



4464th MEETING REGULAR

December 8, 2014
7:00 P.M.
COUNCIL CHAMBER
CITY HALL

STRATFORD CITY COUNCIL MINUTES

The Municipal Council of The Corporation of the City of Stratford met in Regular Session in the City Hall Council Chamber on the above date and time.

COUNCIL PRESENT: Mayor Mathieson – Chair presiding, Councillors Beatty, Brown, Bunting, Clifford, Henderson*, Ingram, Mark, McManus, Ritsma and Vassilakos.

REGRETS: None noted.

STAFF PRESENT: Ronald R. Shaw – Chief Administrative Officer, Cindy McNair – Deputy CAO/Director of Human Resources, Joan Thomson – City Clerk, Andre Morin – Director of Corporate Services/Interim Director of Social Services, David St. Louis – Director of Community Services, Ed Dujlovic – Director of Infrastructure and Development Services, Jeff Leunissen – Manager of Development Services, Michael Gornyczki - Acting Fire Chief, Joe Salter – Manager of Water Treatment and Distribution, Quin Malott – Manager of Parks and Forestry, Jodi Akins – Recording Secretary.

ALSO PRESENT: Andy Werner, Anne Fontana, Eugene Dufour, Charlene Gordon and Mary Raithby of the Steering Committee for the Stratford/Perth Residential Hospice (Item 6.2), Members of the public and Media.

1.0 **CALL TO ORDER:**

Opening Prayer – Mayor Mathieson

2.0 **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 otherwise comply with the *Act*.

Name, Item and Nature of Pecuniary Interest

None declared.

3.0 ADOPTION OF THE MINUTES

- 3.1 Motion by Councillor McManus and Councillor Mark
That the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated November 24, 2014, the Minutes of the Special Meeting of Council dated November 28, 2014 and the Minutes of the Inaugural Meeting of Council dated December 1, 2014, be adopted as printed.
Carried R2014-487

*Councillor Henderson now present.

4.0 ADOPTION OF THE ADDENDA TO THE AGENDA

- 4.1 Motion by Councillor Clifford and Councillor McManus
That the Addenda and Addenda # 2 to the Regular Agenda of Council and Standing Committees dated December 8, 2014, be added to the Agenda as printed.
Carried R2014-488

5.0 REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION:

- 5.1 From the December 2, 2014 Committee of the Whole In-camera Session, the following matters were considered:
- 5.1.1 Appeal by Werner Bromberg 100-176 Brown Street [Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2) (e)), and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f))]
- Direction was given at the In-camera session regarding the above matter.
- 5.1.2 Appointments to the Accessibility Advisory Committee (Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor McManus and Councillor Ingram
That Peg Huettlin and Jessica Jantzi be appointed as agency representatives to the Accessibility Advisory Committee for two-year terms to November 30, 2016 or until successors are appointed, and

That Roger Koert, Paul Schoonderwoerd and Judith Hopf be appointed as citizen representatives to the Accessibility Advisory Committee for two-year terms to November 30, 2016, or until successors are appointed.

Carried R2014-489

- 5.1.3 Appointments to the Board of Park Management
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor Mark and Councillor Beatty

That Ronald McKay, Randy Brown, Rick Orr, David Gaffney, Barry Jesson and Sidney Creek be appointed as citizen representatives to the Board of Park Management for four-year terms to November 30, 2018 or until successors are appointed.

Carried R2014-490

- 5.1.4 Appointments to the Committee of Adjustment
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor Henderson and Councillor Vassilakos

That Pargat Sehra, Karen Smythe, Roger Black, Kevin Silver and Patrick O'Rourke be appointed to the Committee of Adjustment for four-year terms to November 30, 2018 or until successors are appointed.

