



Stratford City Council Regular Council Open Session MINUTES

Meeting #:	4695th
Date:	Monday, June 27, 2022
Time:	7:00 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 Sebben, Councillor Vassilakos
Staff Present in Council Chambers:	Joan Thomson - Chief Administrative Officer, Karmen Krueger - Director of Corporate Services, Tatiana Dafoe - City Clerk, Jodi Akins - Council Clerk Secretary
Staff Present Electronically:	David St. Louis - Director of Community Services, Kim McElroy - Director of Social Services, John Paradis - Fire Chief, Taylor Crinklaw - Director of Infrastructure and Development Services, Anne Kircos - Acting Director of Human Resources, Miranda Ivany - Planner, Zac Gribble - Executive Director of Destination Stratford
Also Present:	Members of public and media

1. Call to Order:

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

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

Councillor Gaffney declared a pecuniary interest on Items 9.2.1, Planning Report, Zone Change Amendment Z03-22, 4253 Perth Line 36 (PLA22-021), and 9.2.2, 4110 Line 36, Modification to Draft Approved Plan of Subdivision 31T18-002, Zone Change Application Z17-21 and Zone Change Application Z18-21 (PLA22-022), as he has an ownership interest in an abutting property.

3. Adoption of the Minutes:

R2022-252

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT the Minutes of the Special Meeting dated June 6, 2022 and the Regular Meeting dated June 13, 2022 of Council of The Corporation of the City of Stratford be adopted as printed.

Carried

4. Adoption of the Addendum to the Agenda:

R2022-253

Motion by Councillor Henderson

Seconded by Councillor Bunting

THAT the Addendum #1 and #2 to the Regular Agenda of Council and Standing Committees dated June 27, 2022, to add receipt of correspondence to Item 9.1.1 and to the Planning and Heritage Committee agenda, be added to the Agenda as printed.

Carried

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

5.1 At the June 13, 2022, Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

5.1 Appointment to Festival Hydro Inc. and Festival Hydro Services Inc. Board of Directors - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

R2022-254

Motion by Councillor Beatty

Seconded by Councillor Bunting

THAT John Tapics and Gerry Guthrie be re-appointed to the Festival Hydro Inc., Board of Directors for a four year term from December 1, 2022 to November 30, 2026, or until a successor is appointed by Stratford City Council;

AND THAT Gerry Guthrie be re-appointed to the Festival Hydro Services Inc., Board of Directors for a four-year term from December 1, 2022 to November 30, 2026, or until a successor is appointed by Stratford City Council.

Carried

5.2 At the June 13, 2022, Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

4.2 Land Negotiation Update - Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years), Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)), and A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k)).

R2022-255

Motion by Councillor Ritsma

Seconded by Councillor Ingram

THAT the Mayor and Clerk, or their respective delegates, be authorized to sign the Temporary Road Construction and License Agreement with 2091192 Ontario Ltd., for the construction of a temporary road extension to connect O'Loane Avenue to McCarthy Road West.

Carried

5.3 At the June 20, 2022, Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

3.1 Proposed Development on Municipally Owned Parcels of Land - Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years), Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)), and A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k)).

At the In-camera Session, direction was given on this matter.

5.4 At the June 27, 2022, Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

4.1 Proposed Disposition of Land in the Crane West Business Park - Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years).

At the In-camera Session, direction was given on this matter.

6. Hearings of Deputations and Presentations:

6.1 Delegation Request of Avon Maitland District School Board

R2022-256

Motion by Councillor Gaffney

Seconded by Councillor Vassilakos

THAT the delegation of Hugh Cox on behalf of the Avon Maitland District School Board with respect to a Sign By-Law Variance for the Avon Maitland School District (PLA22-017), be heard.

