



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4544th
Date: Monday, January 22, 2018
Time: 7:23 P.M.
Location: Council Chamber, City Hall

Council Present: Mayor Mathieson - Chair Presiding, Councillor Beatty, Councillor Brown, Councillor Bunting, Councillor Clifford, Councillor Ingram, Councillor Mark, Councillor Ritsma, Councillor Vassilakos

Regrets: Councillor Henderson, Councillor McManus

Staff Present: Rob Horne - Chief Administrative Officer, Joan Thomson - City Clerk, David St. Louis - Director of Community Services, Ed Dujlovic - Director of Infrastructure and Development Services, John Paradis - Fire Chief, Jeff Leunissen - Manager of Development Services, Tatiana Dafoe - Deputy Clerk, Mike Beitz - Corporate Communications Lead, Michael Mousley - Transit Manager, Kim McElroy - Manager of Ontario Works, Ramana Ganesaratnam - Manager of Housing, Rachel Tucker - Planner, Jeff Bannon - Planner

Also Present: Members of the Public and Media

1. Call to Order:

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

Moment of Silent Reflection

Councillors Henderson and McManus 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 January 22, 2018 Regular Council meeting.

3. Adoption of the Minutes:

R2018-026

Motion by Councillor Beatty

Seconded By Councillor Brown

THAT the Minutes of the Regular Meeting of The Corporation of the City of Stratford dated January 8, 2018 be adopted as printed.

Carried

4. Adoption of the Addenda to the Agenda:

R2018-027

Motion by Councillor Ingram

Seconded By Councillor Mark

THAT the Addenda to the Regular Agenda of Council and Standing Committees dated January 22, 2018, be added to the Agenda as printed.

Carried

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

5.1 At the January 22, 2018 Session under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

Application for Energy and Environment Committee

- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))

At the In-camera Session direction was given on this matter.

ADDED 5.2 At the January 22, 2018 Session under the Municipal Act, 2001 as amended, an additional matter was considered:

Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))

6. Hearings of Deputations and Presentations:

6.1 Presentation of Cheque to United Way

Andrew Williams, Volunteer Campaign Chair & Ryan Erb, Executive Director of United Way thanked the City of Stratford's Employee Campaign for their donation in the amount of \$26,703.

Mayor Mathieson thanked Stratford Police Services and Ms. Pat Shantz, the organizer of the City's Employee Campaign, for their fundraising efforts. The donation made at this meeting was in addition to an annual grant of \$25,000 from the City of Stratford.

6.2 Public Meeting under the Planning Act - 456 Lorne Avenue West (COU18-002)

R2018-028

Motion by Councillor Ingram

Seconded By Councillor Mark

THAT the Council meeting adjourn to a public meeting under the Planning Act to hear zone change application Z06-17 with respect to 456 Lorne Avenue West and to a public meeting regarding the intent to declare surplus and dispose of a portion of 353 McCarthy Road West and 303 King Street to reconvene at the conclusion of the public meeting.

Carried

The Regular Council meeting adjourned to a public meeting at 7:30 p.m.

6.3 Public meeting - Intent to Declare Surplus and Dispose of a Portion of 353 McCarthy Road West and 303 King Street

The Regular Council meeting reconvened at 8:27 p.m.

6.4 Presentation by Kathrin Delutis - Stratford-Perth Humane Society

R2018-029

Motion by Councillor Bunting

Seconded By Councillor Vassilakos

THAT the presentation by Kathrin Delutis and Christine Jones regarding the Stratford-Perth Humane Society, be heard.

Carried

Kathrin Delutis, Executive Director of the Animal Welfare Agency South Central Ontario (AWASCO) and Christine Jones, Core Manager, presented an update on the work the Stratford-Perth Humane Society is doing in the community.

They advised the Stratford Perth Humane Society has an annual budget of \$900,000 and that money is raised from pet adoptions and fundraisers. Funds are distributed to Gloria's House, and staff needed for the care of animals in their custody.

In 2017, they responded to 160 calls or incidents and 650 animals were adopted or transferred.

The program highlights for the Stratford Perth Humane Society included:

- First anniversary at Gloria's House;
- Dogs in the Park which raised \$12,000;
- Best in the Show which raised \$34,000;
- Microchip and Rabies Clinic which is to be conducted again in 2018;
- Arden Park show on November 24, 2017 which sold out.

