



**Stratford City Council
Regular Council Open Session
AGENDA**

Meeting #: 4558th
Date: Monday, July 23, 2018
Time: 6:00 P.M.
Location: Council Chamber, City Hall

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

Staff Present: 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, Carole Desmeules - Director of Social Services, Jacqueline Mockler - Director of Human Resources, Jeff Leunissen - Manager of Development Services, Tatiana Dafoe - Deputy Clerk, Mike Beitz - Corporate Communications Lead

Pages

1. Call to Order:

Mayor Mathieson, Chair presiding, to call 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

3. Adoption of the Minutes:

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Motion by _____

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated June 25, 2018 be adopted as printed.

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

Motion by _____

THAT the Addendum/Addenda to the Regular Agenda of Council and Standing Committees dated July 23, 2018 be added to the Agenda as printed.

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

5.1 From the June 25, 2018 Session under the Municipal Act, 2001, as amended:

Appointment to Stratford Economic Enterprise Development Board of Directors [Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))]

Motion by _____

That Shelley Stevenson be appointed as a Director to the Stratford Economic Enterprise Development Board of Directors as the Digital / Creative Economy sector representative for a three-year term to November 30, 2021 or until a successor is appointed;

AND THAT an exemption be granted from the requirement to be an eligible elector in Stratford in serving as a council- appointee.

5.2 From the June 25, 2018 Session under the Municipal Act, 2001 as amended:

Proposed Road Closures and Exemptions [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]

Motion by _____

THAT Council grant an exemption from Schedule 1 of Notice Policy C.3.10 to waive the giving of notice prior to the passage of the by-law and deem that the listing of the by-law to permanently close portions of the road allowances of Lakeside Drive and Water Street on the Agenda of an open meeting of City Council as sufficient notice;

THAT Council adopt a by-law to permanently close portions of the road allowances of Lakeside Drive and Water Street as shown on Schedule A in the draft by-law;

THAT Council declare the closed portions of Lakeside Drive and Water Street as shown on Schedule A in the draft by-law, as surplus to the needs of The Corporation of the City of Stratford;

THAT Council grant an exemption from Sale and Other Disposition of Land Policy P.3.1 to waive the requirement for giving notice prior to the conveyance of the closed portions and deem that the listing of a resolution and/or by-law to convey the closed portions of the road allowances of Lakeside Drive and Water Street on the Agenda of an open meeting of City Council as sufficient notice;

AND THAT the method of disposal be by direct sale to the Stratford Shakespearean Festival Holding Foundation.

- 5.3 At the July 23, 2018 Session, under the Municipal Act, 2001, as amended, matters concerning the following items were considered:

To be provided at the Meeting.

6. Hearings of Deputations and Presentations:

- 6.1 Public Meeting Planning Report - Zone Change Application Z08-18, 426 Britannia Street (COU18-050)

37 - 42

Motion by _____

THAT the Regular Council meeting adjourn for the purposes of holding a Public Meeting under the Planning Act to hear zone change application Z08-18 for 426 Britannia Street to reconvene at the conclusion of the Public Meeting.

7. Orders of the Day:

- 7.1 Resolution - Unifor Retired Workers Chapter 1325

43

Motion by _____

THAT City Council hereby authorizes the flying of the United Nations flag of the Older Person at City Hall for the month of October 2018.

7.2 Resolution - Dragon Boat Festival Municipal Significance

The Rotary Club of Stratford has requested designation of the 23rd Annual Dragon Boat Festival, to be held Saturday, September 15, 2018, as a municipally significant event for the purpose of obtaining a liquor licence.

The Police and City Departments expressed no concerns, provided that tent permits are acquired if necessary. The Health Unit was not able to comment until their required forms are submitted.

Motion by _____

THAT City Council hereby designates the 23rd Annual Dragon Boat Festival to be held September 15, 2018 as having municipal significance in Stratford for the purpose of obtaining liquor licences from the AGCO, subject to the necessary permits being obtained, compliance with the City's Municipal Alcohol Risk Policy and that approvals are obtained from the Perth District Health Unit prior to the event.

7.3 Resolution - Special Occasion Permit

Wade and Nate's Excellent Baseball Extravaganza is to be held September 15, 2018 at the Packham Road Sports Complex and the organizer is requesting a special occasion liquor licence.

City Departments provided no objections or concerns.

Motion by _____

THAT City Council does not express concern with the issuance of a special occasion permit for Wade and Nate's Excellent Baseball Extravaganza to be held September 15, 2018 at the Packham Road Sports Complex subject to the necessary permits being obtained, compliance with the City's Municipal Alcohol Risk Policy and the required certificates of insurance being provided.

7.4 Resolution - Special Occasion Permit

Cirquesmith is holding an Aerial Arts Theatrical performance on October 19, 2018 in the City Hall Auditorium and the organizer is requesting a special occasion liquor licence.

The Police and City Departments provided no objections or concerns. The Health Unit was unable to comment as they are unaware if food is to be served at this event.

Motion by _____

THAT City Council does not express concern with the issuance of a special occasion permit for the CirqueSmith Aerial Arts Theatrical performance to be held October 19, 2018 in the City Hall Auditorium, subject to the necessary permits being obtained, compliance with the City's Municipal Alcohol Risk Policy and the required certificates of insurance being provided.

- 7.5 Resolution - Cancellation of Social Housing Apartment Improvement Program (SHAIP) - Update (COU18-051) 44 - 45**

Motion by _____

Staff Recommendation: THAT By-law 89-2018 which authorized the Director of Social Services to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for SHAIP funding be repealed due to the announcement from the Province of Ontario effective July 3, 2018 of the cancellation of the Cap and Trade Program.

- 7.6 Resolution - Engineering Services to 30% Design for the Renewable Natural Gas Project (COU18-052) 46 - 47**

Motion by _____

Staff Recommendation: THAT the 2018 approved capital project for Sanitary City Wide Upgrades be reduced in scope from \$70,000 to \$18,000;

THAT the City's 30% share of design work for the RNG project in the amount of \$50,600 plus HST come from the Waste Water Capital Reserve Fund R-R11-WWTR;

AND THAT the Mayor and Clerk be authorized to execute the agreements.

- 7.7 Resolution - Grand Trunk Property – Proposed Short Term Implementation Plan (COU18-053) 48 - 52**

Motion by _____

Staff Recommendation: THAT the short term Implementation Plan for the Grand Trunk property be endorsed by Council;

THAT the Stratford Lakeside Active Adults Association (SLAAA) be requested to appoint up to six (6) members to constitute a Grand Trunk Community Hub SLAAA Advisory Group to advise the CAO (Group Chair) and to include staff designated by the CAO, including the Director of Community Services;

AND THAT Stratford Lakeside Active Adults Association facilities in the Grand Trunk Community Hub be included in the first phase of development.

7.8 Acceptance of Tender - Cooper Parking Lot Expansion (Q-2018-33) (COU18-054)

53 - 57

Motion by _____

Staff Recommendation: THAT the contract for the Cooper Parking Lot Expansion be awarded to Steve Smith Construction Corporation at a total price of \$127,748.89 including HST;

THAT the Mayor and Clerk be authorized to execute the contract agreements;

THAT the unbudgeted amount of \$27,748.89 be funded from the Parking Reserve account # R-R11-PRKG;

AND THAT the Traffic and Parking By-law 159-2008 be amended to reduce the maximum parking time limit in the Cooper and Downie Parking Lots from 72 hours to 24 hours.

7.9 Resolution - Agreement of Purchase and Sale with Werner Bromberg Limited

Report to be provided.

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

There are no Reports from the Standing Committees to be provided at this time.

10. Notice of Intent:

None scheduled.

11. Reading of the By-laws:

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

Motion by _____

THAT By-laws 11.1 to 11. 13 be taken collectively.

Motion by _____

THAT By-laws 11.1 to 11.13 be read a First and Second Time.

Motion by _____

THAT By-laws 11.1 to 11.13 be read a Third and Final Time.

11.1 Appointment of SEED Co Director 58

To amend By-law 142-2014 as amended, to appoint a Director to the Stratford Economic Enterprise Development Board of Directors.

11.2 Close portions of Lakeside Drive and Water Street 59 - 62

To stop up and close a portion of Lakeside Drive and Water Street described as Part 1 on 44R- and Parts 17, 18, 19 and 20 on 44R -

11.3 Conveyance to Stratford Shakespearean Festival Holding Foundation 63 - 66

To authorize the conveyance of formerly closed road allowances on Lakeside Drive and Water Street to the Stratford Shakespearean Festival Holding Foundation.

11.4 Acceptance of Easement from Werner Bromberg 67 - 69

To authorize the acceptance of easements in gross from Werner Bromberg Limited, over Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, Reference Plan 44R-5498 for rear yard catchbasins and leads, drainage swales, and storm drains.

11.5 Agreement of Purchase and Sale - Wightman Communications Ltd. 70

To authorize the entering into and execution of an agreement of purchase and sale with Wightman Communications Ltd., for Part 1 on Reference Plan 44R-5507.

11.6 Conveyance to Wightman Communications Ltd. 71 - 72

To authorize the conveyance of Wightman Communications Ltd., of Part 1 on Reference Plan 44R-5507 being portion of municipal property at 303 King Street.

11.7 Agreement of Purchase and Sale for portion of Fairgrounds property

To authorize the entering into and execution of an agreement of purchase and sale with Werner Bromberg Limited for certain lands at the former fairgrounds property.

11.8 Conveyance to Werner Bromberg

To authorize the conveyance to Werner Bromberg Limited for certain lands at the former fairgrounds property.

11.9 Agreement for natural gas renewal

73 - 74

To authorize the entering into and execution of a cost sharing agreement with Ontario Clean Water Agency, Suez Water Technologies & Solutions Canada Inc., and The Corporation of the City of Stratford for the TargetGHG Industrial Demonstration Program

11.10 Repeal of funding agreement

75

To repeal By-law 89-2018 authorizing the entering into of a transfer funding agreement for SHAIP.

11.11 Execution of Asset Management Agreement

76

To authorize the entering into and execution of an agreement with The Public Sector Digest Inc., for the purpose of delivering an Asset Management Roadmap Program.

11.12 Acceptance of Quote for Cooper Parking Lot

77

To authorize the acceptance of the quote, execution of the contract and the undertaking of the work by Steve Smith Construction Corporation for the Cooper Parking Lot Expansion project.

11.13 Amendment to Traffic and Parking By-law for maximum parking time limit

78

To amend Traffic and Parking By-law 159-2008 as amended to reduce the maximum parking time limit in the Cooper and Downie Parking Lots to 24 hours.

12. Consent Agenda: CA-2018-079 to CA-2018-089

79 - 83

Council to advise if they wish to consider any items listed on the Consent

Agenda.

13. New Business:

14. Adjournment to Standing Committees:

The next Regular Council meeting is August 13, 2018 at 6:00 p.m. in the Council Chamber, City Hall.

Motion by _____

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

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

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

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 23, 2018 with respect to the following Items and re-stated at the reconvene portion of the Council meeting:

Name, Item and General Nature of Pecuniary Interest

15.2 Committee Reports

15.2.1 Infrastructure, Transportation and Safety Committee

Motion by _____

THAT Item 5.1 of the Infrastructure, Transportation and Safety Committee meeting dated July 23, 2018 be adopted as follows:

5.1 Romeo Street Bridge Rehab - Noise By-law Exemption

THAT an exemption from Noise Control By-law 113-79 be granted to National Structures 2011 Incorporated for working on Sundays;

AND THAT an exemption from Noise Control By-law 113-79 be granted to National Structures 2011 Incorporated to start work at 5:00 a.m.

