



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4587th
Date: Monday, July 15, 2019
Time: 6:24 P.M.
Location: Council Chamber, City Hall

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

Regrets: Councillor Beatty, Councillor Clifford, Councillor Ritsma, Councillor Vassilakos

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, Kim McElroy - Director of Social 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

Also Present: Members of the Public and Media

1. Call to Order:

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

Councillors Beatty, Clifford, Ritsma and Vassilakos 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

A declaration of pecuniary interest was not made by a member at the July 15 Regular Council meeting.

3. Adoption of the Minutes:

R2019-301

Motion by Councillor Ingram

Seconded By Councillor Henderson

THAT the Minutes of the Special Meetings of Council of The Corporation of the City of Stratford dated June 19, 2019 and July 3, 2019 and the Regular Meeting of Council of The Corporation of the City of Stratford dated June 24, 2019 be adopted as printed.

Carried

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

There was no addendum to be adopted.

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

5.1 From the June 24, 2019 Session under the Municipal Act, 2001, as amended

Council and Staff Representatives on Community Grants Evaluation Team

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

R2019-302

Motion by Councillor Burbach

Seconded By Councillor Ingram

THAT Councillor Bunting, Councillor Gaffney and Councillor Vassilakos are hereby appointed as Council representatives to the Community Grants Evaluation Team for the 2018-2022 Term of Council;

AND THAT the Director of Corporate Services, the Director of Community Services, the Director of Social Services, the Director of Infrastructure and Development Services and the Administrative Assistant to the Director of Corporate Services are hereby appointed as staff representatives to the Community Grants Evaluation Team.

Carried

5.2 At the July 15, 2019 Session under the Municipal Act, 2001, as amended, matters concerning the following items were considered:

- 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 and, A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (section 239.(2)(i));
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2) (e)) and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f));
- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));

- 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 all items.

6. Hearings of Deputations and Presentations:

None scheduled.

*Councillor Gaffney arrived at the meeting at 6:27 p.m.

7. Orders of the Day:

7.1 Acceptance of Tender - Lions Pool Shallow End Liner (COU19-063)

R2019-303

Motion by Councillor Sebben

Seconded By Councillor Ingram

THAT the capital budget for partial Pool Liner Replacement (G-973-9321) be amended to \$124,147 with all funding from Recreation Capital Reserve Fund (R-R11-RECR);

THAT Council approval the bid from Acapulco Pools Limited in the amount of \$137,860, including HST for the installation of the PVC Swimming Pool Liner at the Lions Pool;

AND THAT the Mayor and Clerk be authorized to sign the necessary Contract Agreement.

Carried

7.2 Resolution - Amendment of By-law 84-2008 (COU19-062)

R2019-304

Motion by Councillor Gaffney

Seconded By Councillor Burbach

THAT By-Law 84-2008 be updated with the names of those holding the current positions as Fire By-Law Enforcement Officers.

Carried

7.3 Correspondence - Petition from Caledonia Street Residents

Members were advised a petition was received by the Clerk's Office from residents of Caledonia Street petitioning Council as follows:

"To lower the speed limit to 30 km taking a step forward in the safety of our citizens and following the revised data driven safety plan (see Toronto Star June 21, 2019)"

R2019-305

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT the petition dated July 8, 2019 from Caledonia Street residents requesting that the speed limit be lowered to 30 km be received and referred to the Infrastructure, Transportation and Safety Sub-committee.

Carried

7.4 Resolution - Implementation of Council Strategic Priorities

R2019-306

Motion by Councillor Burbach

Seconded By Councillor Henderson

THAT Stratford City Council approve the framework to implement its 2018-2022 Strategic Priorities, as described in Report COU19-064.

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:

R2019-307

Motion by Councillor Gaffney

Seconded By Councillor Bunting

THAT the Report of the Finance and Labour Relations Committee dated July 15, 2019, be adopted as printed.

A request was made to take Item 9.1.2 separately.

Mayor Mathieson called the question on Item 9.1.1.

Carried

Mayor Mathieson called the question on Item 9.1.2.

Carried

9.1.1 2019 Community Grant Appeal Recommendations (FIN19-023)

THAT the Gallery Stratford's 2019 grant appeal request in the additional amount of \$8,950 be denied;

THAT the Music & Opera Appreciation's 2019 grant appeal request in the additional amount of \$750 be approved to assist with City Hall Auditorium rental costs related to the HD Met Live Opera program;

THAT the Stratford Blues & Ribfest 2019 grant appeal request in the additional amount of \$10,000 be denied;

AND THAT the Stratford Summer Music's 2019 grant appeal request of \$5,000 be approved as a one-time additional amount to assist with increased facility rent, utilities and maintenance costs for their new location.

9.1.2 2019 Community Grant Appeal Recommendations (FIN19-023)

THAT the Feline Friends Network 2019 grant appeal request in the additional amount of \$7,500, be filed.

10. Notice of Intent:

10.1 Notice of Public Meeting under the Planning Act

Notice was given that the City of Stratford Council will hold a public meeting on Monday, July 22, 2019 at 6:00 pm in the Council Chambers in City Hall, 1 Wellington Street, Stratford to hear all interested persons with respect to the following planning application under Section 34 of the Planning Act, R.S.O. 1990:

Zone Change Application Z08-19 for 58 Griffith Road West

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:

R2019-308

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT By-laws 113-2019 to 116-2019 be taken collectively.

Carried unanimously

R2019-309

Motion by Councillor Bunting

Seconded By Councillor Burbach

THAT By-laws 113-2019 to 116-2019 be given First and Second Readings.

Carried two-thirds support

R2019-310

Motion by Councillor Henderson

Seconded By Councillor Gaffney

THAT By-laws 113-2019 to 116-2019 be given Third and Final Readings.

Carried

11.1 Revise Appointments of Fire By-law Enforcement Officers-By-law 113-2019

To amend By-law 84-2008 as amended to revise appointments of Fire By-law Enforcement Officers for the purpose of enforcing fire safety related By-laws in the City of Stratford.

11.2 Award of Tender for Lion's Pool Liner-By-law 114-2019

To authorize the acceptance of the tender, execution of the contract and the undertaking of the work by Acapulco Pools Ltd for the installation of the PVC Swimming Pool Liner at the Lion's Pool [T2019-11].

11.3 Appointments to the Community Grants Evaluation Team-By-law 115-2019

To amend By-law 178-2018 as amended, to make appointments to the Community Grants Evaluation Team.

11.4 Delegation of Authority - Level 2 Pedestrian Crossover-By-law 116-2019

To amend By-law 135-2017, as amended, to delegate Council's authority to the Director of Infrastructure and Development Services to determine through a justification report when a proposed Level 2 Pedestrian Crossover is warranted on a City Street.

12. Consent Agenda: CA-2019-089 to CA-2019-097

12.1 CA-2019-089

It was noted the work undertaken on Romeo Street was completed in 2 1/2 days. The crews were commended for their work.

12.2 CA-2019-093 and CA-2019-095

R2019-311

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT CA-2019-093, being a resolution from the City of Brantford endorsing a resolution from the Large Urban Mayors Caucus of Ontario (LUMCO) regarding retail cannabis stores be endorsed;

AND THAT CA-2019-095, being a resolution from the Township of South Glengarry regarding interlibrary loan services be endorsed.

Carried

13. New Business:

13.1 Humane Society Annual Meeting

Members were advised Councillor Gaffney attended the annual meeting of the Humane Society on behalf of the City and that he enjoyed the meeting.

14. Adjournment to Standing Committees:

The next Regular Council meeting is Monday, July 22, 2019 at 6:00 p.m. in the Council Chamber, City Hall.

R2019-312

Motion by Councillor Sebben

Seconded By Councillor Burbach

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

- **Infrastructure, Transportation and Safety Committee [6:20 pm or thereafter following the Regular Council meeting];**
- **Finance and Labour Relations Committee [6:30 pm or thereafter following the Regular Council meeting];**
- **Planning and Heritage Committee [6:40 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 July 15, 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

A declaration of pecuniary interest was not made by a member at the Reconvene portion.

15.2 Committee Reports

15.2.1 Finance and Labour Relations Committee

R2019-313

Motion by Councillor Henderson

Seconded By Councillor Gaffney

THAT Item 5.1 of the Finance and Labour Relations Committee meeting dated July 15, 2019 be adopted as

follows:

5.1 Travel and Expense Policy Update (FIN19-020)

THAT the report of the Director of Corporate Services dated June 18, 2019, regarding the Travel and Conventions Policy Update be received for information;

AND THAT Council approve the draft T.2.1 Travel and Expense Policy presented at the June 18, 2019 Finance and Labour Relations Sub-committee meeting for City staff;

AND THAT staff be directed to bring back a revised Travel and Expense Policy for Council members.

Carried

R2019-314

Motion by Councillor Gaffney

Seconded By Councillor Ingram

THAT Item 5.4 of the Finance and Labour Relations Committee meeting dated July 15, 2019 be adopted as follows:

5.4 Vacant/Excess Land Tax Reduction Program (FIN19-024)

That the Vacant/Excess Land Tax Reduction Program be eliminated commencing January 1, 2020 pending Ministry of Finance approval.

Carried

15.2.2 Planning and Heritage Committee

R2019-315

Motion by Councillor Sebben

Seconded By Councillor Burbach

THAT Item 5.1 of the Planning and Heritage Committee meeting dated July 15, 2019 be adopted as follows:

5.1 Request to Permit Street Art on a Municipal Sidewalk (PLA19-026)

THAT the proposed artwork be approved subject to the following conditions being met:

- a final proposed design be submitted to Planning Services;
- proof of insurance is supplied indemnifying the City;
- a deposit in the amount of \$500 be provided;
- the art work is removed by November 1, 2019.

Carried

15.3 Reading of the Confirmatory By-law (reconvene):

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

By-law 11.5 Confirmatory By-law 117-2019

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on July 15, 2019.

R2019-316

Motion by Councillor Bunting

Seconded By Councillor Henderson

THAT By-law 117-2019 be given First and Second Readings.

Carried two-thirds support

R2019-317

Motion by Councillor Burbach

Seconded By Councillor Ingram

THAT By-law 117-2019 be given Third and Final Readings.

Carried

15.4 Adjournment of Council Meeting

R2019-318

Motion by Councillor Sebben

Seconded By Councillor Gaffney

THAT the July 15, 2019 Regular Council meeting adjourn.

Carried

Meeting Start Time: 6:24 P.M.

Meeting End Time: 6:34 P.M.

Reconvene Meeting Start Time: 6:57 P.M.

Reconvene Meeting End Time: 6:59 P.M.

Mayor - Daniel B. Mathieson

Clerk - Joan Thomson