Upcoming events include:

- Cupcake day on February 26, 2018;
- Paint night on February 29 from 7:00 - 9:00 pm;
- Camp days and other activities for children.

Mayor Mathieson thanked the Stratford Perth Humane Society for their work in caring for animals in the community.

7. Orders of the Day:

7.1 Proclamation - Alzheimer Society of Perth County

R2018-030

Motion by Councillor Beatty

Seconded By Councillor Brown

THAT City Council hereby proclaims January 2018 as "Alzheimer Awareness Month" in the City of Stratford and authorizes the flying of the Alzheimer Society flag for the remainder of the month.

Carried

7.2 Resolution - Canadian Senior Curling Championship Municipal Significance

The Stratford Country Club, as co-host of the event, requested designation of the Canadian Mens and Ladies Curling Championship to be held March 22-30, 2018 at the Stratford Rotary Complex, as a municipally significant event for the purpose of obtaining a liquor licence.

City Departments and the Health Unit did not expressed concerns with the request.

R2018-031

Motion by Councillor Bunting

Seconded By Councillor Vassilakos

THAT City Council hereby designates the Canadian Senior Mens and Ladies Curling Championship to be held March 22-30, 2018 at the Stratford Rotary Complex as having municipal significance in Stratford for the purpose of obtaining liquor licences from the AGCO, subject to the necessary permits being obtained and compliance with the City's Municipal Alcohol Risk Policy.

Carried

7.3 Report - Home For Good Capital Funding Update (COU18-003)

R2018-032

Motion by Councillor Clifford

Seconded By Councillor Ritsma

THAT the update on the 100% provincially funded local capital funding proposal be accepted as information;

THAT the two capital funding projects be recommended to the Ministry of Housing for review and approval for the issuance of a Conditional Letter of Commitment prior to the Service Manager signing a contribution agreement with each of the housing project builders before March 31, 2018;

AND THAT the Director of Social Services be authorized to approve and submit to the Ministry of Housing all the financial and mortgage information for each of the projects and an Affordability Payment Schedule setting out the proposed monthly payments in respect to each project per the service agreement requirements for the Home For Good program.

Carried

7.4 Report - Update on the Anne Hathaway Day Care Modernization and Expansion Project (COU18-004)

R2018-033

Motion by Councillor Ingram

Seconded By Councillor Bunting

THAT Report COU18-004 titled Update on the Anne Hathaway Day Care Modernization and Expansion Project be received for information.

Carried

7.5 Report - Short Street Assumption (COU18-005)

The by-law will be listed on the February 12 Council Agenda.

R2018-034

Motion by Councillor Ingram

Seconded By Councillor Mark

THAT the completed road allowance and public services be assumed on Short Street from Matilda Street to Forman Avenue as described in the Subdivision Servicing Agreement with Countryside Developments (2014) Inc. registered as Instrument PC131859.

Carried

7.6 Report - Property Tax Impact 2018 (COU18-006)

R2018-035

Motion by Councillor Clifford

Seconded By Councillor Mark

THAT Management Report COU18-006 outlining the 2018 property tax impact on seven different property types be received for information

Carried

7.7 Resolution - Festival Hydro Inc. 2018 Quarterly Dividends

R2018-036

Motion by Councillor Clifford

Seconded By Councillor Ritsma

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

AND WHEREAS the Directors of the said Corporation have indicated their desire to declare and pay dividends on the Common shares aggregating \$118,915.00 during the 2018 calendar year; such dividends to be declared and paid on a quarterly basis;

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

NOW THEREFORE BE IT RESOLVED that the City hereby consents to the declaration and payment of dividends on the Common shares of the Corporation in the total amount of \$17.00 per share (aggregate amount \$118,915.00), such dividends to be declared payable to the shareholder of record with respect to such shares as of the 30th day of each of March, June, September and December.

AND WHEREAS The Corporation of the City of Stratford (the City) is the holder of 6,100 Class A Special shares of Festival Hydro Inc., (the Corporation) being all of the issued and outstanding Class A Special shares of the Corporation;

AND WHEREAS the Directors of the said Corporation have indicated their desire to declare and pay dividends on the Class A Special shares aggregating \$76,250.00 during the 2018 calendar year; such dividends to be declared and paid on a quarterly basis;

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

NOW THEREFORE BE IT RESOLVED that the City hereby consents to the declaration and payment of dividends on the Class A Special shares of the Corporation in the total amount of \$12.50 per share (aggregate amount \$76,250.00), such dividends to be declared payable to the shareholder of record with respect to such shares as of the 30th day of each of March, June, September and December.

Carried

ADDED 7.8 Correspondence - Heritage Alteration Permit Decision for 33 Market Place

A request for a hearing by the property owner has been received. The deadline is February 12, 2018 for a request to be made by the property owner. Once the deadline is past, staff will advise further.

For the information of Council.

8. Business for Which Previous Notice Has Been Given:

At the September 25, 2017 Council meeting, City Council adopted Delegation of Authority By-law 135-2017 and resolutions, including:

THAT existing by-laws and policies requiring amendments to implement the delegated authorities in Revised Schedule A as further amended, be prepared for Council's consideration without further staff reports, unless significant changes to the particular by-law or policy are involved.

Staff presented the following policies and by-laws and requested Council approval:

8.1 Policy E.3.4 Authority for Staff to Submit Grant and Funding Applications

R2018-037

Motion by Councillor Clifford

Seconded By Councillor Brown

THAT Policy E.3.4 Authority for Staff to Submit Grant and Funding Applications, be amended to include delegation of authority provisions adopted by City Council on September 25, 2017.

Carried

8.2 Policy P.4.3 Disposal of Municipal Equipment

R2018-038

Motion by Councillor Bunting

Seconded By Councillor Ingram

THAT Policy P.4.3 Disposal of Municipal Equipment adopted by City Council in 1996, be rescinded as authority to dispose of municipal equipment is now provided for in the City's Purchasing By-law.

Carried

8.3 Policy E.3.5 Waiving Excess Sanitary or Water Charges

R2018-039

Motion by Councillor Beatty

Seconded By Councillor Vassilakos

THAT Policy E.3.5 Waiving Excess Sanitary or Water Charges be amended to delegate authority to the Director of Corporate Services or the Director of Infrastructure and Development Services to make decisions based on the Policy, with respect to waiving excess sanitary charges.

Carried

9. Reports of the Standing Committees:

9.1 Report of the Finance and Labour Relations Committee:

R2018-040

Motion by Councillor Clifford

Seconded By Councillor Mark

THAT the Report of the Finance and Labour Relations Committee dated January 22, 2018, be adopted as printed.

Carried

9.1.1 2018 Operating and Capital Budgets

THAT the 2018 tax levy required to fund the operating and capital budgets in the amount of \$56,677,079 be approved.

10. Notice of Intent:

10.1 Notice of Intent to Declare as Surplus and to Dispose of 48 Water Street, Stratford

In accordance with the Sale and Other Disposition of Land Policy P.3.1, Notice was given that Council intends to declare the lands and buildings at 48 Water Street to be surplus to the needs of The Corporation of the City of Stratford.

The lands under consideration are composed of Lot 567, Plan 20, Stratford; Lot 568 Plan 20 Stratford; Lot 569 Plan 20 Stratford; Lot 570 Plan 20 Stratford, except R241419 and R106988; Lot 571 Plan 20 Stratford, except R241419, R106988 and ELY 36'; S/T Rights in R20487 and R236524, being all of PIN 531240003, City of Stratford, Perth County, Province of Ontario, and known municipally as 48 Water Street Stratford.

The lands and buildings are owned by the City and are used as the Tom Patterson Theatre, the Kiwanis Community Centre and by other users of the property, with parking and park space.

A resolution to declare 48 Water Street as surplus and to dispose of the land will be considered by Stratford City Council at a special meeting to be held as follows:

Date of Special Council Meeting: Monday January 29, 2018

Time: 6:30 pm

Location: Council Chamber, City Hall
1 Wellington Street, Stratford.

Visit the City Clerk's Office at City Hall, 1 Wellington Street during regular business hours to view a map showing 48 Water Street.

Questions regarding the intent to declare as surplus and to dispose may be made to the CAO by mailing to City Hall, P.O. Box 818, Stratford ON N5A 6W1, or by email to rhorne@stratford.ca

11. Reading of the By-laws:

The following By-laws required First and Second Readings and Third and Final Readings and were taken collectively upon unanimous vote of Council present:

R2018-041

Motion by Councillor Clifford

Seconded By Councillor Vassilakos

THAT By-laws 6-2018 to 8-2018 be taken collectively.

Carried unanimously

R2018-042

Motion by Councillor Ingram

Seconded By Councillor Bunting

THAT By-laws 6-2018 to 8-2018 be read a First and Second Time.

Carried two-thirds support

R2018-043

Motion by Councillor Beatty

Seconded By Councillor Brown

THAT By-laws 6-2018 to 8-2018 be read a Third Time and Finally Passed.

Carried

11.1 Adoption of 2018 Budget and Tax Levy-By-law 6-2018

To adopt the budget and tax levy and to govern and regulate the finances of The Corporation of the City of Stratford for the fiscal year ending December 31, 2018.

11.2 Tax Ratios - By-law 7-2018

To set Tax Ratios for area municipal purposes for the year 2018 in the City of Stratford.

11.3 Amendment to Fees and Charges - By-law 8-2018

To amend Fees and Charges By-law 77-2013 as amended, to revise certain fees and charges in the Corporate Services Department for civil ceremonies and Corporate-wide fees for encroachment applications.

12. Consent Agenda: CA-2018-006 to CA-2018-011

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

13. New Business:

There were no New Business items discussed at the January 22, 2018 meeting.

14. Adjournment to Standing Committees:

The next Regular Council meeting is February 12, 2018 in the Council Chamber, City Hall.

R2018-044

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

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

- **Planning and Heritage Committee [7:15 pm] or thereafter following the Regular Council meeting];**
- **Community Services Committee [7:30 pm] or thereafter following the Regular Council meeting]**

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

Carried

15. Council Reconvene:

15.1 Declarations of Pecuniary Interest made at Standing Committees

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

Declarations of Pecuniary Interest made at Standing Committee meetings held on January 22, 2018 with respect to the following Items and re-stated at the reconvene portion of the Council meeting:

Name, Item and General Nature of Pecuniary Interest

A declaration of pecuniary interest was not made at the January 22, 2018 Reconvene meeting.

15.2 Committee Reports

15.2.1 Planning and Heritage Committee

R2018-045

Motion by Councillor Ritsma

Seconded By Councillor Ingram

THAT Item 4.1 of the Planning and Heritage Committee meeting dated January 22, 2018 be adopted as follows:

4.1 - Removal of Holding Provision on 19-21 Market Place

THAT Zoning By-law No. 201-2000 be amended by removing the Holding Provision from 19-21 Market Place, located on the south side of Market Place between Downie Street and Wellington Street, and is legally described as Pt Blk B Lot 14, Pt Lots 13 and 15 Plan 87 for the following reasons:

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

Carried

15.3 Reading of the By-laws (reconvene):

The following By-laws required First and Second Readings and Third and Final Readings and were taken collectively upon unanimous vote of Council present:

R2018-046

Motion by Councillor Beatty

Seconded By Councillor Vassilakos

THAT By-laws 9-2018 to 10-2018 be taken collectively.

Carried unanimously

R2018-047

Motion by Councillor Bunting

Seconded By Councillor Mark

THAT By-laws 9-2018 to 10-2018 be read a First Time and Second Time.

Carried two-thirds support

R2018-048

Motion by Councillor Mark

Seconded By Councillor Brown

THAT By-laws 9-2018 to 10-2018 be read a Third Time and Finally Passed.

Carried

15.3.1 Amendment to By-law 165-2017 Removal of Holding Provision-By-law 9-2018

To amend Zoning By-law 201-2000 as amended, with respect to removal of a holding provision application H07-17 by the City of Stratford on 19-21 Market Place, located on the south side of Market Place between Downie Street and Wellington Street, and is legally described as Pt Blk B Lot 14, Pt Lots 13 and 15 Plan 87.

15.3.2 Confirmatory - By-law 10-2018

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on January 22, 2018.

15.4 Adjournment of Council Meeting

R2018-049

Motion by Councillor Ingram

Seconded By Councillor Mark

THAT the January 22, 2018 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:23 P.M.

Meeting End Time: 8:45 P.M.

Reconvene Meeting Start Time: 9:58 P.M.

Reconvene Meeting End Time: 10:00 P.M.

Mayor - Daniel B. Mathieson

Clerk - Joan Thomson