Carried

Hugh Cox, on behalf of the Avon Maitland District School Board (AMDSB), advised he is the facilities administrator with the AMDSB. Referring to a PowerPoint presentation he provided information on their sign variance request. Highlights of the presentation included:

- referring to a drawing for the proposed signage and to the requested variance;
- current sign being 1.4 m squared and there being a previously approved variance on that sign;
- rebranding following amalgamation being the impetus for the new sign;
- there being an expectation by parents and students for such signs to be installed and available;
- the sign being a school funded piece of equipment and needing to be economical;
- the decision being made to use the existing sign location to save costs and to make the sign bigger so it is more visible;
- sign being in place to serve the public at large and it not being an advertising tool;
- the Sign By-law indicating signs can be 1m square and the By-law expecting the sign to be located nearest to the property line;
- the Stratford District Secondary School (SDSS) sign being located farther from the property line, rendering the 1 m size less effective;
- concern that the Sign By-law does not address their situation;
- SDSS being a well-used location by the public and 1,300 students;
- the location being similar to the Rotary Complex which has a larger sign;
- the distance to the sign from a viewable vantage point being 40 meters away;
- the sign being perpendicular to Forman Avenue, so it does not direct much light to the residences located on that street;
- the sign being viewable only from bus circle or parking lot;
- there being an understanding as to the restrictions in the By-law and requesting Council to consider the variance request based on physical location of sign and the population it serves; and

- the School Board being willing to make concessions to make the sign work.

It was questioned whether the School Board previously received complaints about the sign. Hugh Cox advised the sign has not been functional for the past 1.5 years but prior to that, no complaints were received.

7. Orders of the Day:

7.1 Resolution - T-2022-16 Willow Street Watermain Relining Tender Award (COU22-053)

R2022-257

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT the Tender (T-2022-16) for the Willow Street Watermain Relining Contract be awarded to Fer-Pal Construction Ltd. at a total tender price of \$1,198,071.20 including HST; AND THAT the Mayor and City Clerk, or their respective delegates, be authorized to sign the Contract agreement.

Carried

7.2 Resolution - Special Occasion Permit

The 22nd Annual Brian Sippel Memorial Slo-Pitch Tournament will be held on September 2-4, 2022 at the Packham Road Sports Complex and the organizer has applied for a special occasion permit liquor licence.

Public Health, the Fire Department and the Community Services Department have indicated they have no concerns with the event.

R2022-258

Motion by Councillor Ingram

Seconded by Councillor Beatty

THAT City Council does not express concern with the issuance of a special occasion permit for the 22nd Annual Brian Sippel Memorial Slo-Pitch tournament to be held September 2-4, 2022 at the Packham Road Sports Complex, subject to the necessary permits being obtained, compliance with the City's Municipal Alcohol Risk Policy and the required certificates of insurance being provided.

Carried

7.3 Resolution - Storm and Sanitary Sewer Easement at 84 Church Street (COU22-054)

R2022-259

Motion by Councillor Gaffney

Seconded by Councillor Ingram

THAT The Corporation of the City of Stratford accept an easement over Parts 3 and 4 Plan 44R-2800 from LCIR2 INC for access to the storm and sanitary sewers;

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

Carried

7.4 Municipal Accommodation Tax - Update (COU22-055)

R2022-260

Motion by Councillor Clifford

Seconded by Councillor Bunting

THAT the Report Municipal Accommodation Tax Update be received;

THAT a 4% MAT rate be authorized and that the necessary by-laws be brought forward to a future meeting;

THAT information regarding timing and other key messages be distributed to businesses via the Engage Stratford platform and via Destination Stratford;

THAT an implementation date of no earlier than July 1, 2023, be authorized;

THAT a MAT Reserve Fund be established for the purpose of segregating the funds and that the Reserve policy be brought forward to ensure the purpose is clearly outlined;

THAT in 2023 and 2024, subject to budget approvals or alternative Council direction, keep the City's contribution to Destination Stratford at current levels be recommended;

THAT in 2024, Destination Stratford receive 50% of the net MAT revenues received in 2023;

AND THAT ongoing collaborations with Destination Stratford continue to facilitate the implementation of the MAT.

Support and opposition for this initiative was expressed by members. A member requested that the reserve policy reflect current needs and infrastructure and is be based on strategy.

A friendly amendment to the motion was requested. The amendment is to add the Downtown Stratford Business Improvement Area (BIA) as an additional avenue for communicating information. The mover and seconder of the motion agreed to the friendly amendment.

