



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4592nd
Date: Monday, September 23, 2019
Time: 7:00 P.M.
Location: Council Chamber, City Hall

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

Regrets: Councillor Beatty

Staff Present: Joan Thomson - Acting Chief Administrative Officer, Tatiana Dafoe - Acting Clerk, Ed Dujlovic - Director of Infrastructure and Development Services, Kim McElroy - Director of Social Services, Jacqueline Mockler - Director of Human Resources, Jodi Akins - Council Clerk Secretary, Jeff Leunissen – Manager of Development Services, Nancy Bridges – Recording Secretary

Also Present: Dr. Sean Blaine and Catherine Hardman (Item 6.1), Members of the Public, Media

1. Call to Order:

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

Councillor Beatty provided regrets for this meeting.

Singing of O Canada

Moment of Silent Reflection

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

Councillor Gaffney declared a pecuniary interest in Item 9.2.1 - Draft Plan of Subdivision 31T18-002 and Zone Change Application Z06-18, 4110 Perth Line 36 - as he has a shareholder's interest in an abutting property.

3. Adoption of the Minutes:

R2019-405

Motion by Councillor Ritsma

Seconded By Councillor Ingram

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated September 16, 2019 be adopted as printed.

Carried

4. Adoption of the Addendum/Addenda to the Agenda:

R2019-406

Motion by Councillor Burbach

Seconded By Councillor Vassilakos

THAT the Addenda to the Regular Agenda of Council and Standing Committees dated September 23, 2019, to add Item 7.6 and 7.7 be added to the Agenda as printed.

Carried

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

A Committee of the Whole In-Camera Session was not held on September 23, 2019.

6. Hearings of Deputations and Presentations:

6.1 Update from Huron Perth and Area Ontario Health Team

R2019-407

Motion by Councillor Ingram

Seconded By Councillor Bunting

THAT the presentation by Dr. Sean Blaine and Catherine Hardman regarding the Huron Perth & Area Ontario Health Team be heard.

Carried

Dr. Sean Blaine introduced himself as a local family physician and Catherine Hardman, who is the Executive Director of Choices for Change. Referring to a PowerPoint presentation, he provided background on the establishment of the Huron Perth & Area Ontario Health Team. He noted there were 170 applications across the province submitted and they were one of 31 teams selected to make a full application to be recognized by the Province as an Ontario Health Team. The definition of a Health Team was explained, suggesting that care can be provided at a lower cost with local clinical and fiscal accountability.

The team is made up of members from various health sectors and there are 63 different organizations participating at this time. The team is in the process of preparing the full application and the process was outlined. The application identifies the target population, which is the whole of Huron and Perth, the team, how they will transform care, work together, learn and improve and how the strategies will be implemented and monitored. Dr. Blaine noted they have had tremendous engagement from the membership and many ideas have come forward.

Catherine Hardman stated the team will continue to provide care for the 140,000 residents in the catchment area, which also includes participation by the community health centre in Grand Bend. If accepted as an Ontario Health Team, efforts will be strengthened around three target populations of mental health and additions, palliative and complex care.

Draft vision and commitment statements have been drafted and keys to success identified, which include a governance model and fundraising and funding plans. They are focusing on communication, navigation and care coordination as areas for improvement.

The full application is due to the Ministry on October 9, followed by site visits to some of the member organizations. Next steps for the team include a formal agreement between all member organizations and building a sustainable governance structure.

It was questioned how health teams from across the province will integrate with each other with respect to digital integration and access to services outside of catchment areas. Dr. Blaine advised that nothing will change in that patients can still access services they require in other cities. An overarching organization for the health teams, Ontario Health, is being set up, which will be an integration of several entities. The Ministry is allowing each region to take control of their region with its particular issues. This creates accountability locally and gives fiscal control locally. The overarching principles won't change.

With respect to how public health fits in, Ms. Hardman advised that they were involved in the initial process and have continued to supply data.

Ms. Hardman and Dr. Blaine were thanked for their work in submitting the application.

6.2 Public Meeting under the Retail Business Holidays Act - Value Village Application to Open on Certain Retail Business Holidays in Stratford (COU19-075)

R2019-408

Motion by Councillor Henderson

Seconded By Councillor Sebben

THAT the Council meeting adjourn for the purpose of holding a Public Meeting with respect to an application for an exemption under the Retail Business Holiday Act, for 925 Ontario Street, to reconvene at the conclusion of the public meeting.

Carried

*The Council meeting then adjourned to a Public Meeting at 7:20 p.m., and reconvened at 7:26 p.m.

7. Orders of the Day:

7.1 Proclamation - Toastmasters Month

R2019-409

Motion by Councillor Gaffney

Seconded By Councillor Vassilakos

THAT City Council hereby proclaims October 2019 as "Toastmasters Month" in the City of Stratford.

Carried

**7.2 Resolution - CirqueSmith Aerial Arts Theatrical Performance
Municipal Significance**

Organizers from CirqueSmith requested designation of their Aerial Arts Theatrical performance on Friday, October 11, 2019 from 6:00 p.m. to 9:00 p.m. at the Stratford Rotary Complex as municipally significant for the purposes of obtaining a special occasion permit liquor licence.

The Health Unit and City Departments indicated no concerns with the request.

R2019-410

Motion by Councillor Sebben

Seconded By Councillor Burbach

THAT City Council hereby designates the CirqueSmith Aerial Arts Theatrical Performance to be held October 11, 2019 as having municipal significance in Stratford for the purpose of obtaining liquor licences from the AGCO, subject to the necessary permits being obtained, compliance with the City's Municipal Alcohol Risk Policy and the required certificates of insurance being provided.

Carried

**7.3 Resolution - Resignation from Stratfords of the World-Ontario
Committee**

R2019-411

Motion by Councillor Clifford

Seconded By Councillor Ritsma

THAT the resignation of Malorie Evans as a citizen representative to the Stratfords of the World-Ontario Committee, be accepted.

