



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4605th
Date: Monday, February 10, 2020
Time: 7:00 P.M.
Location: Council Chamber, City Hall

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

Staff Present: Joan Thomson - Acting Chief Administrative Officer, Tatiana Dafoe - Acting 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, Jodi Akins - Council Clerk Secretary, Nancy Bridges – Recording Secretary, Jeff Bannon – Planner, Quin Malott – Manager of Parks, Forestry and Cemetery, Lisa Francis – Customer Service Clerk II

Also Present: Julia Merritt- CEO of Stratford Public Library, Members of the Public, Media

1. Call to Order:

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

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

Mayor Mathieson declared a pecuniary interest in Item 9.1.3 of the Regular Council agenda - OPA 03-18, 31T18-003 and Z10-18 Countryside Subdivision Planning Report, as he has a personal relationship with the developer.

Councillor Vassilakos declared a pecuniary interest in Item 5.1 of the Finance and Labour Relations Committee agenda - Report of the 2020 Community Grants Evaluation Committee: One-Time and Multi-Year Funding, as she volunteers with Cycle Stratford at their event and is a member of the Community Foundation.

Councillor Burbach declared a pecuniary interest in Item 5.1 of the Finance and Labour Relations Committee agenda - Report of the 2020 Community Grants Evaluation Committee: One-Time and Multi-Year Funding, as she has business relationships with the Stratford Symphony Orchestra, Inner Chamber, Stratford & District Horticultural Society and Cycle Stratford.

3. Adoption of the Minutes:

R2020-044

Motion by Councillor Gaffney

Seconded By Councillor Vassilakos

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated January 27, 2020 and the Special Meeting of Council dated February 4, 2020 be adopted as printed.

Carried

4. Adoption of the Addenda to the Agenda:

R2020-045

Motion by Councillor Beatty

Seconded By Councillor Burbach

THAT the Addenda to the Regular Agenda of Council and Standing Committees dated February 10, 2020 to add Items 5.5, 11.8 and 11.9, be added to the Agenda as printed.

Carried

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

5.1 At the January 27, 2020 Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

- Security of municipal property of the municipality or local board (section 239.(2)(a)).

5.2 From the January 27, 2020 Session, under the Municipal Act, 2001, as amended, a matter concerning the following item:

Municipal Modernization Service Delivery Review (COU20-011)

[Security of municipal property of the municipality or local board (section 239.(2)(a))]

R2020-046

Motion by Councillor Clifford

Seconded By Councillor Vassilakos

THAT City staff be authorized to issue an RFP to retain consulting services for the development of a Municipal Modernization Service Delivery Review;

AND THAT in accordance with section 11.3.2.2 of the City's Purchasing By-law/Policy requiring three (3) members of Council and two (2) members of staff to sit on the RFP evaluation team, that Council appoint the Mayor, the Chair and Vice-Chair of the Finance and Labour Relations Committee, as well as the CAO and Director of HR or their respective delegates to the evaluation team.

Carried

5.3 At the February 4, 2020 Session, under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:

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

Direction was given at the In-camera Session on this item.

5.4 At the February 10, 2020 Session, under the Municipal Act, 2001, as amended, matters concerning the following items were considered:

- Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)) and Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e));
- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k));
- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

Direction was given at the In-camera Session on all items.

5.5 ADDED Health Unit Merger - Cost Sharing Agreement with the City, St. Marys, County of Perth and adding County of Huron

(A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k)))

R2020-047

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT a Cost Apportionment Termination Agreement between The Corporation of the City of Stratford, The Corporation of the Town of St. Marys and The Corporation of the County of Perth with respect to the Perth District Health Unit shared services, be adopted;

THAT a revised cost apportionment agreement between The Corporation of the City of Stratford, The Corporation of the Town

of St. Marys, The Corporation of the County of Perth and The Corporation of the County of Huron, be adopted;

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

Carried

6. Hearings of Deputations and Presentations:

6.1 Revisions to draft approved Plan of Subdivision 31T18-001A, 40, 48, 50, 60, 66 and 72 Daly Avenue, Public Meeting Planning Report (COU20-008)

R2020-048

Motion by Councillor Ingram

Seconded By Councillor Bunting

THAT the Council meeting adjourn to a Public Meeting under the Planning Act to hear draft approved plan of subdivision (our file 31T18-001A), to reconvene at the conclusion of the Public Meeting.

Carried

*The Regular Council meeting adjourned to a public meeting at 7:06 p.m., and reconvened at 8:32 p.m.

7. Orders of the Day:

7.1 Proclamation - Heritage Day

R2020-049

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT City Council hereby proclaims February 17, 2020 as Heritage Day in the City of Stratford in celebration of our past and our future, and to inspire Canadians to embrace, explore and enjoy our enduring heritage.

Carried

7.2 Resolution - Blues & Ribfest Municipal Significance

Blues & Ribfest organizers requested designation of the 2020 Stratford Blues & Ribfest to be held June 19, 20 and 21, 2020 in the York Street parking lot and around the Veterans Drive Bandshell, as a municipally

significant event for the purpose of obtaining a liquor licence.

City Departments did not express any concerns with the request.

R2020-050

Motion by Councillor Beatty

Seconded By Councillor Henderson

THAT City Council hereby designates the Stratford Blues & Ribfest to be held June 19-21, 2020 in the York Street parking lot and on Veterans Drive as having municipal significance 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 - Municipal Accommodation Tax – Next Steps (COU20-005)

Concern was noted on whether this would be good for the City and that the funds will be indistinguishable in the budget instead of lowering taxes. The Director of Corporate Services explained how the tax proceeds would work. 50% would go to the tourism agency to fund tourism related activities and 50% would go to the municipality with no restrictions on how it is used. Staff are recommending directing the proceeds to two reserves for the first year or two.

