



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4703rd
Date: Tuesday, October 11, 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, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk, Karmen Krueger - Director of Corporate Services,

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 - Director of Human Resources, Jodi Akins - Council Clerk Secretary, Mike Mousley - Manager of Transit, Jonathan DeWeerd - Chief Building Official, Andrea Hachler - Manager of Planning, Nancy Roulston - Manager of Engineering

Also Present: Jim Archibald - Archibald Engineering, Joani Gerber - CEO of investStratford, Mike Pullen - Managing Director of investStratford, Members of the 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

No disclosures of pecuniary interest were made by a Member at the October 11, 2022, Regular Council meeting.

3. Adoption of the Minutes:

Councillor Gaffney now present at the Regular Council meeting at 7:01 p.m.

R2022-390

Motion by Councillor Ritsma

Seconded by Councillor Bunting

THAT the Minutes of the Special Meeting dated September 21, 2022 and the Regular Meeting dated September 26, 2022 of Council of The Corporation of the City of Stratford be adopted as printed.

Carried

4. Adoption of the Addendum to the Agenda:

R2022-391

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT the Addendum to the Regular Agenda of Council and Standing Committees dated October 11, 2022, to add receipt of correspondence to the Infrastructure, Transportation and Safety 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 October 11, 2022, Session, under the Municipal Act, 2001, as amended, matters concerning the following items were considered:

3.1 City Industrial Land Pricing Policy – 2022 Annual Review - 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);

4.1 Billing Services Negotiations with Festival Hydro - 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));

5.1 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), and, 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 all three items.

6. Hearings of Deputations and Presentations:

None scheduled.

7. Orders of the Day:

7.1 Resolution - Tender Award - Supply and Deliver One Compact Loader and Attachments (COU22-075)

R2022-392

Motion by Councillor Vassilakos

Seconded by Councillor Beatty

THAT Council accept the Tender [T-2022-21] from Stratford Farm Equipment for the supply and delivery of a Compact Loader and attachments, at a total cost of \$139,325.00 including HST, to improve the efficiency and service level of the Fleet Department

for the City of Stratford while continuing to focus on the reduction of Greenhouse gas emissions.

Carried

7.2 Resolution - Connecting Link Program 2023-2024 (COU22-076)

R2022-393

Motion by Councillor Ingram

Seconded by Councillor Burbach

THAT Council authorize Staff to submit an application to the 2023-2024 Connecting Links Program for the Ontario Street and Erie Street Resurfacing project;

THAT the Director of Corporate Services be authorized to sign and submit the application on behalf of the municipal corporation;

AND THAT Ontario Street and Erie Street Resurfacing project be referred to 2023 budget deliberations.

Carried

7.3 Resolution - 2023 Fees and Charges (COU22-077)

R2022-394

Motion by Councillor Bunting

Seconded by Councillor Gaffney

THAT the by-law to set the 2023 fees and charges for services performed by the City be approved as presented to take effect January 1, 2023.

Committee Discussion: A Council member requested that staff look at including the cost for garbage bag tags in the tax levy increase.

Discussion was held on the proposed increases of 2.5-3% and how staff arrived at that figure. Support was expressed for the current garbage bag tag system as it decreases garbage at landfill and extends its lifespan.

The Director of Corporate Services stated that there are several factors that affect fees and charges. It was suggested that current rates of inflation are not considered to be long term in nature and staff took a conservative approach to capturing that inflation impact. Consideration was given to whether the increases were sufficient. Specific fees can be revisited if necessary.

With respect to the garbage bag tag fees, the Director of Infrastructure and Development Services advised that the garbage bag tag fees are taken directly from a 2021 waste rate study, which is based on future landfill closure and post-closure costs. There could be consideration to reducing the fee, but additional revenue would be required from the tax levy.

In response to questioning about working towards full cost recovery on certain fees, the Director of Corporate Services advised some fees are legislated to be full cost recovery, and some are at the full discretion of Council. Garbage bag tags were given as an example for an item that could be zero cost recovery and supported by the tax levy. The Chief Administrative Officer stated it is an initiative staff are working towards but there are various factors to be considered, including the waiver of fees during the COVID-19 pandemic. The proposed by-law is being brought forward at this time to have fees in place for 2023.