Carried R2014-491

- 5.1.5 Appointments to the Communities in Bloom Advisory Committee
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor Beatty and Councillor Bunting

That Susan Anderson-Lebrun and Lorraine Kuepfer be appointed as citizen representatives to the Communities in Bloom Advisory Committee for initial one-year terms to November 30, 2015 or until successors are appointed, and

That Susan Kummer, David Gaffney, Barb Hacking and Jo-Anne Russell be appointed as citizen representatives to the Communities in Bloom Advisory Committee for two-year terms to November 30, 2016 or until successors are appointed.

Carried R2014-492

- 5.1.6 Appointments to the Energy and Environment Committee
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor McManus and Councillor Henderson

That Scott Mitchell, Marianne Hawley and Emily Chandler be appointed as citizen representatives to the Energy and Environment Committee for two-year terms to November 30, 2016 or until successors are appointed,

That Christine Nobles-Smith be appointed as a citizen representative to the Energy and Environment Committee for an initial one-year term to November 30, 2015 or until a successor is appointed,

That Patricia Bolton be appointed as the Civic Beautification and Environmental Awareness Committee representative for a two-year term to November 30, 2016 or a successor is appointed; and

That Craig Merkley be appointed as the CARE representative for a two-year term to November 30, 2016 or until a successor is appointed.

Carried R2014-493

- 5.1.7 Citizen Appointments to the Board of Directors of Festival Hydro Inc.
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor Clifford and Councillor Mark

That Walter Malcolm, Ron Kurtz and Ron Charie be appointed to the Board of Directors of Festival Hydro Inc. for one-year terms to November 30, 2015 or until successors are appointed.

Carried R2014-494

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

Motion by Councillor McManus and Councillor Bunting

That Ron Kurtz, Walter Malcolm and Geoff Williams be appointed to the Board of Directors of Festival Hydro Services Inc. for one-year terms to November 30, 2015 or until successors are appointed.

Carried R2014-495

- 5.1.9 Appointments to the Heritage Stratford Committee
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Direction was given at the In-camera session.

- 5.1.10 Appointments to the Spruce Lodge Non-Profit Housing Corp.
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor Henderson and Councillor Ingram

That Mary Tolton be appointed to the Spruce Lodge Non-Profit Housing Corp. as a citizen representative for a two-year term to November 30, 2016 or until a successor is appointed.

Carried R2014-496

- 5.1.11 Appointments to the Stratford City Centre BIA
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor Beatty and Councillor Ingram

That Heather Walker, Robert MacLeod Russell, Drea Kerr, Gary O'Connell, Krista Swetman, Cindy Hubert, Rob Wigan and Shannon Stewart be appointed to the Stratford City Centre Business Improvement Area (BIA) Board for four-year terms to November 30, 2018 or until successors are appointed.

Carried R2014-497

- 5.1.12 Appointments to the Stratford Police Services Board
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor Bunting and Councillor Brown

That Rosemary Tanner be appointed to the Stratford Police Services Board as a citizen representative for a four-year term to November 30, 2018 or until a successor is appointed.

Carried R2014-498

- 5.1.13 Appointments to the Stratford Public Library Board
(Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor McManus and Councillor Vassilakos

That the composition of the Stratford Library Board be increased from 9 to 11 trustees, of whom a maximum of four should be City Council

members and that Stratford City Council amend the By-law to revise the composition of this board commencing December 2014.

Carried R2014-499

Motion by Councillor McManus and Councillor Ingram

That Ken Clarke, Brandi Gillett, Charlene Gordon, Lisa Grogan, Jack Groothuis, Marianne Hawley, Jeff Orr, Bruce Whitaker, Scott Mitchell and Lorraine Butson be appointed to the Stratford Library Board for four-year terms to November 20, 2018 or until successors are appointed and that a residency exemption be granted for Jeff Orr.

Carried R2014-500

5.1.14 Appointments to the Stratfords of the World- Ontario Committee (Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Direction was given at the In-camera session.

5.1.15 Appointments to the Upper Thames River Conservation Authority (Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)))

Motion by Councillor McManus and Councillor Clifford

That Jane McKelvie be appointed to the Upper Thames River Conservation Authority Board of Directors for a four-year term to November 30, 2018 or until a successor is appointed.