A request was made, if this project is approved, to remove the membership component of the Stratford Tourism Alliance and have them promote all Stratford businesses.

In response to what the STA budget is and what percentage comes from their membership fees, the Director of Corporate Services advised that the City's contribution in 2020 is \$609,000. A Council member suggested that the membership contribution is an additional \$100,000.

R2020-051

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT the report entitled “Municipal Accommodation Tax – Next Steps” be received for information;

THAT Council supports, in principle:

- **the establishment of a mandatory Municipal Accommodations Tax for accommodators in the City of Stratford effective January 1, 2021; and**
- **a sharing model of 50/50 for the Stratford Tourism Alliance and the City of Stratford;**

THAT the creation of a Municipal Accommodation Tax Reserve Fund, to separate the City's portion of the Municipal Accommodation Tax revenues for uses to be determined by Council, be supported;

THAT the City Clerk, or designate, be authorized to draft the necessary Agreement with the Stratford Tourism Alliance for the use of the 50% of the Municipal Accommodation Tax, in consultation with the City Solicitor;

THAT the City Clerk, or designate, be authorized to draft an agreement and pursue a third-party administrator of the MAT Program;

AND THAT staff be directed to commence public consultation on this project and to prepare a management report to be considered at an upcoming Finance and Labour Relations Committee meeting.

Carried

7.4 Resolution - Consideration of a Climate Emergency Declaration and Action Plan (COU20-007)

R2020-052

Motion by Councillor Burbach

Seconded By Councillor Henderson

THAT Annemarie Reimer, Anne Carbert, Emily Adam and Rachael Stephan be heard.

Carried

Annemarie Reimer and Anne Carbert, referring to a PowerPoint presentation, advised that over 170 signatures were collected urging the City to declare a climate emergency during a student-led walk-out in

which 300 people gathered in Market Square as part of the international climate strike movement.

The community is ready to work with the City and a declaration of climate emergency recognizes the urgency in which action is required.

Background was provided on various levels of government declaring climate emergencies, emissions targets and private businesses taking action to make decisions with environmental sustainability in mind.

Many municipalities have declared climate emergencies and are leading the way with low carbon solutions. Current and future solutions were provided as examples.

Ms. Reimer urged City Council to declare a climate emergency and view all future plans and policies through the climate lens.

Anne Carbert stated that acknowledgment of the urgency of the matter and getting the community on board is needed quickly. She requested the City look at quick wins that can be achieved and locating responsibility of the plan with the Infrastructure, Transportation and Safety Subcommittee. Several suggestions for initiatives were noted.

She was pleased with how much scientific preamble was in the declaration, however, suggested it be strengthened by setting clearer goals of carbon neutrality by 2050 and reduction targets for 2030 and that those targets be presented within three months.

Items from the report were highlighted that would make a difference such as installation of additional electric vehicle charging stations, adopting a Private Tree By-law, replacing the refrigeration system at the Rotary Complex and retrofitting City facilities with green technology.

Emily Adams and Racheal Stephan, referring to a PowerPoint presentation, explained the purpose of a climate emergency declaration as a moral commitment designed to implement maximum impact.

The scope of the climate crisis was highlighted and severity was emphasized. Climate change has resulted in rising sea levels, ocean acidification and species endangerment. It has directly affected Stratford with increased days above 30 degrees C, increased flooding and decreased agricultural production, among other issues. It was suggested

that the declaration would provide legal support for initiatives and create the proper mindset for change.

Examples of other municipalities that have made declarations were noted. Council was cautioned from adopting a declaration without completing an action plan.

Issues that Stratford should focus on include transportation, single use plastics, the health of the river and surrounding watershed and becoming a carbon neutral city in the semi-near future.

It was suggested that urgency is needed and if municipalities work effectively, it becomes easier to pressure the provincial and federal levels of government for change.

Almost 900 people have signed an online petition urging Council to declare a climate emergency.

It was suggested by a member of Council that the target of achieving net zero by 2050 be included in the resolution. It was also requested that staff begin looking at day to day decisions through an environmental lens and see what is working in other municipalities.

Short term solutions, 2030 targets and related costs were requested in a report back to the Infrastructure, Transportation and Safety Sub-committee within three months.

Several suggestions were made for action items, including increasing plant-based meals, adding a section on staff reports on how the subject meets the climate action plan and incorporating corporate and community strategies within the plan.

R2020-053

Motion by Councillor Gaffney

Seconded By Councillor Vassilakos

THAT the report entitled "Climate Emergency Declaration" be received for information;

AND THAT the following Climate Emergency Declaration be approved:

"Whereas climate change is currently contributing to billions of dollars in property and infrastructure damage worldwide, stressing local and international economies;

Whereas climate change is currently jeopardizing the health and survival of many species and other natural environments worldwide, stressing local and international eco systems;

Whereas climate change is currently harming human populations through rising sea levels and other extraordinary phenomena like intense wildfires worldwide, stressing local and international communities;

Whereas recent international research has indicated a need for massive reduction in carbon emissions in the next 10 years to avoid further and devastating economic, ecological, and societal loss;

Whereas the climate in Canada is warming at twice the rate of the rest of the world, as per Canada's Changing Climate report;

Whereas an emergency can be defined as "an often dangerous situation requiring immediate action";

Whereas municipalities such as Kingston, Vancouver, London and Hamilton have already declared climate emergencies;

Therefore, a climate emergency be declared by the City of Stratford for the purposes of naming, framing, and deepening our commitment to protecting our economy, our eco systems, and our community from climate change."

