



Stratford City Council Regular Council Open Session MINUTES

Meeting #:	4659th
Date:	Monday, July 12, 2021
Time:	3:00 P.M.
Location:	Electronic Meeting
Council Present in Council Chambers:	Deputy Mayor Ritsma – Chair Presiding
Council Present Electronically:	Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Sebben, Councillor Vassilakos
Regrets:	Mayor Mathieson, Councillor Ingram
Staff Present in Council Chambers:	Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk
Staff Present Electronically:	David St. Louis - Director of Community Services, John Paradis - Fire Chief, Anne Kircos - Acting Director of Human Resources, Taylor Crinklaw - Director of Infrastructure and Development Services, Marilyn Pickering – Supervisor of Tax Revenue, Wendy Partridge – Administrative Assistant to the Director of Corporate Services, Alyssa Bridge – Manager of Planning, Alex Burgess - Manager of Ontario Works, Brad Hernden – Manager of Recreation and Marketing, Mike Mousley – Manager of Transit

1. Call to Order:

Deputy Mayor Ritsma, Chair Presiding, called the Council meeting to order.

Mayor Mathieson and Councillor Ingram provided regrets for this meeting.

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

No declarations of pecuniary interest were made by a member at the July 12, 2021 Regular Council meeting.

3. Adoption of the Minutes:

R2021-301

Motion by Councillor Vassilakos

Seconded by Councillor Beatty

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated June 28, 2021 be adopted as printed.

Carried

4. Adoption of the Addendum to the Agenda:

There was no addendum to be adopted.

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

5.1 A Committee of the Whole In-camera Session was not held on July 12, 2021.

6. Hearings of Deputations and Presentations:

None scheduled.

7. Orders of the Day:

7.1 Correspondence - Resignation from Communities in Bloom

R2021-302

Motion by Councillor Beatty

Seconded by Councillor Henderson

THAT the resignation of George Keirstead from the Communities in Bloom Advisory Committee be accepted.

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Planning and Heritage Committee:

R2021-303

Motion by Councillor Bunting

Seconded by Councillor Vassilakos

THAT the Report of the Planning and Heritage Committee dated July 12, 2021 be adopted as printed.

Carried

**9.1.1 Planning Report, Zone Change Amendment Application
Z02-21, 55-65 Lorne Avenue East (PLA21-014)**

THAT application Z02-21 to amend the zoning on 55-65 Lorne Avenue East located on the southeast corner of Lorne Avenue East and Erie Street to add the following uses and special regulations to the I2-15 Zone:

- a day nursery
- a fitness club
- a personal care establishment
- a personal service establishment
- a specialized medical office and clinic with a maximum gross floor area of 15% of the total floor area
- a reduction in the minimum landscaped open space from 20% to 15%

BE APPROVED for the following reasons:

- I. the request is consistent with the Provincial Policy Statement;
- II. the request is in conformity with the goals, objectives and policies of the Official Plan;

III. the zone change will provide for a development that is appropriate for the lands;

IV. the public was consulted during the zone change circulation and comments that have been received in writing or at the public meeting have been reviewed, considered and analyzed within the Planning report.

9.2 Report of the Social Services Committee

R2021-304

Motion by Councillor Henderson

Seconded by Councillor Burbach

THAT the Report of the Social Services Committee dated July 12, 2021 be adopted as printed.

Carried

9.2.1 Community Income Tax Clinic (SOC21-007)

THAT the report on annual Community Income Tax Clinic activities and outcomes (SOC21-007) be received for information;

AND THAT Social Services issue a thank you to all businesses that offered and provided their support and services.

9.2.2 Centralized Intake Implementation (SOC21-006)

THAT the report titled "Centralized Intake Implementation" (SOC21-006) be received for information.

9.2.3 Electronic Document Management Implementation (SOC21-008)

THAT the report titled "Electronic Document Management Implementation" (SOC21-008) be received for information.

9.3 Report of the Community Services Committee

R2021-305

Motion by Councillor Beatty

Seconded by Councillor Clifford

THAT the Report of the Community Services Committee dated July 12, 2021 be adopted as printed.

A request was made to take Item 9.3.2 separately.

Deputy Mayor Ritsma called the question on Item 9.3.1.

Carried

Deputy Mayor Ritsma called the question on Item 9.3.2.

Carried

9.3.1 Bus Shelter Advertising Agreement with Pattison (COM21-005)

THAT the agreement with Pattison Outdoor Advertising Ltd., for the right to advertise on bus shelters for a five (5) year term to July 31, 2026, be approved;

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

9.3.2 Municipal Partnership Program (COM21-004)

THAT Council support the development of a Municipal Partnership Program;

AND THAT the development of a Municipal Partnership Program be referred to the 2022 budget deliberations.

9.4 Report of the Finance and Labour Relations Committee

R2021-306

Motion by Councillor Gaffney

Seconded by Councillor Clifford

THAT the Report of the Finance and Labour Relations Committee dated July 12, 2021 be adopted as printed.

A member stated it was unfortunate the province removed the ability for municipalities to use certain methods of voting during an election.

