule 21 of the Traffic and Parking By-law 159-2008 as amended, to add accessible parking spaces on Lakeside Drive.

11.3 Participation in the County of Perth Mutual Aid Plan - By-law 134-2020

To authorize participation by The Corporation of the City of Stratford in the County of Perth Mutual Aid Plan.

11.4 Off Road Vehicle By-law - By-law 135-2020

To permit and control the operation of Off Road Vehicles on certain highways and streets and property under the jurisdiction of The Corporation of the City of Stratford and to repeal By-law 65-2012, as amended.

11.5 Amendment to Delegation of Authority By-law 136-2017 - By-law 136-2020

To amend By-law 135-2017, as amended, to delegate Council's authority to the Director of Infrastructure and Development Services and the Director of Community Services to grant or refuse requests for exemption

to the Off-Road Vehicle By-law made as part of a special event application.

11.6 ADDED - Subdivision Servicing Agreement - By-law 137-2020

To authorize the entering into and execution of a Subdivision Agreement with Countryside Developments (2014) Inc. for the development of Phase 3 of the Countryside Estates Subdivision.

12. Consent Agenda: CA-2020-094 to CA-2020-099

R2020-602

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT CA-2020-098, being a Resolution from the Township of North Glengarry requesting that the provincial government allow capital expenditures under the Safe Restart Agreement, be endorsed.

Carried

13. New Business:

There were no new business items discussed at the meeting.

14. Confirmatory By-law:

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

By-law 11.6 Confirmatory By-law – By-law 138-2020

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on October 26, 2020.

R2020-603

Motion by Councillor Ingram

Seconded by Councillor Henderson

THAT By-law 138-2020 be read a First and Second Time.

Carried two-thirds support

R2020-604

Motion by Councillor Vassilakos

Seconded by Councillor Ritsma

THAT By-law 138-2020 be read a Third Time and Finally Passed.

Carried

15. Adjournment:

The next Regular Council meeting is November 9, 2020.

R2020-605

Motion by Councillor Burbach

Seconded by Councillor Sebben

THAT the October 26, 2020 Regular Council meeting adjourn.

Carried

Meeting Start Time: 3:00 P.M.

Meeting End Time: 3:26 P.M.

Mayor - Daniel B. Mathieson

Clerk - Tatiana Dafoe

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF ENBRIDGE GAS INC.

Enbridge Gas Inc. has applied to raise its natural gas rates effective April 1, 2021, to recover costs associated with the federal government's *Greenhouse Gas Pollution Pricing Act*.

Learn more. Have your say.

Enbridge Gas Inc. (Enbridge Gas) has applied to the Ontario Energy Board for approval to increase its rates effective April 1, 2021, to recover the costs associated with meeting its obligations under the federal government's *Greenhouse Gas Pollution Pricing Act*.

The *Greenhouse Gas Pollution Pricing Act* establishes a carbon pricing program under which a natural gas utility in Ontario, such as Enbridge Gas, is required to pay a carbon charge to the federal government for emissions from the natural gas that it delivers to its customers, and for excess emissions from the operation of Enbridge Gas's natural gas distribution system. The federal carbon charge came into effect on April 1, 2019, increased on April 1, 2020, and will increase again on April 1, 2021.

Enbridge Gas says that if its application is approved as filed, it will have the following bill impacts:

- A typical residential customer in the EGD rate zone (former customers of Enbridge Gas Distribution Inc.) will see an annual bill increase of \$47.08.
- A typical residential customer in the Union rate zones (former customers of Union Gas Limited), will see an annual bill increase of \$43.23.