15.3 Reading of the By-laws (reconvene):

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

By-law 11.14 Confirmatory By-law

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on July 23, 2018.

Motion by _____

THAT By-law 11.14 be read a First and Second Time.

Motion by _____

THAT By-law 11.14 be read a Third and Final Time.

15.4 Adjournment of Council Meeting

Meeting Start Time:

Meeting End Time:

Motion by _____

THAT the July 23, 2018 Regular Council meeting adjourn.



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4557th
 Date: Monday, June 25, 2018
 Time: 7:00 P.M.
 Location: Council Chamber, City Hall

Council Present: Mayor Mathieson - Chair Presiding, Councillor Beatty, Councillor Brown, Councillor Bunting, Councillor Clifford, Councillor Henderson, Councillor Ingram, Councillor Mark, Councillor McManus, 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, Carole Desmeules - Director of Social Services, Jacqueline Mockler - Director of Human Resources, Jeff Leunissen - Manager of Development Services, Tatiana Dafoe - Deputy Clerk, Mike Beitz - Corporate Communications Lead, Jeff Bannon - Planner

Also Present: Members of the Public and Media

1. **Call to Order:**

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

Singing of O Canada

Moment of Silent Reflection

2. **Declarations of Pecuniary Interest and the General Nature Thereof:**

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

Name, Item and General Nature of Pecuniary Interest

Councillor Ritsma declared a pecuniary interest on Item 4.1 of the Planning and Heritage Committee agenda as he is the owner of Kelly's Lane.

Councillor Bunting declared a pecuniary interest on Item 9.3.1 of the Regular Council Agenda as he is a Soccer Association Board member.

Councillor Vassilakos declared a pecuniary interest at the June 25, 2018 Committee of the Whole In-camera Session.

3. **Adoption of the Minutes:**

R2018-291

Motion by Councillor Beatty

Seconded By Councillor Henderson

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated June 11, 2018 be adopted as printed.

Carried

4. **Adoption of the Addenda to the Agenda:**

R2018-292

Motion by Councillor McManus

Seconded By Councillor Brown

THAT the Addenda to the Regular Agenda of Council and Standing Committees dated June 25, 2018, be added to the Agenda as printed to add Items 7.6 and By-law 11.15.

Carried

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

5.1 At the June 25, 2018 Session under the Municipal Act, 2001, as amended, matters concerning the following items were considered

- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));
- Labour relations or employee negotiations (section 239.(2)(d));
- Labour relations or employee negotiations (section 239.(2)(d));
- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)); Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)); 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));
- 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;
- Labour relations or employee negotiations (section 239.(2)(d)).

At the In-camera Session direction was given on all matters except one of the matters relating to a personal matter about an identifiable individual.

6. Hearings of Deputations and Presentations:

6.1 Public Meeting Planning Report- Zone Change Application Z07-18, 345 Douro Street (COU18-045)

R2018-293

Motion by Councillor Ingram

Seconded By Councillor Vassilakos

THAT the Regular Council meeting adjourn for the purposes of holding Public Meetings under the Planning Act to hear zone change application Z07-18 for 345 Douro Street and zone change application Z06-14 and Draft Plan of Subdivision 31T-18002 for 4110 Perth Line 36 to reconvene at the conclusion of the Public Meetings.

Carried

The Regular Council meeting adjourned to the Public Meeting at 7:05 P.M.

6.2 Public Meeting Planning Report-Draft Plan of Subdivision 31T18-002 and Zone Change application Z06-18, 4110 Perth Line 36 (COU18-046)

The Regular Council meeting reconvened at 7:47 P.M.

7. Orders of the Day:

7.1 Resolution - Special Occasion Permit

The 2nd Long Table Dinner in Market Square will be held September 9, 2018 in Market Square and the organizer requested a special occasion liquor licence.

City Departments provided no objections or concerns.

The Health Unit was unable to provide comments as they do not know who is participating and forms had yet to be submitted.

R2018-294

Motion by Councillor McManus

Seconded By Councillor Vassilakos

THAT City Council does not express concern with the issuance of a special occasion permit for the 2nd Long Table Dinner in Market Square to be held September 9, 2018 in Market Square subject to

the necessary permits being obtained, compliance with the City's Municipal Alcohol Risk Policy, the required certificates of insurance being provided and that the necessary approvals from the Perth District Health Unit are obtained prior to the event.

Carried

7.2 Resolution - GreenON Social Housing Program (COU18-043)

R2018-295

Motion by Councillor Henderson

Seconded By Councillor Clifford

THAT the Director of Social Services be authorized to enter into a Transfer Payment Agreement (TPA) with the Housing Services Corporation for \$100,000 for the GreenON Social Housing Program;

AND THAT the Director of Social Services be authorized to administer the GreenON Social Housing Grant for the purpose of making retrofits at Woodland Towers 1 and 2, in collaboration with Spruce Lodge Non-Profit Housing Corporation, as stipulated in the Ontario Transfer Payment Agreement for the GreenON Social Housing Program between the Housing Services Corporation and The Corporation of the City of Stratford.

Carried

7.3 Acceptance of Tender T18-23 Asphalt Resurfacing (COU18-044)

R2018-296

Motion by Councillor McManus

Seconded By Councillor Bunting

THAT Council approve the award of the Asphalt Resurfacing Contract T18-23 to Steed and Evans Limited at a total tender price of \$824,114.92 including HST;

AND THAT the Mayor and Clerk be authorized to sign the necessary contract documentation.

Carried

7.4 Resolution - Ontario's Main Street Revitalization Initiative (COU18-047)

R2018-297

Motion by Councillor Vassilakos

Seconded By Councillor McManus

THAT Council authorize the Mayor and Clerk to execute the Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario and the City of Stratford.

Carried

7.5 Resolution - Estimated cost and issuance of the tender for the 35 Unit Phase 1 building for Britannia St. affordable housing development (COU18-048)

R2018-298

Motion by Councillor Ritsma

Seconded By Councillor Vassilakos

THAT that the tender for the construction of the phase 1 - 35 unit apartment building be issued with construction tendering to be released on June 26 with a closing for July 24, 2018. Council will be presented successful proponents for approval at a Special Meeting on July 26, 2018;

AND THAT the financing requirement will be determined by the results of the bid process and will be confirmed at time of contract award.

Carried

7.6 ADDED - St. Vincent Street South Watermain Replacement Project – Tender Award (COU18-049)

R2018-299

Motion by Councillor McManus

Seconded By Councillor Bunting

Committee Recommendation: THAT Council approve the award of the St. Vincent Street Watermain Replacement contract to Steve Smith Construction Corporation at a total tender price of \$1,247,696.02 including HST;

THAT the Treasurer be permitted to fund the project as follows:

Funding Source	Amount
Water Capital Reserve Fund	\$338,844
OCIF Grant	\$500,000
Federal Gas Tax	\$275,245
Property Owners Contribution	\$9,500
TOTAL	\$1,123,589

THAT AMO be advised by the date of contract award of our increased need to apply \$275,245 for St. Vincent Street (Lorne to Patricia) in 2018;

AND THAT the construction component of the 2018 approved capital project for St. Vincent Street (Patricia to Redford) be deferred to 2019 with approved funding in the amount of \$175,245 being reallocated to this contract award for St. Vincent Street (Lorne to Patricia).

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Infrastructure, Transportation and Safety Committee:

A request was made to take Item 9.1.1 separately.

R2018-300

Motion by Councillor McManus

Seconded By Councillor Vassilakos

THAT Items 9.1.2 - 9.1.6 of the Report of the Infrastructure, Transportation and Safety Committee dated June 25, 2018 be adopted as printed.

Carried

R2018-301

Motion by Councillor Clifford

Seconded By Councillor Brown

THAT Item 9.1.1 of the Report of the Infrastructure, Transportation and Safety Committee dated June 25, 2018 be adopted as printed.

Carried

9.1.1 Pleasant Drive Local Improvement Project – Open House and Recommendations (ITS18-030)

THAT staff are authorized to proceed under the provisions of the Municipal Act, 2001, Ont. Reg. 586/06 to initiate the local improvement process, with a split of 40% resident and 60% City funding, for installation of sidewalk, curb and gutter and road work as part of the Pleasant Drive Reconstruction Project, including giving notice of intention to the public and owners of the lots liable to be specially charged;

THAT should sufficient petitions against the proposed local improvement be received in accordance with the Municipal Act, 2001, Ont. Reg. 586/06, the City apply to the Ontario Municipal Board under Section 8 for approval to undertake the proposed work as a local improvement;

THAT the by-law be prepared for Council consideration in 2018, subject to OMB approval;

AND THAT the project be referred to the 2019 Budget process.

9.1.2 Stratford Landfill Public Input Invited May 2018 (ITS18-027)

THAT Council consider any comments received;

AND THAT the report on the Stratford Landfill Public Input May 2018 be received for information.

**9.1.3 Howick Fire Department Fire Dispatching Agreement
(ITS18-026)**

THAT Council approve the renewal for Fire Dispatching Services for the Howick Fire Department for a further 5 years;

AND THAT the Mayor and City Clerk be authorized to execute the renewal agreement with The Corporation of the Township of Howick.

**9.1.4 Stratford Summer Music 2018 – Fireworks Display
Approval, Use of Municipal Property & Noise Control By-law
113-79 Exemption (ITS18-025)**

THAT the request to set off fireworks on municipal property for the Stratford Summer Music Opening Fireworks Display on Monday, July 16, 2018 in Lower Queen's Park be approved, subject to Fireworks By-law 73-2006, and the necessary permits being obtained prior to the event;

THAT the request to temporarily place newspaper boxes on municipal property to distribute advertising material for the 2018 Summer Music events be approved, subject to prior approval of locations by the Infrastructure and Development Services Department;

THAT the request to temporarily place sandwich board signs on municipal property to promote the 2018 Summer Music events be approved, subject to obtaining sign permits from the City;

THAT the request to temporarily place a kiosk on municipal property at the banks of the Avon River at the location of the Music Barge, to provide information for the 2018 Summer Music events, be approved;

THAT the request to temporarily permit four pianos to be placed on municipal property for the 2018 Summer Music events be approved, subject to prior approval of locations by the Infrastructure and Development Services Department;

THAT the request to operate a Music Barge on the Avon River during the 2018 Summer Music event, be approved, subject to the necessary permits being obtained;

AND THAT an exemption from Noise Control By-law 113-79 for the 2018 Summer Music events to permit singing and the use of musical instruments and from the unreasonable noise provision [Schedule 1 clause 8] from 7:00 a.m. to 10:00 a.m. on August 2, 2018 and from 7:00 a.m. to 8:00 a.m. on August 3, 4 and 5, 2018 for a musical production daily on Tom Patterson Island and on Sunday, July 22, 2018 from 5:00 p.m. to 10:00 p.m. for a musical production in Market Square.

9.1.5 Encroachment Application for 21 George Street East (ITS18-028)

THAT the application be approved for an encroachment by the owner of 21 George Street East, to permit the existing sign to encroach 1.424m x 0.102m and the existing steps to encroach a total of 1.20m² onto City property at 21 George Street East;

AND THAT the annual fee of \$53.72, adjusted yearly by the CPI, be added to the property tax bill for 21 George Street East.

