



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

Meeting #: 4662nd  
Date: Monday, August 16, 2021  
Time: 6:00 P.M.  
Location: Electronic Meeting

Council Present Electronically: Mayor Mathieson - Chair Presiding, Councillor Beatty, Councillor Bunting, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos

Regrets: Councillor Burbach

Staff Present in Council Chambers: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk

Staff Present Electronically: Kim McElroy - Director of Social Services, John Paradis - Fire Chief, Anne Kircos - Acting Director of Human Resources, Taylor Crinklaw - Director of Infrastructure and Development Services, Jodi Akins - Council Clerk Secretary, Alyssa Bridge - Manager of Planning, Victoria Nikoltcheva - Planner, Nancy Bridges - Recording Secretary, Jeff Bannon - Planner

Also Present: Members of the Public

### **1. Call to Order:**

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

Councillor Burbach 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

Mayor Mathieson declared a pecuniary interest on Zone Change Application Z08-21 for 100 Gordon Street, as he is a shareholder in one of the corporations involved in the transaction.

**3. Adjournment to Public Meetings under the Planning Act:**

R2021-374

**Motion by** Councillor Gaffney

**Seconded by** Councillor Henderson

**THAT the Special Council Meeting adjourn to a Public Meeting under the Planning Act, to hear from members of the public with respect to the following planning matters:**

- **Zone Change Application Z06-21 for 215 Douro Street**
- **Zone Change Application Z08-21 for 100 Gordon Street**
- **Zone Change Application Z09-21 for 379 Ontario Street**

**to reconvene following the Public Meeting.**

**Carried**

The Special Council meeting adjourned to a Public Meeting at 6:01 p.m., and reconvened at 6:27 p.m.

**4. Reading of the By-laws:**

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

**By-law 4.1 - Confirmatory By-law 111-2021**

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on August 16, 2021.

R2021-375

**Motion by** Councillor Vassilakos

**Seconded by** Councillor Ingram

**THAT By-law 111-2021 be read a First and Second Time.**

**Carried** two-thirds support

R2021-376

**Motion by** Councillor Henderson

**Seconded by** Councillor Ritsma

**THAT By-law 111-2021 be read a Third Time and Finally Passed.**

**Carried**

**5. Adjournment:**

R2021-377

**Motion by** Councillor Ingram

**Seconded by** Councillor Clifford

**THAT the August 16, 2021 Special Council Meeting adjourn.**

**Carried**

Meeting Start Time: 6:00 P.M.

Meeting End Time: 6:28 P.M.

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Mayor - Daniel B. Mathieson

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Clerk - Tatiana Dafoe