It was questioned why a July 1, 2023 date was selected. The Director of Corporate Serviced advised staff considered timing for the roll-out thoroughly. It was determined that an implementation date of July 1, 2023 would provide sufficient time to complete all necessary steps and to roll-out the program.

A request was made for a recorded vote to be taken. A recorded vote was taken on the motion, as amended, and outlined below:

THAT the Report Municipal Accommodation Tax Update be received;

THAT a 4% MAT rate be authorized and that the necessary by-laws be brought forward to a future meeting;

THAT information regarding timing and other key messages be distributed to businesses via the Engage Stratford platform and via Destination Stratford and the BIA;

THAT an implementation date of no earlier than July 1, 2023, be authorized;

THAT a MAT Reserve Fund be established for the purpose of segregating the funds and that the Reserve policy be brought forward to ensure the purpose is clearly outlined;

THAT in 2023 and 2024, subject to budget approvals or alternative Council direction, keep the City's contribution to Destination Stratford at current levels be recommended;

THAT in 2024, Destination Stratford receive 50% of the net MAT revenues received in 2023;

AND THAT ongoing collaborations with Destination Stratford continue to facilitate the implementation of the MAT.

In Support (10): Councillor Bunting, Councillor Vassilakos, Councillor Ingram, Councillor Burbach, Mayor Mathieson, Councillor Henderson, Councillor Beatty, Councillor Ritsma, Councillor Clifford, Councillor Gaffney.

Opposed (1): Councillor Sebben

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Infrastructure, Transportation and Safety Committee:

A request was made for Item 9.1.1 to be taken separately.

R2022-261

Motion by Councillor Vassilakos

Seconded by Councillor Henderson

THAT Items 9.1.2 and 9.1.3 of the Report of the Infrastructure, Transportation and Safety Committee dated June 27, 2022 be adopted as printed.

Carried

On Item 9.1.1, a member expressed support for closing Lakeside Drive. It was recommended that a modified version of the Sub-committee recommendation be considered.

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT Council approve the temporary lane closure of Lakeside Drive westbound traffic from Waterloo Street to Festival Bridge from when bollards are received and installed to Tuesday, September 6, 2022;

THAT Council approve up to \$12,000 to purchase the additional material needed to implement temporary lane closures using Public Works Capital Reserve R-R11-PWCA;

AND THAT Council authorize Staff to make adjustments to the 2022 temporary road closures as needed on Lakeside Drive between Waterloo Street and Festival Bridge.

Support was expressed for the motion and it was noted there are a lot of reasons for approving the closure. It was noted the new bollards will improve safety and be useful for other events and road closures. The closure will also help reduce conflicts between cyclists, vehicles, and pedestrians.

A member noted there are safety concerns when the road is not closed. Issues related to speeding and safety of wildlife were noted. Support was expressed that this closure will be good for tourism and encourage active transportation. It was noted the Stratford Festival was consulted and that they did not express concerns related to parking or traffic flow. It was also noted the closure was well received over the past few years.

The timeline for securing the bollards was questioned. The Director of Infrastructure and Development Services advised it is anticipated to be 2-3 weeks, subject to sufficient stock being available.

Discussion was held on the motion, on Council's three-step decision making process and on the Procedure By-law. It was questioned whether Stratford Police Services identified any concerns. The Director advised they were not contacted.

Mayor Mathieson called the question on the motion.

Defeated

R2022-262

Motion by Councillor Clifford

Seconded by Councillor Sebben

THAT the matter of Continued Promotion of Active Transportation through Lakeside Drive Lane Closures (ITS22-015) be filed.

Carried

R2022-263

Motion by Councillor Ingram

Seconded by Councillor Henderson

THAT the correspondence from David Daglish, on behalf of the Active Transportation Advisory Committee, received June 27,

2022 regarding Continued Promotion of Active Transportation through Lakeside Drive Lane Closures, be received.

Carried

9.1.1 Continued Promotion of Active Transportation through Lakeside Drive Lane Closures (ITS22-015)

THAT the matter of Continued Promotion of Active Transportation through Lakeside Drive Lane Closures (ITS22-015) be filed.