Carried R2014-501

5.2 At the December 8, 2014 Session, under the *Municipal Act, 2001* as amended, matters concerning the following item was considered:

- Appeal by Werner Bromberg 100-176 Brown Street [Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2) (e)), and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f))]

Direction was given at the In-camera session.

Subsequent information: An additional item was discussed at the December 8, 2014 In-camera session with respect to personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2) (b)). Direction was given at the In-camera session regarding this matter.

6.0 HEARINGS OF DEPUTATIONS AND PRESENTATIONS:

- 6.1 Public Meeting to consider an amendment to By-law 112-2005, a by-law passed pursuant to the *Building Code Act* governing the issuing and charging of permits. The proposed amendment will establish new increased permit fees for all types of building permits.

Motion by McManus and Councillor Brown

That the Council meeting adjourn for the purpose of holding a Public Meeting with respect to an amendment to By-law 112-2005, a by-law passed pursuant to the *Building Code Act* governing the issuing and charging of permits, to reconvene at the conclusion of the meeting.

Carried R2014-502

The Regular Council meeting reconvened at 7:11 pm

- 6.2 Presentation by the Steering Committee for the Stratford/Perth Residential Hospice to provide information to Council regarding the Stratford/Perth Hospice project, progress to date and to ask for a letter of support from City Council to include in their request for funding document currently being prepared for the South West Local Health Integration Network.

Motion by Councillor Beatty and Councillor Vassilakos

That the presentation by Andy Werner of the Steering Committee for the Stratford/Perth Residential Hospice be heard.

Carried R2014-503

Mr. Werner presented a PowerPoint presentation to give background information on the steering committee, their progress to date and their goals moving forward. Councillor McManus encouraged the committee to engage in the Stratford City 2015 budget process.

Motion by Councillor Vassilakos and Councillor Clifford

That Stratford City Council provide a Letter of Support to the Steering Committee for the Stratford/Perth Residential Hospice to include in their request for funding document being prepared for the South West Local Health Integration Network.

Carried R2014-504

7.0 ORDERS OF THE DAY:

- 7.1 Acceptance of a Tender [T14-13]– Supply and Delivery of Bedding Plants for 2015-2019

Staff recommendation: The Community Services Department, Parks Division, recommends the bid from Cozyn's Greenhouse and Garden Centre for the supply and delivery of bedding plants, 2015-2019.

A discussion took place about the non-compliant bids. The Director of Community Services advised that it is in keeping with the City's Purchasing Policy but noted that it was unusual to have disqualified bids.

Motion by Councillor Beatty and Councillor Brown

That the staff recommendation to accept the bid from Cozyn's Greenhouse and Garden Centre for the Supply and Delivery of Bedding Plants, 2015 to 2019 [T14-13], be adopted.

Carried R2014-505

7.2 Acceptance of a Tender [T14-12] – Turf Maintenance for 2015-2019

Staff recommendation: The Community Services Department, Parks Division, recommends the low bid from Lange Bros (Tavistock) Limited to provide turf maintenance, 2015-2019.

Councillor Henderson raised a concern that the grass is being cut too short and would like the issue addressed this year. The Manager of Parks and Forestry explained that the grass is cut to 3 inches and sports fields are cut to 2.5 inches. A discussion also took place about the rates and whether yearly increases were built in to the bid.

Motion by Councillor Beatty and Councillor Ingram

That the staff recommendation to accept the low bid of Lange Bros (Tavistock) Limited for the provision of turf maintenance, 2015 to 2019 [T14-12], at a tender price of \$833.94 per acre per year including HST be adopted.

Carried R2014-506

7.3 Resolution – Gas Tax Letter of Agreement

Motion by Councillor McManus and Councillor Mark

That Council authorize the entering into of a Letter of Agreement dated November 13, 2014 with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for funding under the Dedicated Gas Tax Funds for Public Transportation Program for a term from April 1, 2014 to March 31, 2015.

Carried R2014-507

7.4 Resolution – Festival Hydro Inc. – 2014 Declaration of Dividends

WHEREAS The Corporation of the City of Stratford (the City) is the holder of 6,995 Common shares of Festival Hydro Inc. (the Corporation) being all of the issued and outstanding Common shares of the Corporation;

AND WHEREAS the Directors of the said Corporation have indicated their desire to declare and pay dividends on the Common shares, in addition to those otherwise declared and/or paid during the 2014 calendar year, such further dividends aggregate \$469,854.15;

AND WHEREAS the Directors of the Corporation have also indicated their desire to make a charitable donation to the Stratford General Hospital Foundation in the amount of \$50,000.00 in December of 2014;

AND WHEREAS pursuant to a Declaration of Sole Shareholder of the Corporation dated January 22, 2001, the prior written consent of the City as the sole shareholder to the declaration and payment of such dividend, and to the making of such a charitable donation, is necessary;

Motion by Councillor Clifford and Councillor Bunting

NOW THEREFORE BE IT RESOLVED the City hereby consents

- (a) **To the declaration and payment of dividends on the Common shares of the Corporation in addition to those previously declared and/or paid, in the total amount of \$67.17 per share (aggregate amount \$469,854.15), such dividends to be declared and paid in the discretion of the Directors of the Corporation during the 2014 calendar year.**
- (b) **To the making by the Corporation of a charitable donation to the Stratford General Hospital Foundation in the amount of \$50,000.00, such donation to be made on or before December 31, 2014.**

Carried R2014-508

In response to a question, the Director of Corporate Services advised that he would update Council on the remaining financial commitment to the hospital during the budget process.

7.5 Resolution – Ontario Community Infrastructure Fund

Motion by Councillor McManus and Councillor Beatty

That Council authorize entering into an Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the

Minister of Agriculture, Food and Rural Affairs for Funding under the Ontario Community Infrastructure Fund.

Carried R2014-509

- 7.6 Acceptance of a Tender [T14-11] – Supply and Delivery of Gasoline, Clear and Coloured Diesel Fuels for Three-year period.

Staff recommendation: The Manager of Financial Services recommends the low bid of Boucher & Jones Inc. at a weekly variable cost plus a fixed mark-up per litre as follows: \$.012 for regular gas, \$.012 for clear diesel, \$.012 for coloured diesel, \$.012 for service centre gas and \$.012 for service centre clear diesel.

Motion by Councillor McManus and Councillor Vassilakos

That the staff recommendation to accept the low bid of Boucher & Jones Inc. at a weekly variable cost plus a fixed mark-up per litre as follows: \$.012 for regular gas, \$.012 for clear diesel, \$.012 for coloured diesel, \$.012 for service centre gas and \$.012 for service centre clear diesel. [T14-11], be adopted.

Carried R2014-510

- 7.7 Acceptance of a Tender [T14-14] – Pruning, Removal and Disposal of Designated Trees and Stumps - 2015

Staff recommendation: The Community Services Department, Parks Division recommends the low bid of Lange Bros. (Tavistock) Limited for the pruning, removal and disposal of designated trees and stumps in 2015 as follows:

Grand Total Removal Price Trees & Stumps - \$139,939.20

Total Regular Time Pruning Rate/crew - \$124.30

Total Emergency Time Pruning Rate/crew - \$186.45

*All prices include HST

Motion by Councillor Beatty and Councillor Ingram

That the staff recommendation to accept the low bid of Lange Bros. (Tavistock) Limited for the pruning, removal and disposal of designated trees and stumps in 2015 as follows: Grand Total Removal Price Trees and Stumps - \$139,939.20, Total Regular Time Pruning Rate/crew - \$124.30 and Total Emergency Time Pruning Rate/crew - \$186.45, inclusive of HST [T14-14], be adopted.

Carried R2014-511

Motion by Councillor Henderson and Councillor Brown

That the matter of tree stumps in the Park System scheduled to be disposed of, be referred to staff for consideration of a decorative carving program in place of disposal.

Carried R2014-512

7.8 Proclamation – Alzheimer Society

Motion by Councillor McManus and Councillor Henderson

That City Council hereby proclaims January 2015 as “Alzheimer Awareness Month” in the City of Stratford to raise awareness of Alzheimer’s Disease and other dementias and that the Alzheimer Society flag be flown at City Hall for the month of January 2015.

Carried R2014-513

7.9 Correspondence – 2015 Provincial Uploads

The Ministry of Finance has released the Ontario Municipal Partnership Fund 2015 Upload Notice for the City of Stratford

Motion by Councillor Clifford and Councillor McManus

That City of Stratford receive the Ontario Municipal Partnership Fund 2015 Upload Notice dated November 13, 2014 from the Ministry of Finance

Carried R2014-514

7.10 Correspondence – Request for Nominations for the 2015 ROMA Board

Members of Council wishing to put their names forward to the ROMA Board of Directors must complete the Nomination Consent Form and submit by the deadline of January 26.

No names were put forward at the Council meeting.

7.11 Resolution – Consent to Assignment of Lease Agreement with The Stratford Country Club, Limited to 2444765 Ontario Inc.

Motion by Councillor McManus and Councillor Brown

WHEREAS The Corporation of the City of Stratford (the “Landlord”) is the owner of property described as Part of Lots 6, 7 and 8 Registered Plan 57 (Assessment Roll 311102008039901) and Part of Lot 44, Concession 1, Township of North Easthope, now in the City of Stratford (Assessment Roll 311102010003910) and known municipally as 39 Romeo Street, Stratford (the “Demised Premises”);

AND WHEREAS the Landlord entered into an agreement (the "Agreement") with The Stratford County Club, Limited (the "Tenant") dated the 23rd day of February, 2009 for the lease of the Demised Premises for a twenty-year term ending on December 31, 2028;

AND WHEREAS the Tenant operates golf and curling club facilities on lands it owns and on the Demised Premises;

AND WHEREAS the Tenant has agreed to sell its property to 2444765 Ontario Inc. (the "Purchaser");

AND WHEREAS as part of the completion of the transaction scheduled to take place on December 19, 2014, the Purchaser requests that the Landlord assign the Agreement to the Purchaser;

AND WHEREAS the Landlord agrees to consent to the assignment of the Agreement from the Tenant to 2444765 Ontario Inc. upon completion of the transaction;

NOW THEREFORE BE IT RESOLVED:

- 1. That City Council hereby consents to the assignment of the Agreement with The Stratford County Club, Limited dated the 23rd day of February, 2009 for lease of Part of Lots 6, 7 and 8 Registered Plan 57 and Part of Lot 44, Concession 1, Township of North Easthope, now in the City of Stratford and known municipally as 39 Romeo Street, Stratford, to 2444765 Ontario Inc., and the assumption thereby by 2444765 Ontario Inc., from The Corporation of the City of Stratford of all right, title and interest of the Tenant in and to the Agreement effective as of completion of the said Transaction.**
- 2. That the Mayor and Clerk of the City be authorized to execute and deliver any and all incidental agreements, consents and other documents, instruments and writings and to perform and do all such other acts and things as in his or her discretion may be considered necessary, desirable or useful for the purpose of giving effect to the foregoing resolution.**

Carried R2014-515

7.12 Resolution – Stratford Tourism Alliance – Independent Review

Motion by Councillor Henderson and Councillor Clifford

That City Council authorize City Staff to engage Randy Garfield, Minto Schneider and John Winston to perform an Independent Review of the Stratford Tourism Alliance.

Carried R2014-516

7.13 Resolution – Consent to Extension of Memorandum of Understanding with Riversedge Development Inc. to submit a proposal to the City to study the Cooper site and seek public input with respect to restoring and reusing all or part of the Cooper site.

The request from Riversedge Developments Inc., is to extend the proposal submission date from December 10, 2014 to January 20, 2015.

A discussion took place regarding whether the decision on the state of the roof and the fencing requested by the Chief Building Official could be delayed until after the proposal was received. The CAO stated that the roof is in such bad repair, it requires a decision from Council; however, the fencing would not go in until the spring so a decision on the fencing could wait. It was also discussed what would happen if another developer was interested. The CAO advised pursuant to the MOU with Riversedge, the City is not prohibited from working with other developers.

Motion by Councillor McManus and Councillor Ingram

That City Council consents to the request from Riversedge Developments Inc. to extend the proposal submission date with regard to restoring and reusing all or part of the Cooper site to January 20, 2015.

Carried R2014-517

8.0 BUSINESS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

8.1 None scheduled.

9.0 REPORTS OF THE STANDING COMMITTEES:

9.1 Report of the Protection to Persons and Property Committee:

Your Committee recommends:

- 9.1.1 That the Traffic Calming Policy, T.1.2, Step 5 be amended to remove the requirement to follow the Class Environmental Assessment Study Process and

That, in accordance with the Traffic Calming Policy, Ms. Mason be invited to circulate a petition of people in the area to see if they have the same concerns with respect to the volume of traffic and the speed of vehicles using Somerset Street in order to access the Rotary Complex.

- 9.1.2 That staff conduct a detailed operational review of the St. Patrick Street and Church Street intersection; and that the residents along Church Street and Birmingham be notified of this review.

Respectfully submitted by Councillor Brown, Chair.

Motion by Councillor Brown and Councillor McManus

That the Report of the Protection to Persons and Property Committee dated December 8, 2014 be adopted as printed.

Carried R2014-518

- 9.2 Report of the Community Services Committee:

Your Committee recommends:

- 9.2.1 That the time limit on bus transfers be increased to one hour for a one year trial period.
- 9.2.2 That the City renew the agreement with The Stratford Festival for a further three-year term for use of lands as a parking lot.
- 9.2.3 That a flat marker be placed in Avondale Cemetery at the burial location of former Mayor David R. Marshall and the Heritage Committee budget be responsible for all costs.
- 9.2.4 That the city transit buses remain exempt from the Idling By-law 133-2001.

Respectfully submitted by Councillor Beatty, Chair.

In response to a question, Mayor Mathieson advised that one-hour bus transfers would begin January 1, 2015.

Motion by Councillor Beatty and Councillor Bunting

**That the Report of the Community Services Committee dated December 8, 2014 be adopted as printed.
Carried R2014-519**

9.3 Report of the Finance and Labour Relations Committee:

Your Committee recommends:

- 9.3.1 That the customer at 200 Patricia Road be required to pay the outstanding water bill in full and staff be authorized to make arrangements with the customer of a payment schedule and terms.

Respectfully submitted by Councillor Clifford, Chair.

Motion by Councillor Clifford and Councillor Mark

**That the Report of the Finance and Labour Relations Committee dated December 8, 2014 be adopted as printed.
Carried R2014-520**

9.4 Report of the Social Services Committee:

Your Committee recommends:

- 9.4.1 That the proposed 2015 Fee Schedule for Anne Hathaway Day Care Centre be adopted as follows:

Age Group	Present Rate (2014)	Proposed Rate (2015)
Toddler - 18 months to 2.5 years of age		
Weekly	\$234.70	\$239.40
Daily	\$57.40	\$58.55
½ Day (5 hours or less)	\$43.50	\$44.40
Preschool - 2.5-5 years of age		
Weekly	\$204.45	\$208.55
Daily JK/SK	\$49.15	\$50.10
½ Day Daily 5 hours or less	\$35.80	\$36.50

- 9.4.2 That the information of the Calling All Three Year Olds - 2013 Evaluation Summary Report be received for information.

Respectfully submitted by Councillor Henderson, Chair.