Other customers, including businesses, will also be affected.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The OEB will hold a public hearing to consider Enbridge Gas's application. During this hearing, which could be an oral or written hearing, we will question Enbridge Gas on its application. We will also hear questions and arguments from individuals that have registered to participate (called intervenors) in the OEB's hearing.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review Enbridge Gas's application on the OEB's website now
- You can file a letter with your comments, which will be considered during the hearing
- You can become an intervenor. As an intervenor you can ask questions about Enbridge Gas's application and make arguments on whether the OEB should approve Enbridge Gas's request. Apply by **November 3, 2020** or the hearing will go ahead without you and you will not receive any further notice of the proceeding
- At the end of the process, you can review the OEB's decision and its reasons on our website

LEARN MORE

Our file number for this case is: **EB-2020-0212**. To learn more about this hearing, find instructions on how to file a letter with your comments or become an intervenor, or to access any document related to this case please select the file number **EB-2020-0212** from the list on the OEB website: **www.oeb.ca/notice**. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. Enbridge Gas has applied for a written hearing. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **November 3, 2020**.

PRIVACY

If you write a letter with your comments, your name and the content of your letter will be put on the OEB's public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under section 36 of the Ontario Energy Board Act, 1998, S.O. 1998, c.15 (Schedule B).



MANAGEMENT REPORT

Date:	October 2, 2020
To:	Mayor and Council
From:	David St. Louis, Director of Community Services
Report#:	COU20-176
Attachments:	Budget and Fee Schedule

Title: Golf Course 2021 Budget and Fee Schedule

Objective: To review and approve the proposed 2021 budget and fee schedule for the Municipal Golf Course.

Background: Attached is a proposed budget and fee schedule for 2021. A representative from the Golf Course Board of Directors will be available to answer any questions.

Analysis: As per the agreement, the budget and fee schedule require Council approval.

Financial Impact: The budget was developed based on inflation and an average of the past seven years. As well, additional funds were allotted for the continued removal of dead Ash trees throughout the golf course, added expenses due to the COVID-19, as well as a refurbishment and remodeling of the patio at the clubhouse. Membership prices were increased by approximately 4%.

Alignment with Strategic Priorities:

Developing our Resources

Optimizing Stratford's physical assets and digital resources. Planning a sustainable future for Stratford's resources and environment.

Staff Recommendation: THAT the 2021 Municipal Golf Course Budget and Fee Schedule be approved as presented.

David St. Louis, Director of Community Services

A handwritten signature in cursive script, appearing to read "Joan Thomson".

Joan Thomson, Chief Administrative Officer

CITY OF STRATFORD
MUNICIPAL GOLF COURSE
Budget for 2021

	Description	2021 YTD Actual	2021 Annual Budget	Variance
	Revenue			
M030	Membership Fees		\$168,000.00	
M031	Green Fees		\$97,000.00	
M032	Beer, Liquor & Wine		\$80,550.00	
M033	Booth		\$17,500.00	
M034	Golf Balls, Gloves		\$9,000.00	
M035	Interest Earned		\$1,250.00	
M036	Miscellaneous		\$4,500.00	
M037	Cash Over		\$100.00	
M038	Trail Fees-Carts		\$2,500.00	
M039	Non-Taxable Food		\$4,000.00	
M040	Transfer from Reserve		\$75,000.00	
M041	Rental Carts		\$36,500.00	
M042	Hole Sponsorships		\$5,000.00	
M043	Driving Range		\$27,500.00	
M044	Tournament		\$0.00	
M045	Lawn Bowling		\$10,000.00	
	Total Revenue		\$538,400.00	
	Expenditures			
	General Operations			
M150	Telephone		\$1,250.00	
M151	Hydro, Water, Heater Rental		\$16,000.00	
M152	Part Time Salaries		\$0.00	
M153	Internet – Web		\$1,100.00	
M154	Building Maintenance		\$8,000.00	
M155	Gas (heating)		\$3,600.00	
M156	TV & Cable Rental		\$2,400.00	
M157	Liquor/Tobacco License		\$0.00	
M158	Advertising		\$2,000.00	
M159	Printing of Forms		\$1,500.00	
M160	Office Supplies & Repairs		\$1,700.00	
M161	Food & Soft Drinks		\$12,000.00	
M162	Beer, Liquor & Wine		\$38,000.00	
M163	Lawn Bowling		\$10,000.00	
M164	Minor Equipment & Tools		\$2,000.00	
M165	Turf Maintenance		\$43,000.00	
M166	Equipment Repairs		\$17,000.00	
M167	Gasoline & Oil		\$10,000.00	
M168	Golf Balls, Gloves, etc.		\$7,500.00	
M169	Insurance		\$7,000.00	
M170	Loan Interest		\$0.00	
M171	Golf Tournament		\$625.00	