A request was made for transit rates to be frozen at their current rates. Reasons included wanting to increase ridership, assisting lower income riders, and that this is a service that is currently subsidized by the City and Province and Council has the discretion to increase that subsidization.

Motion by Councillor Burbach

Seconded by Councillor Henderson

THAT the by-law to set 2023 fees and charges for services performed by the City of Stratford be amended to freeze regular and parallel transit rates at the 2022 fee structure for the 2023 calendar year.

Support was expressed with having staff prepare a report detailing the financial implications with freezing the rates.

Mayor Mathieson called the question on the motion.

Defeated

R2022-395

Motion by Councillor Ritsma

Seconded by Councillor Vassilakos

THAT a report detailing the financial implications of maintaining the 2022 regular transit and parallel transit rates for the 2023 calendar year and a financial analysis of regular and on-demand

transit service on weekends be referred to the 2023 budget discussions.

Carried

Concern was expressed regarding whether there is fairness around fees for different organizations, particularly organizations utilizing the Community Services facilities. It was suggested that an analysis would be instructive. The Chief Administrative Officer stated staff have begun an analysis through the service delivery review process. Expenditures and revenues are being tracked by individual facilities. Staff require that data to begin and analysis on what it costs to operate and maintain those facilities and to what level cost-recovery can be implemented. Staff are hoping to bring that report in 2023 when they have a full year of data.

Mayor Mathieson called the question on the main motion.

Carried

7.4 Resolution - Industrial Subdivision Development Consultant Services (COU22-078)

R2022-396

Motion by Councillor Ingram

Seconded by Councillor Gaffney

THAT MTE Consultants Inc. be retained for Consulting Services for the Industrial Subdivision development RFP2022-23 at a cost of \$280,808.39 including HST, for design and planning services;

THAT the City record the upfront costs for these consulting services through the Industrial Land reserve;

AND THAT the Chief Administrative Officer be authorized to execute the necessary contract agreement.

Carried

7.5 Resolution - Stratford Municipal Airport Study 2022 (COU22-079)

R2022-397

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT City Council award RFP-2022-25 Stratford Municipal Airport Study to HM Aero Inc. at a cost of \$41,194.15 including HST.

Opposition to the study was noted due to the cost.

Mayor Mathieson called the question on the motion.

Carried

7.6 Resolution - Removal of Holding Provision for lands located at 520, 525, 600, 625, and 680 Orr Street (formerly 400 & 500 McCarthy Road West) (COU22-080)

R2022-398

Motion by Councillor Ingram

Seconded by Councillor Vassilakos

THAT Zoning By-law 10-2022 be amended by removing the H17 Holding Provision from the properties municipally known as 520, 525, 600, 625, and 680 Orr Street (previously 400 and 500 McCarthy Road West), for the following reasons:

- **The conditions outlined in the Holding Provision stating when the "H" can be removed have been satisfied;**
- **Removal of the Holding Provision will allow for development in conformity with the City of Stratford Official Plan; and**
- **Removal of the Holding Provision is consistent with the Provincial Policy Statement.**

Carried

7.7 Resolution - Community Hub Fundraising Phase I - RFP 2022-38 Award (COU22-081)

R2022-399

Motion by Councillor Vassilakos

Seconded by Councillor Bunting

THAT the Request for Proposal (RFP-2022-38) for the Community Hub Fundraising Phase I project be awarded to Ketchum Canada Inc. for a total cost of \$32,600.00, excluding HST.

The services included in the price were questioned. The Chief Administrative Officer stated that due to the size of the project, it is being broken into phases.

Councillor Burbach departed the Regular Council meeting at 7:23 p.m.

Phase 1 is assessing the feasibility of the campaign, including assessing community and donor support for the Community Hub, identifying naming rights and other gifting opportunities, cultivating a donor prospect list, identifying potential campaign leaders and any potential public relations issues. If it is determined that there is sufficient support in the community for the project, staff would then recommend Phase 2 and 3 proceed.

Councillor Burbach returned to the Regular Council meeting at 7:24 p.m.

Mayor Mathieson called the question on the motion.

Carried

R2022-400

Motion by Councillor Ingram

Seconded by Councillor Gaffney

THAT Council direct staff to develop terms of reference and composition of a Citizen's Advisory Committee to support the development of the Grand Trunk site, its architectural design, development and fundraising, and that the development of this committee be subject to approval by the 2022-2026 term of Council.