- it being noted that the above-noted Declaration is not intended to invoke the City of Stratford's Emergency Response Plan or to interfere with the responsibilities and power delegated to the Mayor to declare or to terminate a local emergency under the Emergency Management and Civil Protection Act, 1990;**
- it being further noted that a climate emergency is distinct from the kinds of emergencies contemplated under the Emergency Management and Civil Protection Act, 1990, as it is a global emergency with impacts extending beyond Stratford.**

Carried

R2020-054

Motion by Councillor Vassilakos

Seconded By Councillor Burbach

THAT a plan outlining targets to be reached by 2030 and 2050 to reduce greenhouse gas emissions, including strategies and initiatives to reach those goals, be referred to staff;

AND THAT a report be presented to the Infrastructure, Transportation and Safety Sub-committee within three (3) months.

Carried

R2020-055

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT a long term corporate and community strategy to eliminate greenhouse gas emissions, including incentive programs for green initiatives, be referred to the 2021 budget.

Carried

7.5 Resolution - 2020 Pruning, Removal & Disposal of Designated Trees & Stumps – Tender Award Update (COU20-009)

*Following the Regular Council meeting, an administrative error was identified in the management report. The report noted the costs for the two services were including HST; however they are actually excluding HST. As an administrative error, the costs including HST have been amended in the by-law and in the recommendation below.

R2020-056

Motion by Councillor Ritsma

Seconded By Councillor Gaffney

THAT Tender T2019-49 be awarded as follows:

1877980 Ontario Inc. o/a Kodiak Tree Services is awarded the removal of trees and stumps in 2020 in the amount of \$72,313.40 (including HST);

AND Lange Bros. (Tavistock) Limited is awarded the regular, overtime and emergency pruning in 2020 up to the amount of \$228,825 (including HST).

Carried

7.6 Resolution - Community Safety and Wellbeing Plan [CSWB Plan] Request For Proposals (COU20-010)

R2020-057

Motion by Councillor Henderson

Seconded By Councillor Burbach

THAT The Corporation of the City of Stratford accepts the proposal from DPRA for the undertaking and preparation of the Community Safety and Wellbeing Plan for Stratford, St. Marys, North Perth, West Perth, Perth East, and Perth South for a total cost of \$152,250;

AND THAT the Mayor and Clerk of the City be authorized to execute all documents necessary with respect to the acceptance of the proposal.

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Planning and Heritage Committee:

Due a declared pecuniary interest on Item 9.1.3, the Mayor requested that Item 9.1.3 be taken separately.

R2020-058

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT Items 9.1.1 and 9.1.2 of the Report of the Planning and Heritage Committee dated February 10, 2020 be adopted as printed.

Carried

*The Deputy Mayor assumed the Chair at 9:15 p.m., and the Mayor departed the meeting.

The Acting Clerk advised proposed amendments to Item #50 and #62 were placed on the member's desk for their review and consideration. In addition, Councillor Ingram requested a new condition be added.

R2020-059

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT Item 9.1.3 of the Report of the Planning and Heritage Committee dated February 10, 2020 be adopted to include amendments to conditions #50, #62 and a new condition #71.

Carried

*The Mayor returned to the meeting and resumed the Chair at 9:16 p.m.

9.1.1 Planning Report-Zone Change Application Z10-19, 3194 Vivian Line 37 (PLA20-002)

THAT the application Z10-19 to amend the zoning on 3194 Vivian Line 37, located on the north side of Vivian Line 37 between Romeo Street North and Harrison Street from a Future Residential-Special (FR) in the City of Stratford Zoning By-law 201-2000 and an Agricultural (A) Zone in the Township of Perth East Zoning By-law 30-1999 to a R5(1)-20 Special Zone to allow an apartment dwelling, a nursing home, a seniors' apartment dwelling and a retirement home/ lodge with a maximum density of 65 units per hectare, with a parking rate for an apartment dwelling of 1.25 parking spaces per dwelling unit and 0.25 visitor parking spaces per dwelling unit and 0.25 bicycle parking spaces per dwelling unit and to identify that the lands are subject to the Stratford Municipal Airport Zoning Regulations

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.

9.1.2 Planning Report-Zone Change Application Z10-19, 3194 Vivian Line 37 (PLA20-002)

THAT staff be directed to work with developers during the site plan approval process to ensure any removed trees are replaced on site, where possible.

9.1.3 OPA 03-18 31T18-003 and Z10-18 Countryside Subdivision Planning Report (PLA20-003)

THAT Official Plan Amendment No ___ to the allow for a minimum density of 18 units per hectare be refused because:

the requested reduction is not required to allow for the proposed development

THAT Official Plan Amendment No. 29 to the City of Stratford Official Plan submitted by Zelinka Priamo Ltd., on behalf of Countryside Development Inc. for a Plan of Subdivision for Part of Lot 5, Concession 2 (Geographic Township of Ellice) now in the City of Stratford re-designate a portion of the subject lands from 'Medium Density Residential Special' to "Medium Density Residential", 'Parks and Open Space' and to 'Residential Area' on Schedule 'A', General Land Use Plan, and to update Schedule 'A' to relocate the Regulatory Flood Hazard Limit, to update Schedule 'B', Natural Heritage and Natural Hazards, to relocate the Flood Hazard, Erosion Hazards and UTRCA Regulation Limits to match the drainage course in accordance with the Court and McNamara Drain Master Drainage Plan be approved because:

- The proposed development is consistent with the Provincial Policy Statement;

- Satisfies the goals and objectives of the Official Plan;

Is an efficient use of existing infrastructure; and

The public was consulted during the Official Plan circulation and comments that have been received in writing or at the public meeting have been reviewed, considered and analyzed within the Planning report.