9.1.2 Airport Operations Management Contract (ITS22-016)

THAT the Chief Administrative Officer be authorized to negotiate a contract for the management of operations of the Stratford Municipal Airport with Stratford Air Services for a further three year term under section 37.1 of the Procurement Policy;

AND THAT acceptance of the contract be subject to Council approval.

9.1.3 New Ontario Firefighter Certifications (ITS22-014)

THAT the report of the Fire Chief (ITS22-014) outlining the new Ontario Firefighter Certification Plan, be received for information.

9.2 Report of the Planning and Heritage Committee:

A request was made to take items 9.2.1 and 9.2.2 separately.

R2022-264

Motion by Councillor Ingram

Seconded by Councillor Ritsma

THAT Items 9.2.1 and 9.2.2 of the Report of the Planning and Heritage Committee dated June 27, 2022 be adopted as printed.

Carried

Councillor Gaffney, having declared a pecuniary interest on items 9.2.1 and 9.2.2 did not participate in the discussion or vote on this matter.

A request was made to take items 9.2.5 separately.

R2022-265

Motion by Councillor Clifford

Seconded by Councillor Ritsma

THAT Items 9.2.3 and 9.2.4 of the Report of the Planning and Heritage Committee dated June 27, 2022 be adopted as printed.

A request was made to take item 9.2.3 separately.

Mayor Mathieson called the question on Item 9.2.3.

Carried

Mayor Mathieson called the question on Item 9.2.4.

Carried

R2022-266

Motion by Councillor Henderson

Seconded by Councillor Clifford

THAT the request for a sign variance from the Avon Maitland District School Board to install an electric change copy sign on the existing structure be approved.

It was questioned whether a request can be made to turn the sign off during certain hours should complaints be received. It was noted staff can work with the School Board and determine mitigation options to address concerns. Discussion was held on the size of the sign and the provisions of the Sign By-law. It was further questioned whether there is an ability to put a stipulation on the sign permit about dimming the sign should concerns be received. The Director of Infrastructure and Development Services advised staff would speak with the School Board about stipulations prior to the sign being installed.

Mayor Mathieson called the question on the motion.

Carried

9.2.1 Planning Report, Zone Change Amendment Z03-22, 4253 Perth Line 36 (PLA22-021)

THAT application Z03-22, to amend the zoning on 4253 Perth Line 36 from an Agricultural (A) Zone to an Agricultural (A-11) Zone with site specific regulations, 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 Official Plan Amendment and zone change will provide for a development that is appropriate for the lands; and
- IV. the public was consulted during the application circulation and comments that have been received in writing or at the public meeting have been reviewed, considered and analyzed within the Planning report;

AND THAT Council pass a resolution that no further notice is required under Section 34(17) of the Planning Act.

9.2.2 4110 Line 36, Modification to Draft Approved Plan of Subdivision 31T18-002, Zone Change Application Z17-21 and Zone Change Application Z18-21 (PLA22-022)

THAT Council pass a resolution that no further notice is required under Section 34(17) of the Planning Act;

THAT the Zone Change Applications Z17-21 and Z18-21 to amend the zoning on a portion of the subject lands to a Residential First Density R1(5)- special provision zone, a Residential Fourth Density R4(2)-XX special provision zone, a Residential Forth Density R4(2)-XY special provision zone and a Residential Fourth Density R4(2)-XZ special provision zone

BE APPROVED for the following reasons:

- I. the zone change applications are consistent with the Provincial Policy Statement and conform with the City of Stratford Official Plan;
- II. the recommended zone change applications will facilitate development that is appropriate for the lands, will not impact surrounding lands and is considered to be sound land use planning;
- III. the zone change applications will provide a wide range of housing to meet the needs of the existing and future residents; and

IV. the recommended zone change will encourage efficient use of land and infrastructure.

Draft Plan of Subdivision:

THAT modifications to draft approved Plan of Subdivision 31T18-002, submitted by Sifton Properties Limited on the lands known municipally as 4110 Perth Line 36, be approved by the City of Stratford pursuant to Section 51(31) of the Planning Act, subject to the revised conditions listed below, for the following reasons:

- I. the modifications to the draft approved plan of subdivision are consistent with the Provincial Policy Statement and conform with the City of Stratford Official Plan;
- II. the plan of subdivision will result in sound land use planning and is considered appropriate for the development of the lands;
- III. it will provide a wide range of housing to meet the needs of the existing and future residents; and
- IV. it will encourage efficient use of land and infrastructure.