Carried

7.4 Resolution - Traffic and Parking By-law Proposed Housekeeping Amendments September 2019 (COU19-076)

R2019-412

Motion by Councillor Bunting

Seconded By Councillor Burbach

THAT Schedule 1 "No Stopping" of the Traffic and Parking By-law 159-2008, as amended, be further amended by including the following provisions:

- **Cawston Street north side from Huntingdon Avenue to 17m westerly from 8:00 a.m. to 9:00 a.m., 11:30 a.m. to 1:00 p.m. and 3:00 p.m. to 4:00 p.m. Monday to Friday;**
- **Cawston Street south side from Huntingdon Avenue to 100m westerly from 8:00 a.m. to 9:00 a.m., 11:30 a.m. to 1:00 p.m., and 3:00 p.m. to 4:00 p.m. Monday to Friday;**
- **Huntingdon Avenue east side from Avon School property boundary to Avon Street from 8:00 a.m. to 9:00 a.m., 11:30 a.m. to 1:00 p.m. and 3:00 p.m. to 4:00 p.m. Monday to Friday;**
- **Huntingdon Avenue west side from Avon School property boundary to 58m northerly of Cawston Street from 8:00 a.m. to 9:00 a.m., 11:30 a.m. to 1:00 p.m. and 3:00 p.m. to 4:00 p.m. Monday to Friday.**

Carried

7.5 Resolution - Grand Trunk Community Hub Grant Application Budget (COU19-077)

R2019-413

Motion by Councillor Clifford

Seconded By Councillor Henderson

THAT City Council approve a budget of up to \$55,000 for completion of work on the Grand Trunk Community Hub grant application;

AND THAT the Acting CAO be authorized to spend up to the budgeted amount for additional work on the City's application as necessary.

Carried

7.6 ADDED - Correspondence – Petition requesting Declaration of a Climate Emergency

A petition was received in the Clerk's Office on September 20, 2019 calling on City Council to declare a climate emergency, to match the aim set by its sister city Stratford-Upon-Avon, UK to be carbon neutral by 2030 and to make this a binding declaration which includes current plans, policies and projects within a climate emergency framework.

In response to why staff are recommending a referral, the Acting Clerk advised staff did some preliminary research into what other municipalities have done and would like to bring forward a resolution for Council's consideration based on their findings.

It was requested by a Council member that the resolution be linked to actionable items.

R2019-414

Motion by Councillor Gaffney

Seconded By Councillor Ritsma

THAT the petition from Annemarie Reimer received September 20, 2019 requesting declaration by City Council of a climate emergency be received;

AND THAT the petition be referred to staff.

Carried

7.7 ADDED - Proclamation – International Day of Older Persons 2019

R2019-415

Motion by Councillor Clifford

Seconded By Councillor Burbach

THAT City Council hereby proclaims October 1, 2019 as "International Day of Older Persons" in the City of Stratford to honour all senior citizens in the City of Stratford and area;

AND THAT the United Nations Flag be flown at City Hall for the month of October 2019.

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Infrastructure, Transportation and Safety Committee:

R2019-416

Motion by Councillor Vassilakos

Seconded By Councillor Bunting

THAT the Report of the Infrastructure, Transportation and Safety Committee dated September 23, 2019 be adopted as printed.

Carried

9.1.1 Avon Maitland District School Board – Tower Site License Agreement (ITS19-054)

THAT Council approve the Tower Site Agreement with the Avon Maitland District School Board to permit their two antennas on the Forman Water Tower for two years to July 31, 2021;

AND THAT the Mayor and City Clerk or their respective delegates, be authorized to sign the agreement.

9.1.2 Presentation by Larry Baswick regarding Glendon Road

THAT staff review the request to install four-way stops at the Bedford Drive and Glendon Road intersection and at the Graff Avenue and Glendon Road intersection, as well as review options to increase pedestrian safety on Glendon Road.

9.1.3 Traffic Concerns at West Gore Street and Downie Street

THAT staff review the West Gore Street and Downie Street intersection to investigate pedestrian safety.

9.1.4 Concerns with Noise from Leaf Blowers

THAT the matter of requesting staff to review the ability to control the use of leaf blowers in the City including investigation of a time or decibel limit, be filed.

9.2 Report of the Planning and Heritage Committee:

R2019-417

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT the Report of the Planning and Heritage Committee dated September 23, 2019, be adopted as printed.

Councillor Gaffney requested Item 9.2.1 be taken separately.

The Mayor called the question on Items 9.2.2 and 9.2.3.

Carried

The Mayor then called the question on Item 9.2.1.

Carried

*Councillor Gaffney, having declared a pecuniary interest, did not partake in the vote on Item 9.2.1.

9.2.1 Planning Report Draft Plan of Subdivision 31T18-002 and Zone Change application Z06-18, 4110 Perth Line 36 (PLA19-033)

THAT Council pass a resolution that no further notice is required under Section 34(17) of the Planning Act;

Zoning By-law Amendment:

THAT the application Z06-18 to amend the zoning on the subject lands from Agricultural (A) Zone in the Township of Perth East Zoning By-law 30-1999 to:

A Residential First Density R1(4)- special provision Zone, a Residential Fourth Density R4(2)- special provision Zone, a Future Residential (FR) Zone, a Park (P) Zone and a Park- special provision- Flood Plain (P-FP) – special provision Zone in the City of Stratford Zoning By-law No. 201-2000.

- Residential First Density- special provision R1(4)-42 and R1(4)-42(H) Zone that permits single detached dwellings and group homes with the following site specific regulations- minimum lot frontage for a corner lot of 12.6m, allow a minimum lot area (corner lot) of 415 m², to allow an exterior side yard depth of

1.2m where a corner lot line abuts an adjacent corner lot rear lot line or 4.5m in every other case, to allow a minimum rear yard depth of 6m, to allow a minimum sight triangle of 3m x 3m, to allow a maximum lot coverage of 45%, a minimum landscaped open space of 35% and in all cases any part of any attached or detached garage shall provide a parking space between the garage door and the road allowance and if the exterior side yard setback is less than 4.5m no driveway shall be permitted along the exterior lot line or off of the exterior lot line, and a garage shall not project more than 1.0m beyond the building elevation facing the front lot line or exterior lot line.

