

**Attachments for
Regular Council
Addenda
June 22, 2015**

**CITY OF STRATFORD
CAPITAL BUDGET**

DEPARTMENT: Community Services - Parks Division		PROJECT NEED/DESCRIPTION: Design, supply, deliver and installation of accessible playground equipment at Anne Hathaway Park including accessible rubber surface and removal of all existing equipment.	
PROJECT NAME: Playground Equipment Installation		BENEFITS: Will provide updated and accessible playground equipment for very busy park.	
EXPENDITURES:		FINANCING:	
Land		Reserve (Name)	
Consultants		Reserve Fund (Name)	
Contracts		Financing	
Services		Other (Kiwans Club)	\$25,000.00
Materials	\$133,391.01	Tax Levy	\$108,391.01
Equipment			
Contingency			
Other			
TOTAL	\$133,391.01	TOTAL	\$133,391.01

STAGING OF THE PROJECT:			
Year	Phase	Project Name	Amount
2015	1		\$133,391.01

NOTES ON THE BUDGET:

This has been approved in the 2015 budget process and includes the \$25,000 co-sponsorship from the Kiwanis Club of Stratford (April 27, 2015).

Selection is based on the following criteria:

1. Play Value & Safety
2. Accessibility
3. Appearance and novelty
4. Quality and durability of materials
5. Warranty, service and maintenance requirements
6. Price

The selection committee felt that PlayPower Canada best met all of the above criteria.



THE CORPORATION OF THE CITY OF STRATFORD

BID SUMMARY

RFP15 – 03 DESIGN, SUPPLY, DELIVER AND INSTALLATION OF ACCESSIBLE PLAYGROUND EQUIPMENT, AT ANNE HATHAWAY PARK PLAYGROUND, INCLUDING ACCESSIBLE RUBBER SURFACE AND REMOVAL OF ALL EXISTING EQUIPMENT

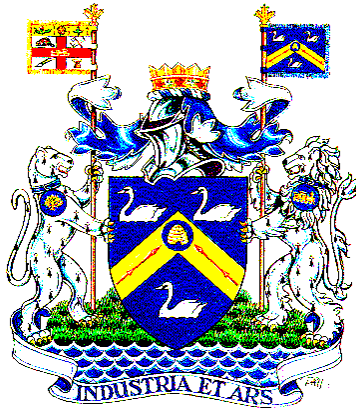
CLOSING DATE: 2:00:00 p.m., Wednesday, May 27, 2015

OPENING DATE: 2:15:00 p.m., Wednesday, May 27, 2015

<u>Bidder</u>	<u>Received</u>
A. B. C. Recreation Ltd.	Yes
Crozier Enterprises Ltd.	Yes
Henderson Recreation Equipment	Yes
KSL Design	Yes
New World Park Solutions	Yes
OpenSpace Solutions	Yes
PlayPower	Yes

Janice Beirness, Manager of Financial Services
Wednesday, May 27, 2015

**Attachments for
Regular Council
and Standing
Committees
June 22, 2015**



THE CORPORATION OF THE CITY OF STRATFORD

3.0 Adoption of the Minutes



4479th MEETING REGULAR

June 8, 2015
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 Council Chamber on the above date and time.

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

REGRETS: Councillor Clifford

STAFF PRESENT: Ronald R. Shaw – Chief Administrative Officer, Cindy McNair – Deputy CAO/Director of Human Resources, Joan Thomson – City Clerk, David St. Louis – Director of Community Services, Ed Dujlovic – Director of Infrastructure and Development Services, Deb Kindler – Manager of Anne Hathaway Day Care, John Paradis - Fire Chief, Jodi Akins – Recording Secretary, Jeff Leunissen – Manager of Development Services.

ALSO PRESENT: Tracy Van Kalsbeek and Nancy Orr - Stratford Perth Community Foundation – 6.1, Members of the public and Media.

1.0 CALL TO ORDER:

Singing of O Canada

Moment of Silent Reflection

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

Mayor Mathieson declared a pecuniary interest on Item 7.2 and By-law 73-2015 as he has a business relationship with the developer.

"Strengthening Our Community: Attracting People and Investment"

3.0 ADOPTION OF THE MINUTES

- 3.1 Motion by Councillor Vassilakos and Councillor Brown
That the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated May 26, 2015 be adopted as amended.

The City Clerk clarified the property description in By-law 62-2015.

Discussion took place about the motion on page 27 of the Minutes, regarding retention of the steel structure on the West Wall and date stone and what was the intention of the motion. Councillor Vassilakos stated the motion should reflect she moved the motion in place of Councillor McManus.

Mayor Mathieson then called the question on the adoption of the minutes, as amended.

Carried R2015-270

4.0 ADOPTION OF THE ADDENDUM / ADDENDA TO THE AGENDA

- 4.1 Motion by Councillor Beatty and Councillor Ritsma
That the Addenda to the Regular Agenda of Council and Standing Committees dated June 8, 2015, be added to the Regular Agenda as printed.

Carried R2015-271

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

- 5.1 At May 26, 2015 Session, an additional matter was added to the Agenda:

- Added – Cooper Site [Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f))]

- 5.2 From the May 26, 2015 Session, Dover Street Road Allowance (Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c))

Motion by Councillor Henderson and Councillor Ingram

That the City proceed with notice to declare the Dover Street road allowance as surplus to the needs of the City and proceed with closure of the road allowance if necessary.

Carried R2015-272

5.3 At the June 8, 2015 Session, under the *Municipal Act, 2001* as amended, matters concerning the following items were considered:

- Contract Negotiations – IBEW 636 Water Division [Labour relations or employee negotiations (section 239.(2) (d))]
- Ontario Medal for Good Citizenship Award [Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2) (b))]
- Hometown Heroes Award program [Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2) (b))]
- Purchase of Lands [Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2) (c))]
- Added - 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 the first four items listed above.

5.4 From the June 8, 2015 Session, under the *Municipal Act, 2001* as amended, Contract Negotiations – IBEW 636 Water Division [Labour relations or employee negotiations (section 239.(2) (d))]:

Motion by Councillor McManus and Councillor Brown

That the Terms of Settlement for a Collective Agreement with Local 636 of the International Brotherhood of Electrical Workers, A.F. of L., C.I.O., C.L.C. (IBEW Water Division), effective May 1, 2015 to April 30, 2018 be approved and that authorization is given to execute the Collective Agreement and related documents, on behalf of the Corporation of the City of Stratford.

Carried R2015-273

6.0 HEARINGS OF DEPUTATIONS AND PRESENTATIONS:

6.1 Presentation by the Stratford Perth Community Foundation

Motion by Councillor Ingram and Councillor Vassilakos

That the presentation by Tracy Van Kalsbeek and Nancy Orr regarding the Stratford Perth Community Foundation be heard.

Carried R2015-274

Nancy Orr, Chair of the Board of Directors of the Foundation, thanked Council for their contributions and support.

Tracy Van Kalsbeek, referring to a PowerPoint presentation, explained the purpose of the Foundation and how it works, noting they connect people and groups who wish to donate with projects and causes. Endowments are invested and built up and given out as grants. Statistics on their funds, the amount of money granted to the community over the years and examples of the organizations who have received grants, were given.

They wish to ensure they are a strong, long-term funding source and to that end, the "Smart and Caring Communities" initiative was introduced by community foundations across Canada. The Stratford Perth Community Foundation is taking up the challenge by creating regional, unrestricted funds to which anyone can donate to. Donations made stay in the community.

Ms. Orr and Ms. Van Kalsbeek wrapped up their presentation by requesting Council's support as community ambassadors, giving several examples of how they could help.

6.2 Delegation request by Lawrence Ryan – Cooper Site

Motion by Councillor McManus and
That Lawrence Ryan be heard.

There was no seconder.

7.0 ORDERS OF THE DAY:

7.1 Correspondence – Avon Maitland District School Board Preliminary Accommodation Analysis Report 2014/15

Motion by Councillor McManus and Councillor Henderson

That the Avon Maitland District School Board Preliminary Accommodation Analysis Report 2014/15 be referred to Planning and Heritage Sub-committee.

Carried R2015-275

*Mayor Mathieson, having declared a pecuniary interest in 7.2, turned over chairing this portion of the Council meeting to Deputy Mayor Ritsma.

Deputy Mayor Ritsma now presiding. [7:24 pm]

7.2 Resolution – Short Street

Staff recommendation: That the City of Stratford declare Part 1 Plan 44R-2527, Part 2 Plan 44R-2527, Part 1 Plan 44R-2868 and Block 95 Plan 44M-44 as public highway and designate the lands as forming part of Short Street from O'Loane Avenue to Forman Avenue.

Motion by Councillor Brown and Councillor Beatty

That the City of Stratford dedicate Part 1 Plan 44R-2527, Part 2 Plan 44R-2527, Part 1 Plan 44R-2868 and Block 95 Plan 44M-44 as public highway as forming part of Short Street.

Carried R2015-276

*Mayor Mathieson resumed chairing the meeting. [7:25 pm]

7.3 Proclamation – Association in Defence of the Wrongly Convicted

Motion by Councillor Henderson and Councillor Mark

That City Council hereby proclaims October 2, 2015 as "Wrongful Conviction Day" in the City of Stratford.

Carried R2015-277

7.4 Resolution – Special Occasion Permit – Stratford City Football Club

The Fire Department, Police Department, Health Unit and Community Services Department reviewed this application and advise of no concerns provided that permits, licences, certificate of insurance, parking plan, security plan and approval from Health Unit are obtained.

Motion by Councillor Brown and Councillor Vassilakos

That City Council does not express concern with the issuance of a special occasion permit by the AGCO for the Stratford City Football Club event on August 29, 2015 at the Rotary Soccer Park, subject to compliance with the City's Municipal Alcohol Risk Management Policy by the licensee, the necessary permits being obtained, the required certificate of insurance being provided to the City prior to the event, acceptance by the City of the Parking Plan and Security Plan, and obtaining a Business Licence for the vendors.

Carried R2015-278

7.5 Acceptance of Proposal RFP15-04 - LED Street Light Conversion Project

The Clerk noted a revised Management Report was distributed with the Addenda which included a revised staff recommendation.

Motion by Councillor McManus and Councillor Beatty

That EARTH (Holdings) Inc., be retained to carry out the LED Street Light Conversion Project at a cost of \$1,096,961 plus HST and that the Mayor and Clerk be authorized to execute the contract agreement.

Carried R2015-279

7.6 Resolution – Land Exchange with Pol Quality Homes Inc.

Motion by Councillor Mark and Councillor Brown

That Council pass a by-law authorizing the Mayor and Clerk to execute the necessary documents to complete the land exchange with Pol Quality Homes Inc., approved by Council on August 11, 2014.

Carried R2015-280

In response to a question regarding the purpose of the easement, the Manager of Development Services referred to the reference plan and explained the easement was for servicing, in particular a sanitary sewer and possibly hydro. It was noted there are no sanitary services available from Borden Street.

7.7 Resignation – SEED Co. Board of Directors

Motion by Councillor Beatty and Councillor Brown

That the letter dated May 22, 2015 advising of the resignation of Greg Belanger, representing the Banking/Financial sector of the SEED Co. Board of Directors, be received.

Carried R2015-281

Motion by Councillor Vassilakos and Councillor Mark

That staff be authorized to advertise the vacant Board position.

Carried R2015-282

8.0 BUSINESS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

8.1 Resolution – Community Mailboxes

Staff recommendation: That the City execute the agreement with Canada Post Corporation regulating the location and maintenance of Community Mail Boxes in the City of Stratford.

This matter was further deferred to the June 8 Council meeting.