AND THAT the conditions of draft approval of plan of subdivision 31T18-002 be revised as follows:

1. This draft approval applies to Plan of Subdivision 31T-18002 submitted by Sifton Properties Limited, certified by Trevor McNeil O.L.S., dated April 1, 2022, as redline amended, File No. 31T-18002, drawing no. 1, which shows a total of 141 single detached residential lots, 7 multi development blocks, 1 park block, 1 future infill block, 2 walkway blocks, 1 stormwater management block, 7 0.3m reserve blocks, 2 open space blocks, all served by 7 new local roads.

18. A 0.3 m reserve block shall be provided along Block 152, Block 155 and Block 161 as shown on the redline amended plan. The subdivision agreement shall contain a provision allowing the property owner to access their lands over the 0.3m reserve for Blocks 164, Block 155 and Block 161 for maintenance purposes to the satisfaction of the Manager of Planning.

24. The Owner shall dedicate Block 153 to the City of Stratford for Park purposes and pay the City cash-in-lieu for 0.157 ha of

parkland pursuant to the provisions of Section 51.1 of the Planning Act. The dedication of Block 160 and cash-in-lieu for 0.157 ha shall satisfy the parkland dedication requirements for all lands within the boundary of this draft plan. All costs associated shall be borne by the Owner.

26. In conjunction with the submission of engineering drawings, the Owner shall submit a conceptual park design and grading and servicing plans for Block 153 which shall accommodate a 3m wide walkway on Block 154 for review and approval by the Director of Infrastructure and Development Services and the Director of Community Services. Block 1153 shall be registered in one phase.

27. Concurrent with registration, the Owner shall convey Block 155 (4 m wide walkway) and Block 154 (3m wide pathway) to the City of Stratford. The Owner shall construct the walkway and fencing in accordance with the City of Stratford walkway design requirements within one year of registration to the satisfaction of the Director of Infrastructure and Development Services.

28. In conjunction with the submission of engineering drawings, the Owner shall submit a trail design and grading plans for Block 151 for review and approval by the Director of Infrastructure and Development Services and Upper Thames River Conservation Authority.

29. Within one year of the registration of the phase, the Owner shall fence along the rear lot lines of Lots 7-12, 24-40, 72-86, along the north lot line of Lot 24, along the north and east lot line of Block 153, along the south lot line of Lot 86 and the west lot line of Lot 98, Block 148 and Block 151 abutting the west limit of the draft plan with a 1.5 metre chain link fence with no gates to prevent trespassing. Any other fencing arrangements shall be to the satisfaction of the Manager of Planning.

30. Within one year of the registration of the phase, the Owner shall provide a 1.5m temporary fence with no gates along the north and east lot lines of Blocks 142 and 143 to the satisfaction of the Manager of Planning. The Subdivision Agreement shall contain a provision requiring the Owner to construct a fence along the north and east lot lines of Blocks 142 and 143 through the site plan

approval process when Blocks 142 and 143 are developed to the satisfaction of the Manager of Planning. The temporary fence shall be required until the fence is installed through the site plan process to the Manager of Planning. The installation and removal of the temporary fencing shall be the responsibility of the Owner.

31. Concurrent with the registration of any phase that includes Block 150 or Block 151, the Owner shall provide an easement over Block 150 and Block 151 for pedestrian trail. All costs associated with the registration of the easement shall be borne by the Owner.

39. As part of the engineering drawings submission, the Owner shall submit an on-street parking plan for Blocks 142, 143, 144, 145, 146 and 147 to the satisfaction of the Manager of Development Services. The accepted parking plan required for each registered phase of development and will form part of the subdivision agreement for the registered plan.

47. Concurrent with registration, the Owner shall provide all required land dedications related to the stormwater works, including Block 149, at the cost of the owner to the satisfaction of the Director of Infrastructure and Development Services.