- The Residential Fourth Density- special provision- R4(2)-25 and R4(2)-25(H) Zone will permit street townhouse dwellings. Special provisions to the regulations have been requested to allow a minimum rear yard depth of 6m, a minimum sight triangle of 3m x 3m, a minimum front yard depth to the main building of 4.5m and in all cases any part of an attached or detached garage shall provide a parking space between the garage door and the road allowance and any attached or detached garage shall not exceed sixty (60) per cent of the width of the elevation facing the front lot line or an exterior side lot line, where the garage is oriented to said lot line of a dwelling erected on the lot (measured from inside face of outside wall to inside face of outside wall) and a garage shall not project more than 1.0m beyond the building elevation facing the front lot line or exterior lot line.
- Park (P) zone that permits auditorium, cemetery, golf course, park, private club, private club, public use, recreational park and a theatre.
- Future Residential (FR) zone that permits an existing single detached dwelling, group home and home occupation.
- Park- Floodplain- special provision (P-5-FP) zone that permits a park and conservation use and to apply a definition of conservation use. These lands are below the regulatory flood line and subject to the requirements of the Upper Thames River Conservation Authority with respect to the erection of buildings and structures.

BE APPROVED for the following reasons:

- I. public interest was considered;
- II. the zone change is consistent with the Provincial Policy Statement;
- III. the zone change is consistent with the City of Stratford Official Plan;
- IV. the recommended zone change will facilitate development that is appropriate for the lands, will not impact surrounding lands and is considered to be sound land use planning;
- V. it zone change will provide a wide range of housing to meet the needs of the existing and future residents; and
- VI. the recommended zone change will encourage efficient use of land and infrastructure.

Draft Plan of Subdivision:

THAT Plan of Subdivision application 31T18-002, submitted by Sifton Properties Limited on the lands known municipally as 4110 Perth Line 36, be approved by the City of Stratford pursuant to Section 51(31) of the Planning Act subject to the conditions listed below for the following reasons:

- I. public interest was considered;
- II. the application was circulated to the public and regard for their response was had in the recommended plan and conditions of approval;
- III. the plan of subdivision is consistent with the Provincial Policy Statement;
- IV. the plan of subdivision is consistent with the City of Stratford Official Plan;
- V. the plan of subdivision will result in sound land use planning and is considered appropriate for the development of the lands;

VI. it will provide a wide range of housing to meet the needs of the existing and future residents; and

VII. it will encourage efficient use of land and infrastructure.

Conditions of Draft Approval

That the City of Stratford pursuant to Section 51(31) of the Planning Act grant draft approval to Plan of Subdivision 31T18-002 subject to the following conditions:

1. This draft approval applies to Plan of Subdivision 31T-18002 submitted by Sifton Properties Limited, certified by Trevor McNeil O.L.S., dated June 7, 2019, as redline amended, File No. 31T-18002, drawing no. 42815-200-D9(L), which shows a total of 153 single detached residential lots, 2 multi development blocks, 1 park block, 1 future infill block, 1 future single detached dwelling block, 2 walkway blocks, 1 stormwater management block, 7 0.3m reserve blocks, 2 open space blocks, all served by 7 new local roads.
2. This approval of the draft plan applies for 7 years, and if final approval is not given by that date, the draft approval shall lapse, except in the case where an extension has been granted by the Approval Authority.
3. The road allowances included in this draft plan shall be shown on the face of the plan and dedicated as public highways.
4. The street(s) shall be named to the satisfaction of the Manager of Development Services.
5. Prior to final approval, the municipal address shall be assigned to the satisfaction of the Manager of Development Services.
6. Prior to final approval, the Owner shall submit to the Approval Authority a digital file of the plan to be registered in a format compiled to the satisfaction of the City of Stratford and referenced to NAD83UTM Zone 17 horizon control network for the City of Stratford mapping program.
7. Prior to final approval, appropriate zoning shall be in effect for this proposed subdivision.

8. The Owner shall satisfy all the requirements, financial and otherwise, of the City of Stratford in order to implement the conditions of this draft approval.
9. That prior to final approval the Owner shall pay in full all financial obligations/encumbrances owing to the City on the said lands, including property taxes and local improvement charges.
10. The subdivision agreement between the Owner and the City of Stratford shall be registered against the lands to which it applies.
11. The Owner shall grant to the appropriate authorities such easements and/or land dedications as may be required for utility, road, drainage or other municipal purposes.
12. Phasing of this subdivision (if any) shall be to the satisfaction of the Manager of Development Services and the Director of Infrastructure and Development Services.
13. Prior to submitting a request to the City to prepare the subdivision agreement, an updated draft plan showing the redline amendments (if applicable) is to be provided to the City to the satisfaction of the Manager of Development Services.
14. Prior to the receiving a clearance for building permits from the Director of Infrastructure and Development Services for each construction stage of this subdivision, all servicing works including any stormwater management facilities for the stage must be completed and operational, all to the specification and satisfaction of the City.
15. Prior to Final Approval, all required connections from this plan to municipal services shall be available.
16. Where the plan is to be phased, any dead ends and open sides of road allowances shall be terminated in 0.3m reserves that are to be conveyed to the City until required for the future production of such road allowance.
17. Prior to submitting a request to the City to prepare the subdivision agreement a phasing plan showing all of the 0.3m

reserves required to accommodate phasing (if applicable) is to be submitted to the City as applicable to the satisfaction of the Manager of Development Services and the Director of Infrastructure and Development Services.

18. A 0.3 m reserve block shall be provided along Block 159, Block 162 and Block 168 as shown on the redline amended plan. The subdivision agreement shall contain a provision allowing the property owner to access their lands over the 0.3m reserve for Blocks 159, Block 162 and Block 168 for maintenance purposes to the satisfaction of the Manager of Development Services.
19. In conjunction with the submission of Engineering drawings, the Owner shall submit an erosion/sediment control plan that will identify all erosion and sediment control measures for the subject lands in accordance with City of Stratford and Ministry of Environment, Conservation and Parks standards and requirements, all to the satisfaction of the City of Stratford and Upper Thames River Conservation Authority. This plan is to include measures to be used during all phases on construction. Prior to any work on the site, the Owner shall implement these measures satisfactory to the Director of Infrastructure and Development Services and Upper Thames River Conservation Authority.
20. In conjunction with the submission of Engineering drawings, the Owner shall submit a report prepared by a qualified consultant, and if necessary a detailed hydro geological investigation carried out by a qualified consultant, to determine the effects of the construction associated with this subdivision on the existing ground water elevations and domestic or farm wells in the area, to the satisfaction of the City's Infrastructure and Development Services Department. If necessary, the report shall also address any existing or potential contamination impacts that may be anticipated or experienced as a result of the said construction. Any recommendations outlined in the report shall be reviewed and approved by the City's Director of Infrastructure and Development Services, included in the pertinent agreement(s) with the City of Stratford prior to any work on the site. Should any remedial works be recommended in the report, the Owner

shall complete these works prior to issuance of Certificate of Approval, to the satisfaction of the City, at no cost to the City.