9.1.6 Encroachment Application 66 Queen Street (ITS18-031)

THAT the application be approved for an encroachment to permit the existing retaining walls to encroach a total of 0.75m² onto City property at 66 Queen Street;

THAT the part of the application be denied for an encroachment for the in-ground sprinkler system to continue to encroach onto City property at 66 Queen Street;

AND THAT the annual fee of \$50.00, adjusted yearly by the CPI, be added to the property tax bill for 66 Queen Street.

9.2 Report of the Planning and Heritage Committee:

R2018-302

Motion by Councillor Ritsma

Seconded By Councillor Ingram

THAT the Report of the Planning and Heritage Committee dated June 25, 2018 be adopted as printed.

Carried

9.2.1 Planning Report- Zone Change Application Z01-18, 1067 Ontario Street (PLA18-011)

THAT the request to add a brew pub as a permitted use does not require a recirculation;

THAT the application to amend the zoning on 1067 Ontario Street located on the southeast corner of Ontario Street and C.H. Meier Boulevard FROM Shopping Centre Commercial (C4) Zone to:

- Shopping Centre Commercial-Special Provision Holding C4-1(H1)(H2) Zone to apply a holding provision requiring the submission of an odour and noise study prior to allowing a brewery with a floor area over 465m² (to a maximum floor area of 929m²) and to require the submission of an odour and noise study (for a brewery less than 465m²) and a noise study for a warehouse, medical laboratory, self-storage establishment prior to reducing the minimum separation distance from 70m to a minimum of 20m between a brewery less than 465m², medical laboratory, warehouse, or self-storage establishment and a dwelling unit, retirement home/ lodge, day nursery, religious institution or private school and to permit the uses below in addition to the existing permitted uses in the C4 Zone:

Auction sales establishment

- Auditorium
- Brewery (to a maximum floor area of 929m²)
- Brew Pub (with a maximum floor area of the brew pub devoted to the production of beer of 35% of the total floor area of the brew pub or 185m², whichever is the lesser)
- Clinic
- Commercial School
- Dwelling units above the ground level (located in a building containing a permitted non-residential use other than an automotive use)
- Laundromat
- Medical Laboratory (to a maximum floor area of 500m² for any manufacturing)
- Private School

- Religious Institution
Retirement Home/Lodge (located in a building containing a permitted non-residential use other than an automotive use)
- Self-Storage Establishment (with a combined maximum floor area of 7,500m² with a Warehouse)
- Warehouse (with a combined to a maximum floor area of 7,500m² with a Self-Storage Establishment)
- Shopping Centre Commercial-Special Provision Holding C4-2(H) Zone to apply a holding provision requiring the submission of an odour and noise study (for a brewery less than 465m²) and a noise study for a warehouse, medical laboratory, self-storage establishment prior to reducing the minimum separation distance from 70m to a minimum of 20m between a brewery of less than 465m², warehouse, medical laboratory or self-storage establishment and a dwelling unit, retirement home/lodge, day nursery, religious institution and private school and to permit the uses below in addition to the existing permitted uses in the C4 Zone:
 - Auction sales establishment
 - Auditorium
 - Brew Pub (with a maximum floor area of the brew pub devoted to the production of beer of 35% of the total floor area of the brew pub or 185m², whichever is the lesser)
 - Clinic
 - Commercial School
 - Dwelling units above the ground level (located in a building containing a permitted non-residential use other than an automotive use)
 - Laundromat
 - Private School
 - Religious Institution
 - Retirement Home/ Lodge (located in a building containing a permitted non-residential use other than an automotive use)

Be approved for the following reasons:

1. It is consistent with the Provincial Policy Statement;
2. It is consistent with the Official Plan;

3. It will result in an efficient use of land and existing municipal infrastructure; and
4. The recommendation has regard for public interest.

9.3 Report of the Community Services Committee

R2018-303

Motion by Councillor Beatty

Seconded By Councillor Mark

THAT Item 9.3.1 of the Report of the Community Services Committee dated June 25, 2018 be adopted as printed.

Carried

*Councillor Bunting having declared a pecuniary interest on Item 9.3.1 did not take part in the vote.

R2018-304

Motion by Councillor Beatty

Seconded By Councillor Mark

THAT Item 9.3.2 of the Report of the Community Services Committee dated June 25, 2018 be adopted as printed.

Carried

9.3.1 Request to Present by Stratford Soccer Association

THAT Stratford City Council support, with no financial obligation, the next phase of the Festival Hydro Community Park project with the trail system and fitness equipment

9.3.2 Reallocation of Funds from 2018 Community Services Capital Budget (COM18-011)

THAT Council approve the following changes to the Community Services 2018 Capital Budget:

- Accessible Bus Stops (\$100,000) – fund from the Recreation Capital Reserve Fund (R-R11-RECR)
- Parallel Transit Vehicle (\$90,000) - fund from the Recreation Capital Reserve Fund (R-R11-RECR)
- Optical Communication Line Install (\$25,000) – cancel project and reallocate funding to the Real Time Arrival Web Application budget item

- Fare Box/Data System Upgrade – cancel 2018 approval and defer for consideration to the 2019 capital budget

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:

A request was made to take Item 11.2 Separately.

R2018-305

Motion by Councillor Henderson

Seconded By Councillor McManus

THAT By-laws 93-2018 to 101-2018 be taken collectively.

Carried unanimously

R2018-306

Motion by Councillor Clifford

Seconded By Councillor Bunting

THAT By-laws 93-2018 to 101-2018 be read a First and Second Time.

Carried two-thirds support

R2018-307

Motion by Councillor Mark

Seconded By Councillor Vassilakos

THAT By-laws 93-2018 to 101-2018 be read a Third and Final Time.

Carried

R2018-308

Motion by Councillor Ingram

Seconded By Councillor Mark

THAT By-law 102-2018 be read a First and Second Time.

Carried two-thirds support

R2018-309

Motion by Councillor Bunting

Seconded By Councillor Mark

THAT By-law 102-2018 be read a Third and Final Time.

Carried

11.1 GreenON Funding Agreement-By-law 93-2018

To authorize the entering into and execution of a Transfer Payment Agreement with the Housing Services Corporation for the GreenON Social Housing program.

11.2 Municipal Funding Agreement - Ontario's Main Street Revitalization initiative-By-law 102-2018

To authorize the entering into and execution of a municipal funding agreement with the Association of Municipalities of Ontario for the transfer of funds relating to the Ontario's Main Street Revitalization Initiative.

11.3 Fire Dispatching Agreement - Howick-By-law 94-2018

To authorize the entering into and execution of a fire dispatch renewal and amending agreement with The Corporation of the Township of Howick for fire dispatching services for the Howick Fire Department to December 31, 2022.

11.4 Encroachment Agreement for 21 George Street East-By-law 95-2018

To authorize the entering into and execution of an agreement with the owner of 21 George Street East to permit existing encroachments to continue to encroach onto municipal property.

11.5 Encroachment Agreement - 66 Queen Street-By-law 96-2018

To authorize the entering into and execution of an agreement with the owners of 66 Queen Street to allow two existing retaining walls to continue to encroach onto municipal property.

11.6 Amendment to Zoning By-law for zone change application Z01-08 for 1067 Ontario Street-By-law 97-2018

To amend Zoning By-law 201-2000 as amended, with respect to zone change application Z01-18 to amend the Shopping Centre Commercial C4 zoning on 1067 Ontario Street.

11.7 Conveyance from the County of Perth-By-law 98-2018

To accept the transfer (conveyance) from The Corporation of the County of Perth, of Part 1, 44R-5369 as a condition of site plan application SP05-15 for 480 Douro Street.

11.8 Dedication of Part 1, Plan 44R-5369 as Public Highway-By-law 99-2018

To dedicate Part 1 on Reference Plan 44R-5369 as public highway forming part of Douro Street.

11.9 Award of Asphalt Resurfacing Contract Tender T2018-23-By-law 100-2018

To authorize the acceptance of a tender, execution of a contract and the undertaking of the work by Steed and Evans Limited for Asphalt Resurfacing [T2018-23].

11.15 ADDED - St. Vincent Street South Watermain Replacement - Tender Award-By-law 101-2018

To authorize the acceptance of a tender, execution of a contract and the undertaking of the work by Steve Smith Construction Corporation for the St. Vincent Street South Watermain Replacement [T2018-19].

12. Consent Agenda: CA-2018-077 to CA-2018-078

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

13. New Business:

13.1 Gentle Rain and Jean Sauvé School Bus Parking Update

An update was requested on the Gentle Rain and Jean Sauvé school bus parking issue. The Director of Infrastructure and Development Services advised staff had conducted a review of the situation and will be meeting with both parties to develop a solution.

13.2 George Street Parking Lot Proposal Update

An update was requested on the proposal by Chocolate Barr to lease the lot next to their building for parking. The Director of Infrastructure and Development Services advised staff are working with the Architect on this proposal.

13.3 Transit Bus Finder App Update

The timeline for implementing the app transit riders can use to determine where the bus is located was requested. The Director of Community Services advised they are working with the IT department and hope to implement the app by the Fall of 2018.

13.4 Picnic Tables and Accessible Concrete Pads

It was questioned whether there had been discussions on adding cement pads underneath picnic tables in the park system. The Director of Community Services advised the City practice is to add wood chips and not concrete. Concerns related to accessibility were noted and the Director advised this would be reviewed.

It was noted there are accessible picnic tables at Upper Queens Park that have cement pads under them.

13.5 Cleaning of Sidewalks

It was questioned how often the sidewalk along the river is cleaned. The Director of Community Services advised it is cleaned one time per day for six days. It was questioned whether this could be increased to two times per day.

13.6 Options to Prevent the Prevalence of Geese

The options available to prevent the prevalence of geese along the river and in the parks were questioned. It was noted the golf course has an individual that walks a dog through the course to scare away the geese.

13.7 North Shore Washroom Update

An update was requested on the construction of the North Shore Washroom. The Director of Community Services advised construction has commenced and is expected to be completed in August, 2018.

14. **Adjournment to Standing Committees:**

The next Regular Council meeting is July 23, 2018 at **6:00 p.m.** in the Council Chamber, City Hall.

R2018-310

Motion by Councillor Clifford

Seconded By Councillor Brown

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

- **Planning and Heritage 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];**
- 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 June 25, 2018 with respect to the following Items and re-stated at the reconvene portion of the Council meeting:

Name, Item and General Nature of Pecuniary Interest

Councillor Ritsma declared a pecuniary interest on Item 4.1 of the Planning and Heritage Committee agenda as he is the owner of Kelly's Lane.

Mayor Mathieson declared a pecuniary interest on Item 4.3 of the Planning and Heritage Committee agenda and on the reconvene item listed under Item 15.2.2 due to business relations.

15.2 Committee Reports

15.2.1 Infrastructure, Transportation and Safety Committee

R2018-311

Motion by Councillor Mark

Seconded By Councillor Ingram

THAT Item 4.1 of the Infrastructure, Transportation and Safety Committee meeting dated June 25, 2018 be adopted as follows:

4.1 Agreement with Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron and Stratford Tourism Alliance for the operation of the H.M. S. Razzamajazz (ITS18-033)

THAT The Corporation of the City of Stratford enter into an agreement with the Stratford Tourism Alliance and Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron for the operation of H.M.S. Razzamajazz for a one year renewable term.

Carried

15.2.2 Planning and Heritage Committee

A request was made to take Item 4.3 separately.

Councillor Ritsma assumed Chair of the Reconvene meeting as Mayor Mathieson declared a pecuniary interest on Item 4.3 of the Planning and Heritage Committee Report.