48. Minor revisions to the size of Block 149 may be required to accommodate the final design of the stormwater management pond in accordance with municipal standards to the satisfaction of the Director of Infrastructure and Development Services. Any cost associated will be the responsibility of the Owner.

49. In conjunction with the engineering drawings submission, the Owner shall have their consulting engineer submit a driveway access design that provides access to the inlet and outlet structures on Block 146 and a pedestrian sidewalk to connect the trail on Block 151 to Street 'F' and Mornington Street to the satisfaction of the Director of Infrastructure and Development Services. All costs associated with the construction of the access driveway and pedestrian sidewalk will be at the cost of the owner.

76. At the time of final approval, the Owner shall dedicate a 10m x 10m "daylight triangle" at the intersection of Street 'A' and Mornington Street abutting Block 149 and 3m x 3m "daylight triangle" at the intersection of Street 'A' and Mornington Street

abutting Block 152 to the satisfaction of the City. Such “daylighting triangles” shall be shown and dedicated as public highways on the final plan.

9.2.3 Proposed Amendments to the Site Plan Approval Delegated Authority By-law (PLA22-019)

THAT the Site Plan Approval Delegation of Authority By-law, being a by-law to delegate authority with respect to the approval of site plans and to authorize the entering into and execution of approved site plan agreements and amending agreements, be adopted;

THAT By-law 103-2012, and any related amendments, be repealed;

AND THAT the Delegation of Authority By-law 135-2017, as amended, be further amended to delegate authority to the Manager of Planning, or delegate(s), to approve site plans and to authorize the entering into and execution of approved site plan agreements and amending agreements.

9.2.4 Proposed Exemption from Sign By-law 159-2004, Section 12.0 Ground Sign, 337 Home Street (PLA22-016)

THAT the request for a sign variance at the property known municipally as 337 Home Street for two ground signs be denied as the request does not conform with the intent of the Sign By-law 159-2004, as amended.

9.2.5 Sign By-Law Variance for the Avon Maitland School District (PLA22-017)

THAT the request for a sign variance from the Avon Maitland District School Board to install an electric change copy sign on the existing structure be denied as the proposed sign does not meet the required size requirements for an electric change copy sign in the Sign By-law 159-2004, as amended.

9.3 Report of the Finance and Labour Relations Committee:

R2022-267

Motion by Councillor Bunting

Seconded by Councillor Clifford

THAT the Report of the Finance and Labour Relations Committee dated June 27, 2022 be adopted as printed.

Carried

9.3.1 Festival Hydro Financial Results 2021 year end and 2022 Q1 (FIN22-021)

THAT the Festival Hydro Inc. 2021 audited financial statements and commentary for the year ending December 31, 2021, be approved by City Council;

THAT the Festival Hydro Services Inc. 2021 audited financial statements and commentary for the year ending December 31, 2021, be approved by City Council;

THAT the Festival Hydro Inc. financial statements and commentary for the period ending March 31, 2022, be received for information;

THAT the Festival Hydro Services Inc. financial statements and commentary for the period ending March 31, 2022, be received for information;

THAT the Resolutions of the Sole Shareholder of Festival Hydro Inc. and Festival Hydro Services Inc. attached to Report FIN22-021, be adopted by City Council and authorization given for the Mayor and Clerk, or their respective delegates, to sign the resolutions on behalf of The Corporation of the City of Stratford;

THAT the Festival Hydro Inc. audit findings report ending December 31, 2021, be approved and adopted;

THAT the Festival Hydro Services Inc. audit findings report ending December 31, 2021, be approved and adopted;

THAT the financial statements of Festival Hydro Inc. as of December 31, 2021, consisting of the Balance Sheet as at December 31, 2021, the Statement of Income for the year ending December 31, 2021, the Statement of Retained Earnings for the year ending December 31, 2021, and the notes to the financial statements, and the report of the auditors thereon dated April 28, 2022, be and the same are hereby approved and adopted;

THAT all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of Festival Hydro Inc. since the last annual meeting of the shareholder as the same are set out or referred to

in the minutes of the meetings and resolutions of the board of directors or referred to or given effect to in the aforesaid financial statements be and the same are hereby approved, ratified and confirmed;

THAT the financial statements of Festival Hydro Services Inc. as of December 31, 2021, consisting of the Balance Sheet as at December 31, 2021, the Statement of Income for the year ended December 31, 2021, the Statement of Retained Earnings for the year ended December 31, 2021, and the notes to the financial statements, and the report of the auditors thereon dated April 28, 2022, be and the same are hereby approved and adopted;

AND THAT all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of Festival Hydro Services Inc. since the last annual meeting of the shareholder as the same are set out or referred to in the minutes of the meetings and resolutions of the board of directors or referred to or given effect to in the aforesaid financial statements be and the same are hereby approved, ratified and confirmed.