In response to a question regarding the difference in fees between Anne Hathaway Day Care and the YMCA, the Interim Director of Social Services advised that the YMCA's fees are substantially lower.

Motion by Councillor Henderson and Councillor McManus

That the Report of the Social Services Committee dated December 8, 2014 be adopted as printed.

Carried R2014-521

10.0 NOTICE OF INTENT:

- 10.1 None scheduled.

11.0 READING OF THE BY-LAWS:

The following by-laws require First and Second readings and Third and Final readings and could be taken collectively upon unanimous vote of Council present:

- 144-2014 To authorize the entering into and execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, related to funding under the Dedicated Gas Tax Funds for the Public Transportation Program for the term April 1, 2014 to March 31, 2015.
- 145-2014 To authorize the entering into and execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for Funding under the Ontario Community Infrastructure Fund.
- 146-2014 To execute a renewal agreement with Stratford Shakespearean Festival for 2015, 2016 and 2017 for use of municipal land for a parking lot.
- 147-2014 To amend Fees and Charges By-law 77-2013 as amended, establish 2015 fees and charges for the Anne Hathaway Day Care Centre.

- 148-2014 To amend By-law 142-2014 to appoint citizen representatives to Advisory Committees and Boards and to repeal By-law 140-2010.
- 149-2014 To amend By-law 226-2005 to appoint municipal law enforcement officers for The Corporation of the City of Stratford to enforce the Snow and Ice Removal By-law.
- 150-2014 To amend By-law 160-85 to revise the composition of the Stratford Public Library Board.
- 151-2014 To consent to the assignment of an agreement between The Corporation of the City of Stratford and The Stratford Country Club, Limited regarding 9.2 acres of municipal property at 39 Romeo Street to 2444765 Ontario Inc.

Motion by Councillor Ingram and Councillor Brown

That By-laws 144-2014 to 151-2014 be taken collectively.

Carried [unanimously] R2014-522

Motion by Councillor Brown and Councillor Vassilakos

That By-laws 144-2014 to 151-2014 be read a First and Second time.

Carried [2/3s support] R2014-523

Motion by Councillor Henderson and Councillor Beatty

That By-laws 144-2014 to 151-2014 be read a Third time and Finally Passed.

Carried R2014-524

12.0 CONSENT AGENDA:

Dated December 8, 2014 – numbered CA-2014-103 to CA-2014-104

No items were discussed.

13.0 NEW BUSINESS:

No items were discussed.

14.0 ADJOURNMENT:

The Year-end Council meeting is scheduled for Monday, December 15, 2014 at 5:30 pm in the Council Chamber, City Hall.

Motion by Councillor McManus and Councillor Mark
That the Council meeting adjourn to convene into Standing Committees:

- **Finance and Labour Relations Committee**
- **Planning and Heritage Committee**

and to Committee of the Whole In-camera if necessary, and to reconvene into Council.

Carried R2014-525

Meeting Start Time: 7:00 p.m.

Meeting End Time: 7:47 pm

15.0 COUNCIL RECONVENE:

DECLARATIONS OF PECUNIARY INTEREST made at Standing Committee meetings held on December 8, 2014 with respect to the following Items and re-stated at the reconvene portion of the Council meeting:

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*.

Name, Item and Nature of Pecuniary Interest

None declared.

The following by-law requires First and Second readings and Third and Final Reading:

152-2014 To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on December 8, 2014.

Motion by Councillor McManus and Councillor Beatty
That By-law 152-2014 be read a First and Second time.
Carried [2/3s support] R2014-526

Motion by Councillor Mark and Vassilakos
That By-law 152-2014 be read a Third time and Finally Passed.
Carried R2014-527

Motion by Councillor Ingram and Councillor McManus
That the December 8, 2014 Regular Council meeting adjourn.
Carried R2014-528

Reconvene Meeting Start Time: 9:04 p.m.
Reconvene Meeting End Time: 9:05 p.m.

Mayor - Daniel B. Mathieson

Clerk – Joan Thomson