



Stratford City Council Special Council Open Session MINUTES

Meeting #: 4584th
Date: Wednesday, June 19, 2019
Time: 7:00 P.M.
Location: Council Chamber, City Hall

Council Present: Deputy Mayor Ritsma - Chair Presiding, Councillor Beatty, Councillor Bunting, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Sebben, Councillor Vassilakos

Regrets: Mayor Mathieson, Councillor Burbach

Staff Present: Rob Horne - Chief Administrative Officer, Ed Dujlovic - Director of Infrastructure and Development Services, Tatiana Dafoe - Deputy Clerk, Jeff Leunissen - Manager of Development Services, Nancy Bridges - Recording Secretary, Rachel Tucker - Planner, Jeff Bannon - Planner

Also Present: Members of the Public

1. Call to Order:

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

Mayor Mathieson and Councillor Burbach provided regrets for this meeting.

2. Declarations of Pecuniary Interest and the General Nature Thereof:

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

A declaration of pecuniary interest was not made by a member at the June 19, 2019 Special Council meeting.

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

3.1 From the June 19, 2019 Session under the Municipal Act 2001 as amended, a matter concerning the following item was considered:

Comprehensive Zoning By-law Review

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

At the In-camera Session, direction was given.

4. Report of the Manager of Development Services

4.1 Comprehensive Zoning By-law Statutory Public Meeting (COU19-057)

R2019-262

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT the Special Council Meeting adjourn to a Public Meeting under the Planning Act to hear all interested persons regarding the Draft Comprehensive Zoning By-law and to reconvene to Special Council.

Carried

*The Special Council meeting adjourned to a Public Meeting at 7:01 p.m.

*The Special Council meeting resumed at 7:44 p.m.

5. Reading of the By-laws:

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

By-law 5.1 Confirmatory By-law 94-2019

To confirm the proceedings of Council of The Corporation of the City of Stratford as tis meeting held on June 19, 2019.

R2019-263

Motion by Councillor Clifford

Seconded By Councillor Vassilakos

THAT By-law 94-2019 be given First and Second Readings.

Carried two-thirds support

R2019-264

Motion by Councillor Henderson

Seconded By Councillor Beatty

THAT By-law 94-2019 be given Third and Final Readings.

Carried

6. Adjournment:

R2019-265

Motion by Councillor Gaffney

Seconded By Councillor Sebben

That the June 19, 2019 Special Council Meeting adjourn.

Carried

Meeting Start Time: 7:00 P.M.

Meeting End Time: 7:47 P.M.

Deputy Mayor – Martin Ritsma

Deputy Clerk – Tatiana Dafoe