9.3.2 SEEDCo Update Q1 to March 31 2022 (FIN22-020)

THAT the Stratford Economic Enterprise Development Corporation (SEEDCo./investStratford) Update dated May 17, 2022, be received for information.

9.3.3 Q1 Operating Budget Variance Report at March 31, 2022 (FIN22-022)

THAT the report titled, "Q1 Operating Variance Report at March 31, 2022" (FIN22-022), be received for information.

9.3.4 Q4 Operating Budget Variance Report at December 31, 2021 (FIN22-023)

THAT the report titled, "Q4 Operating Variance Report at December 31, 2021" (FIN22-023), 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 to take Items 11.7 and 11.8 separately.

Motion by Councillor Ingram

Seconded by Councillor Sebben

THAT By-laws 11.1 to 11.8 be taken collectively.

A request was made to take Item 11.1 separately.

R2022-268

Motion by Councillor Ingram

Seconded by Councillor Sebben

THAT By-laws 81-2022 to 85-2022 be taken collectively.

Carried unanimously

R2022-269

Motion by Councillor Henderson

Seconded by Councillor Clifford

THAT By-laws 81-2022 to 85-2022 be read a First and Second Time.

Carried two-thirds support

R2022-270

Motion by Councillor Beatty

Seconded by Councillor Gaffney

THAT By-laws 81-2022 to 85-2022 be read a Third Time and Finally Passed.

Carried

R2022-271

Motion by Councillor Ritsma

Seconded by Councillor Ingram

THAT By-law 86-2022 be read a First and Second Time.

Carried two-thirds support

R2022-272

Motion by Councillor Burbach

Seconded by Councillor Henderson

THAT By-law 86-2022 be read a Third Time and Finally Passed.

Carried

R2022-273

Motion by Councillor Clifford

Seconded by Councillor Vassilakos

THAT By-laws 87-2022 to 88-2022 be taken collectively.

Carried unanimously

Councillor Gaffney having declared a pecuniary interest on this matter did not participate in the discussion or vote on this matter.

R2022-274

Motion by Councillor Bunting

Seconded by Councillor Vassilakos

THAT By-laws 87-2022 to 88-2022 be read a First and Second Time.

Carried two-thirds support

Councillor Gaffney having declared a pecuniary interest on this matter did not participate in the discussion or vote on this matter.

R2022-275

Motion by Councillor Ritsma

Seconded by Councillor Beatty

THAT By-laws 87-2022 to 88-2022 be read a Third Time and Finally Passed.

Carried

Councillor Gaffney having declared a pecuniary interest on this matter did not participate in the discussion or vote on this matter.

11.1 Delegation of Authority regarding Site Plan Agreements – By-law 86-2022

To delegate authority with respect to the approval of site plans, to authorize the entering into and execution of approved site plan agreements and amending agreements and to repeal By-law 103-2012.

11.2 Amend Zoning By-law 10-2022 to Rezone Lands Known Municipally as 4253 Perth Line 36 – By-law 81-2022

To amend By-law 10-2022, as amended, with respect to zone change application Z03-22 to amend the Agricultural Zone at 4253 Perth Line 36

located on the south side of Perth Line 36 between the city limits and O'Loane Avenue to an Agricultural A zone with site specific regulations.

11.3 Award Tender for the Willow Street Watermain Relining Contract - By-law 82-2022

To authorize the acceptance of a tender, entering into of a contract and the undertaking of the work by Fer-Pal Construction Ltd. for the Willow Street Watermain Relining Contract [T-2022-16].

