



Stratford City Council Special Council Open Session MINUTES

Meeting #:	4649th
Date:	Monday, March 15, 2021
Time:	6:02 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 Vassilakos
Staff Present in Council Chambers:	Joan Thomson - Chief Administrative Officer, Chris Bantock - Deputy Clerk, Jodi Akins - Council Clerk Secretary
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, Michael Mousley - Manager of Transit
Also Present Electronically:	Members of the Public

1. Call to Order:

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

Councillors Ingram and Sebben 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 Thereof

No disclosures of pecuniary interest were made by a Member of Council at the March 15, 2021 Special Council meeting.

3. ADDED - Adoption of Addendum to Council Agenda:

R2021-130

Motion by Councillor Vassilakos

Seconded by Councillor Ritsma

THAT the Addendum to the Council Agenda be adopted as printed to include receipt of a petition from Jane Marie Mitchell and additional correspondence.

Carried

4. ADDED - Receipt of Petition:

Following publishing of the agenda, a petition was received from a resident opposing the permanent closure of T.J. Dolan Drive from St. David Street to Centre Street without details of the future plan for the area.

R2021-131

Motion by Councillor Bunting

Seconded by Councillor Henderson

THAT the petition from Jane Marie Mitchell regarding the Intent to Permanently Close a Section of T.J. Dolan Drive, be received.

Carried

5. Adjournment to Public Meeting - Intent to Permanently Close Section of T.J. Dolan Drive:

R2021-132

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT the Special Council meeting adjourn for the purpose of holding a Public Meeting regarding Council's consideration of intent to adopt a

by-law to permanently close T.J. Dolan Drive from St. David Street to Centre Street, to reconvene following the Public Meeting.

Carried

*The Special Council meeting adjourned to a public meeting at 6:03 p.m., and resumed at 6:31 p.m.

6. Report of the Manager of Transit

6.1 Resolution - Transfer Payment Agreement for the Safe Restart Agreement (SRA) Phase 2 for Public Transit funding during Covid-19 (COU21-032)

Staff Recommendation: THAT The Corporation of the City of Stratford enter into a Transfer Payment Agreement with the Ministry of Transportation to claim expenses due to Covid-19 through the Safe Recovery Agreement (SRA) Phase 2;

AND THAT the Mayor and Clerk be authorized to sign the necessary agreement.

R2021-133

Motion by Councillor Ritsma

Seconded by Councillor Burbach

THAT The Corporation of the City of Stratford enter into a Transfer Payment Agreement with the Ministry of Transportation to claim expenses due to Covid-19 through the Safe Recovery Agreement (SRA) Phase 2;

AND THAT the Mayor and Clerk be authorized to sign the necessary agreement.

Carried

7. 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:

R2021-134

Motion by Councillor Henderson

Seconded by Councillor Vassilakos

THAT By-laws 35-2021 and 36-2021 be taken collectively.

Carried unanimously

R2021-135

Motion by Councillor Clifford

Seconded by Councillor Bunting

THAT By-laws 35-2021 and 36-2021 be read a First and Second Time.

Carried two-thirds support

R2021-136

Motion by Councillor Gaffney

Seconded by Councillor Beatty

THAT By-laws 35-2021 and 36-2021 be read a Third Time and Finally Passed.

Carried

7.1 Transfer Payment Agreement for Safe Restart Phase 2 Municipal Transit Funding – By-law 35-2021

To authorize the execution of the Transfer Payment agreement for the Safe Restart Agreement – Phase 2 Municipal Transit Funding between Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Stratford.

7.2 Confirmatory By-law – By-law 36-2021

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on March 15, 2021.

8. Adjournment:

R2021-137

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT the March 15, 2021 Special Council Meeting adjourn.

Carried

Meeting Start Time: 6:02 p.m.

Meeting End Time: 6:33 p.m.

Mayor - Daniel B. Mathieson

Deputy Clerk – Chris Bantock