R2018-312

Motion by Councillor Vassilakos

Seconded By Councillor Mark

THAT Item 4.3 of the Planning and Heritage Committee meeting dated June 25, 2018 be adopted as follows:

4.3 Removal of Holding Provision on 976 Erie Street and 70 Packham Avenue (PLA18-013)

THAT Zoning By-law No. 201-2000 be amended by removing the Holding Provision from the property known municipally as 976 Erie Street and 70 Packham Avenue, which is located on the north side of Packham Avenue between Dunn Road and Erie Street and legally described

as Pt Lt 2 Con 3 in the City of Stratford, for the following reasons:

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

Carried

*Mayor Mathieson having declared a pecuniary interest on this matter did not partake in the vote.

Mayor Mathieson resumed Chair of the Reconvene meeting.

R2018-313

Motion by Councillor Ritsma

Seconded By Councillor Clifford

THAT Item 4.2 of the Planning and Heritage Committee meeting dated June 25, 2018 be adopted as follows:

4.2 Planning Report Official Plan Amendment OPA01-18 and Zone Change Application Z05-18, 111 Lakeside Drive (48 Water Street), 68 and 72 Water Street (collectively referred to as the “Property”)

THAT the City initiated Official Plan Amendment and the Zoning By-law Amendment be approved for the following reasons:

1. **THAT Official Plan Amendment No. 25 to the City of Stratford Official Plan for 111 Lakeside Drive (48 Water Street), 68 and 72 Water Street, north side of Water Street, south side of Lakeside Drive, east of Morenz Drive, and west of Waterloo Street (Tom Patterson Theatre) to identify the lands as a special policy area to have the following additional uses be permitted: Theatre; Special Event Space; Theatre Restaurant; Business and/or, Professional Offices; Theatre Retail**

Store; Studio and Theatre Classroom 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;**
- **Recognizes the existing uses on the Property and updates the City's planning documents to reflect the existing uses; 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 resolve in accordance with Section 34(17) of the Planning Act, that no further public notice is required to consider a change to the maximum building height requirement for the subject lands to raise it 0.5 metres to reflect the height of the mechanical room;

AND THAT the application to rezone 111 Lakeside Drive (48 Water Street), 68 and 72 Water Street 173 Huron Street to a new Theatre TH section to the Comprehensive Zoning By-law No. 201-2000 to recognize Stratford Festival's theatre uses and to zone the lands Theatre TH to permit a theatre; special event space; theatre restaurant; business and/or, professional offices; theatre retail store; and theatre classroom be approved.

The following special provisions are to be included in the proposed Theatre Special TH Zone to:

- **define the front lot line on Lakeside Drive, require a minimum lot area of 1.83 ha, allow for a minimum setback of 0m from Lakeside Drive, require minimum setbacks of 7.5m from Morenz Drive, Water Street and Waterloo Street South, allow parking spaces and parking aisles within the required setbacks, require a minimum landscape open space of 30%, require a**

maximum lot coverage of 30% and a maximum height of 11.5m.

- **The minimum number of on-site parking spaces provided at all times for theatre patrons and the general public shall be no less than 166.**

Staff recommends that the City initiated Zoning By-law Amendment be approved for the following reasons:

- **The proposal permits development that is consistent with the Provincial Policy Statement and in conformity with the existing and Updated Official Plan;**
- **The recommended zone change permits the development that is appropriate for the lands and is considered to be sound land use planning and recognizes the use existing on the property for more than 46 years;**
- **The amendments are intended to update the City's planning documents and remove permissions under the current P zoning that are no longer needed (or suited) to the subject lands;**
- **Is an efficient use of existing infrastructure; and**

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

Carried

R2018-314

Motion by Councillor Ritsma

Seconded By Councillor Mark

THAT Items 5.1 and 5.2 of the Planning and Heritage Committee meeting dated June 25, 2018 be adopted as follows:

5.1 Acting Building Inspector (PLA18-012)

THAT Council amend By-law 8-2009, as amended, to appoint Gerald Moore, Paul Hillenaar, Mandy Harris, and Jon Crummer of RSM Building Consultants as Inspectors under the Building Code Act for The Corporation of the City of Stratford commencing July 3, 2018, until there is a permanent replacement for the retiring Municipal Building Official II.

5.2 AMANDA Software Consultant (PLA18-015)

THAT Council authorize engaging DCG Software Consulting Inc. at a cost of approximately \$36,725 including HST, to be taken from the Building Permit Reserve account G-R07-BSUR-0000, to provide updates and implement best efficiencies in the Residential Permit folder and Database Analysis applications of AMANDA.

Carried

15.3 Reading of the By-laws (reconvene):

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:

11.10 - Amendment to Zone Change By-law for 111 Lakeside Drive By-law 103-2018

To amend Zoning By-law 201-2000 as amended, with respect to with respect to zone change Z05-18 to add a new Theatre (TH) Zone and apply that zone to 111 Lakeside Drive

11.11 - Appointment of Acting Inspectors under the Building Code Act By-law 104-2018

To amend By-law 8-2009, as amended, to appoint Paul Hillenaar, Mandy Harris and Jon Crummer of RSM Building Consultants as Inspectors under the Building Code Act for The Corporation of the City of Stratford and to repeal the appointment of Bernie Weber.

11.12 - Razzamajazz Agreement 2018 By-law 105-2018

To authorize the entering into and execution of an agreement with the Stratford Tourism Alliance and Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron for the operation of the H.M.S. Razzamajazz for a one-year renewable term.

11.13 Removal of Holding Provision By-law 107-2018

To amend Zoning By-law 201-2000 as amended, with respect to the removal of holding provision application H04-18 to rezone 70 Packham Avenue and 976 Erie Street to allow for General Industrial I2-29 Zone land uses.

11.14 Confirmatory By-law By-law 106-2018

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on June 25, 2018.

A request was made to take Item 11.13 separately and as Mayor Mathieson declared a pecuniary interest on this matter, Councillor Ritsma assumed the Chair position.

R2018-315

Motion by Councillor Henderson

Seconded By Councillor Beatty

THAT By-law 107-2018 be given First and Second Reading.

Carried two-thirds support

R2018-316

Motion by Councillor Clifford

Seconded By Councillor Brown

THAT By-law 107-2018 be given Third and Final Reading.

Carried

*Mayor Mathieson having declared a pecuniary interest did not partake in this vote on this matter.

*Mayor Mathieson resumed the position of the Chair.

R2018-317

Motion by Councillor Brown

Seconded By Councillor Bunting

THAT By-laws 103-2018 to 106-2018 be taken collectively.

Carried unanimously

R2018-318

Motion by Councillor Vassilakos

Seconded By Councillor Mark

THAT By-laws 103-2018 to 106-2018 be read a First and Second Time.

Carried two-thirds support

R2018-319

Motion by Councillor Ritsma

Seconded By Councillor Brown

THAT By-laws 103-2018 to 106-2018 be read a Third and Final Time.

Carried

15.4 Adjournment of Council Meeting

R2018-320

Motion by Councillor McManus

Seconded By Councillor Clifford

THAT the June 25, 2018 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:00 P.M.

Meeting End Time: 8:02 P.M.

Reconvene Meeting Start Time: 9:11 P.M.

Reconvene Meeting End Time: 9:16 P.M.

Mayor - Daniel B. Mathieson

Clerk - Joan Thomson



MANAGEMENT REPORT

Date: July 23, 2018
To: Mayor and Council
From: Jeff Leunissen, Manager of Development Services
Report#: COU18-050
Attachments: None

Title: Public Meeting Planning Report-Zone Change Application Z08-18, 426 Britannia Street

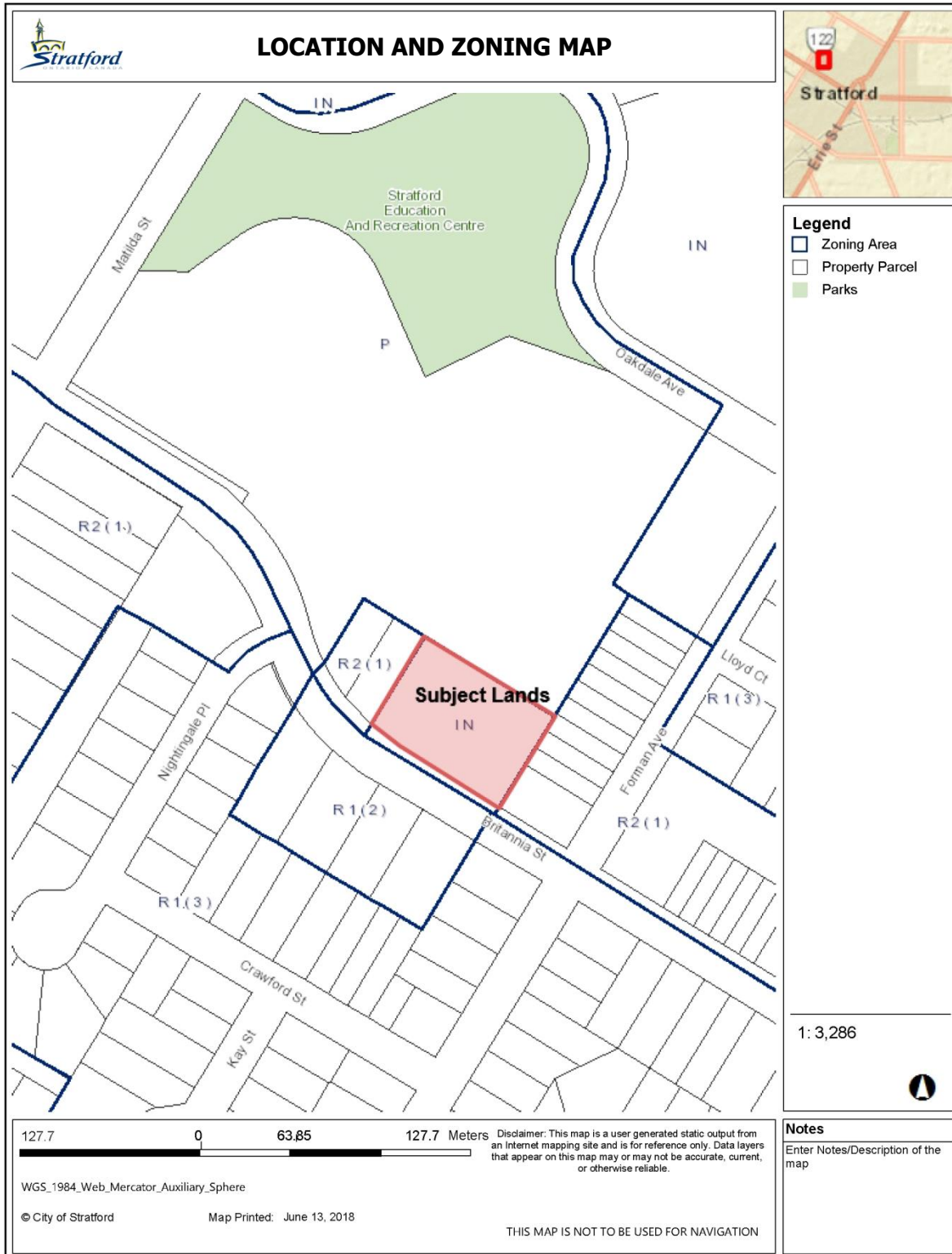
Objective: The purpose of this report is to describe the application received on June 5, 2018, from MHBC, on behalf of L'Arche Stratford to amend the zoning on the subject lands from an Institutional (IN) Zone to an Institutional- Special Provisions Zone (IN-___) to allow in addition to the current permitted uses a Type 1 Group Home, a minimum parking requirement of 25 parking spaces for the subject lands, a minimum parking setback of 3m from the front lot line; and a minimum design width of Britannia Street (local road) between Forman Avenue and Matilda Street of 20m along the frontage of the subject lands.