By-laws 49-2015 and 50-2015 were given First and Second Reading at the May 11, 2015 Council Meeting and have been listed for Council's consideration of

Third and Final Reading. By-law 11.8 with respect to entering into an agreement with Canada Post, was also referred to this Council meeting

The CAO stated that Council requested an amendment to the agreement with Canada Post and it was accepted. It was confirmed that the amendment was in Clause 18, to remove the words "in accordance with established practice for all CMB sites."

Motion by Councillor Vassilakos and Councillor Mark

That the City execute the agreement as revised, with Canada Post Corporation regulating the location and maintenance of Community Mail Boxes in the City of Stratford.

Carried R2015-283

9.0 REPORTS OF THE STANDING COMMITTEES:

9.1 Report of the Community Services Committee:

Your Committee recommends:

9.1.1 That the Director of Community Services bring forward possible funding opportunities and/or seek out sponsorship for this park area and the Water Street Tennis Court for consideration during the 2016 Budget deliberations.

9.1.2 That Community Services Department staff,

- bring forward possible funding opportunities for repair or replacement of a basketball court at Anne Hathaway Park, and/or to seek out sponsorship for this basketball court; and,
- consult with the Parks Board to get feedback on this recommendation.

Respectfully submitted by Councillor Beatty, Chair.

Motion by Councillor Beatty and Councillor Bunting

That the Report of the Community Services Committee dated June 8, 2015 be adopted as printed.

Carried R2015-284

9.2 Report of the Social Services Committee:

Your Committee recommends:

- 9.2.1 That the report on the New Child Care Wage Enhancement Program and Implementation Plan be received, and;
- That the Child Care Division provide a report upon final implementation of the program.
- 9.2.2 That 2015 Community Social Investment Funds allocations be approved as follows:
- \$86,550 in total be awarded to the Huron-Perth Children's Aid Society,
 - \$15,400 be awarded to The Local Community Food Centre,
 - \$23,205 be awarded to the Milverton Mennonite Church Poole ESL program,
 - \$15,200 be awarded to the Perth District Health Unit,
 - \$20,000 in total be awarded to the Stratford House of Blessing,
 - \$25,000 be awarded to the Stratford-Perth YMCA,
 - \$25,000 be awarded to the Stratford Perth Shelterlink, LOFY program, and
 - \$1,328 be awarded to the Child Care Division for informal/difficult child care situations.
- 9.2.3 That the City of Stratford Children's Resource Consultant Program report be received.
- 9.2.4 That the Investment in Affordable Housing (IAH-E) Program Delivery and Fiscal Plan Update be received.
- 9.2.5 That the report commissioned by the Ministry of Community and Social Services, on the independent review of the SAMS computer system be received.
- 9.2.6 That renewal of the purchase of service agreement with the House of Blessing for life skills programming be approved.
- 9.2.7 That approval be given for the Director of the Social Services Department to amend the maximum funding for items approved under the Discretionary Benefits Program as recommended, effective June 1, 2015.

Respectfully submitted by Councillor Henderson, Chair.

Motion by Councillor Henderson and Councillor Vassilakos

That the Report of the Social Services Committee dated June 8, 2015 be adopted as printed.

Carried R2015-285

9.3 Report of the Committee of the Whole Open Session

Your Committee recommends:

9.3.1 Cooper Building Proposed Action:

6. Commercial realtor to market remaining 75,000 square feet as adaptive re-use to prospective developers until 30 September;

Respectfully submitted by Mayor Mathieson, Chair.

Motion by Councillor Mark and Councillor Vassilakos

That the Report of the Committee of the Whole Open Session dated June 8, 2015 be adopted as printed.

It was suggested the deadline for the commercial realtor to market the remaining 75,000 square feet be extended to December 31 from September 30 and that SEED Co. be excluded from receiving any real estate commission.

The mover and seconder agreed to the following amendments to their motion on the floor:

6. Commercial realtor to market remaining 75,000 square feet as adaptive re-use to prospective developers until 31 December and that SEED Co be excluded from receiving any real estate commission;

Discussion took place about the decisions regarding the Cooper Site moving forward. A suggestion was put forward to combine items related to issuing RFPs.

It was agreed that Items 9.3.1 and 9.3.2 be deferred to the reconvene Council meeting for further consideration.

9.3.2 Cooper Site Requests For Proposal

Staff recommendation: That City Council adopt the proposed goals and objectives and terms and conditions proposed for the development of the Cooper Building as an adaptive re-use project;

And,

That the CAO be directed to include these in any invitations issued for the development of this building.

10.0 NOTICE OF INTENT:**10.1 Notice of Public Meeting under the *Planning Act*:**

City Council will be conducting a Public Meeting on June 22, 2015 at the Council meeting beginning at 7:00 pm in the Council Chambers to consider a Zone Change Application with regard to 388 Downie Street and 11 Kent Lane.

10.2 Notice of Public Meeting under the *Planning Act*:

City Council will be conducting a Public Meeting on June 22, 2015 at the Council meeting beginning at 7:00 pm in the Council Chambers to consider a Zone Change Application with regard to 1030 Erie Street.

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:

- 66-2015 To authorize the entering into and execution of an agreement with Pol Quality Homes Inc. for the exchange of certain lands described as Part 1 on Plan 44R-5218 and Parts 3 and 4 on Plan 44R-5218, subject to an easement.
- 67-2015 To authorize the granting of an easement to Pol Quality Homes Inc. over lands and premises legally described as Part 25, Plan 381 City of Stratford, County of Perth being part of PIN 53105-0049 (LT) and shown as Part 4 on Plan 44R-5218.
- 68-2015 To authorize the entering into and execution of a purchase of service agreement with Stratford House of Blessing for life skills programming for a two-year term effective November 1, 2015 with an option of one additional year.
- 69-2015 To authorize the acceptance of the proposal, execution of the contract and the undertaking of the work by EARTH (Holdings) Inc., for the LED Street Light Conversion Project (RFP15-04).
- 70-2015 To amend Zoning By-law 201-2000 as amended, with respect to zone change application Z07-14 to rezone 485 Romeo Street South to allow for site specific General Industrial (I2) Zone land uses.

- 71-2015 To authorize the Memorandum of Settlement for a three-year Collective Agreement with Local Union 636 of the International Brotherhood of Electrical Workers, A.F. of L., C.I.O, C.L.C. (IBEW Water Division), effective May 1, 2015 to April 30, 2018 and to authorize the execution of the Collective Agreement on behalf of The Corporation of the City of Stratford.

There was a request to take By-laws 72-2015 and 73-2015 separately.

Motion by Councillor Ingram and Councillor Mark

That By-laws 66-2015 to 71-2015 be taken collectively.

Carried [unanimously] **R2015-286**

Motion by Councillor Mark and Councillor Ingram

That By-laws 66-2015 to 71-2015 be read a First and Second time.

Carried [2/3s support] **R2015-287**

Motion by Councillor Henderson and Councillor McManus

That By-laws 66-2015 to 71-2015 be read a Third time and Finally Passed.

Carried **R2015-288**

- 72-2015 To amend Fees and Charges By-law 77-2013 to amend the hourly parking meter rate to 75 cents per hour and to \$1.00 effective April 1, 2016.

Motion by Councillor Mark and Councillor Brown

That By-law 72-2015 be read a First and Second time.

Carried [2/3s support] **R2015-289**

Motion by Councillor Ingram and Councillor Vassilakos

That By-law 72-2015 be read a Third time and Finally Passed.

Carried **R2015-290**

- 73-2015 To dedicate Part 1 Plan 44R-2527, Part 2 Plan 44R-2527, Part 1 Plan 44R-2868 and Block 95 Plan 44M-44 as public highway forming parts of Short Street in the City of Stratford.

*Mayor Mathieson, having declared a pecuniary interest in this matter, turned over chairing this portion of the Council meeting to Deputy Mayor Ritsma.

Deputy Mayor Ritsma now presiding.

Motion by Councillor Vassilakos and Councillor Ingram

That By-law 73-2015 be read a First and Second time.

Carried [2/3s support] R2015-291

Motion by Councillor Mark and Councillor Bunting

That By-law 73-2015 be read a Third time and Finally Passed.

Carried R2015-292

Mayor Mathieson resumed chairing the meeting.

The following By-laws were referred to the June 8 Council Agenda for consideration:

- 74-2015 To authorize the entering into and execution of an agreement with Canada Post Corporation regarding the installation of community mail boxes on municipal roads and rights-of-way.

Motion by Councillor Ingram and Councillor Brown

That By-law 74-2015 be read a First and Second time.

Carried [2/3s support] R2015-293

Motion by Councillor Beatty and Councillor Mark

That By-law 74-2015 be read a Third time and Finally Passed.

Carried R2015-294

As Council adopted By-law 74-2015, Third and Final Reading of By-laws 49-2015 and 50-2015 is not required.

- 49-2015 To regulate the installation of equipment on roads and rights-of-way and to impose fees and/or charges for services. [First and Second Reading only – May 11, 2015]
- 50-2015 To amend Fees and Charges By-law 77-2013 as amended, to establish fees and charges for permits for the installation of equipment on roads and rights-of-ways. [First and Second Reading only – May 11, 2015]

12.0 CONSENT AGENDA:

Dated June 8, 2015 – numbered CA-2015-54 to CA-2015-59

- 12.1 CA-2015-55 - Resolution from the Perth District Health Unit Board regarding action for Smoke-Free Multi-Unit Housing.

Motion by Councillor Vassilakos and Councillor Beatty

That CA-2015-55, being a Resolution from the Perth District Health Unit endorsing actions and policies to reduce the exposure of second-hand smoke in multi-unit housing, including:

- **Encouraging all landlords and property owners of multi-unit housing to voluntarily adopt no-smoking policies in their rental units or properties;**
- **advocating that all future private sector rental properties and buildings developed in Ontario should be smoke-free from the onset;**
- **encouraging public/social housing providers to voluntarily adopt no-smoking policies in their units and/or properties;**
- **advocating that all future public/social housing developments in Ontario should be smoke-free from the onset and;**
- **encouraging the Ontario Ministry of Housing to develop government policy and programs to facilitate the provision of smoke-free housing,**

be endorsed.

Carried R2015-295

Discussion took place regarding who would enforce these policies, the right of people to enjoy their own homes and noting this resolution is meant to be voluntary and encouraging, not punitive.

- 12.2 CA-2015-58 - Resolution from Keep Hydro Public requesting Council to call on the provincial government to halt the sale of any part of Hydro One and maintain Hydro One as a public asset for the benefit of all Ontarians.

Motion by Councillor Vassilakos and Councillor Henderson

That CA-2015-85, being a Resolution from Keep Hydro Public, requesting Council to call on the provincial government to halt the sale of any part of Hydro One and maintain Hydro One as a public asset for the benefit of all Ontarians, be endorsed.

Carried R2015-296

- 12.3 CA-2015-57 Notification that the Community Services Department, Recreation Division, will be calling quotations in accordance with the City's Purchasing Policy to upgrade the heating system at the Dufferin Arena.

In response to a question as to why the upgrade was required, the Director of Community Services advised it is for supplementary heat, as when it is very cold outside, they can't generate enough heat.

13.0 NEW BUSINESS:**13.1 Review of RFP Process**

Motion by Councillor McManus and Councillor Vassilakos

That the Finance and Labour Relations Sub-committee review the RFP process.

Carried R2015-297

13.2 Fire Operational Review

In response to a question about when Council would receive the report, the CAO advised staff received a draft report and are currently reviewing it.