Deputy Mayor Ritsma called the question on the motion.

Carried

9.4.1 Bill 218, Supporting Ontario's Recovery and Municipal Elections Act, 2020, Update (FIN21-006)

THAT the report entitled "Bill 218, Supporting Ontario's Recovery and Municipal Elections Act, 2020, Update" (FIN21-006), be received for information.

10. Notice of Intent:

None scheduled.

11. Reading of the By-laws:

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

A request was made for By-law 11.3 to be taken separately.

R2021-307

Motion by Councillor Vassilakos

Seconded by Councillor Henderson

THAT By-laws 90-2021 and 91-2021 be taken collectively.

Carried unanimously

R2021-308

Motion by Councillor Sebben

Seconded by Councillor Bunting

THAT By-laws 90-2021 and 91-2021 be read a First and Second Time.

Carried two-thirds support

R2021-309

Motion by Councillor Gaffney

Seconded by Councillor Burbach

THAT By-laws 90-2021 and 91-2021 be read a Third Time and Finally Passed.

Carried

R2021-310

Motion by Councillor Henderson

Seconded by Councillor Bunting

THAT By-law 92-2021 be read a First and Second Time.

Carried two-thirds support

R2021-311

Motion by Councillor Clifford

Seconded by Councillor Sebben

THAT By-law 92-2021 be read a Third Time and Finally Passed.

Carried

11.1 Amend Zoning By-law 201-2000 with respect to Zone Change Application Z02-21 for a portion of 55-65 Lorne Avenue East – By-law 90-2021.

To amend Zoning By-law 201-2000 as amended, with respect to zone change Z02-21 to rezone a portion of the lands known municipally as 55 to 65 Lorne Avenue East, located on the southeast corner of the intersection of Lorne Avenue East and Erie Street to allow for a site specific General Industrial I2 Zone.

11.2 Agreement with Pattison Outdoor Advertising for Advertising on Bus Shelters – By-law 91-2021.

To authorize the execution of an Agreement with Pattison Outdoor Advertising Ltd., for advertising on bus shelters for a five (5) year term to July 31, 2026.

11.3 Encroachment Agreement for 23-27-31 Avon Street – By-law 92-2021.

To authorize the entering into and execution of an encroachment agreement with 2439550 Ontario Inc., to permit existing parking spaces to encroach onto the Avon Street and McLagan Drive municipal road allowances at 23-27-31 Avon Street.

12. Consent Agenda: CA-2021-096 to CA-2021-100

R2021-312

Motion by Councillor Clifford

Seconded by Councillor Beatty

THAT CA-2021-097, being a resolution from the Town of Cochrane requesting that the federal government include prostate cancer screening into national health care programs, be endorsed.

Carried

13. New Business:

There were no new business items discussed at the meeting.

14. Adjournment to Standing Committees:

The next Regular Council meeting is July 26, 2021 at 3:00 p.m.

R2021-313

Motion by Councillor Henderson

Seconded by Councillor Vassilakos

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.

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 July 12, 2021 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

There were no declarations of pecuniary interest made by a member at the July 12, 2021 reconvene Council meeting.

15.2 Committee Reports

15.2.1 Finance and Labour Relations Committee

R2021-314

Motion by Councillor Gaffney

Seconded by Councillor Henderson

THAT Item 7.3 of the Finance and Labour Relations Committee meeting dated July 12, 2021 be adopted as follows:

7.3 LAS Natural Gas Procurement Program – New Agreement (FIN21-016)

THAT The Corporation of the City of Stratford enter into an agreement to appoint and retain Local Authority Services (LAS) to provide professional services related to natural gas purchasing activity;

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

Carried

15.3 Reading of the By-laws (reconvene):

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

By-law 11.4 - Natural Gas Appointment and Retainer Agreement - By-law 93-2021

To authorize the entering into and execution of a Natural Gas Appointment and Retainer Agreement for procurement of natural gas and to appoint Local Authority Services as exclusive agent in matters related to the City of Stratford's supply of natural gas.

By-law 11.5 Confirmatory By-law - By-law 94-2021

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on July 12, 2021.

R2021-315

Motion by Councillor Bunting

Seconded by Councillor Vassilakos

THAT By-laws 93-2021 and 94-2021 be taken collectively.

Carried unanimously

R2021-316

Motion by Councillor Clifford

Seconded by Councillor Burbach

THAT By-laws 93-2021 and 94-2021 be read a First and Second Time.

Carried two-thirds support

R2021-317

Motion by Councillor Gaffney

Seconded by Councillor Beatty

THAT By-laws 93-2021 and 94-2021 be read a Third Time and Finally Passed.

Carried

15.4 Adjournment of Council Meeting

R2021-318

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT the July 12, 2021 Regular Council meeting adjourn.

Carried

Meeting Start Time: 3:00 P.M.

Meeting End Time: 3:09 P.M.

Reconvene Meeting Start Time: 3:56 P.M.

Reconvene Meeting End Time: 3:58 P.M.

Deputy Mayor – Martin Ritsma

Clerk - Tatiana Dafoe