21. Prior to any grading on the site, the Owner shall decommission and permanently cap any abandoned water wells located on the property, in accordance with the Ontario Water Resources Act and the Ministry of Environment, Conservation and Parks requirements and file the necessary reports with the Ministry of Environment, Conservation and Parks and the City of Stratford.
22. The Owners professional engineer shall provide inspection services during construction for all work to be assumed by the City, and all works within easements or blocks to be dedicated to the City, and have its professional engineer supply the City with a certificate of compliance upon completion in accordance with the plans approved by the Director of Infrastructure and Development Services.
23. The Owner shall comply with all City of Stratford standards, guidelines and requirements in the design of this draft plan and required engineering drawings. Any deviation to the City's standards, guidelines, or requirements shall be completed to the satisfaction of the Director of Infrastructure and Development Services.
24. Prior to any removal, maintenance or alteration to any boundary trees or trees that overhang onto the subject lands the owner shall submit a plan showing any boundary trees or trees that overhangs onto the subject lands and provide a methodology for maintaining, altering and/or removing these trees to the satisfaction of the Manager of Forestry. All trimming/maintenance and removal must be in accordance with good arboricultural practice and shall be completed by a professional arborist in accordance with the Forestry Act.

PARKLAND

1. The Owner shall dedicate Block 160 to the City of Stratford for Park purposes and pay the City cash-in-lieu for 0.157 ha of parkland pursuant to the provisions of Section 51.1 of the Planning Act. The dedication of Block 160 and cash-in-lieu for 0.157 ha shall satisfy the parkland dedication requirements for

all lands within the boundary of this draft plan. All costs associated shall be borne by the Owner.

2. The subdivision agreement shall contain a provision outlining that parkland dedication and cash-in-lieu must be conveyed to the City in the initial registration to the satisfaction of the Manager of Development Services.
3. In conjunction with the submission of engineering drawings, the Owner shall submit a conceptual park design and grading and servicing plans for Block 160 which shall accommodate a 3m wide walkway on Block 163 for review and approval by the Director of Infrastructure and Development Services and the Director of Community Services. Block 160 shall be registered in one phase.
4. Concurrent with registration, the Owner shall convey Block 162 (4 m wide walkway) and Block 163 (3m wide pathway) to the City of Stratford. The Owner shall construct the walkway and fencing in accordance with the City of Stratford walkway design requirements within one year of registration to the satisfaction of the Director of Infrastructure and Development Services.
5. In conjunction with the submission of engineering drawings, the Owner shall submit a trail design and grading plans for Block 161 for review and approval by the Director of Infrastructure and Development Services and Upper Thames River Conservation Authority.

Fencing

1. Within one year of the registration of the phase, the Owner shall fence along the rear lot lines of Lots 7-11, 22-37, 68- 81, 90, 91, along the north lot line of Lot 22, along the north and east lot line of Block 160, along the south lot line of Lot 79 and the west lot line of Lot 92, Block 156 and Block 161 abutting the west limit of the draft plan with a 1.5 metre chain link fence with no gates to prevent trespassing. Any other fencing arrangements shall be to the satisfaction of the Manager of Development Services.

2. Within one year of the registration of the phase, the Owner shall provide a 1.5m temporary fence with no gates along the north and east lot lines of Block 154 to the satisfaction of the Manager of Development Services. The Subdivision Agreement shall contain a provision requiring the Owner to construct a fence along the north and east lot lines of Block 154 through the site plan approval process when Block 154 is developed to the satisfaction of the Manager of Development Services. The temporary fence shall be required until the fence is installed through the site plan process to the Manager of Development Services. The installation and removal of the temporary fencing shall be the responsibility of the Owner.
3. Prior to final approval where Street 'A', Street 'C' and Street 'F' is terminated at the limits of the draft plan, the Owner shall install a 1.5m fence with no gates and install dead end signage until the extension of the street is constructed or as directed by the Director of Infrastructure and Development Services that it is no longer required. Any costs associated with the installation, maintenance and of the fence and signage shall be the sole responsibility of the Owner.

Trails/Bikeways/Pedestrian Easements

1. Within one year of final approval of the plan, the Owner shall construct a multi-use trail along the perimeter of the draft plan lands abutting Mornington Street and the Owner shall construct a multi-use trail or pay cash-in-lieu along the perimeter of the draft plan lands abutting Perth Line 36, to the requirements of the City of Stratford, at no cost to the City to the satisfaction of the Director of Infrastructure and Development Services.
2. Concurrent with the registration of any phase that includes Block 158 or Block 161, the Owner shall provide an easement over Block 158 and Block 161 for pedestrian trail. All costs associated with the registration of the easement shall be borne by the Owner.

EXISTING STRUCTURES

1. Prior to final approval, the Owner shall remove or demolish any structures situated on lands that are to be dedicated to the City of Stratford.
2. Prior to final approval the Owner shall remove or demolish any structures than does not conform to the zoning by-law in effect on the subject lands.

NOISE AND DUST

1. In conjunction with the engineering drawings submission, the Owner shall submit a dust study to assess the impacts of abutting industrial land uses and implement any recommendations of the study to the satisfaction of the Director of Infrastructure and Development Services.
2. The subdivision agreement shall contain a clause outlining that the following warning clause shall be registered on title and included in any agreements such as offers of purchase and sale, lease/ rental agreements, condominium declaration and site plan agreements to the satisfaction of the Manager of Development Services:

"Purchasers/tenants are advised that due to the proximity of the adjacent industrial/ commercial establishment(s) noise from these facilities may, at times, be audible".

ENVIRONMENTAL

1. Prior to final approval, the Owner shall submit a Phase 1 Environmental Site Assessment for the entire site and implement any recommendations of the study to the satisfaction of the Director of Infrastructure and Development Services, at no cost to the City.

PARKING PLAN

1. As part of the engineering drawings submission, the Owner shall submit an on-street parking plan for Blocks 154 and 155 to the satisfaction of the Manager of Development Services. The accepted parking plan required for each registered phase of

development and will form part of the subdivision agreement for the registered plan.

