



Stratford City Council Special Council Open Session MINUTES

Meeting #: 4747th
Date: Thursday, June 27, 2024
Time: 7:00 P.M.
Location: Council Chamber, City Hall

Council Present: Mayor Ritsma - Chair Presiding, Councillor Beatty, Councillor Henderson, Councillor Nijjar, Councillor Sebben, Councillor Wordofa

Regrets: Councillor Biehn, Councillor Briscoe, Councillor Burbach, Councillor Hunter, and Councillor McCabe

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Kim McElroy - Director of Social Services, Taylor Crinklaw - Director of Infrastructure Services, Tim Wolfe - Director of Community Services, Adam Betteridge - Director of Building and Planning Services, Neil Anderson - Director of Emergency Services/Fire Chief, Danielle Clayton - Recording Secretary, Audrey Pascual - Deputy Clerk, Alexander Burnett - Planner

Also Present: Members of the Public and Media

1. Call to Order:

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

Councillor Burbach, Councillor Hunter, Councillor McCabe, Councillor Biehn, and Councillor Briscoe provided regrets for this meeting.

Land Acknowledgment

Moment of Silent Reflection

Respectful Workplace Policy Statement

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 disclosures of pecuniary interest were made by a member at the June 27, 2024, Special Council meeting.

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

R2024-232

Motion by Councillor Nijjar

Seconded by Councillor Hunter

THAT the Council meeting adjourn to a public meeting under the Planning Act to hear from members of the public on Zone Change Application Z01-24, for 93 Trinity Street and 266 King Street and to reconvene at the conclusion of the public meeting.

Carried

The Special Council meeting adjourned to a Public Meeting at 7:05 p.m. and reconvened at 10:10 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 – By-law 69-2024

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on June 27, 2024.

R2024-233

Motion by Councillor Henderson

Seconded by Councillor Nijjar

THAT By-law 69-2024 be read a First and Second Time.

Carried two-thirds support

R2024-234

Motion by Councillor Beatty

Seconded by Councillor Wordofa

THAT By-law 69-2024 be read a Third Time and Finally Passed.

Carried

5. Adjournment:

R2024-235

Motion by Councillor Nijjar

Seconded by Councillor Wordofa

THAT the June 27, 2024, Special Council Meeting adjourn.

Carried

Meeting Start Time: 7:02 P.M.

Meeting End Time: 10:11 P.M.

"Martin Ritsma"

Mayor - Martin Ritsma

"Tatiana Dafoe"

Clerk - Tatiana Dafoe