Carried

7.8 Resolution - Draft Lease Agreements with Stratford Festival Theatre for the Discovery Centre and the Municipal Parking Lot (COU22-082)

It was requested that the staff recommendation be amended to read, "Stratford Normal School" in place of the Discovery Centre.

R2022-401

Motion by Councillor Clifford

Seconded by Councillor Ritsma

THAT City Council approve entering into two lease agreements with The Stratford Shakespearean Festival of Canada for the ongoing use of the Discovery Centre at 270 Water Street and the municipal parking lot on Queen Street until April 30, 2024;

AND THAT the Mayor and Clerk, or their respective delegates, be authorized to execute the Agreements on behalf of The Corporation of the City of Stratford.

It was noted that the building was known as the Normal School for many years. In 2016/2017, Heritage Stratford had a sign installed on the building but that it is unclear whether the building was officially renamed. It was requested that staff look into the re-naming of the building back to the Normal School, if necessary.

R2022-402

Motion by Councillor Gaffney

Seconded by Councillor Ingram

THAT the naming of the City-owned building at 270 Water Street and the process to re-name the building, "the Stratford Normal School" if necessary be referred to staff.

Carried

Mayor Mathieson called the question on the main motion.

Carried

7.9 Resolution - Proposed Amendments to Council Code of Conduct (COU22-083)

R2022-403

Motion by Councillor Ingram

Seconded by Councillor Burbach

THAT the report titled, "Proposed Amendments to Council Code of Conduct" (COU22-083), be received;

AND THAT a By-law be adopted to amend the Council Code of Conduct, to include additional provisions related to conduct and remedial measures, substantially in the form as attached.

Concern was expressed by a member regarding whether Council should make a decision on this report given the timing of the term and because the amendments are related to conduct of Council and freedom of speech. A preference to defer the matter to the new Council was expressed and a deferral motion was made. No seconder was received for the deferral motion.

It was suggested by Council members that it is important that a new Council starts off knowing what their responsibilities are. The Code of Conduct helps Council work better as a team and that an experienced Council knows what changes need to be made, whereas a new Council may not have a clear understanding of their roles at the beginning.

Mayor Mathieson called the question on the motion.

Carried

7.10 Resolution - Cooper Block Community Hub Update for October 2022 (COU22-084)

R2022-404

Motion by Councillor Beatty

Seconded by Councillor Burbach

THAT the report titled, "Cooper Block Community Hub Update for October 2022" (COU22-084), be received.

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

There were no Standing Committee reports to be considered at the October 11, 2022, Council meeting.

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 By-laws 11.2, 11.5 and 11.8 separately.

R2022-405

Motion by Councillor Beatty

Seconded by Councillor Bunting

THAT By-laws 121-2022 to 126-2022 be taken collectively.

Carried unanimously

R2022-406

Motion by Councillor Vassilakos

Seconded by Councillor Henderson

THAT By-laws 121-2022 to 126-2022 be read a First and Second Time.

Carried two-thirds support

R2022-407

Motion by Councillor Gaffney

Seconded by Councillor Clifford

THAT By-laws 121-2022 to 126-2022 be read a Third Time and Finally Passed.

Carried

R2022-408

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT By-law 127-2022 be read a First and Second Time.

Carried two-thirds support

R2022-409

Motion by Councillor Ingram

Seconded by Councillor Ritsma

THAT By-law 127-2022 be read a Third Time and Finally Passed.

Carried

Opposition was expressed to the draft Fees and Charges By-law due to the cost of the transit fees.

R2022-410

Motion by Councillor Clifford

Seconded by Councillor Beatty

THAT By-law 128-2022 be read a First and Second Time.

Carried two-thirds support

R2022-411

Motion by Councillor Bunting

Seconded by Councillor Gaffney

THAT By-law 128-2022 be read a Third Time and Finally Passed.

Carried

R2022-412

Motion by Councillor Ingram

Seconded by Councillor Vassilakos

THAT By-law 129-2022 be read a First and Second Time.

Carried two-thirds support

R2022-413

Motion by Councillor Ritsma

Seconded by Councillor Burbach

THAT By-law 129-2022 be read a Third Time and Finally Passed.

Carried

11.1 Acceptance of Proposal for Community Hub Fundraising Phase 1 Project – By-law 121-2022

To authorize the awarding of the Community Hub Fundraising Phase I project request for proposal [RFP-2022-38] and the undertaking of the work by Ketchum Canada Inc.