STREET TOWNHOUSES

1. The subdivision agreement shall include a clause requiring that the residential blocks proposed for street townhouse dwellings have access to the rear of their lots. This may include making the necessary legal arrangements to establish a minimum of a 1m maintenance easement where the units to be built do not provide direct access to the rear yard from the garage for "internal unit" (not "end unit") Owners to the satisfaction of the City.

ACCESS

1. The subdivision agreement shall include a clause requiring the Owner to design Street 'A' between Mornington Street and the west boundary of Street 'F' to accommodate emergency vehicles. The design is to be submitted in conjunction with the submission of engineering drawings to the satisfaction of the Director of Infrastructure and Development Services.

SANITARY:

1. The Owner shall construct and connect the proposed sanitary sewers to the satisfaction of the Director of Infrastructure and Development Services.
2. The Owner shall extend at their cost the trunk sewer within Mornington Street from Vivian Line to the limit of this plan of subdivision to the satisfaction of the Director of Infrastructure and Development Services. The City shall pay the additional costs in increased pipe size and depth beyond what would have been required to service the development. The Owner shall provide at their cost two design and cost estimates for the approval of the Director of Infrastructure and Development Services.
3. The Owner shall not connect any weeping tile connections into the sanitary sewers within this plan.

4. In conjunction with the engineering drawings submission, the Owner shall have its professional engineer provide a sanitary servicing report that at the minimum shall include a sanitary drainage area plan confirming drainage area limits, to the satisfaction of the Director of Infrastructure and Development Services.
5. Prior to final approval the Owner shall engage the City's consultant to prepare a sanitary servicing report and modelling that is to be added to the City's model at the cost of the Owner to the satisfaction of the Director of Infrastructure and Development Services. Any modelling revisions or alterations to the report will be at the cost of the Owner.

STORMWATER SERVICING:

1. Concurrent with registration, the Owner shall provide all required land dedications related to the stormwater works, including Block 157, at the cost of the owner to the satisfaction of the Director of Infrastructure and Development Services.
2. Minor revisions to the size of Block 157 may be required to accommodate the final design of the stormwater management pond in accordance with municipal standards to the satisfaction of the Director of Infrastructure and Development Services. Any cost associated will be the responsibility of the Owner.
3. In conjunction with the engineering drawings submission, the Owner shall have their consulting engineer submit a driveway access design that provides access to the inlet and outlet structures on Block 157 and a pedestrian sidewalk to connect the trail on Block 161 to Street 'F' and Mornington Street to the satisfaction of the Director of Infrastructure and Development Services. All costs associated with the construction of the access driveway and pedestrian sidewalk will be at the cost of the owner.
4. In conjunction with the submission of the engineering drawings, the Owner shall have their consulting engineer submit a stormwater servicing report/plan (functional report where facilities are proposed) satisfactory to the Director of Infrastructure and Development Services and Upper Thames

River Conservation Authority. This report shall include water balance measures and the identification of the major and minor stormwater overland flow routes for the entire catchment area to the satisfaction of the Director of Infrastructure and Development Services and Upper Thames River Conservation Authority.

5. The Owner shall have their professional engineer submit semi-annual monitoring reports to the Director of Infrastructure and Development Services demonstrating that the works perform in accordance with the approved design criteria. The reports are to provide test results on the volume and nature of the sediment accumulating in the works. The timing and content of the monitoring reports is to be in accordance with the City's Infrastructure Standards and Specifications manual. The Owner shall ensure that the monitoring program commences when building permits have been issued on fifty percent (50%) of the lots in the plan and shall continue until assumption.
6. The Owner shall address forthwith any deficiencies of the stormwater works and/or monitoring program.
7. Prior to final approval, the Owner's consulting engineer shall certify that increased and accelerated stormwater runoff from this subdivision will not cause damage to downstream lands, properties or structures beyond the limits of this subdivision in accordance with the accepted engineering design to the satisfaction of the Director of Infrastructure and Development Services.
8. In conjunction with the submission of the engineering drawings, the Owner shall have their consulting engineer submit a report satisfactory to the Director of Infrastructure and Development Services that will identify all erosion and sediment control measures to be used during construction and implementation of the plan. This report may be included in the stormwater servicing report/plan. The Owner shall implement and monitor the measures in conformance with the report and satisfactory to the Director of Infrastructure and Development Services. The Owner shall correct any deficiencies of the erosion and sediment control measures forthwith. The City will install or

rectify failing erosion and sediment control if the owner fails to do so within 10 working days upon written request to do from the City.

9. Prior to assumption, the Owner shall operate, monitor and maintain the works and service road at the Owners cost. The Owner shall ensure that any removal and disposal of sediment is to an approved site satisfactory to the Director of Infrastructure and Development Services.

TEMPORARY STORMWATER WORKS

1. In the event that the Owner constructs temporary stormwater works, all works shall be to the satisfaction of the Director of Infrastructure and Development Services, and at no cost to the City. The Owner is responsible for all costs related to the construction and removal of all temporary works including decommissioning and any redirection of sewers and overland flow routes.

OUTLET SEWERS

1. The Owner shall in its servicing drawings make provisions for increased depth or oversizing of the internal sewers and watermains in the Draft Plan (or any resulting phase) to accommodate flows from the upstream lands and water servicing external to the subdivision to the satisfaction of the Director of Infrastructure and Development Services.
2. The Owner shall construct all municipal services for the subject lands at the sole expense of the Owner to the satisfaction of the Director of Infrastructure and Development Services.
3. The Owner shall comply with all City requirements for a submission of a claim in accordance with all applicable City policies, guidelines, By-laws and procedures.
4. Prior to the submission of engineering drawings, the Owner shall demonstrate that necessary arrangements have been made for the services required to service this development, which services are located outside this plan, or demonstrate other alternative acceptable arrangements have been made to the City.