Continued/Pg. 2

CITY OF STRATFORD
MUNICIPAL GOLF COURSE
Budget for 2021

	Description	2019 YTD Actual	2019 Annual Budget	Variance
	General Operations - continued			
M173	Car Allowance		\$1,200.00	
M174	Golf Course Rental		\$20,000.00	
M175	Staff Uniform (shirts)		\$700.00	
M176	Cash Short		\$75.00	
M177	Golf Carts, Purchase & Repair		\$0.00	
M178	Hole Sponsor		\$0.00	
M179	Gas Barbeque		\$0.00	
M180	O.G.A. Membership		\$1,000.00	
M182	Cart/Equipment Rental		\$12,500.00	
M184	Unexpected Expenses		\$2,000.00	
M185	Accreditation Program		\$2,000.00	
M186	Expenses (Capital)		\$35,200.00	
M187	Transfer to Reserve		\$20,000.00	
M188	Junior Golf		\$0.00	
M189	Education/Training		\$0.00	
M190	Course Improvements		\$30,000.00	
M191	VISA Card Charges		\$2,200.00	
M192	MasterCard Bank Charges		\$1,800.00	
M193	Debit Card Fees		\$1,000.00	
M195	Bank Fees		\$200.00	
M196	Manager's Phone		\$650.00	
M197	Tee-On Membership		\$2,100.00	
M198	PGA of Canada Dues		\$2,100.00	
M199	Driving Range		\$5,000.00	
	Total General Operations		\$324,400.00	
	Administration Expenses			
2110	Salaries		\$195,000.00	
2510	Benefits		\$19,000.00	
	Total Administration Expenses		\$214,000.00	
	Total Expenditures		\$538,400.00	
	Net (Surplus)/Deficit		\$0.00	
	Total (Surplus)/Deficit		\$0.00	

2021 Municipal Golf Course Price List

GOLF MEMBERSHIPS

Category (plus HST)

		Before Feb 28
Family	\$ 1,520.00	\$ 1,460.00
Couples	\$ 1,235.00	\$ 1,185.00
Adult 29+	\$ 650.00	\$ 625.00
Intermediate 23-28	\$ 525.00	\$ 505.00
Student 17-22	\$ 470.00	\$ 450.00
Junior 11 - 16	\$ 340.00	\$ 325.00
Junior with adult (parent or grandparent)	\$ 220.00	\$ 210.00
Beginner 10 and under	\$ 160.00	
Female introductory	\$ 525.00	\$ 505.00

GREEN FEE RATES (HST Included) Mon. to Fri.**Monday to Friday**

9-Hole	\$ 24.00
18-Hole	\$ 36.00

CART RATES (plus HST)**Member Owned**

Compound Fee	\$ 199.00
Trailer Fee	\$ 199.00

Daily Rental (HST included)

9-Hole Single	\$ 12.50
18-Hole Single	\$ 17.50

Seasonal Rental (plus HST)

9-Hole single rider	\$ 350.00
18-Hole single rider	\$ 450.00

MISCELLANEOUS FEES (plus HST)

Push Cart Daily Rental	\$ 3.00
Push Cart Storage	\$ 30.00
Seasonal Locker	\$ 60.00
Seasonal Push Cart	\$ 50.00
Couples Push Cart	\$ 75.00
Season Locker & Push Cart	\$ 90.00

PRACTICE FACILITY (plus HST)

Individual Membership	\$ 230.00
Family Membership	\$ 345.00
Bag of Balls - Large	\$ 10.00
Bag of Balls - Small	\$ 7.50

**FOOD & BEVERAGE (HST included)**

Beer - Can tall boy
 Beer - 20 oz draft
 Beer - pitcher

Liquor - 1 oz/mix & Spirits

Pop - Bottle
 Powerade - Bottle
 Canned Drinks
 Juice
 Hot Dog
 Sandwich

Confectionary (Chips/Nuts/etc.)

