



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4574th
Date: Monday, March 25, 2019
Time: 7:00 P.M.
Location: Council Chamber, City Hall

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

Regrets: Mayor Mathieson, Councillor Clifford

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, Michael Humble - Director of Corporate Services, Jacqueline Mockler - Director of Human Resources, John Paradis - Fire Chief, Jeff Leunissen - Manager of Development Services, Tatiana Dafoe - Deputy Clerk, Mike Beitz - Corporate Communications Lead, Jeff Bannon - Planner, Kim McElroy - Manager of Ontario Works, Jim Bryson - Community Facilities Manager, Quin Malott - Cemetery/Parks & Forestry Manager

Also Present: Members of the Public and Media

1. Call to Order:

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

Singing of O Canada

Moment of Silent Reflection

Mayor Mathieson and Councillor Clifford 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

Councillor Ingram declared a pecuniary interest on Items 4.1, 4.2 and 5.1 of the Community Services Committee agenda as her son is a member of the U13 Boys Resolution Basketball team.

Councillor Burbach declared a pecuniary interest on Items 4.1, 4.2 and 5.1 of the Community Services Committee agenda as a family member is a member of the Stratford Basketball Association.

3. Adoption of the Minutes:

R2019-118

Motion by Councillor Vassilakos

Seconded By Councillor Ingram

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated March 4, 2019 be adopted as printed.

Carried

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

There was no addenda to be adopted at the March 25, 2019 Regular Council meeting.

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

5.1 From the March 4, 2019 Session under the Municipal Act, 2001, as amended, matters concerning the following items were considered

Disposal of Part Lot 20 Wright Business Park

- Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years).

R2019-119

Motion by Councillor Henderson

Seconded By Councillor Beatty

THAT the By-law to authorize the sale of Part of Lot 20, Plan 44M-38 save and except Part 1 Plan 44R-5393 being all of PIN 53264-0151 (LT) in the Wright Business Park be listed for the March 25, 2019 Council meeting.

Carried

6. Hearings of Deputations and Presentations:

6.1 Presentation by Stratford Summer Music

R2019-120

Motion by Councillor Bunting

Seconded By Councillor Burbach

THAT the presentation by Mark Fewer regarding an update on Stratford Summer Music's 2019 program, be heard.

Carried

Mark Fewer, Artistic Director of Summer Music, provided Council with an update on the upcoming Summer Music season and planned events. Mr. Fewer advised there will be events featuring a variety of artists and music genres and that the Barge Series will continue. Approximately 40 percent will be free programming or pay what you can.

There will be new education initiatives such as school outreach programs outside the festival, adult life-long learning opportunities, children's programming/exposure series and an award for music education in the amount of \$1,500.

New programming initiatives include Stratford Summer Music Originals (Great Gathering/Cannabis Cantata), a focus on youth, expanded outdoor presence, and Stratford based artists connecting with guest artists in meaningful ways.

6.2 Zone Change Application Z02-19, 619 Huron Street, Public Meeting Planning Report (COU19-021)

R2019-121

Motion by Councillor Sebben

Seconded By Councillor Ingram

THAT the Council meeting adjourn to Public Meetings under the Planning Act to hear Zone Change Application Z02-19 with respect to 619 Huron Street and to hear Zone Change Application Z03-19 with respect to 376 Church Street, to reconvene at the conclusion of the Public Meetings.

Carried

*The Regular Council meeting adjourned to Public Council meetings at 7:16 p.m.

6.3 Zone Change Application Z03-19, 376 Church Street, Public Meeting Planning Report (COU19-022)

*The Regular Council meeting resumed at 7:54 p.m.

7. Orders of the Day:

7.1 Proclamation - National Deafblind Awareness Month

R2019-122

Motion by Councillor Henderson

Seconded By Councillor Vassilakos

THAT City Council hereby proclaims June 2019 as "National Deafblind Awareness Month" in the City of Stratford.

Carried

7.2 Correspondence - Essentials of Municipal Fire Protection Seminar

The Office of the Fire Marshal and Emergency Management is providing a decision makers seminar hosted by the Perth East Fire Department on April 17.

Members of Council wishing to attend were asked to make arrangements through the CAO's Office.

7.3 Correspondence - Upper Thames River Conservation Authority 2019 Budget

The UTRCA 2019 draft budget was reviewed and approved by the UTRCA's Board of Directors.

There is a thirty (30) day appeal period from receipt of the levy notice should the City wish to appeal its apportionment of the 2019 levy.

The City's 2019 Levy is \$417,599.