WATER:

1. The Owner shall construct and connect the proposed water mains to the satisfaction of the Director of Infrastructure and Development Services.
2. The Owner shall extend the 300mm existing water main on Mornington Street and the existing 200mm water main on Perth Line 36 to the limit of this plan of subdivision to the satisfaction of the Director of Infrastructure and Development Services. The City shall pay the additional costs for an increased pipe size for the 300mm water main on Mornington Street beyond what would have been required to service this development. The Owner shall provide at their cost two design and cost estimates for the approval of the Director of Infrastructure and Development Services. The 200mm water main will be the sole cost of the Owner.
3. Prior to final approval, the Owner shall engage the City's consultant to prepare a water servicing report with modelling that is to be added to the City's model at the cost of the Owner to the satisfaction of the Director of Infrastructure and Development Services. Any modelling revisions or alterations to the report will be at the cost of the Owner.
4. The Owner shall have its professional engineer deliver confirmation that the water main system has been looped to the satisfaction of the Director of Infrastructure and Development Services.
5. As part of the water servicing report, the Owner shall have its professional engineer determine if there is sufficient water turnover to ensure water quality and determine how many homes need to be built and occupied to maintain water quality in the water system. If the water quality cannot be maintained in the short term, the Owner shall install automatic blow offs, where necessary, to the satisfaction of the Manager of Environmental Services, or make suitable arrangements with Water Operations for the maintenance of the system in the interim.

6. The subdivision agreement shall include the requirement for the Owner to have their consulting engineer submit a chlorine residual maintenance plan to the satisfaction of the Manager of Environmental Services at the cost of the Owner.
7. The Owner shall maintain the water system to the satisfaction of the City until assumption to the satisfaction of Manager of Environmental Services.

TRANSPORTATION:

1. As part of the registration of the first phase, the Owner shall dedicate 5m along Perth Line 36 for road allowance purposes. All costs associated with the land dedication are the responsibility of the Owner.
2. The Owner shall construct all roads shown in this plan of subdivision such that alignments match joining roads outside this plan to the satisfaction of the Director of Infrastructure and Development Services.
3. In conjunction with the engineering drawings submission the Owner shall have its engineer prepare ultimate centreline profiles along Street "A", "B", "C", "D", "E", "F" and "G" throughout this Plan and beyond as necessary, for use in this subdivision design. The City shall review and approve centerline profile. Further, the Owner shall complete the requirements of this condition at no cost to the City all to the satisfaction of the Director of Infrastructure and Development Services.
4. Prior to final approval, where Street 'A', Street 'C' and Street 'F' terminate at the limits of this draft plan, the Owner shall:
 - a. have its engineer submit to the City detailed plans showing proposed turnaround facilities that must include provisions for maintenance and emergency vehicles (as required) for the review and acceptance of the Director of Infrastructure and Development Services; and
 - b. ensure the subdivision agreement contain the necessary provisions to require installation of a temporary turnaround facility at the west terminus of Street 'F', north and south terminus of Street 'C', and provide an easement over Block

156 and any other lots required concurrent with the registration of the phase to the City of Stratford. Any easements shall be granted to the City of Stratford until the temporary turnaround facility is no longer required to the satisfaction of the Director of Infrastructure and Development Services. Once the Director of Infrastructure and Development Services has confirmed that the easement is no longer required, the City shall authorize the release of the easement. The Owner is responsible for all costs associated with obtaining the easement, the release of the easement and the construction and removal of the temporary turnaround facilities.

5. Should temporary turning facilities for vehicles be required by the Director of Infrastructure and Development Services, they shall be provided as easements concurrent with the registration of the phase. These easements shall be granted to the City of Stratford until the temporary turning facility is no longer required to the satisfaction of the Director of Infrastructure and Development Services. The Owner is responsible for all costs associated with obtaining the easement, the release of the easement and the construction and removal of all temporary turning facilities.
6. In conjunction with the submission of engineering drawings, the Owner shall identify the road network improvements required to accommodate the proposed development giving consideration to the impact the phasing of development (if applicable) would have on the timing of these network improvements. Restrictions may be imposed if there is insufficient network capacity to accommodate the proposed development. All costs associated with the design and implementation of the required road network improvements due to this development shall be the responsibility of the Owner.
7. In conjunction with the engineering drawings, the Owner shall submit a design for a left hand turning lane at the Mornington Street/Street "A" intersection to the satisfaction of the Director of Infrastructure and Development Services. All costs associated

with the design and implementation of the left hand turn lane shall be the cost of the Owner.

8. In conjunction with the engineering drawings submission the Owner shall submit a signalized design for a pedestrian crossing or pedestrian crossover if warranted at the Mornington Street/Vivian Line 37 intersection to the satisfaction of the Director of Infrastructure and Development Services. All costs associated with designing and installing the pedestrian crossing shall be the cost of the Owner.
9. At the time of final approval, the Owner shall dedicate a 10m x 10m "daylight triangle" at the intersection of Street 'A' and Mornington Street abutting Block 157 and 3m x 3m "daylight triangle" at the intersection of Street 'A' and Mornington Street abutting Block 159 to the satisfaction of the City. Such "daylighting triangles" shall be shown and dedicated as public highways on the final plan.
10. The Owner shall construct a 1.5 metres (5') sidewalk on the outside of the following streets within a time-frame as directed by the Director of Infrastructure and Development Services:
 - a. North side of Street 'A' and the south side of Street 'A' between the east portion of Street 'B' and Mornington Street
 - b. North side of Street 'B'
 - c. East side of Street 'C'
 - d. East side of Street 'D'
 - e. North side of Street 'E'
 - f. East side of Street 'F'
 - g. North side of Street 'G'
11. The Owner shall establish and maintain a Traffic Management Plan (TMP), when directed by the City, in conformance with City guidelines and to the satisfaction of the Director of Infrastructure and Development Services for any construction activity that will occur on existing public roadways needed to provide services for this plan of subdivision. The TMP is a

construction scheduling tool intended to harmonize a construction project's physical requirements with the operational requirements of the City of Stratford, the transportation needs of road users and access concerns of area property owners. The Owner's contractor(s) shall undertake the work within the prescribed operational constraints of the TMP. The TMP will be submitted and become a requirement of the subdivision servicing drawings for this plan of subdivision.

12. In conjunction with the engineering drawings submission, the Owner shall provide lighting plan for the approval of the Director of Infrastructure and Development Services, including light for the proposed Street "A" / Mornington Street intersection.
13. Owner shall keep private and City Streets clean of construction debris to the satisfaction of the Director of Infrastructure and Development Services. Failure to clean road right-of-way with five (5) working days upon written notice from the City will result in the City conducting cleaning activities at the cost of the Owner.

HYDRO

1. Prior to the entering into a subdivision agreement, the Owner shall obtain approval from the applicable hydro provider for an electrical layout. Any new addition and/or relocation of existing electrical infrastructure will be at the Owner's expense.

FIRE

1. The Owner shall not burn any materials on site.

CONSERVATION REGULATION AREA

1. Prior to undertaking any works or site alteration including filling, grading, construction or alteration to a watercourse in a Conservation Regulated Area, the Owner shall obtain a permit or receive clearance from Upper Thames River Conservation Authority.

2. Prior to the acceptance of engineering drawings the City shall receive confirmation of the acceptance of the applicable engineering drawings from Upper Thames River Conservation Authority to the satisfaction of the Director of Infrastructure and Development Services.

SLOPE STABILITY

1. In conjunction with the submission of engineering drawings, the Owner shall have a detailed geotechnical evaluation prepared by a geotechnical engineer to confirm the stable top-of-slope line, identify any necessary structural design considerations and determine the impact of the development of this Plan on the bank's stability. The study shall be prepared to the satisfaction of the City and the Upper Thames River Conservation Authority.

FLOODPLAIN

1. The Owner agrees that additional culverts are to be composed of concrete and installed and accepted to the satisfaction of the Director of Infrastructure and Development Services and Upper Thames River Conservation Authority. The Owner's Engineer shall provide certification that the culverts were installed in accordance with the approved plans.
2. In conjunction with the submission of engineering drawings, the Owner's Engineer shall demonstrate that any new or alterations to existing culverts will have no downstream impacts to the satisfaction of the Director of Infrastructure and Development Services and Upper Thames Conservation Authority.
3. Any adjustments or impacts to the Municipal drain are the sole responsibility of the Owner.

OTHER

1. Prior to final approval, the design and location of community mailboxes shall be to the satisfaction of Canada Post.
2. For the purpose of satisfying any of the conditions of draft approval herein contained, the Owner shall file, with the City, complete submissions consisting of all required studies, reports,

data, information or detailed engineering drawings, all to the satisfaction of the Manager of Development Services and the Director of Infrastructure and Development Services. The Owner acknowledges that, in the event that a submission does not include the complete information required by the City, such submission will be returned to the Owner without detailed review by the City.

3. Prior to final approval, for the purposes of satisfying any of the conditions of draft approval herein contained, the Owner shall file with the Approval Authority a complete submission consisting of all required clearances, fees, and final plans, and to advise the Approval Authority in writing how each of the conditions of draft approval has been, or will be, satisfied. The Owner acknowledges that, in the event that the final approval package does not include the complete information required by the Approval Authority, such submission will be returned to the Owner without detailed review by the City.

NOTES TO DRAFT APPROVAL

1. It is the Owners/Developers responsibility to fulfill the conditions of draft approval and ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Stratford, Development Services Division.
2. All plans are to be prepared using total station survey and compatible with the latest version of AutoCAD. The final plan submitted for registration, engineered design drawings and construction record drawings are to be provided in print and digital format referenced to a control network compiled to the satisfaction of the City of Stratford Infrastructure and Development Services Department in accordance with Ontario Basic Mapping (U.T.M. Grid 1:2000), for future use within the City's geographical information system.
3. The final plan approved by Corporation of the City of Stratford must be registered within thirty (30) days or the Corporation may withdraw its approval under Section 51(59) of the Planning Act, R.S.O. 1990 as amended.

4. All plans of subdivision are to be prepared and presented in metric units.
5. If final approval is not given to this Plan, within seven 7 years of the draft approval date, and no extensions have been granted, draft approval shall lapse under subsection 51(32) of the Planning Act, R.S.O., 1990. If the Owner wishes to request an extension to draft approval, a written explanation, together with a resolution from the local municipality, must be received by the Approval Authority 60 days prior to the lapsing date.

Please note that an updated review of the plan, and revisions to the conditions of approval, may be necessary if an extension is to be granted.

AND THAT City Council authorize staff to explore acquisition options and to enter into negotiations for the purchase of the open space block (Block 158 and Block 161).

9.2.2 Planning Report-Zone Change Application Z06-19, 379 Romeo Street North (PLA19-034)

THAT Council pass a resolution that no further notice is required under Section 34(17) of the Planning Act;

THAT the application Z06-19 to amend the zoning on 379 Romeo Street North, located on the east side of Romeo Street North between Vivian Line 37 and Abraham Drive from a Future Residential-Special (FR-2) to a R4(2)-Special Zone to allow a shared living residence and site specific provisions BE REFUSED for the reasons outlined within the planning report;

AND THAT the staff recommendation to rezone the subject lands from a Future Residential-Special (FR-2) to:

- Residential Fifth Density- Special Zone that permits a shared living residence, a townhouse dwelling and all of the uses permitted in the R5 zone with the following site specific regulations relating to minimum and maximum density, the rear yard setback, zoning regulations for townhouse dwellings, a parking rate of 1 parking space per 2 beds or per dwelling unit for a shared living residence and to apply the following

definition to shared living residence “a building containing dwelling units or rooms used for the accommodation for people as their residence, and includes the living accommodations of the operator of the establishment and which contains a common dining area for the residents thereof, any may contain a common lounge, recreation room and other amenities”; and

- Park-Special- Floodplain (P-6-FP) zone that permits a conservation use and to apply a definition of conservation use. These lands are below the regulatory flood line and subject to the requirements of the Upper Thames River Conservation Authority with respect to the erection of buildings and structures.

BE APPROVED for the following reasons:

- I. Public interest and input was considered;
- II. The zone change is consistent with the Provincial Policy Statement;
- III. The zone change is consistent with the City of Stratford Official Plan;
- IV. The recommended zone change will facilitate development that is compatible with surrounding lands and appropriate for the lands and is considered to be sound land use planning;
- V. The zone change will provide additional housing to meet the needs of existing and future residence; and
- VI. The recommended zone change will encourage efficient use of land and infrastructure.

9.2.3 Planning Report Zone Change Application Z08-19, 58 Griffith Road West (PLA19-036)

THAT the zoning of 58 Griffith Road West BE CHANGED from a General Industrial I2 Zone to a General Industrial Special I2-35 Zone which allows a Religious Institution with a minimum parking of 1 per 5.5 persons seating capacity for the following reasons:

- the request is consistent with the Provincial Policy Statement;

- the request is in conformity with the goals, objectives and policies of the Official Plan;
- the zone change will provide for a development that is appropriate for the lands;
- public input has been considered;

AND THAT the request to require 13 parking spaces for a religious institution in the existing building be refused for the following reasons:

- the request is not in conformity with the goals, objectives and policies of the Official Plan;
- the request is not appropriate for the lands.