Non Members of Course (Range)

Individual Membership
 Family

,

)

\$ 5.75
\$ 5.75
\$ 17.00

\$ 5.25

\$ 2.50
\$ 2.50
\$ 1.00
\$ 2.00
\$ 3.75
\$ 4.50

\$1-\$3

\$ 299.00
\$ 410.00



MANAGEMENT REPORT

Date:	October 2, 2020
To:	Mayor and Council
From:	David St. Louis, Director of Community Services
Report#:	COU20-177
Attachments:	None

Title: Municipal Golf Course Renewal Agreement

Objective: To consider renewing the agreement with the Stratford Municipal Golf Course Association for the lease of the golf course on Norfolk Street from 2021-2023 and to amend the annual fees to be collected.

Background: The Golf Course was leased to the Stratford Municipal Golf Course Association in 1980 and was continually renewed through to 1996. The entire lease was renewed in November 1996 for a twenty-one-year lease period, expiring December 30, 2017. The lease stipulated renewals every three years with the same terms and conditions as the original lease except for the yearly rental rates which were to be negotiated.

Included in the agreement:

- The Association pays all expenses incurred in the operation and maintenance for grass cutting, plant material, fertilizing and equipment;
- The Association is responsible for repairs caused by wear and tear;
- Any alterations must first be approved by the City of Stratford;
- The Association carries insurance to protect itself and indemnify the City harmless from all claims;
- The Association obtains approval of Council each year for green fees and membership fees.

At the end of the 2009, 2010, 2011 term, the agreement was renewed for a one-year term (2012) with a lease amount of \$20,000, with \$2,000 of this amount going into a reserve for use by the Golf Course Association.

The Stratford Municipal Golf Course Association presented at Sub-committee in January 2016 requesting a change to the agreement and that it be renewed for another two years.

Their request was that the total annual lease payment (\$20,000) be paid and put into a reserve fund to enable the Association to achieve their short-term goals.

The agreement was once again renewed for 2016 and 2017 with the annual lease payments put into a reserve fund for use by the Golf Course.

In 2018, a new lease agreement was entered into for a three-year period from 2018-2020. The agreement provides for two three-year renewals, with the terms remaining the same, however the annual fees are required to be negotiated.

Analysis: The Golf Course Association has requested a renewal of the lease agreement, for the lease payment to remain at \$20,000 and for that amount to be placed into the reserve fund for future expenses.

Financial Impact: Revenue into reserve account as listed below. City staff provide bookkeeping services such as payroll, accounts receivable, accounts payable, bank reconciliation, etc. The cost to provide these services is approximately \$12,000 per year.

Alignment with Strategic Priorities:

Strengthening our Plans, Strategies and Partnerships

Partnering with the community to make plans for our collective priorities in arts, culture, heritage and more. Communicating clearly with the public around our plans and activities.

Developing our Resources

Optimizing Stratford's physical assets and digital resources. Planning a sustainable future for Stratford's resources and environment.

Staff Recommendation: THAT the Mayor and City Clerk, or designates, be authorized to enter into a renewal agreement with the Stratford Municipal Golf Course Association for the lease of the golf course on Norfolk Street, for a further three-year term from 2021-2023, upon the same terms and conditions;

AND THAT the following rates be collected for the three-year period:

2021 – \$20,000 into reserve to be used by Municipal Golf Course
2022 - \$20,000 into reserve to be used by Municipal Golf Course
2023 - \$20,000 into reserve to be used by Municipal Golf Course



David St. Louis, Director of Community Services

A handwritten signature in cursive script, reading "Joan Thomson".

Joan Thomson, Chief Administrative Officer



MANAGEMENT REPORT

Date:	October 20, 2020
To:	Mayor and Council
From:	David St. Louis, Director of Community Services
Report#:	COU20-178
Attachments:	None

Title: City Space for Online Learning

Objective: To provide information to Committee on the City-owned space available with free wi-fi for online student learning.