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

THAT Zone Change application Z05-18, submitted by Zelinka Priamo Ltd., on behalf of Countryside Development Inc. to amend the zoning on the lands legally described as Part of Lot 5, Concession 2 (Geographic Township of Ellice) now in the City of Stratford from an Agriculture (A) Zone and Adjacent Land Overlay Area (AL) in the Township of Perth East Zoning By-law 30-1999 to a Residential First Density R1(5) Zone, a Residential Fourth Density R4(2)-26 special provision Zone, a Park (P) Zone and a Park-Flood Plain (P-FP) Zone in the City of Stratford Zoning By-law No. 201-2000 be approved for the following reasons:

- The proposed zone change is consistent with the Provincial Policy Statement;
- The proposed zone change is consistent with the City of Stratford Official Plan;
- The application was circulated to the public and regard for their response was had in the recommended By-law;
- The proposed zone will result in sound land use planning and is considered appropriate for the development of the land.

THAT Plan of Subdivision application 31T18-003, submitted by Zelinka Priamo Ltd., on behalf of Countryside Development Inc. for a Plan of Subdivision, prepared by MTE, certified by Trevor McNeil O.L.S., Drawing No. DP1 dated Nov. 21, 2019 as red-line amended, legally described as Part of Lot 5, Concession 2 (Geographic Township of Ellice) now in the City of Stratford 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:

- the proposed plan of subdivision is deemed to be consistent with the Provincial Policy Statement;
- The proposed plan of subdivision is consistent with the City of Stratford Official Plan;
- The application was circulated to the public and regard for their response was had in the recommended plan and conditions of approval;
- The proposed plan of subdivision will result in sound land use planning and is considered appropriate for the development of the land.

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 31T18-003 subject to the following conditions:

1. This draft approval applies to the draft plan submitted by Zelinka Priamo Ltd., prepared by MTE, certified by Trevor McNeil O.L.S., Drawing No. DP1 dated Nov. 21/2019, as red line amended, which shows a total of 98 single detached residential lots, 1 multiple unit development block, 1 park block, 1 access block, 2 stormwater management blocks, 3 open space blocks, 2 road widenings blocks and 8-0.3m reserve blocks all served by 3 new local streets.
2. This approval of the draft plan applies for seven 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. Prior to final approval, appropriate zoning shall be in effect for this proposed subdivision.
5. Prior to final approval, the street(s) shall be named to the satisfaction of the Manager of Development Services.

6. The municipal addresses shall be assigned to the satisfaction of the Manager of Development Services.
7. 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.
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. The subdivision agreement between the Owner and the City of Stratford shall be registered against the lands to which it applies.
10. 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.
11. 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.
12. Temporary works, if required, shall be to the satisfaction of the City. The cost of any temporary works shall be borne by the Owner. The Owner shall remove the temporary works when no longer required, all to the satisfaction of the City.
13. Prior to the receiving a clearance for building permits from the Manager of Engineering for each construction stage of this subdivision, all servicing works for the stage must be completed and operational, all to the specification and satisfaction of the City.
14. Prior to Final Approval, all required connections from this plan to municipal services shall be available.
15. The Owner shall dedicate all 0.3 m reserve block (Blocks 107 to 114, both inclusive) to the City of Stratford free of encumbrances, to the satisfaction of the City.

16. 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 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.
17. 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 requirements and file the necessary reports with the Ministry of the Environment and the City of Stratford.
18. The Owner's professional engineer shall provide inspection services for all work required for the development of the plan, 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. The Owner's professional engineer shall provide full time inspection for all underground works.
19. The Owner shall comply with all City of Stratford standards, guidelines and requirements in the design of this draft plan including 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.

20. 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.
21. The Owner shall pay in full all Engineering Administration fees, as determined by the Director of Infrastructure and Development Services, prior to any construction activity on the site.

PARKLAND

22. The Owner shall dedicate Block 105 to the City of Stratford for Park purposes and pay the City cash-in-lieu for 0.731 ha of parkland pursuant to the provisions of Section 51.1 of the Planning Act. The dedication of Block 105 and cash-in-lieu for 0.731 ha shall satisfy the parkland dedication requirements for all lands within the boundary of this draft plan and within the boundary of draft approval 31T-12001A. All costs associated shall be borne by the Owner.
23. In conjunction with the submission of engineering drawings, the Owner shall submit park design and grading and servicing plans, for review and approval by the Director of Infrastructure and Development Services, which accommodate an east-west pathway on Blocks 102 and 104 to the satisfaction of the Director of Community Services and the Director of Infrastructure and Development Services.
24. The Owner shall grade, service and seed Block 105 within one year of final approval of the appropriate phase, to the satisfaction of the Director of Community Services and the Director of Infrastructure and Development Services.