14.0 ADJOURNMENT:

The next Regular Council meeting is Monday, June 22, 2015 at 7:00 pm in the Council Chamber, City Hall.

Motion by Councillor McManus and Councillor Ingram

That the meeting adjourn to convene into Standing Committees and to Committee of the Whole if necessary, and to reconvene into Council.

Carried R2015-298

Meeting Start Time: 7:00 p.m.

Meeting End Time: 7:55 p.m.

15.0 COUNCIL RECONVENE:

DECLARATIONS OF PECUNIARY INTEREST made at Standing Committee meetings held on June 8, 2015 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 at the reconvene Council meeting.

15.1 Committee Reports

9.3.1 Cooper Building Proposed Action:

6. Commercial realtor to market remaining 75,000 square feet as adaptive re-use to prospective developers until 31 December and that SEED Co be excluded from receiving any real estate commission;

Respectfully submitted by Mayor Mathieson, Chair.

Motion by Councillor Mark and Councillor Vassilakos

That the Report of the Committee of the Whole Open Session dated June 8, 2015 be adopted as amended.

Further to the earlier discussion regarding RFPs and the Cooper issues, the CAO reviewed the six (6) items Councillor Ingram outlined and the CAO reviewed where the City was at with each item.

Cooper Site Issues

1. **RFP – Demolition**
2. RFP – Development
3. Compliance with Unsafe Order
 1. Loose Roof Material
 2. **Fencing**
4. Commercial Realtor to market 75,000+ sq. ft.
5. **Analysis of Costs of Options for Development.**
6. **Public Use Resolution from Planning & Heritage.**

With regard to Item 1 – Demolition, Council decided what to retain and it was inferred the remainder of the building would be demolished; however, there is no specific motion to that effect to proceed with demolition.

With regard to Item 3 – Loose Material on Roof, there is no specific motion dealing with this matter as Council was satisfied that demolition would deal with the loose roof material.

With regard to Item 5, RJC has been engaged to proceed with the cost analysis and they are in the process of completing it.

With regard to Item 6 – Public Uses, Council made decisions regarding the Universities allocation of land and public parking.

The CAO stated it was his understanding the motion being put forward was to defer demolition to allow the opportunity for a developer to come forward with

a business plan for adaptive reuse of the whole building, or, 75,000 square feet and they would be responsible for the demolition of the remainder of the building.

The CAO advised he spoke with Orr Insurance during the meeting break and as long as the City is in compliance with the Unsafe Order, the insurer is satisfied with the suggested approach.

Councillor Ingram explained they have not begun the RFP processes and if the City includes demolition in any development proposal, it takes away the question of how the City will pay for it.

It was suggested Items 2 and 4 are the same thing; however, Item 4 – a commercial realtor, will cost at least \$10-12,000 in real estate commission.

Discussion took place including insurance opinions, utilizing a standard template from Heritage Canada once Council gives direction, the need to do something with the roof and fence prior to the December 31 deadline to be in compliance with the Unsafe Order and what they will do if a developer comes forward with a proposal for less than 75,000 square feet.

Mayor Mathieson stated that Council will review the proposals received and make a decision in the best interests of the community.

Further discussion took place about typical RFP deadlines and the need for a longer term due to the scope of this project and whether they should set a minimum footprint for retention. It was suggested that setting a minimum of 75,000 square feet respects the heritage aspects of the building.

Motion by Councillor Ingram and Councillor Vassilakos

- 1. That any intent of demolition be deferred;**
- 2. That the City of Stratford move forward with removal of the loose roof material;**
- 3. That the City put out an RFP for adaptive reuse of a minimum of 75,000 square feet of the building; and**
- 4. That the deadline for receipt of proposals be 4 months from the time of the issuance of the RFP by the City of Stratford.**

Councillor Henderson requested the motion be divided. It was suggested that Items 1 and 3 be decided together as the intent is to put a timeline on the demolition.

Councillor McManus requested a recorded vote.

Mayor Mathieson called the question on Items 1 and 3 combined:

1. **That any intent of demolition be deferred until the end of the RFP process; and**
3. **That the City put out an RFP for adaptive reuse of a minimum of 75,000 square feet of the building.**

In Support: Councillors McManus, Bunting, Vassilakos, Ingram, Henderson, Ritsma and Mayor Mathieson (7)

Opposed: Councillor Mark, Beatty and Brown (3)

Absent: Councillor Clifford (1)

Carried R2015-299

2. **That the City of Stratford move forward with removal of the loose roof material;**

In response to a question regarding costs, the CAO reviewed options and related costs and advised the cost would be added to ongoing project costs, which will be subject to long term debt.

Mayor Mathieson then called the question on Item 2.

In Support: Councillors McManus, Bunting, Vassilakos, Ingram, Mark, Henderson, Beatty, Ritsma, Brown and Mayor Mathieson (10)

Opposed: None (0)

Absent: Councillor Clifford (1)

Carried R2015-300

4. **That the deadline for receipt of proposals be 4 months from the time of the issuance of the RFP by the City of Stratford.**

In response to a question about the RFP, the CAO stated it would take approximately a month or two to put together the RFP, barring any major complications.

Mayor Mathieson then called the question on Item 4.

In Support: Councillors Bunting, Vassilakos, Ingram, Mark, Henderson, Beatty, Ritsma, Brown and Mayor Mathieson (9)

Opposed: McManus (1)

Absent: Councillor Clifford (1)

Carried R2015-301

9.3.2 Cooper Site Requests For Proposal

Staff recommendation: That City Council adopt the proposed goals and objectives and terms and conditions proposed for the development of the Cooper Building as an adaptive re-use project;

And,

That the CAO be directed to include these in any invitations issued for the development of this building.

A discussion took place about Council's decision to retain the steel structure and date stone and that Heritage Stratford provided a list of heritage features they would like to see retained, which has been provided to RJC.

A discussion took place regarding commercial versus public uses on the property and potential outcomes. If Council wishes to include public uses in the RFP, the CAO encouraged them to include which uses they would like to see and what they would be willing to pay for them.

Questions were raised about whether context such as the university's allocation of land and possible future public uses on the land should be included to show the site as a vibrant, developing property should be included in the RFP, whether the allocation to the University needs to be made before they parcel off land to a developer and whether they should include a right of first refusal to the remaining lands in the RFP to allow for future expansion by a developer.

Motion by Councillor Mark and Councillor Ingram

That City Council adopt the proposed goals and objectives and terms and conditions proposed for the development of the Cooper Building as an adaptive re-use project, as amended;

And,

That the CAO be directed to include these in any invitations issued for the development of this building.

Carried R2015-302

Motion by Councillor McManus and Councillor Mark

That Item 6.1 of the Infrastructure, Transportation and Safety Committee meeting dated June 8, 2015 be adopted as follows:

- 6.1 That an exemption be granted to permit the operation of ATVs on certain city streets, recreation trails and municipal property under the jurisdiction of The Corporation of the City of Stratford, for the 2015 Blues & Ribfest and that the event organizers provide the required certificate of insurance in the amount of \$2 million per occurrence to the City prior to their event.

Carried R2015-303

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:

- 75-2015 To amend By-law 65-2012 as amended to permit and control the operation of all-terrain vehicles (ATVs) on certain highways and streets and property under the jurisdiction of The Corporation of the City of Stratford, for the 2015 Blues & Ribfest.

- 76-2015 To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on June 8, 2015.

Motion by Councillor Henderson and Councillor Beatty

That By-laws 75-2015 and 76-2015 be taken collectively.

Carried [unanimously] R2015-304

Motion by Councillor Vassilakos and Councillor Bunting

That By-laws 75-2015 and 76-2015 be read a First and Second time.

Carried [2/3s support] R2015-305

Motion by Councillor Ingram and Councillor Mark

That By-laws 75-2015 and 76-2015 be read a Third time and Finally Passed.

Carried R2015-306

Motion by Councillor McManus and Councillor Brown

That the June 8, 2015 Regular Council meeting adjourn.

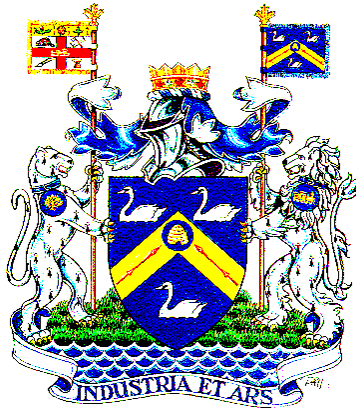
Carried R2015-307

Mayor - Daniel B. Mathieson

Clerk – Joan Thomson

Reconvene Meeting Start Time: 8:34 p.m.

Reconvene Meeting End Time: 9:26 p.m.



THE CORPORATION OF THE CITY OF STRATFORD

6.0 Hearings of Deputations and Presentations

MANAGEMENT REPORT

Date: June 22, 2015
To: Mayor and Council
cc:
From: Jeff Leunissen, Manager of Development Services
Re: Public Meeting Z02-15 - 388 Downie Street & 11 Kent Lane, southwest corner of Downie Street and Kent Lane

OBJECTIVE:

The purpose of this report is to describe the application to rezone the properties at 388 Downie Street & 11 Kent Lane, southwest corner of Downie Street and Kent Lane.

The applicant has requested a zone change FROM a Highway Commercial C2 Zone and a Residential Second Density R2(2) Zone to a Highway Commercial C2 zone special to allow in addition to the existing permitted uses, a minimum 0m setback from Downie Street, a minimum 0.5m setback from Kent Lane, a minimum landscaped open space of 10%, a maximum building height of 16.0m, no requirement for an off-street loading space, a minimum of 1 parking space per dwelling unit, a minimum of 1 parking space per 40m² of net commercial floor space, a minimum setback from Kent Lane to a parking area or parking aisle of 2.0m and a maximum lot coverage of 40%.

BACKGROUND and ANALYSIS:

The subject lands are generally rectangular in shape and have frontage on both Downie Street and Kent Lane. They are legally described as Lot 17, Pt Lot 18 and E Pt Lot 19 Plan 25 and have an area of 1357 m².

The building at 11 Kent Lane is proposed to be demolished.

The special regulations will allow for parking to be located on 11 Kent Lane and for second storey additions to be constructed above the existing building at 388 Downie Street.

The property is designated Commercial Area – Special Policy Area 4 in the Official Plan and Downie Street is classified as an arterial street.

The subject lands are zoned Highway Commercial C2 and Residential Second Density R2(2).

A location map, site photograph, and concept plan can be found in the Planning Report.

FINANCIAL IMPACT:

Financial impact will be included in the recommendation report.

STAFF RECOMMENDATION:

That Council hear all interested persons with respect to Zoning By-law Amendment Z02-15.

DEVELOPMENT SERVICES - PLANNING REPORT

To: Mayor Mathieson & Members of Council

Date: June 22, 2015

Re: Zone Change Application Z02-15
GSP Group Inc.
388 Downie Street and 11 Kent Lane

APPLICATION:

Application Received: April 7, 2015 **Applicant:** GSP Group Inc.

Nature of Application: The purpose of this report is to describe the application to rezone the properties at 388 Downie Street and 11 Kent Lane FROM a Highway Commercial C2 Zone and a Residential Second Density R2(2) Zone to a Highway Commercial C2 zone special to allow in addition to the existing permitted uses, a minimum 0m setback from Downie Street, a minimum 0.5m setback from Kent Lane, a minimum landscaped open space of 10%, a maximum building height of 16.0m, no requirement for an off-street loading space, a minimum of 1 parking space per dwelling unit, a minimum of 1 parking space per 40m² of net commercial floor space, a minimum setback from Kent Lane to a parking area or parking aisle of 2.0m and a maximum lot coverage of 40%.