11.2 Acceptance of Proposal for Stratford Municipal Airport Study – By-law 127-2022

To authorize the awarding of the Stratford Municipal Airport Study request for proposal [RFP-2022-25] and the entering into of a contract with HM Aero Inc.

11.3 Award Tender for Supply and Delivery of Compact Loader and Attachments – By-law 122-2022

To authorize the acceptance of a tender by Stratford Farm Equipment New Hamburg Ltd. for the supply and delivery of one Compact Loader and Attachments [T-2022-21].

11.4 Acceptance of Proposal for the Industrial Subdivision Development Project – By-law 123-2022

To authorize the awarding of the Industrial Subdivision Development [RFP-2022-23] request for proposal, the entering into of a contract, and the undertaking of the work by MTE Consultants Inc.

11.5 Fees and Charges for 2023 – By-law 128-2022

To establish fees and charges to be collected by The Corporation of the City of Stratford and to repeal By-law 172-2021 as amended.

11.6 Lease Agreement for 270 Water Street (Stratford Normal School) – By-law 124-2022

To authorize the execution of a Lease Agreement with The Stratford Shakespearean Festival of Canada for the lease of certain lands at 270 Water Street, more commonly known as the Stratford Normal School, for a period of one (1) year to April 30, 2023, with the provision for a one-year extension.

11.7 Lease Agreement for Parking Lot on Municipal Property – By-law 125-2022

To authorize the execution of a lease agreement with The Stratford Shakespearean Festival of Canada for a parking lot on municipal property for a one-year term to April 30, 2023, with the provision for a one-year extension.

11.8 Amend Code of Conduct for Members of Council, Local Boards and Committees – By-law 129-2022

To amend By-law 133-2018, as amended, to make changes to the Code of Conduct for Members of Council, Local Boards and Committees related to conduct and remedial measures.

11.9 Amend Zoning By-law 10-2022 to Remove a Holding Provision from Lands Municipally Known as 520, 525, 600, 625 and 680 Orr Street – By-law 126-2022

To amend By-law 10-2022 as amended, with respect to the removal of holding provision application H02-22 by NW Stratford Developments (2016) to rezone the lands previously known as 400 & 500 McCarthy Road West and now municipally known as 520, 525, 600, 625, and 680 Orr Street to allow the full range of uses in the R4(2) zone.

12. Consent Agenda: CA-2022-112 to CA-2022-116

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

13. New Business:

13.1 Thank You to Building and By-law Enforcement Staff

A Council member stated they are highlighting City staff who do not often receive positive feedback. An email was read regarding comments received from the public about the kind approach used by By-law Enforcement in explaining requirements to become compliant with City by-laws.

Information was provided on an Ontario Association of Property Standards Officers training session held in the spring that both City By-law Officers helped facilitate and attended.

Collaboration and teamwork in the Building Division was highlighted, particularly regarding comments received from contractors about the fair

application of the requirements of the Building Code, a collaborative approach to working with the building community and the assistance of the team in helping others achieve certifications.

Building and By-law Enforcement staff were thanked for their hard work and dedication in keeping the community safe.

13.2 Saturday On-Demand Transit Service

A suggestion was made that Saturday on-demand transit service should be changed back to regular transit service. A six-month trial was suggested to compare ridership numbers.

14. Adjournment to Standing Committees:

The next Regular Council meeting is November 14, 2022, at 7:00 p.m.

R2022-414

Motion by Councillor Ingram

Seconded by Councillor Burbach

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

- **Infrastructure, Transportation and Safety Committee [7:05 p.m. or thereafter following the Regular Council meeting];**
- **Finance and Labour Relations Committee [7:10 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 October 11, 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 disclosures of pecuniary interest were made by a Member at the October 11, 2022, reconvened Council meeting.

15.2 Committee Reports

15.2.1 Infrastructure, Transportation and Safety Committee

A request was made to take Item 5.1 separately and for a recorded vote to be taken.