10. Notice of Intent:

None scheduled.

11. Reading of the By-laws:

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

Councillor Gaffney requested By-law 11.1 be taken separately.

R2019-418

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT By-laws 151-2019 to 154-2019 be taken collectively.

Carried unanimously

R2019-419

Motion by Councillor Henderson

Seconded By Councillor Bunting

THAT By-laws 151-2019 to 154-2019 be read a First and Second Time.

Carried two-thirds support

R2019-420

Motion by Councillor Gaffney

Seconded By Councillor Ritsma

THAT By-laws 151-2019 to 154-2019 be read a Third Time and Finally Passed.

Carried

R2019-421

Motion by Councillor Clifford

Seconded By Councillor Henderson

THAT By-law 155-2019 be read a First and Second Time.

Carried

R2019-422

Motion by Councillor Bunting

Seconded By Councillor Vassilakos

THAT By-law 155-2019 be read a Third and Final Time.

Carried

*Councillor Gaffney, having declared a pecuniary interest, did not partake in the vote on this item.

11.1 Amendment to Zoning By-law 201-2000 for zone change application Z06-18 for 4110 Perth Line 36 - By-law 155-2019

To amend Zoning By-law 201-2000 as amended, with respect to zone change application Z06-18 to rezone 4110 Perth Line 36, legally described as Part of Lot 1 Con 3, AS RP 44R-636 Pt 2 for a Subdivision Development in the City of Stratford.

11.2 Amendment to Zoning By-law 201-2000 for zone change application Z06-19 for 379 Romeo Street North - By-law 151-2019

To amend By-law 201-2000 as amended, with respect to zone change application Z06-19 by MARS International Education Inc., to amend the Future Residential- Special (FR-2) zoning on 379 Romeo Street North.

11.3 Amendment to Zoning By-law 201-2000 for zone change application Z08-19 for 58 Griffith Road West - By-law 152-2019

To amend Zoning By-law 201-2000 as amended, with respect to zone change Z08-19 to rezone the lands known municipally as 58 Griffith Road West.

11.4 Amendment to Traffic and Parking By-law 159-2008 - By-law 153-2019

To amend sections of the Traffic and Parking By-law 159-2008 for housekeeping amendments.

11.5 Tower Site Licence Agreement - By-law 154-2019

To authorize the execution of a Tower Site License Agreement with the Avon Maitland District School Board to permit two antennas on the Forman Avenue Water Tower for a two-year term to July 31, 2021.

12. Consent Agenda: CA-2019-122 to CA-2019-140

12.1 CA-2019-130

R2019-423

Motion by Councillor Sebben

Seconded By Councillor Ritsma

THAT CA-2019-130, being a resolution from the Township of Larder Lake requesting that the Premier and Cabinet ministers offer electronic delegation options, be endorsed.

Carried

12.2 CA-2019-140

R2019-424

Motion by Councillor Vassilakos

Seconded By Councillor Ingram

THAT CA-2019-140, being correspondence from the Global Covenant of Mayors for Climate & Energy asking mayors to sign the Edmonton Declaration and amplify the message that cities urgently need the tools and data to address climate change, be referred to staff for consideration with the request to declare a climate emergency in the City of Stratford.

Carried

12.3 CA-2019-131

R2019-425

Motion by Councillor Burbach

Seconded By Councillor Vassilakos

THAT CA-2019-131, being a resolution from the Township of Zorra supporting the continuation of UTRCA programs and

requesting information on mandatory and non-mandatory programs, be endorsed.

Carried

12.4 CA-2019-136

R2019-426

Motion by Councillor Ingram

Seconded By Councillor Ritsma

THAT CA-2019-136, being a resolution from the City of Kitchener regarding packaging of single-use disposable wipes and related concerns, be endorsed.

Carried

13. New Business:

13.1 Update on Quinlan Road

An update was requested on the status of the Quinlan Road project and whether the road was open. The Director advised he would follow up with the contractor.

14. Adjournment to Standing Committees:

The next Regular Council meeting is Tuesday, October 15, 2019 in the Council Chamber, City Hall.

R2019-427

Motion by Councillor Sebben

Seconded By Councillor Ingram

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

- **Planning and Heritage Committee [7:15 p.m. or thereafter following the Regular Council meeting];**
- **Social Services Committee [7:20 p.m. or thereafter following the Regular Council meeting];**
- **Finance and Labour Relations Committee [7:25 p.m. 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 September 23, 2019 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

No disclosures of pecuniary interest were made by a Member at the reconvene portion of the September 23, 2019 Regular Council meeting.

15.2 Committee Reports

15.2.1 Finance and Labour Relations Committee

R2019-428

Motion by Councillor Clifford

Seconded By Councillor Ritsma

THAT Item 4.1 of the Finance and Labour Relations Committee meeting dated September 23, 2019 be adopted as follows:

4.1 Draft 2018 Consolidated Financial Statements (FIN19-033)

THAT the draft 2018 Consolidated Financial Statements be approved and the 2018 Audit Report be received for information.

Carried

15.3 Reading of the By-laws (reconvene):

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

"Strengthening our Community: Attracting People and Investment"

By-law 11.6 Confirmatory By-law - By-law 156-2019

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on September 23, 2019.

R2019-429

Motion by Councillor Vassilakos

Seconded By Councillor Ingram

THAT By-law 156-2019 be read a First and Second Time.

Carried two-thirds support

R2019-430

Motion by Councillor Gaffney

Seconded By Councillor Burbach

THAT By-law 156-2019 be read a Third Time and Finally Passed.

Carried

15.4 Adjournment of Council Meeting

R2019-431

Motion by Councillor Bunting

Seconded By Councillor Henderson

THAT the September 23, 2019 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:01 p.m.

Meeting End Time: 7:40 p.m.

Reconvene Meeting Start Time: 7:54 p.m.

Reconvene Meeting End Time: 7:55 p.m.

Mayor - Daniel B. Mathieson

Acting Clerk – Tatiana Dafoe