The building at 11 Kent Lane is proposed to be demolished.

The special regulations will allow for parking to be located on 11 Kent Lane and for second storey additions to be constructed above the existing building at 388 Downie Street.

388 Downie - Downie Street elevation



388 Downie – Kent Lane elevation



11 Kent Lane



BACKGROUND:

Subject Properties: The subject lands are located on the southwest corner of Downie Street and Kent Lane and are legally described as Lot 17, Pt Lot 18 and E Pt Lot 19, Plan 25.

Site Characteristics :

Existing Use: 388 Downie – 3 storey building, first floor - occupied, 2nd and 3rd floors – vacant
11 Kent Lane – 2 storey single detached dwelling

Frontage: Downie Street - 31.1 m (102 ft)
Kent Lane - 41.4 m (136 ft)

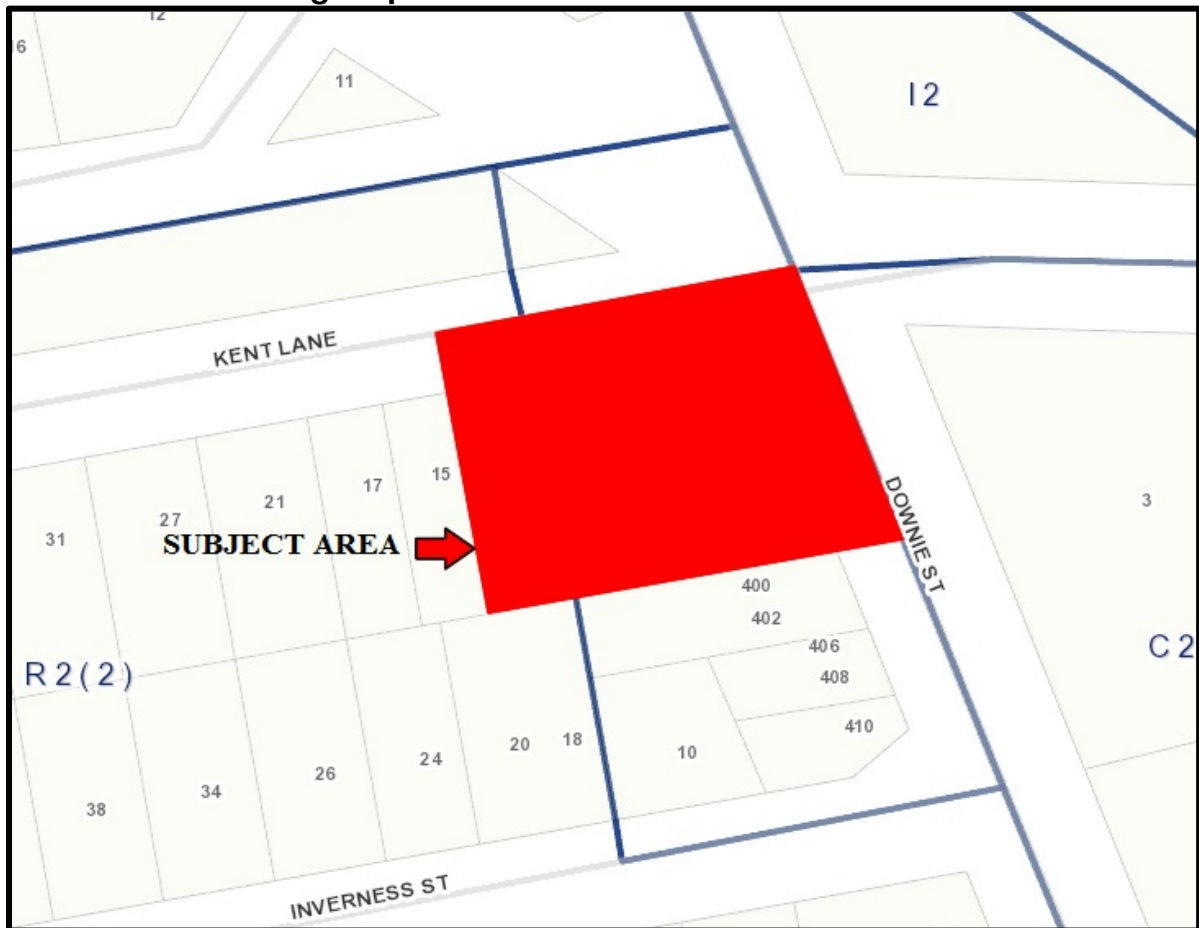
Area: -1357 m² (14607 ft²)

Shape: - irregular

Surrounding Land Uses:

North: Vacant land and railway
East: Restaurant (commercial)
West: Single detached dwellings (residential)
South: Laundromat and barber shop (commercial)

Location and Zoning Map



Official Plan Designation

The property is designated as Commercial Area- Special Policy Area 4 – Erie Street and Downie Street in the Official Plan and Downie Street is classified as an arterial street.

Zoning By-Law

The properties are zoned Highway Commercial C2 Zone and Residential Second Density R2(2) Zone.

Agency Comments

Circulation of the application to various agencies produced the following comments to date (June 12, 2015):

**City of Stratford Infrastructure and Development Services
Department –Building Services**

- contact Building staff for information regarding permit requirements for additions and changing the use of all or part of existing buildings

**City of Stratford Infrastructure and Development Services
Department –Engineering Services**

- When the property is developed, the lot will require new water, sanitary and storm services, stormwater quantity and quality control will be required. The Engineering Department has no objection to the zone change application.

Festival Hydro

- no concerns

Canada Post

- There will be no change to the mail service for 388 Downie St.

Upper Thames River Conservation Authority

- no objection

Huron-Perth Catholic District School Board

- no concerns

Fire Department

- no concerns

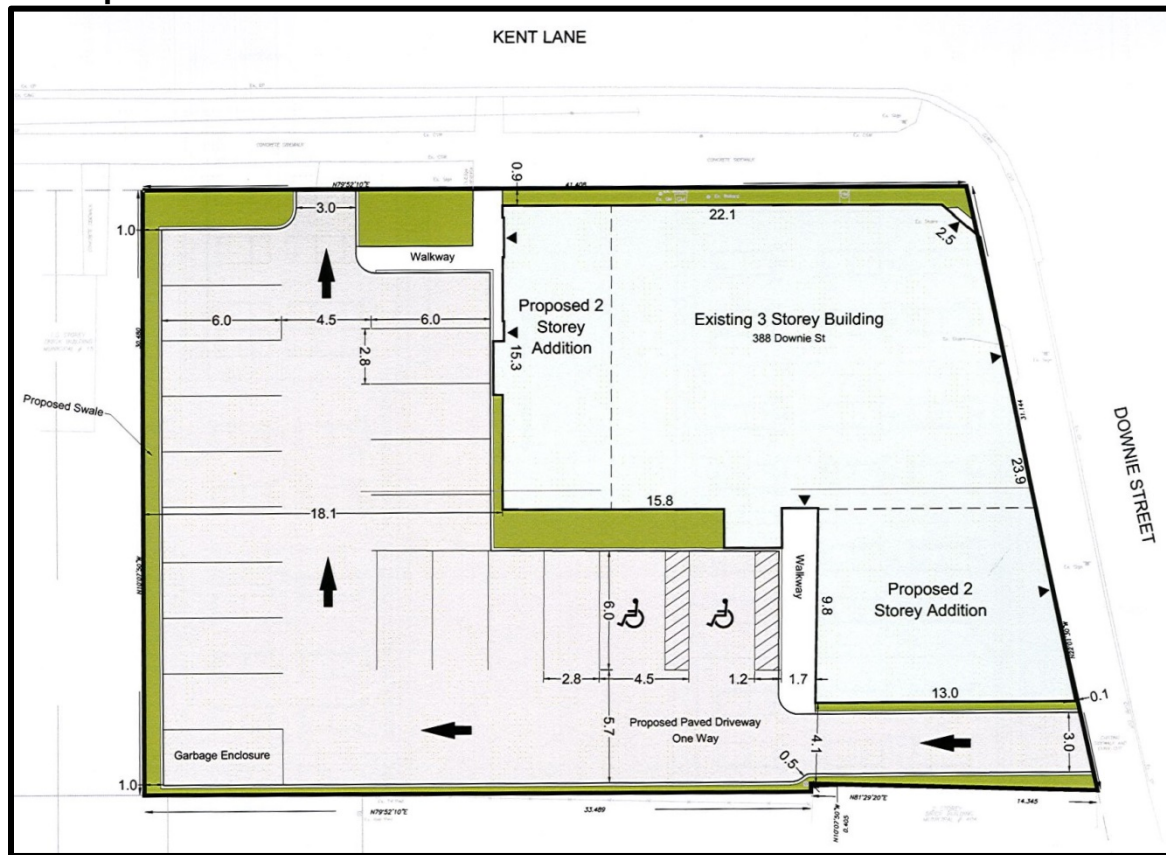
Festival Hydro

- no concerns

Public Comments

No public comments have been received to date.

Concept Plan



RECOMMENDATION

That Council hear all interested persons with respect to Zone Change Application Z02-15.

Prepared by:

Jeff Bannon, MCIP, RPP
Planner

Approved by:

Jeff Leunissen, MCIP, RPP
Manager of Development Services

g:\planning\zone change applications\2015\z02-15 - 388 downie st & 11 kent st\public meeting z0215.docx



*Development Services Division - Planning
Infrastructure & Development Services Department*

MANAGEMENT REPORT

Date: June 22, 2015
To: Mayor and Council
cc:
From: Jeff Leunissen, Manager of Development Services
Re: Public Meeting Z03-15 - 1030 Erie Street, southwest corner of Erie Street and Packham Avenue

OBJECTIVE:

The purpose of this report is to describe the application to rezone the property at 1030 Erie Street, southwest corner of Erie Street and Packham Avenue.

The applicant has requested a zone change FROM a Prime Industrial I1 Zone which permits data centre, factory store, food processing establishment, industrial use, public use, scientific or medical laboratory, sports park and warehouse TO a Prime Industrial I1 Zone – special to allow in addition to the existing permitted uses, a professional office with a maximum gross floor area of 1208m².

BACKGROUND and ANALYSIS:

The subject lands are located on the southwest corner of Erie Street and Packham Avenue and are legally as Downie Con 4 Pt Lot 1 RP 44R4984 Parts 2 and 3.

The property is designated Industrial Area in the Official Plan. The Official Plan classifies Erie Street as an arterial street and Packham Avenue as a four lane collector.

The subject lands are zoned Prime Industrial (I1) in Comprehensive Zoning By-law 201-2000.

A location map, site photograph, and concept plan can be found in the Planning Report.

FINANCIAL IMPACT:

Financial impact will be included in the recommendation report.

STAFF RECOMMENDATION:

That Council hear all interested persons with respect to Zoning By-law Amendment Z03-15.

DEVELOPMENT SERVICES - PLANNING REPORT

To: Mayor Mathieson & Members of Council

Date: June 22, 2015

Re: Zone Change Application Z03-15
MTE OLS Ltd
1030 Erie Street

APPLICATION:

Application Received: April 22, 2015 **Applicant:** MTE OLS Ltd.

Nature of Application: The purpose of this report is to describe the application to rezone the property at 1030 Erie Street FROM a Prime Industrial I1 Zone which permits data centre, factory store, food processing establishment, industrial use, public use, scientific or medical laboratory, sports park and warehouse TO a Prime Industrial I1 Zone – special to allow in addition to the existing permitted uses, a professional office with a maximum gross floor area of 1208m².