R2022-415

Motion by Councillor Vassilakos

Seconded by Councillor Sebben

THAT Items 6.1, 7.1 and 8.1 of the Infrastructure, Transportation and Safety Committee meeting dated October 11, 2022 be adopted as follows:

6.1 AMO-LAS Water and Sewer Warranty Program Agreement (ITS22-023)

THAT the Marketing Agreement between The Corporation of the City of Stratford and Service Line Warranties of Canada Inc. for the AMO-LAS Water and Sewer Warranty Program, be entered into;

THAT Option 1 be authorized for the allocation of the 5% royalty in the pricing structure to be redirected to participating residents;

AND THAT the Mayor and Clerk, or their respective delegates, be authorized on behalf of The Corporation of the City of Stratford to sign the Marketing Agreement.

7.1 Request to Operate All-Terrain Vehicles (ATVs) on City Streets, Recreation Trails and Municipal Property – Dig-IT Incorporated

THAT the request by Dig-IT Incorporated to be granted an exemption to drive All-Terrain Vehicles on city road allowances and Municipal Property be denied.

8.1 Request to Permit Active Transportation Artwork on Municipal Sidewalks in School Zones (ITS22-024)

THAT the proposed artwork promoting active transportation in School Zones as outlined in Report ITS22-024 be approved;

THAT the proposed artwork be installed and maintained by Staff in the Public Works Division in the following locations:

- **Huntingdon Avenue from Huron Street to Avon Street;**
- **Cawston Street from Forman Avenue to Huntingdon avenue;**
- **Bruce Street from Downie Street to Anne Hathaway Public School;**
- **Morgan Street from Edison Crescent to Simcoe Street;**
- **Downie Street from Player Street to Bruce Street;**
- **Birmingham Street from McFarlane street to Easson Street;**
- **Easson Street from McCulloch Street to Birmingham Street;**
- **Cambria Street from St. Vincent Street to Shrewsbury Street;**
- **Nile Street from Brunswick Street to Grange Street;**
- **Waterloo Street from Front Street to Nile Street;**
- **Rebecca Street from Front Street to Nile Street;**
- **Grange Street from Front Street to Nile Street;**

- **Mowat Street from Crooks Street to Shakespeare Public School;**
- **Dufferin Street from Louise Street to West Gore Street;**
- **Cambria Street from Nelson Street to McKenzie Street;**

THAT the total costs for the installation and maintenance in 2022 be funded through the Active Transportation Advisory Committee 2022 Budget (G-820-7260);

THAT Staff be authorized to add artwork locations at their discretion in areas in close proximity to Schools;

AND THAT Staff be authorized to continue this program from 2022 to 2026, subject to annual budget approval.

Carried

R2022-416

Motion by Councillor Vassilakos

Seconded by Councillor Burbach

THAT Item 5.1 of the Infrastructure, Transportation and Safety Committee meeting dated October 11, 2022 be adopted as follows:

5.1 Short-Term Accommodation Licensing By-law (ITS22-026)

THAT Council receive the report Short-Term Accommodation Licensing By-law (ITS22-026) dated October 11, 2022;

THAT Council approve the draft Accommodation Licensing By-law effective January 1, 2023 substantially in the form attached to Report (ITS22-026);

THAT Council approve the revised Bed and Breakfast Establishment Bylaw effective January 1, 2023, substantially in the form attached to Report (ITS22-026);

THAT the request for an additional full time equivalent position be referred to the 2023 budget deliberations;

THAT licensed establishments under the Accommodation Licensing By-law and Bed and Breakfast Establishment By-law, be exempted from paying licensing fees for the 2023 season, from April 1, 2023, to March 31, 2024;

AND THAT the establishments currently licensed under the Bed and Breakfast Establishment Licensing By-law have their 2022 licenses extended until March 31, 2023.

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

Opposed (1): Councillor Sebben

Carried

15.2.2 Finance and Labour Relations Committee

R2022-417

Motion by Councillor Gaffney

Seconded by Councillor Clifford

THAT Items 5.1, 5.2, 6.1, 7.1, 8.1 and 9.1 of the Finance and Labour Relations Committee meeting dated October 11, 2022 be adopted as follows:

5.1 Draft Surplus and Deficit Policy and Funding Unfinanced Liability (FIN22-037)

THAT the report titled, "Draft Surplus and Deficit Policy and Funding Unfinanced Liability" (FIN22-037), dated September 20, 2022, be received;

THAT the Draft Surplus and Deficit Policy be adopted;

AND THAT Council authorize the use of the Tax Stabilization Reserve to clear the unfunded liability relating to the 2018 Transit Terminal project in the amount of \$225,497.44.