Fencing

25. Within one year of final approval of the appropriate phase, the Owner shall fence all lots adjacent to park and open space areas to be assumed by the City, with a 1.5 metre chain link fence with no gates. Any other fencing arrangements shall be to the satisfaction of the Manager of Development Services.
26. The Subdivision Agreement shall contain a provision requiring the Owner to construct a fence of similar design, material and

height along the residential lot line of lots designed backing onto, or flanking, McCarthy Road West and Perth Line 36 within this subdivision, to the satisfaction of the Manager of Development Services.

Trails/Bikeways/Pedestrian Easements

27. Prior to final approval, the Owner shall dedicate a blanket easement for public access through Blocks 102, 103, 104 & 106 in favour of the City to the satisfaction of the Manager Development Services.

Noise Attenuation

28. In conjunction with the engineering drawings submission, the Owner shall have a qualified acoustical consultant prepare a noise study concerning the impact of traffic noise from McCarthy Road West and Perth Line 36 which considers alternative noise abatement measures that are to be applied in accordance with the requirements of the City Official Plan policy to be reviewed and accepted by the City. The final accepted recommendations shall be constructed or installed by the Owner or may be incorporated into the subdivision agreement.

SANITARY:

29. The Owner shall construct and connect the proposed sanitary sewers to serve this subdivision to the satisfaction of the Director of Infrastructure and Development Services. The Owner shall in its servicing drawings, make provisions for extending the sanitary mains on lands external to the Draft Plan to an appropriate outlet, and accommodate flows from lands external to the subdivision to the satisfaction of the Director of Infrastructure and Development Services. The owner may submit a claim in accordance with the Development Charges By-law #45-2017.

30. The Owner shall have its consulting professional engineer design and supervise the construction of the sanitary servicing works, including any temporary works, to the satisfaction of the Director of Infrastructure and Development Services.

31. The Owner shall not connect any weeping tile connections into the sanitary sewers within this plan.

STORMWATER SERVICING:

32. The Owner shall design the stormwater management system for this plan of subdivision in accordance with the accepted Floodplain and Stormwater Management Analysis Court Drain and McNamara Drain Final Report, prepared by McCormick Rankin Corporation and dated December 2007, which was completed as part of the West Secondary Plan.

33. Concurrent with final approval of the plan, the Owner shall provide all required and adequate land dedications related to the stormwater works, including Blocks 100 & 101, satisfactory to the City.

34. 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. This report shall include 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.

35. In conjunction with the submission of the engineering drawings, the Owner shall have their consulting engineer submit plans 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. The Owner shall implement and monitor the measures to the satisfaction of 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.

36. The Owner shall address forthwith any deficiencies of the stormwater works and/or monitoring program.

37. Prior to assumption, the Owner shall construct and have operational stormwater servicing works and major overland flow routes satisfactory to the Director of Infrastructure and Development Services.
38. Prior to assumption, the Owner shall operate, monitor and maintain the proposed stormwater management works. 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 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.
39. The Owner shall ensure that any removal and disposal of sediment from the stormwater management facility is to an approved site satisfactory to the Director of Infrastructure and Development Services.
40. The Owner shall indemnify the City against any damage or claim for damages arising out of or alleged to have arisen out of such increased or accelerated stormwater runoff from this subdivision.

WATER:

41. The Owner shall construct and connect the proposed watermains to serve this subdivision to the satisfaction of the Director of Infrastructure and Development Services.
42. In conjunction with the engineering drawings submission, the Owner shall engage the consultant referred by the Manager of Engineering to conduct a hydraulic evaluation using the City's Water Model to assess the efficacy of the proposed water servicing and provide an assessment of the impacts of the development on the City water distribution system.
43. In conjunction with the engineering drawings submission, the Owner shall submit an overall water plan for this subdivision

which is to be compatible with adjacent subdivisions and approved by the City's Director of Infrastructure and Development Services.

44. The Owner shall in its servicing drawings for the appropriate phase make provisions for extending the water mains on lands external to the Draft Plan in order to provide required connections and looping. The Owner may submit a claim in accordance with the Development Charges By-law #45-2017.
45. 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.

TRANSPORTATION:

46. 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.
47. Where the plan is to be phased, any dead ends and open sides of road allowances shall be terminated in 0.3 metre reserves to be conveyed to the City of Stratford until required for the future production of such road allowance.
48. The Owner shall terminate Street 'A' and Street 'B' at the limit of this Plan to the satisfaction of the Director of Infrastructure and Development Services.
49. At the time of final approval, the Owner shall dedicate "daylighting triangles" at the intersection of McCarthy Road West and Street 'A', at the intersection of Street 'B' and Perth Line 36 and at the intersection of O'Loane Avenue and Perth Line 36 to the satisfaction of the City. Such "daylighting

triangles" shall be shown and dedicated as public highways on the final plan.

50. The Owner shall
 - i) construct a 1.5 metres (5') sidewalk on the following streets to the satisfaction of the City Engineer within a time-frame as directed by the City Engineer:
 - a) Street 'A' - abutting the frontage of lots 31 to 58
 - b) Street 'B' - abutting the exterior side yard of lot 59 and the frontage of lots 59 to 74 including Blocks 99, 101 and 105.
 - c) Street 'C' – abutting one side of the street
 - ii) construct or provide cash in lieu of construction for a 1.5 metres (5') sidewalk on the following streets to the satisfaction of the City Engineer within a time-frame as directed by the City Engineer:
 - a) O'Loane Avenue along the East side
 - b) Perth Line 36 along the South side

51. 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.

