



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

Meeting #: 4668th  
Date: Monday, October 18, 2021  
Time: 5:00 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 Ingram, Councillor Ritsma, Councillor Vassilakos

Regrets: Councillor Sebben

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, Karmen Krueger - Acting Director of Corporate Services, Anne Kircos - Acting Director of Human Resources, Taylor Crinklaw - Director of Infrastructure and Development Services, Alyssa Bridge - Manager of Planning, Rachel Bossie - Planner, Nancy Bridges - Recording Secretary

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

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

Councillor 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 declarations of pecuniary interest were made by a member at the October 18, 2021 Special Council meeting.

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

R2021-467

**Motion by** Councillor Burbach

**Seconded by** Councillor Ingram

**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 matter:**

- **Zone Change Application Z12-21 for 7 and 9 Cobourg Street to reconvene following the Public Meeting.**

**Carried**

The Special Council meeting adjourned to a Public Meeting at 5:01 p.m., and reconvened at 5:13 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 135-2021

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on October 18, 2021.

R2021-468

**Motion by** Councillor Vassilakos

**Seconded by** Councillor Ingram

**THAT By-law 135-2021 be read a First and Second Time.**

**Carried** two-thirds support

R2021-469

**Motion by** Councillor Gaffney

**Seconded by** Councillor Beatty

**THAT By-law 135-2021 be read a Third Time and Finally Passed.**

**Carried**

**5. Adjournment:**

R2021-470

**Motion by** Councillor Clifford

**Seconded by** Councillor Burbach

**THAT the October 18, 2021 Special Council Meeting adjourn.**

**Carried**

Meeting Start Time: 5:00 P.M.

Meeting End Time: 5:14 P.M.

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Mayor - Daniel B. Mathieson

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Clerk - Tatiana Dafoe