1030 Erie Street – Erie St elevation



1030 Erie Street – Packham Avenue elevation



BACKGROUND:

Subject Properties: The subject lands are located on the Southwest corner of Erie Street and Packham Avenue and are legally as Downie Con 4 Pt Lot 1 RP 44R4984 Parts 2 and 3.

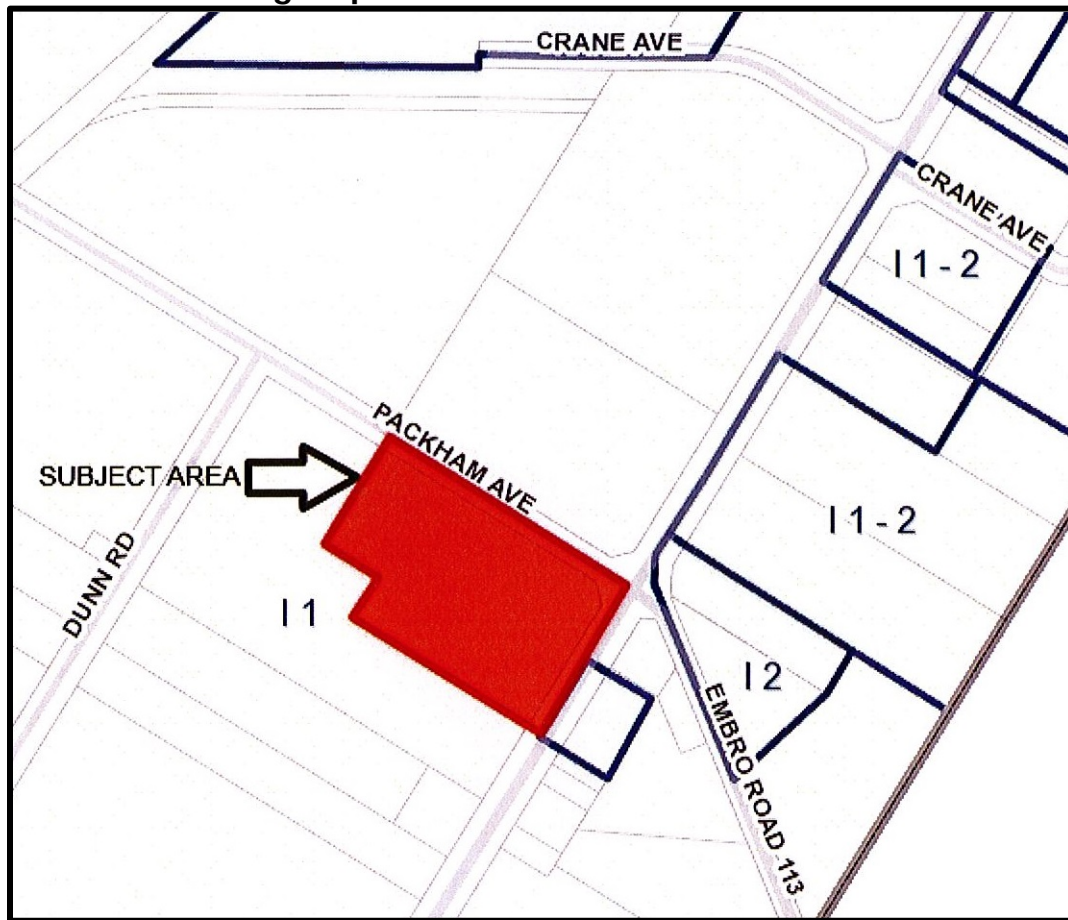
Site Characteristics:

Existing Use: warehouse
Frontage: 148 m (486 ft)
Depth: 236 m (774 ft)
Area: 34334 m² (369,568 ft²)
Shape: irregular

Surrounding Land Uses:

North: Vacant industrial land
East: Gas bar
West: Soccer field
South: Soccer field and Advanced Air (industrial)

Location and Zoning Map



Official Plan Designation

The property is designated as Industrial Area in the Official Plan. The Official Plan classifies Erie Street as an arterial street and Packham Avenue as a four lane collector.

Zoning By-law

The lands are zoned Prime Industrial (I1) in By-law 201-2000.

Agency Comments

Circulation of the application to various agencies produced the following comments to date (June 12, 2015):

City of Stratford Infrastructure and Development Services Department –Building Services

- Contact Building staff as a permit may be required to change the use of any building or part of a building

**City of Stratford Infrastructure and Development Services
Department –Engineering Services**

- No objection

Festival Hydro

- no concerns

Canada Post

- Canada Post will provide mail delivery service to this development through centralized Community Mail Boxes (CMBs) at an existing location.

Upper Thames River Conservation Authority

- no objection

Huron-Perth Catholic District School Board

- no concerns

Fire Department

- no concerns

Perth County

- no concerns

Public Comments

A letter has been submitted by a resident who has expressed a concern with a need for a turning lane on Erie Street.

RECOMMENDATION

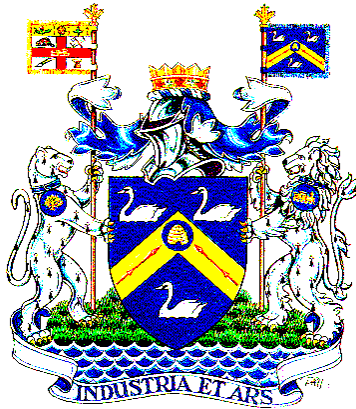
That Council hear all interested persons with respect to Zone Change Application Z03-15.

Prepared by:

Jeff Bannon, MCIP, RPP
Planner

Approved by:

Jeff Leunissen, MCIP, RPP
Manager of Development Services



THE CORPORATION OF THE CITY OF STRATFORD

7.0 Orders of the Day

MANAGEMENT REPORT

Date: June 10, 2015
To: Mayor and Council
cc:
From: Nancy Roulston, Manager of Development Engineering
Re: Subdivision Agreement with Northwest Stratford (2015) Developments Inc.

OBJECTIVE: To enter into a subdivision servicing agreement with Northwest Stratford (2015) Developments Inc for the development of Phase 3 of the Coventry of Stratford subdivision, and to accept a temporary easement for emergency access and watermain looping from the adjacent land owner, Marcor Farms Ltd.

BACKGROUND: Council granted draft plan approval for the proposed subdivision at its July 28, 2014 meeting. The development is located to the north-east of Northwestern Secondary School, on the proposed extension of Bradshaw Drive.

The plan of subdivision proposes 57 single detached residential units and is 4.12 ha in size. The development will be accessed from Bradshaw Drive and will have emergency access available from McCarthy Road West.

ANALYSIS: Northwest Stratford (2015) Developments Inc. has completed a servicing design in accordance with City of Stratford standards and the draft plan conditions. The developer wishes to start construction in the near future and has provided the appropriate fees, securities, and proof of insurance as required by the subdivision agreement.

A temporary road connecting Bradshaw Drive to McCarthy Road is required for emergency access and watermain looping. This road is to be contained within an easement over Part 3 Plan 44R-5224.

STAFF RECOMMENDATION: That the City of Stratford enter into a subdivision servicing agreement with Northwest Stratford (2015) Developments Inc. for the development of Phase 3 of the Coventry of Stratford subdivision;

and,

That the City of Stratford accept an easement over Part 3 Plan 44R-5224 for a temporary emergency access road and watermain looping.

MANAGEMENT REPORT

Date: June 16, 2015
To: Mayor and Council
cc:
From: Nancy Roulston, Manager of Engineering
Re: Contract 15-9709 Dufferin Street Reconstruction

OBJECTIVE: To obtain Council approval to accept the bid of \$415,415.80 for the Dufferin Street Reconstruction.

BACKGROUND: At the May 26, 2015 Council meeting, the reconstruction of Dufferin Street from Oak to Walnut was approved. The tender advertisement ran on May 22nd in the Stratford Beacon Herald and the Daily Commercial News. Tender specifications and drawings were also provided to the London District and Cambridge Heavy Construction Associations. The tender closing date was Wednesday, June 10, 2015.

ANALYSIS: Tender specifications and drawings were picked up by 4 contractors/sub-contractors. Bids were submitted by 1 contractor on the closing date of June 10, 2015. The tender bid was reviewed and found to be complete. The bidder was Ro-Buck Contracting Limited at a total tender price of \$415,415.80 including 13% H.S.T.

FINANCIAL IMPACT: The amount of \$360,000 was carried forward from 2014. The project will be funded \$70,000 from sanitary rates, \$70,000 from water rates, \$220,000 from Federal Gas Tax, and the remaining monies from the Engineering Capital Reserve.

RECOMMENDATION: That Council approve the award of the Dufferin Street Reconstruction to Ro-Buck Contracting Limited, 2326 Fanshawe Park Road East, London, ON N5X 4A2 at a at a total tender price of \$415,415.80 including 13% H.S.T, and that the Mayor and Clerk be authorized to sign the necessary contract agreement.



Nancy Roulston
Manager of Engineering



THE CORPORATION OF THE CITY OF STRATFORD

BID SUMMARY

T15 – 06 DUFFERIN STREET RECONSTRUCTION

CLOSING DATE: 2:00:00 p.m., Wednesday, June 10, 2015

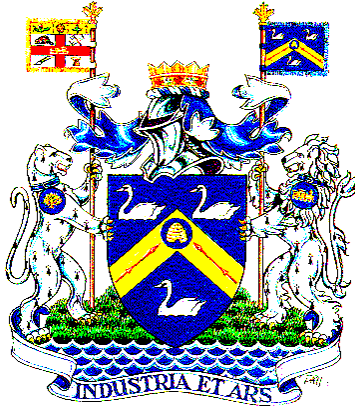
OPENING DATE: 2:15:00 p.m., Wednesday, June 10, 2015

<u>Bidder</u>	<u>Total Amount of Tender</u>
Ro-Buck Contracting	\$415,415.80

Janice Beirness, Manager of Financial Services
Wednesday, June 10, 2015

**CITY OF STRATFORD
TENDER SUMMARY**

DEPARTMENT: Infrastructure and Development Services PROJECT NAME: Contract 15-9709 Dufferin Street Reconstruction LOCATION: Dufferin Street from Oak to Walnut OPENING DATE: 10-Jun-15			PROJECT NEED/DESCRIPTION: <div style="text-align: center; padding: 20px;"> Dufferin Street from Oak to Walnut requires the replacement of old, shallow cast iron watermain, deteriorating sanitary main and full reconstruction of the road due to its poor condition. </div> Budget Amount: \$ 360,000	
EXPENDITURES: Construction -Base Contract -Contingency Total Contract Material Testing	Tendered (13% HST) \$ 386,035 29,380 415,415	Revised Estimate (after partial HST rebate) \$ 347,636 26,458 374,094 10,000	FINANCING: Sanitary/Water Rates Federal Gas Tax Reserve-Eng. Capital	140,000 220,000 25,000
TOTAL	415,415	\$384,094	TOTAL	\$385,000
COMMENTS RELATED TO BUDGET: This project has been carried forward from 2014.				



THE CORPORATION OF THE CITY OF STRATFORD

11.0 Reading of the By-laws



BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to amend Schedule 2 (No Parking on Specified Streets) of Traffic and Parking By-law 159-2008 as amended, to revise no parking provisions on Hesson Street.

WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that a municipality considers necessary or desirable for the public;

AND WHEREAS Council deems it necessary to further amend Traffic and Parking By-law 159-2008;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That Schedule 2 (No Parking on Specified Streets) of Traffic and Parking By-law 159-2008 as amended, be amended by deleting the following:

Street	Side	Between	Period
Hesson Street	East	From the north curb line of Princess Street to a point 43.0 m north	Anytime
Hesson Street	West	From the north curb line of Princess Street to a point 35.5 m north	Anytime

and adding:

Street	Side	Between	Period
Hesson Street	East	Princess Street to the northerly limit	Anytime
Hesson Street	West	Princess Street to the northerly limit	Anytime

2. The provisions of this By-law shall come into effect when appropriate signage has been installed.
3. All other provisions of Traffic and Parking By-law 159-2008, as amended, shall remain in force and effect.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



**BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to amend Schedule 14 (Higher and Lower Speed Limits) of Traffic and Parking By-law 159-2008 as amended, to revise the speed limit on part of Mornington Street.

WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that a municipality considers necessary or desirable for the public;

AND WHEREAS Council deems it necessary to further amend Traffic and Parking By-law 159-2008;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That Schedule 14 (Higher and Lower Speed Limits) of Traffic and Parking By-law 159-2008 as amended, be further amended by deleting the following provision:

Street	Between	Maximum Limit
Mornington Street	From a point 15.3 metres north of the northerly curb line of Graff Avenue to the Northerly City limits	60 km/hr

2. The provisions of this By-law shall come into effect when appropriate signage has been installed.
3. All other provisions of Traffic and Parking By-law 159-2008, as amended, shall remain in force and effect.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to amend Schedule 2 (No Parking on Specified Streets) of Traffic and Parking By-law 159-2008 as amended, to revise no parking provisions on Oak Street.

WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that a municipality considers necessary or desirable for the public;

AND WHEREAS Council deems it necessary to further amend Traffic and Parking By-law 159-2008;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That Schedule 2 (No Parking on Specified Streets) of Traffic and Parking By-law 159-2008 as amended, be further amended by adding the following provision:

Street	Side	Between	Period
Oak Street	West	From Dufferin Street to a point 33 metres southerly therefrom	Anytime

2. The provisions of this By-law shall come into effect when appropriate signage has been installed.
3. All other provisions of Traffic and Parking By-law 159-2008, as amended, shall remain in force and effect.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



**BY-LAW NUMBER 80 -2013
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to amend Schedule 21 of Traffic and Parking By-law 159-2008 as amended, to provide for two (2) designated parking spaces on Lakeside Drive.

WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Council deems it necessary to further amend Traffic and Parking By-law 159-2008;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That Schedule 21 (Designated Parking Spaces for Persons with Disabilities) of Traffic and Parking By-law 159-2008 as amended, be further amended by adding the following provision:

“p The two (2) parking spaces on Lakeside Drive either side of the existing curb cut at Lower Queen’s Park (at transformer) with the area in the middle of the two (2) spots as the curb cut access.”
2. The provisions of this By-law shall come into effect when appropriate signage has been installed.
3. All other provisions of Traffic By-law 159-2008, as amended, shall remain in force and effect.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to require the identification of truss and lightweight construction in commercial and industrial buildings and residential occupancies with three or more dwelling units

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, ("Municipal Act") provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 8.(2) of the *Municipal Act, 2001*, provides that in the event of ambiguity in whether or not a municipality has the authority under this or any other Act to pass a by-law or to take any other action, the ambiguity shall be resolved so as to include, rather than exclude powers the municipality had on the day before this Act came into force;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10.(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS it is the goal of the Council of The Corporation of the City of Stratford to promote public safety for its residents, personnel and employees, including but not limited to its firefighters;

AND WHEREAS certain structures within the City of Stratford consisting of truss and lightweight construction building components, present particular problems and concerns regarding safety;

AND WHEREAS the ability to identify these buildings in advance of a fire event or other emergency will provide firefighters and fire suppression crews with critical information to be utilized during firefighting operations and will significantly enhance the safety of those performing these operations not to mention protecting residents and others who may be in harms way at such emergencies;

AND WHEREAS the purpose of this By-law is to govern the administration, use and requirements of the City of Stratford's Truss identification program;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1.0 PURPOSE

- 1.1 This By-law provides that commercial and industrial buildings and multi-family residential occupancies of three or more units using truss type and / or lightweight construction shall be marked by a truss identification emblem. This truss identification emblem shall alert fire suppression crews to the use of lightweight wood, wood truss, steel truss, composite truss, laminated wood, wood "I" beams as a method to construct, renovate, or alter any section of an individual structure or dwelling.

- 1.2 For the purpose of this By-law, multi-family residential occupancies of three units or more units shall not include townhouses as defined in the definition portion of this document.
- 1.3 This By-law shall govern the administration, use, and requirements of the City of Stratford's Truss Identification Program.

2.0 DEFINITIONS

"Alter" or "Alteration" means (i) to change any one or more of the external dimensions of such building or structure, or, (ii) to make any change in the supporting members or to the type of construction of the exterior walls or roof thereof;

"Building" means any structure, or part thereof, consisting of walls and a roof which is used or intended to be used for the shelter, accommodation or enclosure of persons, animals or chattels, and includes any structure defined as a building in the *Building Code Act*, or in the City's Building By-law, but does not include any vehicle as defined herein other than a vehicle which has been permanently placed on land and is not intended for use as a vehicle;

"Building Permit" means a permit required under the City's Building By-law;

"Building Pre-Plan Inspection" means any pre-occupancy site visit conducted by fire department personnel utilized to gather building information, develop strategic and tactical incident action plans, review construction type(s), and familiarizes personnel with the individual construction site or renovation project;

"Building Inspector" means the Chief Building Official or Inspector appointed by Council and charged with the duty of enforcing the provisions of the *Building Code Act* or any successor thereto, together with any regulations made there under, and the provisions of the Corporation's Building By-law;

"City" means The Corporation of the City of Stratford;

"Commercial" when used in reference to a Building, structure, lot, use or activity, means a Building, structure, lot, use or activity pertaining to the buying or selling of commodities or the supplying of services for a fee, but does not include activities associated with the manufacturing, warehousing or assembling of commodities, or any construction work;

"Composite Truss" means any truss building component comprised of a mixture of wood and steel truss components;

"Dwelling Unit" means a self-contained suite of habitable rooms in a building, occupied by a person as its principal residence as independent and separate living quarters in which kitchen and sanitary facilities are provided and which is independently accessible from outside the building or from a common hallway or stairway inside the building;

"Fire Chief" means the Fire Chief, Deputy Fire Chief, and Director of Fire Prevention for the City of Stratford Fire Department and any other person employed in or appointed to the City of Stratford Fire Department and assigned to undertake fire protection service;

"Fire Inspection" means an inspection of an individual building and/or property designed to determine if any violations of local fire code ordinances or the *Ontario Fire Code* are in existence;

"Industrial Use" means the use of land, buildings or structures for manufacturing, assembling, preparing, processing, inspecting, finishing, treating, altering, ornamenting, repairing, refinishing, restoring, producing, or adapting for sale of any goods, substances or articles, and includes the warehousing or storing of such products;

"Renovation" means the removal and replacement or covering of existing interior or exterior finish, trim, doors, windows, or other materials with new materials that serve the same purpose and do not change the configuration of space. Renovation shall include the replacement of equipment or fixtures;

“Townhouse” means a dwelling containing a row of three (3) or more dwelling units which are attached vertically, in whole or in part, above grade and divided vertically from each other by a common wall, which each dwelling unit having a private independent entrance and yard;

“Truss and Lightweight Construction” means structural components assembled from wood members, metal connector plates or other metal fasteners, wood "I" beams or any single-plane frame work of individual structural members, made of wood or steel, connected at their ends to form a series of triangles to span a distance greater than there would be possible with any of the individual members on its own;

“Wood "I" Beam” means a floor or roof beam consisting of solid or laminated wooden 2" x 4" (or less) for the top and bottom horizontal chords and an oriented strand board (OSB) web of plywood set between them;

3.0 DETERMINATION OF USE, IMPLEMENTATION, AND PLACEMENT

- 3.1 The property owner of any existing or new Building using Truss and Lightweight Construction in any construction, Renovation or Alteration shall be required to install a truss identification emblem on the exterior of the structure or unit.
- 3.2 The identification of the use of Truss and Lightweight Construction to construct, renovate, or Alter any Building may occur through one or more of the following methods.
 1. Fire Prevention inspection
 2. Building pre-plan/site inspection
 3. Code Enforcement inspections
 4. Building Permit review
 5. Fire Department hazard assessment inspection
- 3.3 Immediately upon the identification of the use of the structural components governed by this by-law as a method of construction, renovation, or Alteration, the Building Inspector, code enforcement inspector, fire inspector, or company officer identifying same shall notify the Fire Chief.
- 3.4 The Fire Chief shall then contact the property owner to inform them of the requirements set forth by this by-law and schedule any immediate or future inspections that will be required to assist the property owner with compliance with the provisions of this By-law and emblem placement.
- 3.5 The Fire Chief shall ensure that all follow up inspections and site visits are coordinated and scheduled to coincide with the completion of the building construction, Alteration, or Renovation project.
- 3.6 Upon completion of the construction, Renovation, or Alteration project it shall be the responsibility of the property owner to permanently affix the truss identification emblem to the Building or unit at the approved location as stipulated within this by-law. This installation shall be completed within 30 days of the completion of the construction, renovation, or Alteration project. The property owner shall be responsible to maintain the emblem.
- 3.7 Upon completion of the construction, renovation, or Alteration, project it shall be the responsibility of the program administrator (or his designee) to ensure that the property owner installs the truss identification emblem at the approved location and has complied with this by-law. The program administrator (or his designee) shall provide the property owner with all contact information in order to assist the property owner with any future inquiries regarding compliance with this By-law.

4.0 TRUSS IDENTIFICATION EMBLEM

- 4.1 Truss Identification emblem shall consist of a round reflective decal 5.75 inches (146mm) in diameter with a white background and red border. The inside of the decal shall consist of the letter "R" to indicate the presence of roof trusses or the letter "F" to indicate the presence of a floor trusses. In the event that both floor and roof trusses are used in the same structure the decal shall show the letters "FR" to indicate as such.

- 4.2 The truss identification emblem(s) shall be provided to the building owner at no cost by the Stratford Fire Department.

5.0 EMBLEM LOCATIONS

- 5.1 The truss identification reflective emblem shall be mounted on the front entrance door no more than six feet high (1828.8mm) and no less than four feet (1219.2mm) from the bottom of the door. The emblem shall be placed at either the left or right side of the door twelve inches (304.8mm) from the inside of the jamb as per the wishes of the building owner. The fire department may use a door other than the front entrance for initial entry and a truss identification emblem shall be placed on all other doors to the Building. The placement of emblems on doors other than the front entrance door shall be at the discretion of the Fire Chief.
- 5.2 In the event that the emblem becomes detached from the Building or unit and is lost the building owner shall immediately contact the fire department for a replacement emblem at no charge to the property owner.

6.0 SCOPE

- 6.1 This By-law shall apply within the geographic limits of the City of Stratford.

7.0 OFFENCES

- 7.1 Any person who contravenes any provision of this By-law is guilty of an offence and liable on conviction to a fine of not more than \$5,000 not including costs and any other provisions of the *Provincial Offences Act*, R.S.O. 1990, c.P.33 as amended, that shall apply to the said fine.
- 7.2 In the event of a contravention of any of the provisions of this By-law, the City, in addition to any other remedies contained herein may enter upon the lands and do such work as is necessary to rectify the breach and all expenses thereof which shall be recoverable from the owner(s) in the same manner and in the same priority as municipal taxes.