Connecting Roads/Terminations

52. At the time of final approval, the Owner shall dedicate and construct as public highways, satisfactory terminations within this Plan of the existing streets, at the eastern limit of the plan, to the approval of the Manager of Development Services and

Manager of Engineering and at no cost to the City of Stratford. Prior to final approval, the Owner shall have its engineer submit to the City detailed plans showing proposed turnaround facilities complete with provisions for snow storage, the configuration of the turnaround facilities must accommodate maintenance and emergency vehicles, for the review and acceptance of the Director of Infrastructure and Development Services.

Should temporary turning facilities be required they shall be shown on the final plans as easements. These easements shall be conveyed to and held by the City of Stratford until the extension of the road allowance, when the easements shall be conveyed without charge to the owners of abutting Lots or Blocks. 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.

53. The Owner shall have the common property line of McCarthy Road West, Perth Line 36 and O'Loane Avenue graded in accordance with the City of Stratford standards at no cost to the City.

54. The Owner shall convey road widening Blocks 115 and 116 to the City of Stratford free of encumbrances and at no cost to the City to the satisfaction of the City.

55. The City shall permit access across Block 112 to public vehicular traffic by by-law at a time determined by the City's Manager of Engineering. Notwithstanding any bonding arrangements, no building permits shall be issued inclusive of Lots 59 to 98, both inclusive, until such road is open to vehicular traffic.

At such time as a temporary or full second means of access has been constructed to the East of the termination of Street "B". Street "B" is required to be extended easterly and opened to vehicular traffic. The temporary access road on Block 112 in this Plan will no longer be required and is required to be removed. The Owner agrees to remove the road to the satisfaction of the City and at no cost to the City. The City acknowledges that at such time, Block 112 will become a 0.3m reserve.

56. The Owner shall maintain a paved emergency access road on Lot 31 to City standards on lands at no cost to the City until such time as a second permanent access route to Street 'A' is provided to the satisfaction of the Manager of Engineering.
57. 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.

Conservation Regulation Area And FLOODPLAIN

58. 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 the Upper Thames River Conservation Authority.
59. In conjunction with the submission of engineering drawings, the Owner shall have a detailed geotechnical evaluation prepared by a geotechnical engineer to the satisfaction of the City and the Upper Thames River Conservation Authority.
60. The regrading and channelization of Blocks 102, 103 and 104 is to be completed all at once generally in keeping with the Master Drainage Plan prepared by McCormick Rankin Corporation and approved report, 2007 to the satisfaction of the Director of Infrastructure and Development Services and Upper Thames River Conservation Authority. No works shall be completed in contravention of the Drainage Act.
61. Channelization and regrading within Blocks 102, 103 and 104 is to occur prior to any excavation or regrading within the existing flood plain limits to ensure flood storage is maintained. The Owner agrees to provide certification the channelization and regrading noted above has been completed in accordance with the approved plans to the satisfaction of the Director of Infrastructure and Development Services and Upper Thames River Conservation Authority.
62. The Owner shall complete the tree removal compensation plantings within this plan that were required as part of the Packham Avenue development to the satisfaction of the Director of Infrastructure and Development Services in

consultation with the Upper Thames River Conservation Authority.

If there is insufficient area to complete all of the required compensation plantings in this subdivision, the owner shall make other arrangements to the satisfaction of the Director of Infrastructure and Development Services in consultation with the Upper Thames River Conservation Authority.

ELECTRICAL PROVIDER

63. Prior to the entering into a subdivision agreement, the Owner shall advise the City who the electrical provider will be for the subdivision.

64. Shall obtain approval from the City and the electrical provider. Any new addition and/or relocation of existing electrical infrastructure will be at the Owner's expense.

65. In conjunction with the submission of Engineering drawings, the Owner may be required to submit a street lighting plan for approval by both the City and either Festival Hydro or Hydro One.

OTHER

66. The subdivision agreement shall make provision for the planting of trees in the boulevard to the satisfaction of the Director of Community Services.

67. The subdivision agreement shall make provision for the physical location of Community Mail Boxes which satisfies the requirements of Canada Post.

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

69. 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.

70. 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.
71. The Owner shall construct a four season active transportation pathway that connects Street 'A' to Street 'B' to the satisfaction of the City Engineer and at no cost to the City within a time-frame as directed by the City Engineer.

NOTES TO DRAFT APPROVAL

1. The applicant is directed to Section 51(39) and 51(43) of the Planning Act, R.S.O. 1990 as amended, regarding referral of any imposed conditions to the Local Planning Appeals Tribunal. Requests for referrals are to be directed to the Subdivision Approval Authority of the City of Stratford.
2. It is the applicant's responsibility to fulfill the conditions for draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Stratford, to the attention of the Manager of Development Services, Infrastructure and Development Services Department, City of Stratford, quoting the above-noted file number.
3. All plans are to be prepared using total station survey and compatible with the latest version of AutoCAD. The final plan submitted for final approval, 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 Engineering Department in accordance with Ontario Basic Mapping (U.T.M. Grid 1:2000), for future use within the City's geographical information system.