Background: At the October 13, 2020 Regular Council meeting, Council adopted the following recommendation of the Community Services Committee:

THAT staff look into providing a City space for online learning, including hand sanitizer and access to free wireless internet;

AND THAT staff provide an updated list of current spaces throughout the City that offer access to wireless internet for online learning.

This motion was in response to a need brought forward to Councillor Beatty from a member of the education sector regarding students in post-secondary and secondary school that require an alternative location for online learning, other than their home.

Analysis: Currently the City offers free wi-fi in the following facilities:

- City Hall
- Public Library
- Dufferin Arena
- Allman Arena
- Rotary Complex
- Agriplex
- 82 Erie Street
- Fire Hall 1 & 2
- Anne Hathaway Daycare
- Public Works

Three locations that would be conducive for online learning would be the Rotary Complex, the Burnside Agriplex and the Library.

Library

- Hours are 10am - 8pm Monday to Thursday and Friday and Saturday until 4:00pm
- 1 hour 45-minute appointments available for anyone wishing to use tablespace at the library to study, use a laptop or use one of the Library's Chromebooks
- Table and chair provided, and wireless printing, scanning and photocopying are available (cash and debit accepted)
- All users are required to maintain physical distancing and wear a face covering

Rotary Complex

- Washrooms, hand sanitizer available
- Students could come and use tables and chairs that are currently set up in the downstairs and upstairs lobbies
- If they require a quieter space, they could approach facility staff to see if a meeting room is available (such as the Tim Taylor Lounge or Games Room)
- All students would be required to physically distance and wear a face covering when inside the facility

Agriplex

- Washrooms, hand sanitizer available
- Students would approach facility staff to see if a meeting room is available (such as the Ritsma Room)
- All students would be required to physically distance and wear a face covering when inside the facility

Hours of use at both the Agriplex and Rotary Complex would be 8:00am – 9:00pm, seven days a week.

The Community Halls at the Rotary Complex as well as the meeting room on the hall side of the building are not available as the Huron-Perth Health Care Alliance (HPHA) require an indoor facility and will be using the halls for their COVID-19 assessment site from November 1, 2020 through to spring 2021.

Financial Impact: None

Alignment with Strategic Priorities:

Developing our Resources

Optimizing Stratford's physical assets and digital resources. Planning a sustainable future for Stratford's resources and environment.

Staff Recommendation: THAT the City promote the Stratford Public Library, the Burnside Agriplex and Rotary Complex as space for online learning.



David St. Louis, Director of Community Services



Joan Thomson, Chief Administrative Officer



MANAGEMENT REPORT

Date:	October 29, 2020
To:	Mayor and Council
From:	Quin Malott – Parks, Forestry & Cemetery Manager
Report#:	COU20-179
Attachments:	None

Title: Bedding Plants 2021 - 2024

Objective: To authorize the award of Tender T-2020-36 for the supply and delivery of bedding plants for 2021 through 2024.

Background: The Community Services Department recently put out a tender to supply and deliver bedding plants for a four-year period of 2021, 2022, 2023 and 2024. The tender closed on October 7, 2020 with one submission received.

Due to COVID, in 2020 the hiring of seasonal staff was paused. The decision was made in March to only plant gardens at Avondale Cemetery, Memorial Gardens and in front of City Hall.

Analysis: The award of the tender is to one bidder for the entire four-year term. The average number of plants used over the past four years is as follows:

Item	Estimated Quantity
1 – Annuals 4/pack – 48/flat	47,000
2 – Annuals cuttings 4/pack – 48/flat	20,000
3 – Annuals 4" pot – 15/flat	10,000
4 – Perennials 4" pot	500
5 – Perennials 1 gal. container	270 baskets & 12 tiered planters
6 – Annuals 1 gal. container	400
7 – Plant and Grow Hanging Baskets	270 baskets – 1,350 plants (5 per hanging basket)
8 – Plant and Grow Tiered Planters	12 tiered planters – 1,152 plants
9 – Storage Fee	

Although there was only one bidder, the department finds the prices are comparable to previous years' tender.