8.0 ADMINISTRATION AND ENFORCEMENT

- 8.1 The City of Stratford Fire Department is responsible for the administration of this By-law.
- 8.2 Any Police Officer or Municipal Law Enforcement Officer of the City designated by Council for the purpose of this Section is authorized to enforce this By-law.
- 8.3 This by-law shall come into force and take effect upon the final passage thereof.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



**BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the transfer (conveyance) to 1676638 Ontario Ltd., of Lot 11 Plan 44M38, City of Stratford, County of Perth, designated as PIN 53264-0104 (LT) located in the Wright Business Park.

WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(2) of the *Municipal Act 2001* provides that a single-tier municipality may pass by-laws respecting economic, social and environment well-being of the municipality;

AND WHEREAS The Corporation of the City of Stratford entered into an Agreement of Purchase and Sale dated the 27th day of May, 2015 with 1676638 Ontario Ltd., for certain land described in Paragraph 2 herein;

AND WHEREAS a condition of the Agreement of Purchase and Sale is the passage of a by-law by Council of The Corporation of the City of Stratford;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the lands described in Paragraph 2 herein, shall be conveyed to 1676638 Ontario Ltd.
2. The lands referred to in Section 1 hereof are described as Lot 11 Plan 44M38, City of Stratford, County of Perth, designated as PIN 53264-0104 (LT).
3. The Mayor and Clerk or their respective delegates, representing The Corporation of the City of Stratford, are hereby authorized to execute all necessary documents to transfer (convey) the lands described in Section 2 herein to 1676638 Ontario Ltd., that have been prepared by or reviewed by the City's Solicitor.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



**BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the acceptance of the tender, undertaking of the work and the execution of the contract by Ro-Buck Contracting Limited, for the Dufferin Street Reconstruction (Oak to Walnut) Contract 15-9709.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the tender of Ro-Buck Contracting Limited, for the Dufferin Street Reconstruction (Oak to Walnut), be accepted and that the Mayor and Clerk, or their respective delegates be and the same are hereby authorized to execute the contract (15-9709) on behalf of The Corporations of the City of Stratford.
2. The amount of the tender is \$415,415.80 including HST.
3. That Ro-Buck Contracting Limited, is hereby authorized to undertake the Dufferin Street Reconstruction (Oak to Walnut), pursuant to the said tender and as directed by the Director of Infrastructure and Development Services, or his designate, of The Corporation of the City of Stratford.

READ a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to authorize the entering into and execution of a Subdivision Agreement with Northwest Stratford (2015) Developments Inc., for the development of Phase 3 of the Coventry of Stratford subdivision on lands described as Part of Lots 3 and 4, Concession 2, Geographic Township of Ellice, designated as Parts 1 and 7 on Plan 44R-5224, City of Stratford, County of Perth being Part of PIN 53157-0543(LT) and Part of Lot 3, Concession 2, Geographic Township of Ellice, designated as Part 8 on Plan 44R5224, City of Stratford, County of Perth, being All of Pin 53157-0562 (LT).

WHEREAS a decision was made by the Council of The Corporation of the City of Stratford on January 24, 2011 to give approval to draft Plan of Subdivision 31T-10001;

AND WHEREAS a condition of the granting of approval to the draft plan of subdivision by Council is that the owner enter into a subdivision agreement with The Corporation of the City of Stratford to satisfy all the requirements, financial and otherwise, of the City, including but not limited to, the provision of roads, installation of services, facilities and drainage;

NOW THEREFORE BE IT ENACTED by the Council of The Corporation of the City of Stratford as follows:

1. That the Subdivision Agreement dated the 22nd day of June, 2015 between Northwest Stratford (2015) Developments Inc., and The Corporation of the City of Stratford, to develop the lands referred to in Section 2 herein, be entered into and the Mayor and Clerk or their respective delegates be and are hereby authorized to execute the said Subdivision Agreement on behalf of and for this corporation and to affix the corporate seal thereto.
2. The lands referred to in Section 1 are described as Part of Lots 3 and 4, Concession 2, Geographic Township of Ellice, designated as Parts 1 and 7 on Plan 44R-5224, City of Stratford, County of Perth being Part of PIN 53157-0543(LT) and Part of Lot 3, Concession 2, Geographic Township of Ellice, designated as Part 8 on Plan 44R5224, City of Stratford, County of Perth, being All of Pin 53157-0562 (LT).
3. The City Solicitor is authorized to cause the Subdivision Agreement referred to in Paragraph 1 herein, to be registered on title against the lands referred to in Paragraph 2 herein.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



**BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the acceptance of a grant of easement from Marcor Farms Ltd., over Part Lot 3, Concession 3 Ellice, designated as Part 3, Plan 44R5224, City of Stratford, County of Perth for municipal services.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Marcor Farms Ltd., is the owner of lands described in Section 2 of this By-law (the "Subject property");

AND WHEREAS the City requires an easement on the Subject Property and Marcor Farms Ltd., is agreeable to permit such easement;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

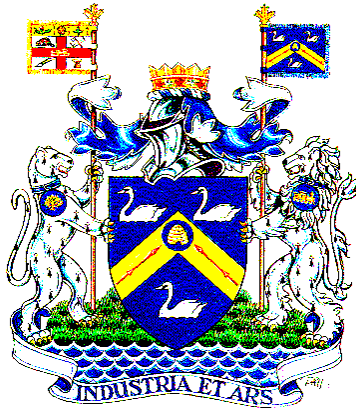
1. That The Corporation of the City of Stratford hereby accepts an easement from Marcor Farms Ltd., over Part Lot 3, Concession 3 Ellice, designated as Part 3, Plan 44R5224, City of Stratford, County of Perth for municipal services.
2. That the Mayor and Clerk of The Corporation of the City of Stratford, or their respective delegates, are hereby authorized to execute all documents in regard to the above noted easement.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



THE CORPORATION OF THE CITY OF STRATFORD

12.0 Consent Agenda



STRATFORD CITY COUNCIL CONSENT AGENDA

June 22, 2015

REFERENCE NO.	CONSENT AGENDA ITEM
CA-2015-60	<p>Resolution from The City of Niagara Falls calling for the Province to introduce legislative changes to reform the interest arbitration system in Ontario.</p> <p><u>Attachment – Letter from ESSC dated June 9, 2015</u></p> <p>Endorsement of the resolution is requested.</p>
CA-2015-61	<p>In accordance with By-law 134-97, the Infrastructure and Development Services Department provides notification that the following streets were temporarily closed to through traffic, local traffic only:</p> <ul style="list-style-type: none">• George Street from Downie Street to St. Patrick Street on or about Thursday, June 11, 2015 for 1 day only, for watermain repair. <p>Emergency Services were notified.</p>
CA-2015-62	<p>Notification that the Stratford Fire Department intends to call a tender as approved in the 2015 Capital Budget in accordance with the City's Purchasing Policy for a replacement Rescue Truck.</p>
CA-2015-63	<p>In accordance with By-law 102-2008, the City Clerk provides notification that the following streets were/will be temporarily closed for parades/street events:</p> <ul style="list-style-type: none">• For the Stratford Blues and Ribfest from 9:00 p.m. on Thursday, June 18 to 7:00 p.m. on Sunday, June 21st:<ul style="list-style-type: none">• Veterans Drive from Waterloo Street to Cobourg Street• Cobourg Street from Waterloo Street to Veterans Drive (local traffic only for residents)• York Street Parking Lot• Erie Street from Ontario Street to Veterans Drive• For Stratford Summer Music 2015:<ul style="list-style-type: none">• For the opening and fireworks: Lakeside Drive from Queen Street to Queens Park Drive (at Festival Bridge) on Monday, July 20 from 7:00 a.m. to 11:00 p.m.

- For the Schaefer at Dawn musical performances: Lakeside Drive from Queen Street to Front Street from Thursday, August 6 to Sunday, August 9 daily from 7:00 a.m. to 8:00 a.m.

Emergency Services were notified.

CA-2015-64

Notification from the Infrastructure and Development Services Department intends to call quotations in accordance with the City's Purchasing Policy for Consulting Services for the Romeo Pedestrian Crossing Bridge.



May 28, 2015

The Honourable Kevin Daniel Flynn
Minister of Labour
14th Floor
400 University Avenue
Toronto, ON M7A 1T7

Dear Minister:

**Re: Niagara Falls City Council Resolution
2015-14
Interest Arbitration**

Please find attached, a resolution passed by Niagara Falls City Council at a recent meeting. The issue of interest arbitration in the emergency services sector has been subject of much recent media attention. Niagara Falls, like many municipalities, has questioned the current arbitration system in which arbitrators regularly justify their awards based on the municipality's ability to raise taxes, failing to recognize that fiscally prudent municipalities try to make every effort to minimize tax increases.

Niagara Falls City Council respectfully requests that the Province introduce legislative changes to reform the Interest Arbitration system in Ontario.

Sincerely,



Dean Iorfida
City Clerk

c. The Honourable Kathleen Wynne, Premier of Ontario
The Association of Ontario Municipalities (A.M.O.)
Wayne Gates, M.P.P., Niagara Falls

Working Together to Serve Our Community

Clerks Department
Ext 4271 Fax 905-356-9083
diorfida@niagarafalls.ca



The City of Niagara Falls, Ontario

Resolution

April 28, 2015

No. 14

Moved by Councillor Thomson

Seconded by Councillor Campbell

WHEREAS Niagara Falls City Council recognizes that emergency services professionals (police, fire and emergency medical services/EMS) work in dangerous settings and should be highly respected, however, labour costs and increases within the emergency services sector continue to rise at rates that are exceeding those in other sectors and include higher wage increases, better benefits and retirement plans; and

WHEREAS the interest arbitration system has lead to higher arbitration awards for emergency services personnel that have not fully considered local economic factors and the taxpayers' ability to pay; and

WHEREAS the taxpayers' ability to pay is a criterion enshrined in *the Police Services Act, 1990, the Fire Protection and Prevention Act, 1997, the Public Sector Dispute Resolution Act, 1997, and the Ambulance Services Collective Bargaining Act, 2001*; and

WHEREAS arbitrators have failed to properly consider the taxpayers' ability to pay in their decisions and have failed to articulate the rejection of the criterion, instead justifying their award based on the municipality's ability to raise taxes or run deficits; and

WHEREAS arbitrators' awards have often looked at past decisions of wage parity in the emergency services field, as opposed to comparing wage settlements to other union and non-union employees within the same municipality; and

WHEREAS especially in Niagara, interest arbitration awards often exceed the increase in average annual household income and use comparables of more affluent regions; and

WHEREAS in 2013, almost 75% of public sector employees on the "Sunshine List" were from the emergency personnel field;

WHEREAS increased wages and benefits in the emergency services field take away funding in from other public safety programs, equipment replacement and hiring of new staff; and

WHEREAS a public backlash is likely to occur if increased wages and benefits in the emergency services continue to increase unabated; and

WHEREAS it is not fiscally responsible for Ontario municipalities to pass on substantial tax increases to fund emergency services arbitration awards at the expense of other municipal programs; and

WHEREAS efforts by the Emergency Services Steering Committee (ESSC), a joint committee of the municipalities of the Large Urban Mayors Caucus of Ontario (LUMCO), the Mayors and Regional Chairs of Ontario (MARCO), and the Ontario Association of Police Services Boards (OAPSB) have been unsuccessful to date in affecting labour cost containment in emergency services; and

WHEREAS ESSC's 2011 position paper "*Escalating Emergency Services Labour Costs and the Taxpayers' Ability to Pay*" calls on arbitrators to act responsibly, consider all existing legislative criteria, most notably the municipality's ability to pay, look at the local economic realities, consider true economic indicators as they affect the average taxpayer and consider comparisons to non-emergency services workers; and

WHEREAS representatives of Niagara Falls City Council and the Chief Administrative Officer have regularly raised the interest arbitration issue at meetings with the Minister of Labour at the annual Association of Municipalities of Ontario (A.M.O.) conference; and

THEREFORE BE IT RESOLVED that Niagara Falls City Council calls on the Premier of Ontario and the Minister of Labour to introduce legislative changes to reform the Interest Arbitration system in Ontario; and

FURTHER BE IT RESOLVED that Niagara Falls City Council calls on the Emergency Services Steering Committee (ESSC) and Association of Municipalities of Ontario (A.M.O.) to continue to make the reform of the Interest Arbitration system a priority issue; and


FURTHER BE IT RESOLVED that the resolution be sent to the local M.P.P. and to A.M.O. for distribution to other Ontario municipalities.