4. The Owner/developer is advised that the provisions of the Development Charge By-law apply to this draft approval.
5. Required agreements with the municipality will be prepared by the City of Stratford upon written request being received by the Manager of Engineering of the City of Stratford Infrastructure and Development Services Department from the applicant.
6. The applicant should consult with an Ontario Land Surveyor for this proposed plan concerning final approval requirements relative to the Certification of Titles Act.
7. The final plan approved by The 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.
8. All plans of subdivision are to be prepared and presented in metric units.
9. Easements required for utility or drainage purposes should be granted to the appropriate authority. Contact the Infrastructure and Development Services Department prior to any transfer of easements to the City of Stratford.
10. Some of the conditions of draft approval will be cleared through the inclusion of appropriate requirements in the subdivision agreement, where acceptable to the City of Stratford.
11. An electrical distribution line operating at below 50,000 volts might be located within the area affected by this development or abutting this development. Section 186 - Proximity - of the Regulations for construction Projects in the Occupational Health and Safety Act, requires that no object be brought closer than 3 metres (10 feet) to the energized conductor. It is the proponent's responsibility to be aware, and to make all personnel on site aware, that all equipment and personnel must come no closer than the distance specified in the Act. They should also be aware that the electrical conductors can raise or lower without warning, depending on the electrical demand placed on the line. Warning signs should be posted on wooden poles supporting the conductors stating "DANGER - Overhead

Electrical Wires" in all locations where personnel and construction vehicles might come in close proximity to the conductors.

12. Privacy fences shall be placed on private properties. Fencing designs will be consistent with City standards and shall be the responsibility of the individual property Owners; and any noise walls required shall not be placed on City property namely Noise barriers on Arterial Roads.
13. Inauguration, or extension of a piped water supply, a sewage system or a storm drainage system, is subject to the approval of the Ministry of the Environment under Section 23 and 24 of the Ontario Water Resources Act, R.S.O. 1980.
14. If final approval is not given to this Plan, within seven 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.

15. Any ornamental gateways proposed for the subdivision shall not be allowed on City lands and the City shall assume no responsibility for their maintenance.

v) AND THAT City Council authorize staff to explore acquisition options and to enter into negotiations for the purchase of the open space blocks (Block 102, Block 103 and Block 104).

9.2 Report of the Social Services Committee

R2020-060

Motion by Councillor Henderson

Seconded By Councillor Burbach

THAT the Report of the Social Services Committee dated February 10, 2020 be adopted as printed.

Carried

9.2.1 Achieving a Quality By-Name-List as a Built for Zero Canada Participating Community (SOC20-001)

THAT the report titled "Achieving a Quality By-Name-List as a Built for Zero Canada Participating Community" be received for information.

9.2.2 Opening of the Britannia Street Affordable Housing Building (SOC20-002)

THAT Stratford City Council endorse the occupancy plan for 230 Britannia Street, Stratford.

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.

Due to a declared pecuniary interest, the Mayor requested that by-laws 11.1 and 11.2 be taken separately.

R2020-061

Motion by Councillor Burbach

Seconded By Councillor Bunting

THAT By-laws 10-2020 to 15-2020 be taken collectively.

Carried unanimously

R2020-062

Motion by Councillor Beatty

Seconded By Councillor Henderson

THAT By-laws 10-2020 to 15-2020 be read a First and Second Time.

Carried two-thirds support

R2020-063

Motion by Councillor Gaffney

Seconded By Councillor Vassilakos

THAT By-laws 10-2020 to 15-2020 be read a Third Time and Finally Passed.

Carried

*The Deputy Mayor assumed the Chair for the readings of draft by-laws 11.1 and 11.2.

R2020-064

Motion by Councillor Beatty

Seconded By Councillor Henderson

THAT By-law 16-2020 be read a First and Second Time.

Carried two-thirds support

R2020-065

Motion by Councillor Vassilakos

Seconded By Councillor Ingram

THAT By-law 16-2020 be read a Third and Finally Passed.

Carried

R2020-066

Motion by Councillor Bunting

Seconded By Councillor Clifford

THAT By-law 17-2020 be read a First and Second Time.

Carried two-thirds support

R2020-067

Motion by Councillor Gaffney

Seconded By Councillor Henderson

THAT By-law 17-2020 be read a Third Time and Finally Passed.

Carried

*The Mayor having declared a pecuniary interest on Items 11.1 and 11.1 abstained from voting and resumed the Chair following the vote.

11.1 Adoption of Official Plan Amendment No. 29 – By-law 16-2020

To adopt Official Plan Amendment No. 29 to re-designate Part of Lot 5, Concession 2, City of Stratford from 'Medium Density Residential Special' to 'Medium Density Residential, 'Parks and Open Space' and 'Residential Area' designations.

11.2 Amendment to Zoning By-law 201-2000 for zone change application Z05-19 for Part Lot 5, Concession 2 – By-law 17-2020

To amend By-law 201-2000 with respect to zone change application Z05-19 by Countryside Development Inc., to rezone Part of Lot 5, Concession 2 (Geographic Township of Ellice).

11.3 Amendment to Zoning By-law 201-2000 for zone change application Z10-19 for 3194 Vivian Line 37 - By-law 10-2020

To amend By-law 201-2000 with respect to Zone Change Application Z10-19 by POL Quality Homes to amend the Future Residential- Special (FR) and Agricultural (A) zoning on 3194 Vivian Line 37 located on the north side of Vivian Line 37 between Romeo Street North and Harrison Street in the City of Stratford.

11.4 2020 BIA Tax Levy - By-law 11-2020

To levy a special charge upon the rateable property in the business improvement area for Stratford City Centre Business Improvement Area (BIA) for 2020.

11.5 Award of Tender for 2020 Pruning, Removal and Disposal of Designated Trees and Stumps - By-law 12-2020

To authorize the acceptance of a tender, execution of the contract and the undertaking of the work by 1877980 Ontario Inc. o/a Kodiak Tree Services for removal and disposal of designated trees and stumps in 2020 and Lange Bros. (Tavistock) Limited for regular, overtime and emergency pruning services in 2020 [T-2019-49].

11.6 Acceptance of Proposal for Preparation of a Community Safety and Wellbeing Plan – By-law 13-2020

To authorize the acceptance of a proposal and the undertaking of the work by DPRA Canada Inc. for preparation of the Community Safety and Wellbeing Plan for Stratford, St. Marys, North Perth, West Perth, Perth East and Perth South [RFP-2019-64].

11.8 ADDED - Cost Apportionment Termination Agreement – By-law 14-2020

To authorize the entering into and execution of a Cost Apportionment Termination Agreement between The Corporation of the City of Stratford,

The Corporation of the Town of St. Marys and The Corporation of the County of Perth with respect to the Perth District Health Unit shared services.

11.9 ADDED - Revised Cost Apportionment Agreement – By-law 15-2020

To authorize the entering into and execution of a revised cost apportionment agreement between The Corporation of the City of Stratford, The Corporation of the Town of St. Marys, The Corporation of the County of Perth and The Corporation of the County of Huron with respect to the provision of public health programs and services.

12. Consent Agenda: CA-2020-016 to CA-2020-022

12.1 CA-2020-017

Motion by Councillor Vassilakos

Seconded By Councillor Ritsma

THAT CA-2020-017, being a Resolution from the City of Sarnia regarding Ontario Power Generation's Deep Geologic Repository Project, be endorsed.

R2020-068

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT CA-2020-017, being a Resolution from the City of Sarnia regarding Ontario Power Generation's Deep Geologic Repository Project, be referred to Infrastructure and Development Services staff for a report.

Carried

12.2 CA-2020-020

In response to whether this work would impact the Tom Patterson Theatre construction, the Mayor advised the work started today and would take 2-3 weeks.

13. New Business:

No new business was stated.

14. Adjournment to Standing Committees:

The next Regular Council meeting is February 24, 2020 in the Council Chamber, City Hall.

R2020-069

Motion by Councillor Burbach

Seconded By Councillor Ingram

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

- **Infrastructure, Transportation and Safety Committee [7:15 p.m. or thereafter following the Regular Council meeting];**
- **Planning and Heritage 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 February 10, 2020 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 Vassilakos declared a pecuniary interest in Item 5.1 of the Finance and Labour Relations Committee agenda - Report of the 2020

Community Grants Evaluation Committee: One-Time and Multi-Year Funding, as she volunteers with Cycle Stratford at their event and is a member of the Community Foundation.

Councillor Burbach declared a pecuniary interest in Item 5.1 of the Finance and Labour Relations Committee agenda - Report of the 2020 Community Grants Evaluation Committee: One-Time and Multi-Year Funding, as she has business relationships with the Stratford Symphony Orchestra, Inner Chamber, Stratford & District Horticultural Society and Cycle Stratford.

15.2 Committee Reports

15.2.1 Infrastructure, Transportation and Safety Committee

R2020-070

Motion by Councillor Vassilakos

Seconded By Councillor Burbach

THAT Item 9.1 of the Infrastructure, Transportation and Safety Committee meeting dated February 10, 2020 be adopted as follows:

9.1 Request to Use Reserve Towards Purchase of Bike Corrals in 2020 (ITS20-010)

THAT the purchase of two bike corrals be approved with an upset limit of \$9,000.

AND THAT funding be drawn from reserve G-R18-BRDS-0000.

Carried

15.2.2 Finance and Labour Relations Committee

R2020-071

Motion by Councillor Clifford

Seconded By Councillor Henderson

THAT Item 4.1 of the Finance and Labour Relations Committee meeting dated February 10, 2020 be adopted as follows:

4.1 Perth County Information Network Purchase of Delivery Van (FIN20-002)

THAT the report of the Director of Corporate Services and CEO of the Stratford Public Library dated 10th February 2020, regarding the capital purchase of a Perth County Information Network delivery van, be received;

THAT the capital purchase in the amount of \$80,495.10 (including HST) be approved;

THAT the purchase be initially funded from the Library Capital Reserve R-R11-LIBR;

AND THAT the City of Stratford contribution be \$28,656, with \$51,839 recovered by Stratford Public Library from the other members of the Perth County Information Network.

Carried

15.2.3 Planning and Heritage Committee

R2020-072

Motion by Councillor Ingram

Seconded By Councillor Burbach

THAT Item 5.1 of the Planning and Heritage Committee meeting dated February 10, 2020 be adopted as follows:

THAT the request by Mr. Jim Strawbridge, for a Sign By-law exemption in order to erect two additional fascia address signs, measuring 2.1m² (23.25sq.ft) and 1.7m² (18.75sq.ft) at 93 St. Vincent Street North, be approved.

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 11.7 Confirmatory By-law – By-law 17-2020

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on February 10, 2020.

R2020-073

Motion by Councillor Sebben

Seconded By Councillor Vassilakos

THAT By-law 17-2020 be read a First and Second Time.

Carried two thirds support

R2020-074

Motion by Councillor Gaffney

Seconded By Councillor Bunting

THAT By-law 17-2020 be read a Third Time and Finally Passed.

Carried

15.4 Adjournment of Council Meeting

R2020-075

Motion by Councillor Clifford

Seconded By Councillor Ingram

THAT the February 10, 2020 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:00 P.M.

Meeting End Time: 9:21 P.M.

Reconvene Meeting Start Time: 10:24 P.M.

Reconvene Meeting End Time: 10:26 P.M.

Mayor - Daniel B. Mathieson

Acting Clerk – Tatiana Dafoe