



Stratford City Council Special Council Open Session MINUTES

Meeting #:	4647th
Date:	Tuesday, February 23, 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, Kim McElroy - Director of Social Services, David St. Louis - Director of Community Services, John Paradis - Fire Chief, Alyssa Bridge - Manager of Planning, Jeff Bannon – Planner, 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 February 23, 2021 Special Council meeting.

3. Adjournment to Public Meeting - Statutory Public Meeting Report for 4117 Perth Line 36, proposed Official Plan Amendment OPA01-21, Draft Plan of Subdivision Application 31T21-001 and Zone Change Application Z01-21 (COU21-022)

R2021-90

Motion by Councillor Ritsma

Seconded by Councillor Vassilakos

THAT the Special Council Meeting adjourn to a Public Meeting under the Planning Act, to hear from members of the public with respect to Official Plan Amendment 001-21, Draft Plan of Subdivision Application 31T21-001 and Zone Change Application Z01-21 regarding 4117 Perth Line 36, to reconvene following the Public Meeting.

Carried

*The Special Council meeting adjourned to a public meeting at 3:01 p.m., and resumed at 3:22 p.m.

4. Reading of the By-laws:

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

4.1 - Confirmatory By-law – By-law 24-2021

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on February 23, 2021.

R2021-91

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT By-law 24-2021 be read a First and Second Time.

Carried two-thirds support

R2021-92

Motion by Councillor Gaffney

Seconded by Councillor Clifford

THAT By-law 24-2021 be read a Third Time and Finally Passed.

Carried

5. Adjournment:

R2021-93

Motion by Councillor Sebben

Seconded by Councillor Henderson

THAT the February 23, 2021 Special Council Meeting adjourn.

Carried

Meeting Start Time: 3:00 P.M.

Meeting End Time: 3:22 P.M.

Mayor - Daniel B. Mathieson

Clerk - Tatiana Dafoe