11.4 Appointment to the Festival Hydro Inc. and Festival Hydro Services Inc. Board of Directors – By-law 83-2022

To amend By-law 178-2018, as amended, to make an appointments to the Festival Hydro Inc. and Festival Hydro Services Inc. Board of Directors.

11.5 Acceptance of Easement from LCIR2 Inc. for Access to Storm and Sanitary Sewers – By-law 84-2022

To authorize the acceptance of an easement in gross from LCIR2 INC over Parts 3 and 4, Plan 44R-2800 for access to the storm and sanitary sewers.

11.6 Entering into Temporary Road Construction and License Agreement for the Construction of a Temporary Road Extension of McCarthy Road West – By-law 85-2022

To authorize the entering into and execution of a Temporary Road Construction and License Agreement with 2091192 Ontario Ltd. for the construction of a temporary road extension of McCarthy Road West.

11.7 Amend Zoning By-law 10-2022 to Rezone Lands Known Municipally as part of 4110 Perth Line 36 – By-law 87-2022

To amend By-law 10-2022 as amended, with respect to zone change application Z17-21 to amend the Residential First Density Zone R1(4)-36 and Residential Fourth Density Zone R4(2)-25(H12) at 4110 Perth Line 36 to a Residential Fourth Density R4(2) with site specific regulations.

11.8 Amend Zoning By-law 10-2022 to Rezone Lands Known Municipally as Part of 4110 Perth Line 36 – By-law 88-2022

To amend By-law 10-2022 as amended, with respect to zone change application Z18-21 to amend the Residential First Density Zone R1(4)-36 at 4110 Perth Line 36 to a Residential First Density R1(5) and a Residential Fourth Density R4(2) with site specific regulations.

12. Consent Agenda: CA-2022-071 to CA-2022-075

Council did not advise of any items to be considered on the Consent Agenda.

13. New Business:

13.1 Boardwalk/Patio Program

Councillor Ingram read a letter from a downtown business owner expressing concerns about the continuation of the boardwalk and extended patio programs.

13.2 Voters' List

A member advised that concerns have been raised by some members of the public about the voters' list for the upcoming municipal and school board election. Members of Council and the public were advised that the preparation of the voters' list is undertaken by the Municipal Property Assessment Corporation (MPAC). It was noted the list is deficient and that the City is not permitted to undertake an enumeration in accordance with the Assessment Act. Changes to the voters' list have been proposed and will be in effect for the 2026 municipal election. Eligible electors were encouraged to go to voterlookup.ca to make sure they are on the voter's list.

It was questioned whether voters can be added to the voters' list on Voting Day. The City Clerk advised that members of the public can check and amend their information using the voterlookup.ca website until the end of August 2022. From September to October 24, 2022, being Election Day, eligible electors can be added to the list by attending the Clerk's Office or the Voter Help Center during the voting period. The Clerk confirmed additional communications about this process would be sent out.

14. Adjournment to Standing Committees:

The next Regular Council meeting is July 11, 2022.

R2022-276

Motion by Councillor Clifford

Seconded by Councillor Burbach

THAT the Council meeting adjourn to convene into Standing Committees as follows:

- **Planning and Heritage Committee [7:05 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 June 27, 2022 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

No declarations of pecuniary interest were made by a member at the June 27, 2022, Reconvene Council meeting.

15.2 Reading of the By-laws (reconvene):

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

By-law 89-2022 Confirmatory By-law

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on June 27, 2022.

R2022-277

Motion by Councillor Vassilakos

Seconded by Councillor Clifford

THAT By-law 89-2022 be read a First and Second Time.

Carried two-thirds support

R2022-278

Motion by Councillor Gaffney

Seconded by Councillor Henderson

THAT By-law 89-2022 be read a Third Time and Finally Passed.
Carried

15.3 Adjournment of Council Meeting

R2022-279

Motion by Councillor Ingram

Seconded by Councillor Burbach

THAT the June 27, 2022 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:00 P.M.

Meeting End Time: 7:56 P.M.

Reconvene Meeting Start Time: 8:47 P.M.

Reconvene Meeting End Time: 8:48 P.M.

Mayor - Daniel B. Mathieson

Clerk - Tatiana Dafoe