In support of the above-noted application, the applicant submitted a Planning Justification Report.

Background:

Subject Site: The application affects 426 Britannia Street that is located on the north side of Britannia Street between Nightingale Place and Forman Avenue. The property has an area of 4,127.79m² (44,431ft²) and is legally described as Part Lot R Plan 11 AS RP 44R-3623 Part 3 in the City of Stratford.

426 Britannia Street Location and Zoning Map



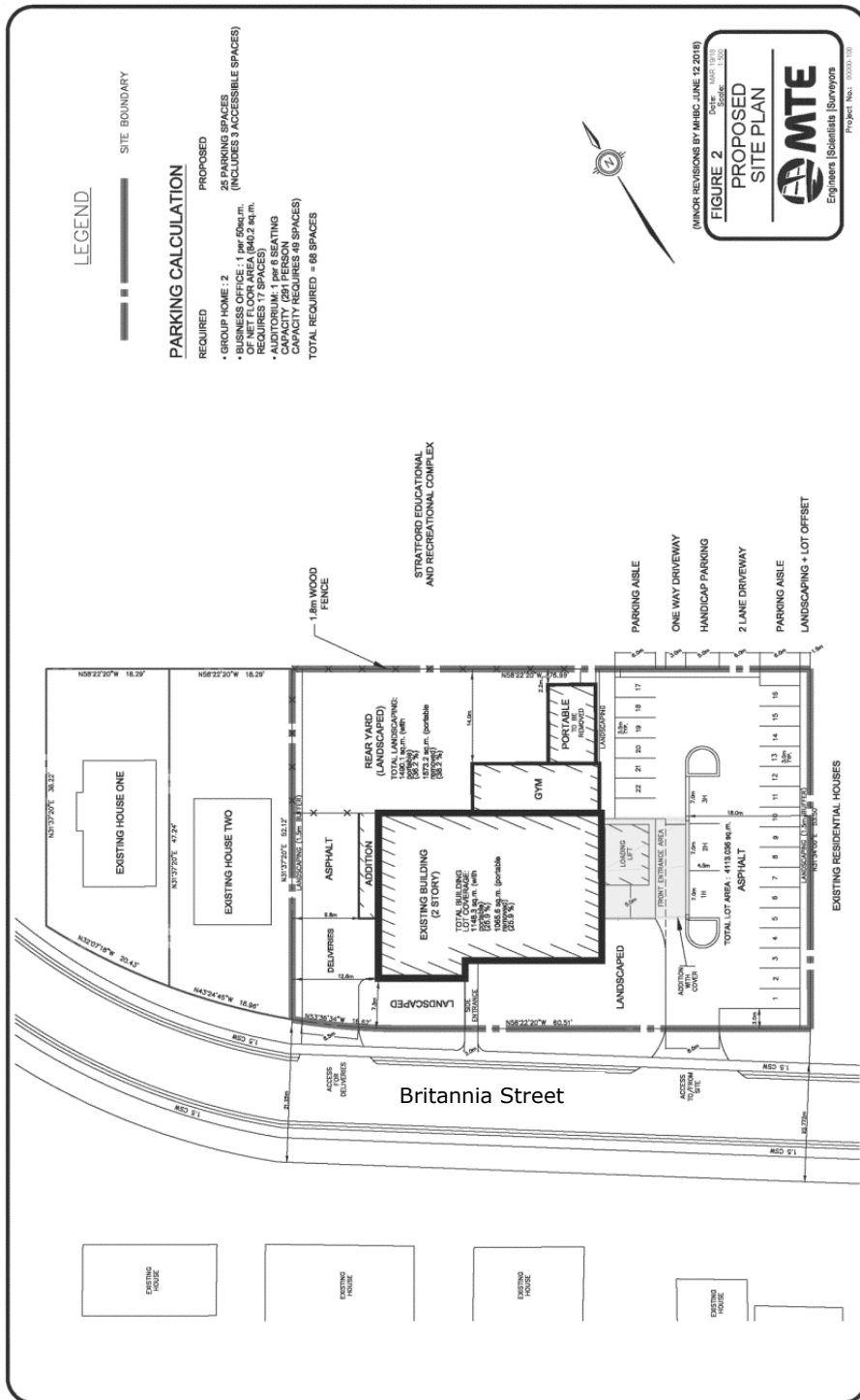
426 Britannia Street - view from Britannia StreetSite Characteristics:

Existing Use:	vacant (formally Sunshine Montessori School)
Frontage:	77.11m (253ft)
Depth:	53.5m (175.5ft)
Area:	4,127.79m ² (44,431ft ²)
Shape:	Regular

Surrounding Land Uses:

North:	Park
East:	Single Detached Dwelling and Semi-Detached Dwelling (Residential)
South:	Single Detached Dwelling (Residential)
West:	Single Detached Dwelling (Residential)

Concept Plan:



P:\173517\ Stratford (L.Arch)\Graphics\Site Plans\SITE PLAN_W CALCS_JUNE 12 2108.dwg

Analysis:

Official Plan Designation

The property is designated as 'Residential Area' in the Official Plan. The primary use of land within the 'Residential Area' shall be for single, two and multiple unit dwellings. Group homes may be located in any land use designation that permits a residential use and the lands shall be above the UTRCA Regulatory Limit. The zones in which group homes may be permitted, as well as, the regulations pertaining to them including lot area, yard and landscaping requirements and parking will be specified in the Zoning By-law.

Zoning By-Law

The lands are zoned Institutional (IN) which permits a range of uses including an auditorium, business office of an incorporated not-for-profit organization, day nursery, elementary school, library, and a public use. The request would allow in addition to the current permitted uses, a Type 1 Group Home, a minimum parking requirement of 25 parking spaces for the subject lands, a minimum parking setback of 3m from the front lot line, and a minimum design width of Britannia Street (local road) between Forman Avenue and Matilda Street of 20m along the frontage of the subject lands.

Agency Comments

Circulation of the application to various agencies produced the following comments to date (July 9, 2018):

City of Stratford Infrastructure and Development Services Department –Engineering Division

- No comments.

City of Stratford Infrastructure and Development Services Department- Building Division

- Please be advised that a building permit is required for the proposed addition and change of use.

City of Stratford Fire Department

- No issues.

Upper Thames River Conservation Authority

- No objection.

Public Comments

Notice of the application was circulated to abutting property owners on June 19, 2018. Notice was also published in the Beacon Herald on June 23, 2018.

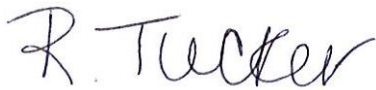
To date, one e-mail and phone call has been received. One property owner asked for clarification on the special provision relating to the design width of the road and requested additional information about if Britannia Street is proposed to connect to Matilda Street.

Another neighbour commented that the building has been vacant for some time and that they support the application and welcome L'Arche as neighbours.

Any comments received after July 13, 2018 will be included within a future planning report to the Planning and Heritage Committee.

Financial Impact: To be reported in a future planning report.

Staff Recommendation: THAT Council hear all interested persons with respect to Zone Change Application Z08-18.



Prepared by: Rachel Tucker, Planner



Recommended by: Jeff Leunissen, MCIP, RPP – Manager of Development Services



Rob Horne, Chief Administrative Officer



RECEIVED

JUL 10 2018

CITY CLERK'S OFFICE

Local 1325 Retired Workers Chapter

42777 Walton Road, R. R. #3, Walton, Ontario, N0K 1Z0

Chairperson, Roxie Baker

Treasurer, Denise Marsh

Vice-Chair, Gerri Smith

Interim Secretary, Mary Straus

Sgt-at-arms, Kevin Mead

Meeting monthly at The Stratford Labour Centre Inc.

4th July, 2018

Mayor Dan Mathieson and Councillors,
PO Box 818,
Stratford, On N5A 6W1

Greetings Mayor Mathieson and Councillors;

Our Retirees and Seniors thank you for flying the United Nations flag of the Older Person last October. And we ask that once again you honour all the seniors of Stratford by flying this flag once again starting for 1 Oct., 2018, and through the month of October.

Respectfully,

Roxie Baker

Roxie Baker,
President



MANAGEMENT REPORT

Date: July 23, 2018
To: Mayor Mathieson and City Council
From: Eden Grodzinski, Interim Manager of Housing
 Carole Desmeules, Director of Social Services,
 CEO, Perth & Stratford Housing Corporation
Report#: COU18-051
Attachments: None

Title: Cancellation of Social Housing Apartment Improvement Program (SHAIP) - Update

Objective: To provide Council with an update on the impact of the provincial cancellation of the Cap and Trade Program on the SHAIP funding allocation for the City of Stratford, Perth County and the Town of St. Marys

Background: On June 11, 2018, City Council passed By-law 89-2018 to enter into a Transfer Payment Agreement (TPA) with the Ministry of Municipal Affairs and Housing for a SHAIP grant of \$245,351 for 2018-2019.

On July 9, 2018, the Director of Social Services received notification from the Ministry of Municipal Affairs and Housing that the Province of Ontario has cancelled the Cap and Trade Program, effective July 3, 2018. The SHAIP initiative was funded through cap and trade proceeds. As the Cap and Trade Program has been cancelled, there will be no funding for SHAIP in years 2018-2019, 2019-2020, and 2020-21. As a result, the Ministry will not be executing the SHAIP Transfer Payment Agreement with the City of Stratford.

Analysis: The cancellation of SHAIP means that the proposal to make energy improvements at 45 Buckingham Dr., Stratford (i.e., replacement of electric baseboards with ductless split heat pumps) will not proceed as planned in 2018-2019.

The Housing Division will continue to investigate alternate sources of social housing improvement funding, including opportunities under the National Housing Strategy.

Financial Impact: The cancellation of SHAIP means that the City of Stratford Social Services Department will not receive a total funding allocation of \$736,054 in years 2018-

2019, 2019-2020, and 2020-2021 to make energy improvements and retrofits to local social housing apartment buildings.

Staff Recommendation: THAT By-law 89-2018 which authorized the Director of Social Services to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for SHAIIP funding be repealed due to the announcement from the Province of Ontario effective July 3, 2018 of the cancellation of the Cap and Trade Program.



Carole Desmeules, Director of Social Services,
CEO, Perth & Stratford Housing Corporation



Eden Grodzinski, Interim Manager of Housing



Rob Horne, Chief Administrative Officer



MANAGEMENT REPORT

Date: July 17, 2018
To: Mayor and Council
From: Ed Dujlovic, Director of Infrastructure and Development Services
Report#: COU18-052
Attachments: None

Title: Engineering Services to 30% Design for the Renewable Natural Gas Project

Objective: To enter into an agreement to fund the 30% design of the Renewable Natural Gas (RNG) project and identify the funding sources.

Background: Council provided direction to City staff to proceed to negotiate an agreement with the Ontario Clean Water Agency (OCWA) and Suez in order to proceed with the 30% design of the RNG project. The consultant selected to carry out the design work is GHD. Council provided direction that funding for the City's portion of the project was to come from the 2018 sanitary sewer budget.

Analysis: OCWA, Suez and the City have reached an agreement on the cost sharing for the 30% design work. The City's solicitor has been involved in the preparation of the agreements.

The information provided from the design work will be incorporated into the business plan that is being prepared for this project that is to be presented to Council at a future date. Other inputs into the business plan that the City, OCWA and Suez are continuing to work on include the partnership model, sourcing of organics, and the market for the sale of renewable natural gas that will be produced.

Financial Impact: The total cost to carry out the work is \$303,600 plus HST. This work is an eligible expenditure for up to 50% that can be covered by the \$5 million Ontario Centres of Excellence (OCE) grant received for this project. The OCE grant does not require the return of grant monies received for eligible expenditures, if the project does not proceed.

Taking into account the 50% OCE grant, the remaining amount to be financed by the City, OCWA and Suez would be \$151,200 plus HST with each party responsible for \$50,600 plus

HST. The City's funding can be accommodated by the 2018 Capital Budget for sanitary. It is recommended that the \$70,000 that was budgeted for sanitary city wide upgrades (G941-9519) be reduced to \$18,000. To date there has been less than \$1,000 in expenditure for this account. The reduction will provide \$52,000 to fund the City's share of the design work.

Staff Recommendation: THAT the 2018 approved capital project for Sanitary City Wide Upgrades be reduced in scope from \$70,000 to \$18,000;

THAT the City's 30% share of design work for the RNG project in the amount of \$50,600 plus HST come from the Waste Water Capital Reserve Fund R-R11-WWTR;

AND THAT the Mayor and Clerk be authorized to execute the agreements.



Ed Dujlovic, Director of Infrastructure and Development Services



Rob Horne, Chief Administrative Officer



MANAGEMENT REPORT

Date: July 23, 2018
To: Mayor and Council
From: Rob Horne, Chief Administrative Officer
Report#: COU18-053
Attachments: Proposed Short Term Implementation Plan

Title: Grand Trunk Property – Proposed Short Term Implementation Plan

Objective: To recommend a series of actions to further advance the redevelopment of the City-owned Grand Trunk property.

Background: The City of Stratford, together with the community, and key partners, has been advancing a number of initiatives with the purpose and intent of moving the former Grand Trunk property toward the (physical) redevelopment stage. These advancements have included:

- Environmental due diligence;
- Development of a Master Plan for the entire property that includes participation of the YMCA Stratford Perth and the University of Waterloo;
- Receipt of a \$10M funding allocation from the Province of Ontario;
- Advancement of a Grand Trunk Community Hub proposal, with Federal, YMCA, and University of Waterloo financial partnerships under discussion;
- Council's creation of a new reserve fund, using proceeds from the 48 Water Street property transaction with the Stratford Festival to build new infrastructure on the Grand Trunk property;
- Discussions with the University of Waterloo regarding the next phase of expansion of the Stratford campus, representing one of the University's most successful and growing programs;
- The construction of a new transit terminal on the property that is expected to be open in late summer of 2018; and
- Sustained community interest in the redevelopment, and opportunities for a variety of community uses.

It should also be noted that Council directed staff to establish a fundraising committee for a new Grand Trunk Community Hub on February 12, 2018.

Analysis: The Grand Trunk property is expected to be developed in a number of phases over several years. This expectation is set out and anchored in the Grand Trunk Master Plan, now formally approved by Council. The potential for space to be leased by the Canadian Opera Company is also being discussed with the appropriate representatives who have confirmed an interest in pursuing the lease. However, it is critical that the property be developed in a co-ordinated way (including consideration of the YMCA and University of Waterloo properties), and that there is clarity regarding ongoing activities and next steps. To achieve these goals, a short term implementation plan has been developed and is attached for Council's consideration. It is recommended that the implementation plan be reviewed and updated by Council on an ongoing and regular basis.

It should also be noted that other aspects of developing the Grand Trunk property will also need to be considered as determined by Council (e.g. requests for proposal, including but not limited to new affordable housing).

The Stratford Lakeside Active Adults Association (SLAAA) has now moved into the Agriplex. The Executive and the full membership should be thanked for their patience and co-operation during this transition to a new facility. As noted in the report of the CAO to Stratford Council on February 1, 2018, reference was made to accelerating "development of the Grand Trunk Community Hub (including space for SLAAA)". In order to assist in further moving the project to construction readiness, we recommend forming a Grand Trunk Community Hub SLAAA Advisory Group, chaired by the CAO and accompanied by designated senior staff including the Director of Community Services. The following are some key roles that are anticipated for this Advisory Group:

- To advise the CAO and designated senior staff on the desired space needs of SLAAA. There would not be formal decision making roles;
- To provide input on the range of programs and facilities that should be provided and offered; and
- To discuss means of collaborating with other partners of the proposed Hub, including the YMCA Stratford Perth and the University of Waterloo.

It is recommended that this Group also provide updates to the full SLAAA membership (e.g. a few times a year).

Financial Impact: The redevelopment of this property is expected to require financial contributions from a variety of sources, including:

- The City of Stratford (e.g. Hub seed funding, property, site preparation, agreement obligations to University of Waterloo)
- Provincial and Federal governments (e.g. Hub funding, daycare, affordable housing)
- University of Waterloo;
- YMCA;
- Private sector (e.g. potential lease or sale arrangements); and

- Community fundraising.

Staff Recommendation: THAT the short term Implementation Plan for the Grand Trunk property be endorsed by Council;

THAT the Stratford Lakeside Active Adults Association (SLAAA) be requested to appoint up to six (6) members to constitute a Grand Trunk Community Hub SLAAA Advisory Group to advise the CAO (Group Chair) and to include staff designated by the CAO, including the Director of Community Services;

AND THAT Stratford Lakeside Active Adults Association facilities in the Grand Trunk Community Hub be included in the first phase of development.



Rob Horne, Chief Administrative Officer

Short Term Implementation Plan – Summer/Fall 2018

Grand Trunk Property

Initiative	Lead(s)	Comments
Completion of Environmental Due Diligence	City of Stratford	Golder Associates under contract with the City of Stratford. RSC submitted to the MOECC for acceptance.
Grand Trunk Community Hub Advancement <ul style="list-style-type: none"> • Seek Federal Funding • Establish Fundraising Committee • Establish facility working group • Establish Grand Trunk Community Hub SLAAA Advisory Committee • Continue discussions with other community interests • Further advance construction readiness • Explore energy generation and conservation opportunities 	<ul style="list-style-type: none"> • City of Stratford • Senior Government • YMCA Stratford-Perth • University of Waterloo • Festival Hydro • Stratford Lakeside Active Adults Association (SLAAA) 	Senior government and other partner funding will be critical
New Stratford Transit Terminal	City of Stratford	Under construction, and expected to be open in 2018
Explore other opportunities to plan for adaptive reuse of former locomotive rail shop	City of Stratford	Related to potential use of part of the building for a community hub.
Identify on-site parking opportunities and expand spaces in the short term where possible	City of Stratford	Some added surface parking spaces will be created in 2018 (50 spaces)
Advance University of Waterloo Stratford Campus Expansion Plans (now Stratford School of Interaction Design and Business)	<ul style="list-style-type: none"> • City of Stratford • University of Waterloo 	<ul style="list-style-type: none"> • Enrollment continues to grow • Major program shift from main campus to Stratford Campus in

Initiative	Lead(s)	Comments
		2018/2019
Advance discussions with Canadian Opera Company	City of Stratford	Potential lease for a portion of former locomotive repair shop
Examine other new private and public development opportunities, including affordable housing	<ul style="list-style-type: none"> • City of Stratford • Senior Government • Development Industry 	Guided by Master Plan and other local considerations
Support additional community discussions	City of Stratford	Meeting and other communications tools to be activated on an ongoing basis.



MANAGEMENT REPORT

Date: July 23, 2018
To: Mayor and Members of Council
From: Tatiana Dafoe, Deputy Clerk
Report#: COU18-054
Attachments: Cooper Parking Lot Expansion Design
 Bid Submission Summary – Cooper Parking Lot Expansion

Title: Cooper Parking Lot Expansion (Q-2018-33)

Objective: To award the contract for the Cooper Parking Lot Expansion and to request additional funds from the parking reserve.

Background: In 2017, \$100,000 was allocated in the Parking Capital budget to add 50 parking spaces to the Cooper Parking Lot. This project was placed on hold in 2017 as discussions relating to a community hub and master plan for the Cooper Site were underway.

Following completion of a master plan in 2018, it was determined this project would proceed and notification that a request for quotes would be issued, which was completed on May 14, 2018.

Analysis: Following the release of the RFQ it was determined only 34 of the 50 new spaces could be installed in this lot. At the close of the RFQ, two bids were received:

Vendor	Bid Name	Unofficial Value or Notes
Steve Smith Construction Corporation	Submission 1	\$113,313.14 including HST
Steed and Evans Limited	Submission 2	\$159,466.30 including HST

The lowest bid is over-budget by \$13,313.14, but it should be noted there is a \$20,000 contingency fund included in this total cost.

Staff reviewed this project and identified the following options:

1. Do not award the contract or proceed with the project;

2. Re-issue the RFQ and complete the project in 2019;
3. Award the contract and create 34 new spaces;
4. Award the contract and complete a change order to add additional spaces to the lot.

Staff recommend awarding the contract with a change order to Steve Smith Construction Corporation to install 50 parking which are to be a mix of asphalt and gravel as outlined in the attached design. The gravel areas will be asphalted in 2019. It is estimated that it will take two weeks to complete construction.

Additionally, it is recommended that the Traffic and Parking By-law 159-2008 be amended to change the maximum time limit in the Cooper and Downie Parking Lots from 72 hours to 24 hours. As improvements and construction works continue in these lots it is imperative that the maximum parking time limit be amended. This amendment will ensure users of these lots are notified that construction works are planned and that they do not park in the area marked for construction. With this amendment, users will be required to move their vehicle to a new space in these lots every 24 hours.

Financial Impact:

Original Quote	\$93,313.14
Contingency	\$20,000
Total Bid	\$113,313.14

Additional Work	\$25,500
Less no asphalt on some spaces	(\$12,725)
Net increase plus HST	\$14,435.75

Total Cost (including HST)	\$127,748.89
----------------------------	--------------

The project will be funded as follows:

- \$100,000 will be funded from the parking capital budget; and
- potentially \$27,748.89 would need to be funded through the parking reserve (figure subject to amount of contingency fund that needs to be used).

Staff Recommendation: THAT the contract for the Cooper Parking Lot Expansion be awarded to Steve Smith Construction Corporation at a total price of \$127,748.89 including HST;

THAT the Mayor and Clerk be authorized to execute the contract agreements;

THAT the unbudgeted amount of \$27,748.89 be funded from the Parking Reserve account # R-R11-PRKG;

AND THAT the Traffic and Parking By-law 159-2008 be amended to reduce the maximum parking time limit in the Cooper and Downie Parking Lots from 72 hours to 24 hours.



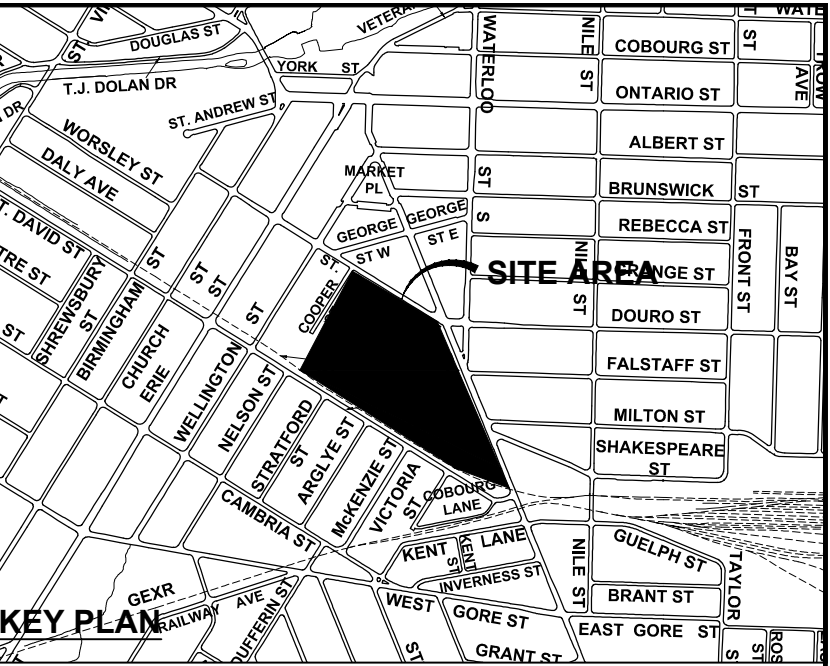
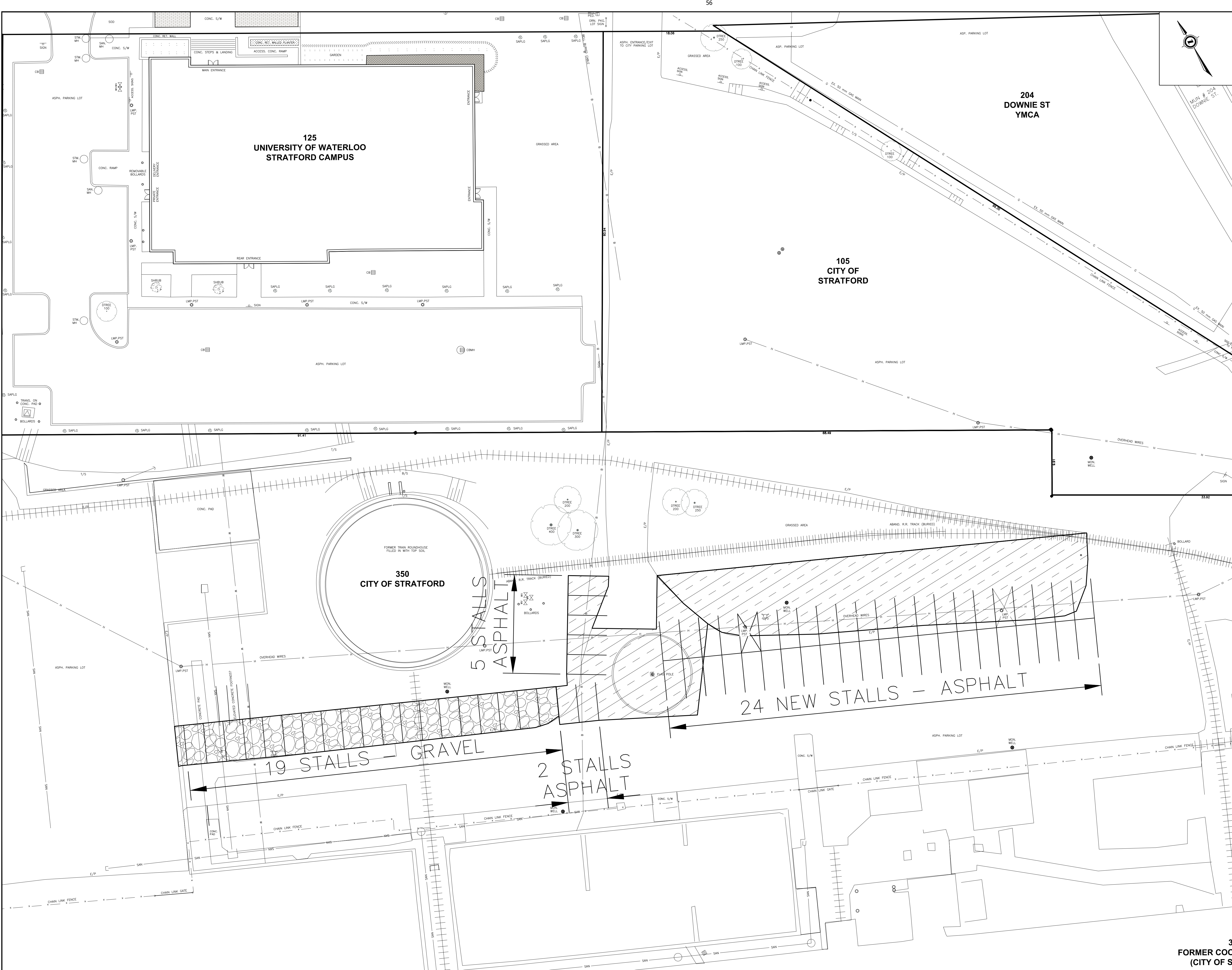
Tatiana Dafoe, Deputy Clerk



Michael Humble, Director of Corporate Services



Rob Horne, Chief Administrative Officer



GENERAL NOTES

THE POSITION OF POLE LINES, CONDUITS, WATERMAINS, SEWERS AND OTHER UNDERGROUND AND ABOVE GROUND UTILITIES AND STRUCTURES ARE NOT NECESSARILY SHOWN ON THE CONTRACT DRAWINGS, AND WHERE SHOWN, THE ACCURACY OF THE POSITION OF SUCH UTILITIES AND STRUCTURES IS NOT GUARANTEED.

BEFORE STARTING WORK, THE CONTRACTOR(S) WILL PROVE THE POSITION OF ALL SUCH UTILITIES AND STRUCTURES AND WILL ASSUME LIABILITY FOR DAMAGE TO THEM.

ALL DIMENSIONS ARE IN METRES UNLESS OTHERWISE NOTED.

ALL DIMENSIONS RELATED TO CURB ARE FROM BASE OF CURB AT GUTTER.

CONSTRUCTION NOTES

- 1) ALL EXCAVATED MATERIAL FROM THE PARKING LOT EXPANSION AREAS ARE TO BE DELIVERED TO THE LANDFILL SITE AT 777 ROMEO STREET SOUTH. ALL TRUCKS WILL NEED TO BE WEIGHED UPON ENTRY AND EXIT FROM THE LANDFILL SITE.
- 2) THE CITY OF STRATFORD WILL BE SUPPLYING THE GRANULAR 'B' FOR THIS PROJECT. IT IS LOCATED IN THE LANDFILL SITE AT 777 ROMEO STREET SOUTH. THE CONTRACTOR WILL BE RESPONSIBLE FOR THE TRUCKING AND HAULING OF THE MATERIAL. THE LOADING OF THE GRANULAR 'B' MATERIAL WILL BE COMPLETED BY THE CITY OF STRATFORD.

MUNICIPAL SERVICES:
EX. SANITARY SEWER
EX. STORM SEWER
EX. WATER MAIN

UTILITIES:
BELL TELEPHONE
UNION GAS
FESTIVAL HYDRO
CABLE TELEVISION

1	ISSUED FOR QUOTATION	JUN 14/18	O.R.
No.	DESCRIPTION	DATE	BY

REVISIONS

THE CORPORATION OF THE CITY OF STRATFORD
INFRASTRUCTURE AND DEVELOPMENT
SERVICES DEPARTMENT

BENCH MARK:
ELEVATIONS REFERRED TO CITY OF STRATFORD BENCH MARK No. 09620020103 BEING A CAP IN THE SIDEWALK LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF ST. PATRICK STREET AND WELLINGTON STREET
ELEVATION = 355.952 (GEODETIC)

**COOPER PARKING LOT
EXPANSION**

CONTRACT: Q-2018-33

PROPOSED CONDITIONS

SCALE:	1:400	
DATE:	JUN. 14, 2018	
DRAWN BY:	S. McMILLAN	
DESIGNED BY:		
REVIEWED BY:	N. ROULSTON, P.ENG	SHEET: 1 OF 1
		DWG:

FORMER COC
(CITY OF S

Q-2018-33

Cooper Parking Lot Expansion

Closing Date: Wednesday, July 4, 2018

Submission Summary

Vendor	Bid Name	Unofficial Value or Notes
Steve Smith Construction Corporation	Submission 1	\$113,313.14
Steed and Evans Limited	Submission 1	\$159,466.30

Witness (Print Name)

Signature

Date

Witness (Print Name)

Signature

Date

Witness (Print Name)

Signature

Date



BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to amend By-law 142-2014 as amended, to appoint Shelley Stevenson to the Stratford Economic Enterprise Development Board of Directors as a representative of the Digital / Creative economy.

WHEREAS Council of The Corporation of the City of Stratford adopted By-law 142-2014 to appoint Council Members to Sub-committees of Council and Standing Committees of Council and to Advisory Committees, Boards and Agencies and to appoint Citizens to Advisory Committees and Boards during the 2014 term of municipal office;

AND WHEREAS Council of The Corporation of the City of Stratford deems it necessary to make further appointments to its Advisory Committees, Committees and Boards for 2018;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That Shelley Stevenson is hereby appointed to the Stratford Economic Enterprise Development Board of Directors as a representative for the Digital / Creative economy for a three-year term to November 30, 2021 or until a successor is appointed.
2. That By-law 142-2014 as amended, is further amended by deleting the appointment in subsection 2.20 a) and replacing with the following:

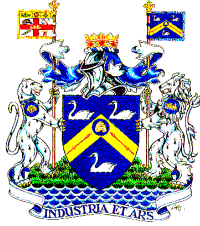
"2.20 a) Shelley Stevenson representing the Digital Media/Creative Economy sector;"
3. This By-law shall come into force and take effect upon final passage thereof.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

City Clerk – Joan Thomson



BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to permanently close part of Lakeside Drive described as Part 1 on Reference Plan 44R- and part of Water Street described as Parts 17, 18, 19 and 20 on Reference Plan 44R- .