Considering the 2021 budget in Community Services, there is a need to reach a goal of less than a 2% increase. Savings can be achieved by operating with a reduced staff and only planting beds at Avondale Cemetery and City Hall and putting out all hanging baskets and sidewalk planters in downtown core for 2021.

The Community Services Department has until mid-December to advise the nursery of our plans for 2021 as the nursery needs to know how much greenhouse space they require for our plants. We would be invoiced for only what we purchase.

Financial Impact: Breakdown of yearly cost is as follows:

2021 - \$38,140 plus \$4,958.20 HST
 2022 - \$82,330 plus \$10,702.90 HST
 2023 - \$83,850 plus \$10,900.50 HST
 2024 - \$85,450 plus \$11,108.50 HST

TOTAL - \$327,440.10

Alignment with Strategic Priorities:

Developing our Resources

Optimizing Stratford's physical assets and digital resources. Planning a sustainable future for Stratford's resources and environment.

Staff Recommendation: THAT Greyhaven Gardens be awarded the tender to supply and deliver bedding plants in 2021, 2022, 2023 and 2024 in the amount of \$327,440.10 (including HST).



Quin Malott – Parks, Forestry & Cemetery Manager



David St. Louis, Director of Community Services



Joan Thomson, Chief Administrative Officer



**BY-LAW NUMBER ____ -2020
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the execution of an Amending Agreement with the Stratford Municipal Golf Course Association for the continued lease of the golf course facilities for a further three (3) year term.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS by agreement dated the 11th day of December, 2017, The City and the Golf Course Association hereto entered into a Lease Agreement ("the Agreement") setting out the terms and conditions of the lease of the Golf Course property on Norfolk Street by the City to the Golf Course Association;

AND WHEREAS the City and the Golf Course Association wish to enter into a further three-year extension to the said Agreement dated December 11, 2017 under the same terms and conditions with minor exceptions set forth in the Amending Agreement:

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the Amending Agreement between The Corporation of the City of Stratford and the Stratford Municipal Golf Course Association be entered into for a further three (3) year period and the Mayor and Clerk or their respective delegates be and the same are hereby authorized to execute the said agreement on behalf of and for this Corporation and to affix the corporate seal thereto.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 9th day of November, 2020.

Mayor – Daniel B. Mathieson

Clerk – Tatiana Dafoe

10.2



**BY-LAW NUMBER _____-2020
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the acceptance of a tender, execution of the contract and the undertaking of the work by Greyhaven Ltd., for the supply and delivery of bedding plants for 2021 through 2024.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10.(1) of the *Municipal Act, 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the tender [T-2020-36] of Greyhaven Ltd., to provide for the supply and delivery of bedding plants for 2021 through 2024 in the City of Stratford be accepted and the Mayor and Clerk, or their respective delegates, be and the same are hereby authorized to execute the contract for the said work and to affix the Corporate seal thereto.
2. That the accepted amount of the tender for the supply and delivery of bedding plants for 2021 through 2024 [T-2020-36] is \$327,440.10 including HST.
7. That Greyhaven Ltd., is authorized to undertake the supply and delivery of bedding plants for 2021 through 2024 in the City of Stratford, pursuant to the said tender and as directed by the Director of Community Services, or designate, of The Corporation of the City of Stratford.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 9th day of November, 2020.

Mayor – Daniel B. Mathieson

Clerk – Tatiana Dafoe



**BY-LAW NUMBER _____-2020
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the execution of an Agreement of Purchase and Sale with Northwest Stratford (2016) Developments Inc. for Block 130, 44M-75.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Sale and Other Disposition of Land Policy P.3.1 sets out the provisions for the sale and other disposition of surplus land by Council of The Corporation of the City of Stratford, including the declaration as surplus and the giving of notice;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the Mayor and Clerk of The Corporation of the City of Stratford as Purchaser, or their respective delegates, are hereby authorized to execute an agreement of Purchase and Sale with Northwest Stratford (2016) Developments Inc. as Vendor, for the lands described in Section 2 hereof.
2. That the lands referred to in Section 1 hereof are described as Block 130, Plan 44M75, City of Stratford in the County of Perth, consisting of all of PIN 53157-1042 (LT).

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 9th day of November, 2020.

Mayor – Daniel B. Mathieson

Clerk – Tatiana Dafoe



**BY-LAW NUMBER _____-2020
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to accept the transfer (conveyance) from Northwest Stratford (2016) Developments Inc. of Block 130, Plan 44M-75.

WHEREAS Section 8.(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the Municipal Act, 2001, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10.(1) of the Municipal Act 2001 provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the Council of The Corporation of the City of Stratford hereby accepts the conveyance of the lands described in Paragraph 2 herein from Northwest Stratford (2016) Developments Inc.
2. That the lands referred to in Paragraph 1 hereof are described as Block 130, Plan 44M75, City of Stratford in the County of Perth, consisting of all of PIN 53157-1042 (LT).
3. That the Mayor and Clerk representing The Corporation of the City of Stratford, or their authorized delegates are hereby authorized to execute the conveyance documents and all necessary documents related to this conveyance.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 9th day of November, 2020.

Mayor – Daniel B. Mathieson

Clerk – Tatiana Dafoe



STRATFORD CITY COUNCIL CONSENT AGENDA

November 9, 2020

REFERENCE NO. CONSENT AGENDA ITEM

CA-2020-100 Resolution from the Township of Oro-Medonte requesting that the provincial government consult with the ski industry to review re-opening policy considerations currently impacting the industry.

Attachment – Letter from Oro-Medonte dated October 21, 2020

Endorsement of the resolution is requested.

CA-2020-101 Resolution from the Northumberland County requesting that legislation be enacted to support local governments with cannabis land use management and enforcement issues.

Attachment – Letter from Northumberland County dated October 21, 2020

Endorsement of the resolution is requested.

CA-2020-102 In accordance with By-law 135-2017 the Infrastructure and Development Services Department provides notification that the following streets were temporarily closed to through traffic, local traffic only:

- Albert Street from Front Street to Queen Street on Wednesday, October 28 for one day only for a water main repair.
- Lorne Avenue (eastbound traffic only) will be detoured via Boyd Street onto Griffith Road on Wednesday, November 4 for one day only to facilitate ditching and shoulder repairs on the south side of Lorne Avenue.

Emergency Services were notified.

CA-2020-103

Notification that the Corporate Services Department, Clerks Division, intends to issue a Request for Proposal in accordance with the City's Purchasing Policy for a Pay by Phone Municipal Parking System. This project was initially delayed as a result of the COVID-19 pandemic but Staff will be proceeding with it as a 2020 project. Funding for the project was approved as an item under the 2020 Parking Capital budget.



October 21, 2020

Via email: george.cornell@simcoe.ca

Warden George Cornell
1110 Highway 26
Midhurst ON L9X 1N6

Dear Warden Cornell and County Councillors:

Re: Request for Support from Mount St. Louis Moonstone/Skyline Horseshoe Resort and Hardwood Ski & Bike for their efforts to Declare Snowsports, Skiing and Snowboarding, Alpine and Nordic Deemed Essential in Stage 2.

The Council of the Township of Oro-Medonte, at its October 14th Council meeting, passed the following motion with respect to the above-noted matter:

Be it resolved:

that the correspondence dated October 9, 2020 from Sarah Huter, Assistant General Manager, Mount St. Louis Moonstone Ski Resort re: Request for Support from Mount St. Louis Moonstone/Skyline Horseshoe Resort and Hardwood Ski & Bike for their efforts to Declare Snowsports, Skiing and Snowboarding, Alpine and Nordic Deemed Essential in Stage 2 be received.

And whereas on March 11, 2020 the World Health Organization declared COVID-19 a global pandemic;

And whereas the Government of Ontario, County of Simcoe and Township of Oro-Medonte remain in declared state of emergency in response to the COVID-19 pandemic;

And whereas all levels of Government are effectively working collaboratively in response to the evolving COVID-19 situation;

And whereas the Government of Ontario has developed a comprehensive *Framework for Reopening our Province*;

And whereas many low risk outdoor activities were permitted to re-open in Stage 1 and 2 of the *Provincial re-opening framework*;

And whereas the timing of the release of *Stage 3 framework* and Ontario Regulation 364/20 made under *Reopening Ontario(A Flexible Response to COVID-19) Act, 2020* has not fully considered outdoor winter recreation and the operations of Ontario's ski industry;

And whereas Ontario's ski industry generates approximately \$420 million annually to the provincial economy and supports over 14,000 jobs;

And whereas nordic skiing, alpine skiing, snowboarding and snowshoeing provide low risk opportunities and outlets for participation in outdoor based activities that improve physical and mental health and overall well-being;

And whereas the ski industry has developed comprehensive operating plans and established best practices through its *Ski Well, Be Well* program to ensure compliance with regulations and public health directives and reduce the risk of COVID 19 transmission;

And whereas the Township of Oro-Medonte is the proud home to three of Ontario's largest ski resorts, Hardwood Ski and Bike, Horseshoe Resort and Mount St Louis Moonstone which provide significant local, regional and provincial economic benefits.

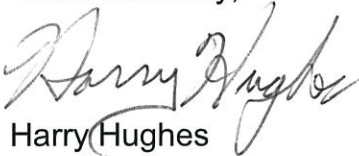
And whereas MPP Downey has advocated on behalf of these businesses.

Now therefore

On behalf of Hardwood Ski and Bike, Horseshoe Resort and Mount St. Louis Moonstone, the Council of the Township of Oro-Medonte hereby respectfully requests that the Government of Ontario consult with the ski industry through the Ontario Snow Resorts Association to review re-opening policy considerations currently impacting the industry.

And Further that a copy of this resolution be sent, under the Mayor's signature, to the County of Simcoe and Ontario municipalities for their consideration.

Yours sincerely,



Harry Hughes

Mayor

/vc

Cc: MPP Doug Downey

MPP Jill Dunlop

MP Doug Shipley

MPP Jim Wilson

Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture Industries
Council

Shawn Binns, Director Operations & Community Services

Ontario Municipalities



**Northumberland
County**

Resolution

Moved By _____

**Agenda
Item 8a**

**Resolution No.
2020-10-21-321**

Last Name Printed Cane

Seconded By _____

Council Date: October 21, 2020

Last Name Printed Henderson

"Now Therefore Be It Resolved That Northumberland County Council provide support for the resolution adopted by the Township of Asphodel Norwood regarding their request that:

- a governing body be created to regulate cannabis production; and
- the governing body take a unified approach be taken to land use planning restrictions; and
- the governing body enforce the regulations under the Cannabis Act on behalf of the licencing agency and ensures local authorities are in fact provided with notification of any licence issuance, amendment, suspension, reinstatement, or revocation within their region; and
- the governing body communicates more readily with local governments; and
- the governing body provides local government with more support; and

Further Be It Resolved That Northumberland Council forward this resolution to all municipalities in Ontario, MP Philip Lawrence and MPP David Piccini (Northumberland-Peterborough South), the Minister of Agriculture, Food and Rural Affairs, requesting that legislation be enacted to support local governments with cannabis land use management and enforcement issues."

**Recorded Vote
Requested by** _____

Councillor's Name

Carried


Warden's Signature

Deferred _____

Warden's Signature

Defeated _____

Warden's Signature



**BY-LAW NUMBER ____-2020
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on November 9, 2020.

WHEREAS subsection 5(1) of the *Municipal Act, 2001, S.O. 2001 c.25* as amended, provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS subsection 5(3) of the *Act* provides that the powers of council are to be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Stratford at this meeting be confirmed and adopted by By-law;

NOW THEREFORE BE IT ENACTED by the Council of The Corporation of the City of Stratford as follows:

1. That the action of the Council at its meeting held on November 9, 2020 in respect of each report, motion, resolution, recommendation or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each report, motion, resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Mayor of the Council and the proper officers of the City are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required, and, except where otherwise provided, to execute all documents necessary in that behalf in accordance with the by-laws of the Council relating thereto.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 9th day of November, 2020.

Mayor – Daniel B. Mathieson

Clerk – Tatiana Dafoe