5.2 Reserve and Reserve Fund Policy Update (FIN22-038)

THAT the report titled, "Reserve and Reserve Fund Policy Update" (FIN22-038), be received;

THAT the amended Reserve and Reserve Fund Policy, attached to Report (FIN22-038) as Attachment 1, be adopted;

AND THAT Council authorizes the changes to add, consolidate, close, and establish the reserves and reserve funds as noted in Report FIN22-038.

6.1 SEEDCo Update Q2 to June 30, 2022 (FIN22-036)

THAT the Stratford Economic Enterprise Development Corporation (SEEDCo./investStratford) Update Q2 to June 30, 2022, dated September 20, 2022, be received for information.

7.1 Destination Stratford 2022 Q3 Update (FIN22-033)

THAT the Destination Stratford 2022 Q3 Update dated September 20, 2022 be received for information.

8.1 Festival Hydro Financial Results 2022 Q2 (FIN22-034)

THAT the Festival Hydro Inc. financial statements and commentary for the period ending June 30, 2022, be received for information;

AND THAT the Festival Hydro Services Inc. financial statements and commentary for the period ending June 30, 2022, be received for information.

9.1 Q2 Operating Budget Variance Report at June 30, 2022 (FIN22-035)

THAT the Q2 Operating Variance Report at June 30, 2022 be received for information.

Carried

15.3 Reading of the By-laws (reconvene):

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

By-law 11.10 - Agreement with Service Line Warranties of Canada Inc. – By-law 132-2022

To authorize the entering into and execution of a Marketing License Agreement, and any other necessary documentation, between Service Line Warranties of Canada, Inc. and The Corporation of the City of Stratford to offer Residential Property Owners the opportunity to purchase service lateral warranties and other warranty products or services.

By-law 11.11 - Accommodation Licensing By-law – By-law 130-2022

To license, regulate and govern the provision of short-term rentals through the City including inns, short-term rental accommodations, hostels, rooming houses and boarding houses and short-term rentals, in the City of Stratford.

By-law 11.12 - Amend Bed and Breakfast Licensing By-law 180-2004 – By-law 131-2022

To amend By-law 180-2004, to make certain amendments to the bed and breakfast licensing process.

By-law 11.13 Confirmatory By-law – By-law 133-2022

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on October 11, 2022.

A request was made to take draft By-laws 11.11 and 11.12 separately.

R2022-418

Motion by Councillor Ingram

Seconded by Councillor Burbach

THAT By-laws 130-2022 and 131-2022 be taken collectively.

Defeated

R2022-419

Motion by Councillor Ingram

Seconded by Councillor Beatty

THAT By-law 130-2022 be read a First and Second Time.

Carried two-thirds support

R2022-420

Motion by Councillor Bunting

Seconded by Councillor Clifford

THAT By-law 130-2022 be read a Third Time and Finally Passed.

Carried

R2022-421

Motion by Councillor Henderson
Seconded by Councillor Burbach
THAT By-law 131-2022 be read a First and Second Time.
Carried two-thirds support

R2022-422
Motion by Councillor Ritsma
Seconded by Councillor Ingram
THAT By-law 131-2022 be read a Third Time and Finally Passed.
Carried

R2022-423
Motion by Councillor Vassilakos
Seconded by Councillor Sebben
THAT By-laws 132-2022 and 133-2022 be taken collectively.
Carried unanimously

R2022-424
Motion by Councillor Ingram
Seconded by Councillor Burbach
THAT By-laws 132-2022 and 133-2022 be read a First and Second Time.
Carried two-thirds support

R2022-425
Motion by Councillor Gaffney
Seconded by Councillor Ritsma
THAT By-laws 132-2022 and 133-2022 be read a Third Time and Finally Passed.
Carried

15.4 Adjournment of Council Meeting

R2022-426
Motion by Councillor Henderson
Seconded by Councillor Burbach
THAT the October 11, 2022 Regular Council meeting adjourn.
Carried

Meeting Start Time: 7:00 P.M.
Meeting End Time: 7:41 P.M.

Reconvene Meeting Start Time: 8:28 P.M.
Reconvene Meeting End Time: 8:34 P.M.

Mayor - Daniel B. Mathieson

Clerk - Tatiana Dafoe