R2019-123

Motion by Councillor Beatty

Seconded By Councillor Gaffney

THAT the correspondence dated March 9, 2019 from the Upper Thames River Conservation Authority with respect to the 2019 Levy for the City of Stratford be received by City Council.

Carried

7.4 Resolution - Part Lot Control Application PLC01-19 for the lands known as 23, 25, 27, 29 Robertson Drive (COU19-019)

R2019-124

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT Council approve Part Lot Control application PLC01-19 to exempt Block 82 Registered Plan 44M-44 from Part Lot Control for one year from the date of the passing of the By-law to create the Parts shown on Reference Plan 44R-5600 to create four parcels of land and two easements.

Carried

**7.5 Statement of Council Remuneration and Expenses for 2018
(COU19-020)**

R2019-125

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT the report of the Director of Corporate Services dated March 25, 2019 regarding 2018 Council Remuneration and Expenses be received for information.

Carried

7.6 Proclamation - BeADonor Month

Every April, Ontarians celebrate BeADonor Month, a time in which all Ontarians are encouraged to show their support for organ and tissue donation by registering.

R2019-126

Motion by Councillor Henderson

Seconded By Councillor Vassilakos

THAT City Council hereby proclaims April 2019 as "BeADonor Month" in the City of Stratford.

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Finance and Labour Relations Committee:

R2019-127

Motion by Councillor Gaffney

Seconded By Councillor Bunting

THAT the Report of the Finance and Labour Relations Committee dated March 25, 2019, be adopted as printed.

Carried

**9.1.1 Vacant / Excess Land Subclasses For Commercial and
Industrial Properties (FIN19-006)**

THAT the report of the Director of Corporate Services dated February 19, 2019 regarding tax policy considerations of vacant and excess land subclasses for commercial and industrial land be received for information;

AND THAT vacant/excess land subclasses for commercial and industrial properties be phased out as follows:

<u>Year</u>	<u>Commercial %</u>	<u>Industrial%</u>
2020	30% (current)	35% (current)
2021	15%	15%
2022	0%	0%

10. Notice of Intent:

10.1 Notice of Intent to Declare as Surplus and to Dispose

It was advised that at the April 8, 2019 Regular Council meeting, City Council intends to declare the following city-owned land as surplus to the needs of The Corporation of the City of Stratford and to dispose of the land:

- Block A, Registered Plan 376 known municipally as 585 Douro Street.

The city-owned land is vacant and zoned General Industrial I(2) with frontage of approximately 40 feet and depth of approximately 1048 feet and irregular in shape.

The Council meeting will begin at 7:00 pm in the Council Chamber City Hall. Questions about the subject land could be directed to the City Clerk at clerks@Stratford.ca before April 4, 2019.

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:

R2019-128

Motion by Councillor Beatty

Seconded By Councillor Bunting

THAT By-laws 36-2019 and 37-2019 be taken collectively.

Carried unanimously

R2019-129

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT By-laws 36-2019 and 37-2019 be given First and Second Readings.

Carried two-thirds support

R2019-130

Motion by Councillor Burbach

Seconded By Councillor Henderson

THAT By-laws 36-2019 and 37-2019 be given Third and Final Readings.

Carried

11.1 Part Lot Control - Robertson Drive - By-law 36-2019

To exempt Parts 1, 2, 3, 4, 5 and 6 on Plan 44R-5600 (23, 25, 27, 29 Robertson Drive) from the provisions of part-lot control for a period of one year for the purpose of conveying townhouse dwelling units to individual owners and to grant easements to allow access to rear yards.

11.2 Conveyance to 2567217 Ontario Ltd. - By-law 37-2019

To authorize the conveyance of Lot 20, Plan 44M-38 save and except Part 1 on Plan 44R-5393 in the Wright Business Park to 2567217 Ontario Limited.

12. Consent Agenda: CA-2019-025 to CA-2019-030

12.1 CA-2019-028

It was questioned when a management report regarding the reduction of bottled water would be presented for consideration. The Director of Infrastructure and Development Services advised it will be presented at the April Infrastructure, Transportation and Safety Sub-committee meeting.

13. New Business:

13.1 Road Maintenance - Pot Holes

It was questioned whether additional funds need to be allocated to address the amount of pot holes in the City. The Director of Infrastructure and Development Services advised an asset management plan is being

undertaken which will advise Council of the condition of roads and the costs to meet certain levels of service.

14. Adjournment to Standing Committees:

The next Regular Council meeting is April 8, 2019 in the Council Chamber, City Hall.

R2019-131

Motion by Councillor Burbach

Seconded By Councillor Gaffney

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

- **Community Services Committee [7:20 pm or thereafter following the Regular Council meeting];**
- **Infrastructure, Transportation and Safety Committee [7:30 pm or thereafter following the Regular Council meeting];**
- **Planning and Heritage Committee [7:40 pm or thereafter following the Regular Council meeting];**
- **Finance and Labour Relations Committee [7:50 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 March 25, 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

Councillor Ingram declared a pecuniary interest at the Reconvene meeting on items 4.1, 4.2 and 5.1 on the Community Services Committee agenda and Item 15.2.3 on the Reconvene portion as her son plays for the U13 Boys Resolution Basketball team.

Councillor Burbach declared a pecuniary interest at the Reconvene meeting on Items 4.1, 4.2 and 5.1 on the Community Services Committee agenda as a family member is a member of the Stratford Basketball Association.

15.2 Committee Reports

15.2.1 Infrastructure, Transportation and Safety Committee

R2019-132

Motion by Councillor Vassilakos

Seconded By Councillor Ingram

THAT Items 6.1, 8.1 and 8.2 of the Infrastructure, Transportation and Safety Committee meeting dated March 25, 2019 be adopted as follows:

6.1 2018 Water Summary Report (ITS19-006)

THAT the 2018 Water Summary Report be received for information.

6.1 2018 Water Summary Report (ITS19-006)

THAT staff develop and implement a plan, in consultation with the Health Unit, to increase public notice about possible risks regarding fluoride in the City's water, particularly to new parents.

8.1 Abandonment of a Portion of the Finnegan Municipal Drain and McFarlane Municipal Drain within City Limits (ITS19-007)

THAT the City of Stratford begin the process to abandon the portion of the Finnegan Municipal Drain that lies within the proposed development owned by Valleyview Heights (St. Jacobs) Ltd. and extends to the south side of Huron

Street;

AND THAT the City of Stratford begin the process to abandon the portion of the McFarlane Municipal Drain that lies within the proposed development owned by Valleyview Heights (St. Jacobs) Ltd.

8.2 St. Vincent Street South – Watermain Replacement Project Phase 2 (ITS19-011)

THAT Council receive for information the description of the proposed design for St. Vincent Street South Watermain Replacement Phase 2 Project;

THAT Council receive for information the comments from the public open house conducted on January 16, 2019; AND THAT Council approve the design for St. Vincent Street South Watermain Replacement Phase 2 Project for 2019 construction subject to funding in the 2019 budget.

Carried

15.2.2 Finance and Labour Relations Committee

R2019-133

Motion by Councillor Gaffney

Seconded By Councillor Burbach

THAT Item 6.1 of the Finance and Labour Relations Committee meeting dated March 25, 2019 be adopted as follows:

6.1 2020 Stratfords of the World Reunion Logos and the Committee Logo (FIN19-009)

THAT approval by Council be given for use of the 2020 Stratfords of the World Reunion Logos and the Committee Logo to brand Stratfords of the World-Ontario and that a sample of each logo be lodged with the City Clerk.

Carried

15.2.3 Community Services Committee

R2019-134

Motion by Councillor Beatty

Seconded By Councillor Vassilakos

THAT should Mr. Underhill wish to host a poultry event at the Rotary Complex Venue November 2-6, 2020, that the Community Halls at the Rotary Complex be made available for use, and that a vehicular and pedestrian parking lot safety plan be obtained by the City, at the renter's cost. The Market Hall at the Agriplex would not be available at this time;

AND THAT should Mr. Underhill wish to obtain use of the Community Halls at the Rotary Complex, and the Market Hall and Fieldhouse at the Agriplex, that summer dates be considered.

Carried

15.3 Reading of the By-laws (reconvene):

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

By-law 11.3 - Confirmatory By-law - By-law 38-2019

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on March 25, 2019.

R2019-135

Motion by Councillor Bunting

Seconded By Councillor Vassilakos

THAT By-law 38-2019 be given First and Second Readings.

Carried two-thirds support

R2019-136

Motion by Councillor Sebben

Seconded By Councillor Henderson

THAT By-law 38-2019 be given Third and Final Readings.

Carried

15.4 Adjournment of Council Meeting

R2019-137

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT the March 25, 2019 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:00 P.M.

Meeting End Time: 8:06 P.M.

Reconvene Meeting Start Time: 10:04 P.M.

Reconvene Meeting End Time: 10:08 P.M.

Deputy Mayor – Martin Ritsma

Clerk - Joan Thomson