Motion Carried

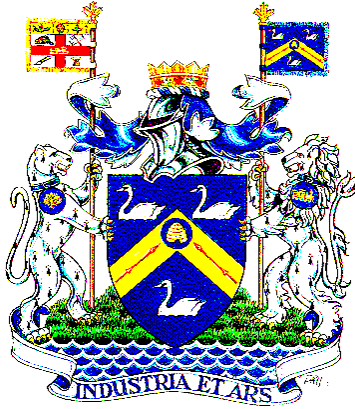
AND The Seal of the Corporation be hereto affixed.



DEAN IORFIDA
CITY CLERK



JAMES M. DIODATI
MAYOR



**THE CORPORATION OF THE CITY
OF STRATFORD**

**Social Services
Committee Agenda Attachments**



LEGISLATIVE ASSEMBLY

RECEIVED

MAR 19 2015

CITY OF STRATFORD
MAYOR/CAO OFFICE

RECEIVED

MAR 24 2015

CITY CLERK'S OFFICE

ERNIE HARDEMAN, M.P.P.
Oxford

Mayor Daniel Mathieson
City of Stratford
1 Wellington St., Box 818
Stratford, ON N5A 6W1

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
M7A 1A8

Tel. (416) 325-1239
Fax (416) 325-1259

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (519) 537-5222
Fax (519) 537-3577

April 13, 2015
Consent Agenda
CA-2015-29

Dear Mayor Mathieson,

I understand the fiscal challenges that municipalities are facing and that your tax dollars have to be used effectively. That's one of the reasons I was so disappointed to learn that some social housing providers are being forced to pay more than they should for services.

As you know, provincial legislation makes it mandatory for affordable housing providers to purchase gas and insurance through the Housing Services Corporation (HSC). A number of municipalities have found that they are paying more for gas than if they were to purchase it through other sources. As well, many providers are paying HSC an opt out fee (2.5% of the premium) in order to be allowed to purchase less expensive insurance that provides equal or better coverage.

I believe that affordable housing providers should be allowed to purchase these items at the best possible price – whether it is directly, jointly with the municipality, through Local Authority Services, or through HSC. I also have concerns about recent spending at the HSC, including frequent international travel and money transferred to subsidiaries and other for-profit companies.

To save municipalities money and ensure affordable housing dollars are used effectively I recently introduced the *Housing Services Corporation Accountability Act*. If passed, this Act will:

- Save affordable housing providers money on natural gas and insurance by removing the mandatory requirement to purchase them through the Housing Service Corporation;
- Restore accountability by requiring HSC to report salaries over \$100,000 as municipalities and government agencies do; and
- Give the Provincial Auditor the authority to audit the HSC without requiring a Minister's request.

I ask for your support for this bill to ensure that affordable housing dollars can provide the maximum benefit to help those who need it most. In case it is helpful I have enclosed a sample resolution of support.

If you have any questions regarding the *Housing Services Corporation Accountability Act*, or if I can be of assistance on any other matter please contact me at ernie.hardeman@pc.ola.org or 416-325-1239.

Sincerely,

Ernie Hardeman, MPP Oxford
PC Critic for Municipal Affairs and Housing



Housing Services Corporation Accountability Act, 2015

EXPLANATORY NOTE

The Bill amends the *Housing Services Act, 2011* in the following ways:

1. Section 150 is amended to permit the Auditor General to audit the accounts of the Housing Services Corporation and of each of its subsidiaries.
2. Section 151 is amended so that members of the Housing Services Corporation such as service managers and local housing corporations are not required to participate in any of the Corporation's programs or activities.

The Bill also amends the *Public Sector Salary Disclosure Act, 1996* to specify that the Housing Services Corporation and each of its subsidiaries are employers for the purposes of the Act.

An Act to amend the Housing Services Act, 2011 and the Public Sector Salary Disclosure Act, 1996

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

HOUSING SERVICES ACT, 2011

1. (1) Section 150 of the *Housing Services Act, 2011* is amended by adding the following subsections:

Auditor General

(2) The Auditor General appointed under the *Auditor General Act* may audit the accounts of the Corporation and of each of its subsidiaries.

Access to records and information

(3) When the Auditor General conducts an audit under subsection (2), the Corporation and its subsidiaries shall give the Auditor General and employees of the Auditor General access to all records and other information required to conduct the audit.

(2) Section 151 of the Act is repealed and the following substituted:

Member participation not required

151. Members of the Corporation such as service managers and local housing corporations are not required to participate in any of the Corporation's programs or activities described in section 124.

PUBLIC SECTOR SALARY DISCLOSURE ACT, 1996

2. (1) The definition of "employer" in subsection 2 (1) of the *Public Sector Salary Disclosure Act, 1996* is amended by striking out "and" at the end of clause (b), by adding "and" at the end of clause (c) and by adding the following clause:

(d) the Housing Services Corporation and each of its subsidiaries;

(2) Subsection 2 (1) of the Act is amended by adding the following definition:

"Housing Services Corporation" has the same meaning as in the *Housing Services Act, 2011*;

COMMENCEMENT AND SHORT TITLE

Commencement

3. This Act comes into force on the day it receives Royal Assent.

Short title

4. The short title of this Act is the *Housing Services Corporation Accountability Act, 2015*.

Sample resolution for Municipal Council

WHEREAS social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and

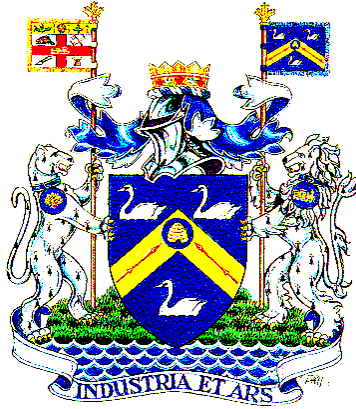
WHEREAS social housing providers should have the right to obtain natural gas and insurance at the lowest cost to provide value to those in need of affordable housing and all taxpayers; and

WHEREAS the HSC should be subject the same level of accountability and oversight as government agencies;

THEREFORE BE IT resolved that the Council of (name of municipality) supports the *Housing Services Corporation Accountability Act* introduced by Oxford MPP Ernie Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, require HSC to report salaries over \$100,000, and give the Provincial Auditor General the authority to audit HSC.

Proposed RFP Schedule for Phase 1 – IAH Funding 2015/16

Pre-notice of RFP	June 8 th
Release of RFP	June 15th
Bidders meeting	June 24 th
Last date for submission of bidder questions	July 3 rd
Last date for responses to bidder's questions by City	July 6 th
Last date for submission of proposals	July 13th
Review and analysis of proposals by consultant	Week of July 13 th
Meeting of evaluation committee	Week of July 20 th
Recommendations from Evaluation Committee to City's S/S Committee	Week of July 27th
Council consideration/approval of recommended projects	August meeting
Submission of recommended project to MMAH/AIMS	Following Council approvals
Formalizing pre-development approvals with approved proponents	Fall 2015
Execute Agreements with proponents (Renovates Component)	No later than Dec 31st, 2015
Execute Contribution Agreements with proponents (Rental Component)	No later than Dec 31st, 2015
Commencement of renovations/construction	Within 120 days of signing agreement



**THE CORPORATION OF THE CITY
OF STRATFORD**

**Finance and Labour Relations
Committee Agenda Attachments**

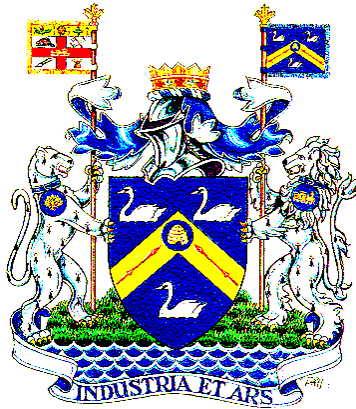


PROPOSED 2016 BUDGET SCHEDULE

to Finance & Labour Relations Committee on June 22, 2015

	Key Actions/Events	Date(s)
1	Approval of Proposed 2016 Budget Schedule & Process at Finance & Labour Relations Sub-Committee	June 16, 2015
2	Release of Memo to Staff re: 2016 Budget Schedule & Working Papers	June 18, 2015
3	Community Grants Process review to Finance Sub-Committee	July 21, 2015
4	Completed forms received from Departments: ➤ 2016 – 2019 Operating Budgets	July 31, 2015
5	Invitation to Apply for 2016 Community Grants (by email, Town Crier, website etc.)	August 14, 2015
6	Completed forms received from Departments: ➤ 2016 – 2020 Capital Budgets	August 28, 2015
7	CAO/Director of Corporate Services meet with Departments for individual budget reviews	August and September 2015
8	Pre-Budget Finance Committee meeting	September 2015 (to be determined)
9	Public Input: 2016 Budget Open House Online Survey (format to be determined)	following pre-budget meeting above co-ordinate survey launch with Pre-Budget Meeting and Open House

	Key Actions/Events	Date(s)
10	2016 Community Grants Applications closed	September 18, 2015
11	Draft Operating & Capital Dept Budget Presentations to Finance & Labour Relations Committee	end of Oct to beginning of Dec 2015 (to be determined)
12	Public Input: Will consider a second Open House near the end of the budget process	November - to be determined
13	Special Year-End Council meeting re: 2015 reserves approved for carry forward	December 21, 2015
14	Final Draft 2016 Budget to Finance Committee (with all adjustments and recommendations to Council)	mid-January 2016
15	Formal 2016 Budget Approval by Council (By-Law)	end-January 2016



THE CORPORATION OF THE CITY OF STRATFORD

15.0 Council Reconvene



BY-LAW NUMBER -2015
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to amend Schedule 2 (No Parking) and Schedule 10 (One-Way Streets) of Traffic and Parking By-law 159-2008 as amended, to temporarily make Birmingham a two-way street and to restrict parking on the West side of Birmingham Street from St. Andrew Street to St. Patrick Street.

WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that a municipality considers necessary or desirable for the public;

AND WHEREAS Council deems it necessary to further amend Traffic and Parking By-law 159-2008;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That Schedule 2 (No Parking on Specified Streets) of Traffic and Parking By-law 159-2008 as amended, be further amended by adding the following provision:

Street	Side	Between	Period
Birmingham Street	West	From a point 105 feet southerly of St. Andrew Street to St. Patrick Street	Anytime

2. That Schedule 10 (One Way Streets) of Traffic and Parking by-law 159-2008 as amended be further amended by deleting the following provision:

Street	From/To	Direction
Birmingham Street	St. Andrew Street to St. Patrick Street	South

3. The provisions of this By-law shall come into effect when appropriate signage has been installed.
4. This By-law shall remain in force and effect until September 7, 2015.
5. All other provisions of Traffic and Parking By-law 159-2008, as amended, shall remain in force and effect.

Read a FIRST, SECOND and THIRD time and
FINALLY PASSED this 22nd day of June, 2015.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson