



Stratford City Council Special Council Open Session MINUTES

Meeting #: 4674th
Date: Wednesday, December 8, 2021
Time: 5:30 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: Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk

Staff Present Electronically: Joan Thomson - Chief Administrative Officer, Kim McElroy - Director of Social Services, 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, Nancy Bridges - Recording Secretary, Alyssa Bridge - Manager of Planning, Jonathan DeWeerd - Chief Building Official, Jeff Bannon – Planner, Jodi Akins – Council Clerk Secretary

Also Present: Members of the public and media

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 December 8, 2021, Special Council meeting.

3. Adjournment to Public Meetings under the Planning Act and the Building Code Act:

R2021-551

Motion by Councillor Gaffney

Seconded by Councillor Ritsma

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:

- **Vacant Plan of Condominium 31CDM21-003 for 500 McCarthy Road West**
- **Draft Plan of Subdivision Application 31T21-002 and Zone Change Application Z07-21 for 525 O'Loane Avenue, Part Lot 5, Con 1 (Geographic Township of Downie) in the City of Stratford**

AND to a Public Meeting under the Building Code Act, to hear all interested persons with respect to the Proposed Amendment to Building By-law #112-2005, including Fee Schedule 'A', under the Building Code Act, S.O. 1992, to reconvene following the Public Meetings.

Carried

The Special Council meeting adjourned to Public Meetings at 5:31 p.m., and reconvened at 6:15 p.m.

4. Reading of the By-law:

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

Confirmatory By-law – By-law 162-2021

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on December 8, 2021.

R2021-552

Motion by Councillor Bunting

Seconded by Councillor Ingram

THAT By-law 162-2021 be read a First and Second Time.

Carried two-thirds support

R2021-553

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT By-law 162-2021 be read a Third Time and Finally Passed.

Carried

5. Adjournment:

R2021-554

Motion by Councillor Clifford

Seconded by Councillor Burbach

THAT the December 8, 2021 Special Council Meeting adjourn.

Carried

Meeting Start Time: 5:30 P.M.

Meeting End Time: 6:15 P.M.

Mayor - Daniel B. Mathieson

Clerk - Tatiana Dafoe