WHEREAS section 34 of the *Municipal Act, 2001 S.O. 2001 chapter 25*, as amended, authorizes a municipality to pass a by-law to permanently close a highway;

AND WHEREAS section 57 of the *Surveys Act, R.S.O. 1990 chapter S.30* as amended, provides that, subject to the *Land Titles Act* or the *Registry Act* as to the amendment or alteration of plans, every road allowance, highway, street, lane, walk and common shown on a plan of subdivision shall be deemed to be a public road, highway, street, lane, walk and common respectively;

AND WHEREAS the Council of The Corporation of the City of Stratford conveyed the lands and buildings formerly known as the Tom Patterson Theatre at 48 Water Street and 111 Lakeside Drive (the "Property") to the Stratford Shakespearean Festival Holding Foundation for the redevelopment of the Property;

AND WHEREAS the Council of The Corporation of the City of Stratford deems it in the public interest that part of the Lakeside Drive road allowance as shown in Schedule "A" to this By-law and part of the Water Street road allowance as shown in Schedule "B" to this By-law be permanently closed to facilitate the redevelopment of the Property;

AND WHEREAS the closing of part of the Lakeside Drive road allowance and part of the Water Street road allowances will not impede vehicular traffic on these streets and will not deprive a property owner(s) of access to their property(ies);

AND WHEREAS the Council of The Corporation of the City of Stratford undertook extensive public consultation regarding the redevelopment of the Property prior to the conveyance of the Property, including reports and documents posted to the City's website;

AND WHEREAS the Council of The Corporation of the City of Stratford deems it appropriate to waive the giving of further notice under Schedule 1 of Notice Policy C.3.10 with respect to the closing of a portion of Lakeside Drive and a portion of Water Street;

AND WHEREAS the Council of The Corporation of the City of Stratford deems the listing of the By-law to permanently close a portion of Lakeside Drive and a portion of Water Street, on the Agenda of the July 23, 2018 Council meeting as sufficient notice;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That Council of The Corporation of the City of Stratford hereby deems the listing of the By-law to permanently close a portion of Lakeside Drive and a portion of Water Street on the Agenda of the July 23, 2018 Council meeting as sufficient notice under Policy C.3.10.
2. That part of Lakeside Drive as shown in Schedule "A" and as further described in Paragraph 5 below, is hereby and the same permanently closed.
3. That part of Water Street as shown in Schedule "B" and as further described in Paragraph 6 below, is hereby and the same permanently closed.
4. That Schedule "A" and Schedule "B" attached hereto form parts of this By-law.
5. That the lands subject to this By-law are part of Lakeside Drive designated as Part of Lakeside Drive, Plan 20 and now described as Part 1 on Plan 44R- in the City of Stratford, County of Perth.
6. That the lands subject to this By-law are part of Water Street, designated as Part of Water Street, Plan 20 and now described as Parts 17, 18, 19 and 20 on Reference Plan 44R - in the City of Stratford, County of Perth.
7. That this By-law shall come into force and take effect upon registration in the Land Title Registry Office (Perth No. 44).
8. That the City Solicitor is authorized to register this By-law in the Land Title Registry Office (Perth No. 44).

Read a FIRST, SECOND and THIRD time and

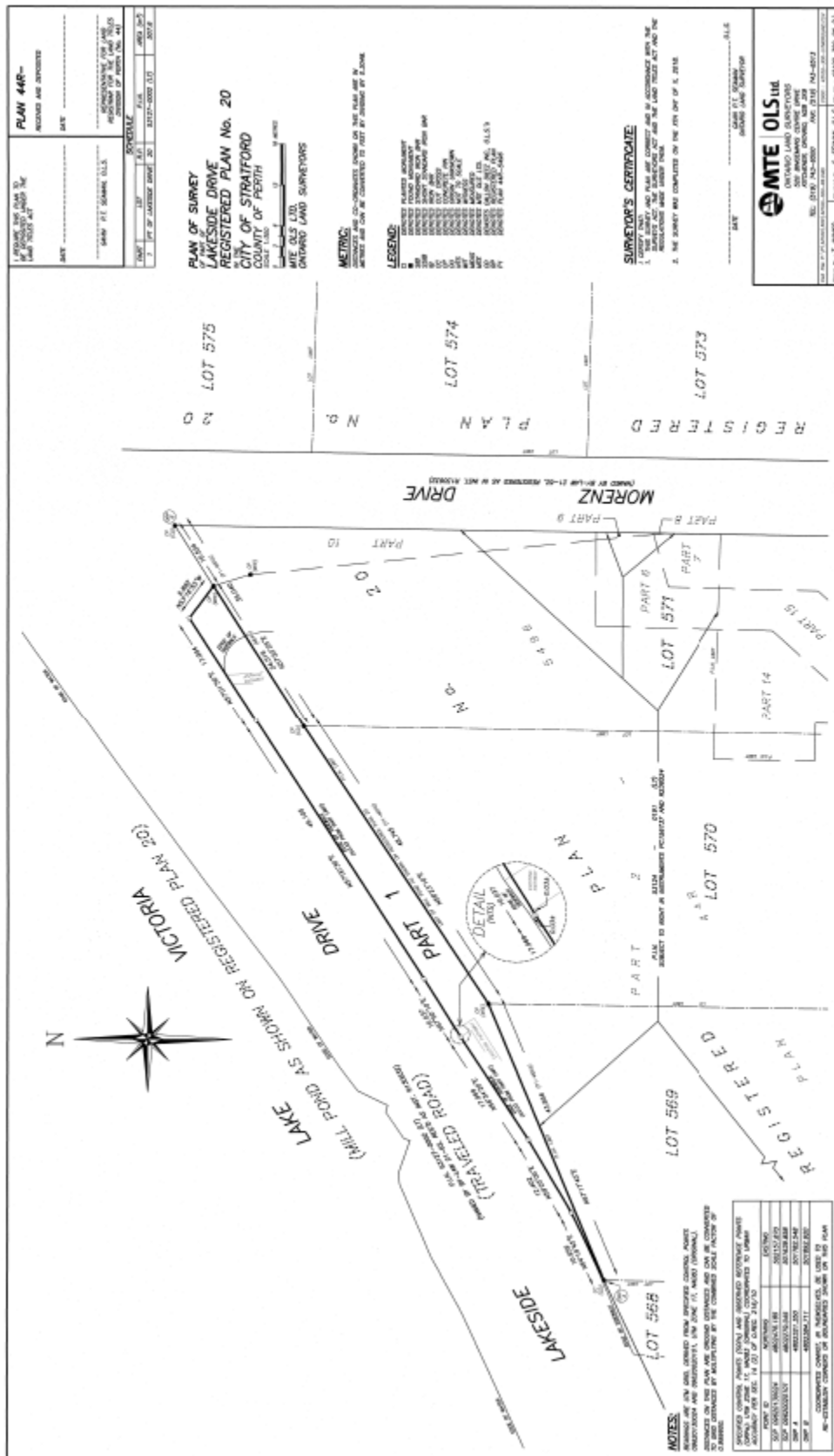
FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson

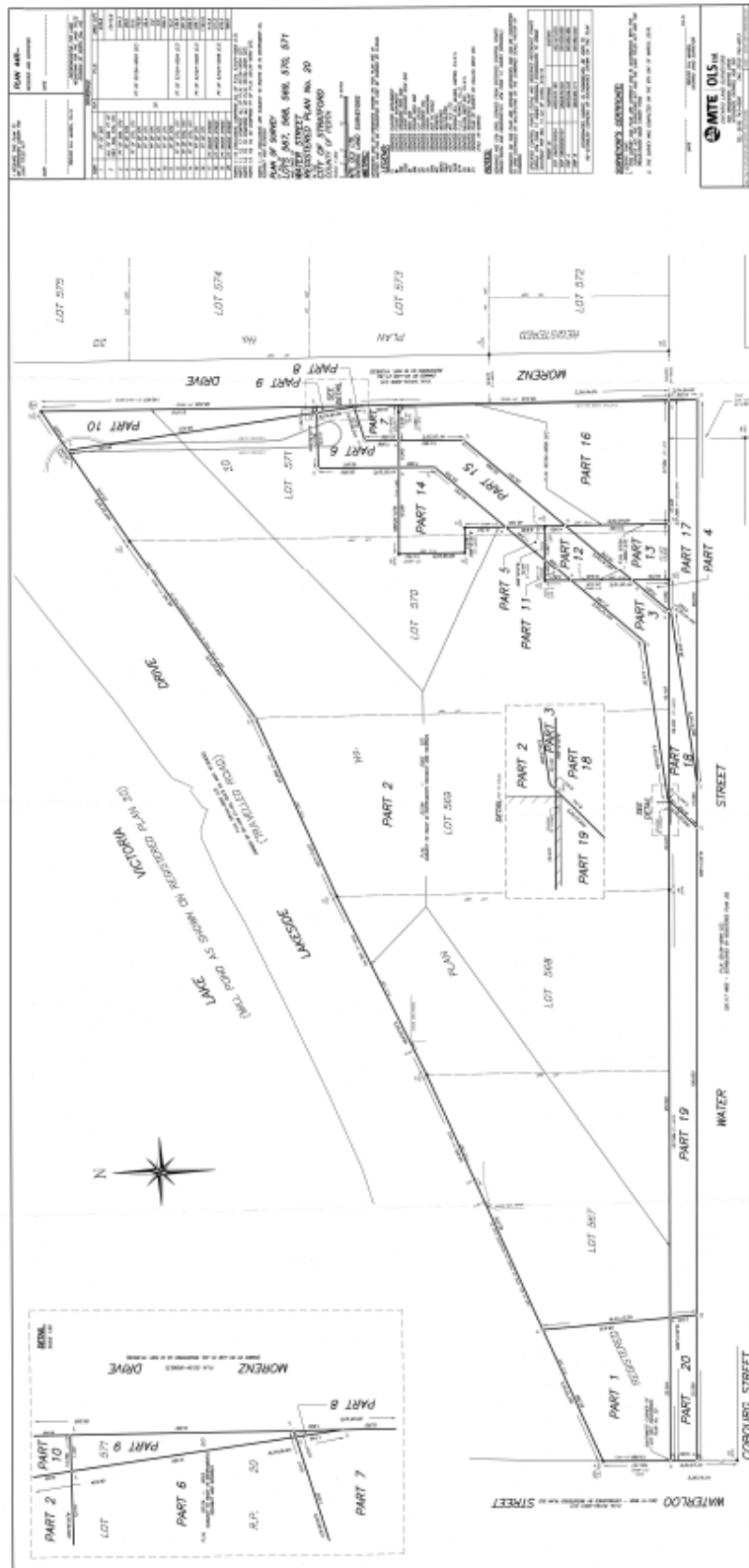
This is Schedule "A" to By-law -2018

adopted this 23rd day of July, 2018



adopted this 23rd day of July, 2018

Plan 44R-





BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to authorize the transfer (conveyance) to Stratford Shakespearean Festival Holding Foundation of Part 1 on Reference Plan 44R- and Parts 17, 18, 19 and 20 on Reference Plan 44R- formerly closed road allowances of Lakeside Drive and Water Street.

WHEREAS Section 8.(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the Municipal Act, 2001, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10.(1) of the Municipal Act 2001 provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS a portion of the Lakeside Drive road allowance and a portion of the Water Street road allowance have been closed by by-law;

AND WHEREAS the Council of The Corporation of the City of Stratford deems it necessary to waive the requirements for giving notice under Policy P.3.1 for the disposal of part of the Lakeside Drive closed road allowance and part of the Water Street road closed allowance to the Stratford Shakespearean Festival Holding Foundation;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the Council of The Corporation of the City of Stratford hereby deems that the listing of a by-law on the July 23, 2018 Council agenda to be sufficient notice under Policy P.3.1 prior to disposing of the Lakeside Drive road allowance as shown in Schedule "A" to this By-law and the Water Street road allowance as Shown in Schedule "B" to this By-law to the abutting property owner.

2. That the Council of The Corporation of the City of Stratford hereby authorizes the conveyance of the lands described in Paragraph 3 and 4 herein and as shown in Schedule "A" and in Schedule "B" attached hereto and forming part of this By-law, to Stratford Shakespearean Festival Holding Foundation.
3. That the lands subject to this By-law are part of Lakeside Drive designated as Part of Lakeside Drive, Plan 20 and now described as Part 1 on Plan 44R- in the City of Stratford, County of Perth.
4. That the lands also subject to this By-law are part of Water Street, designated as Part of Water Street, Plan 20 and now described as Parts 17, 18, 19 and 20 on Reference Plan 44R - in the City of Stratford, County of Perth.
5. That the Mayor and Clerk representing The Corporation of the City of Stratford, or their authorized delegates are hereby authorized to execute the conveyance documents and all necessary documents related to this conveyance.

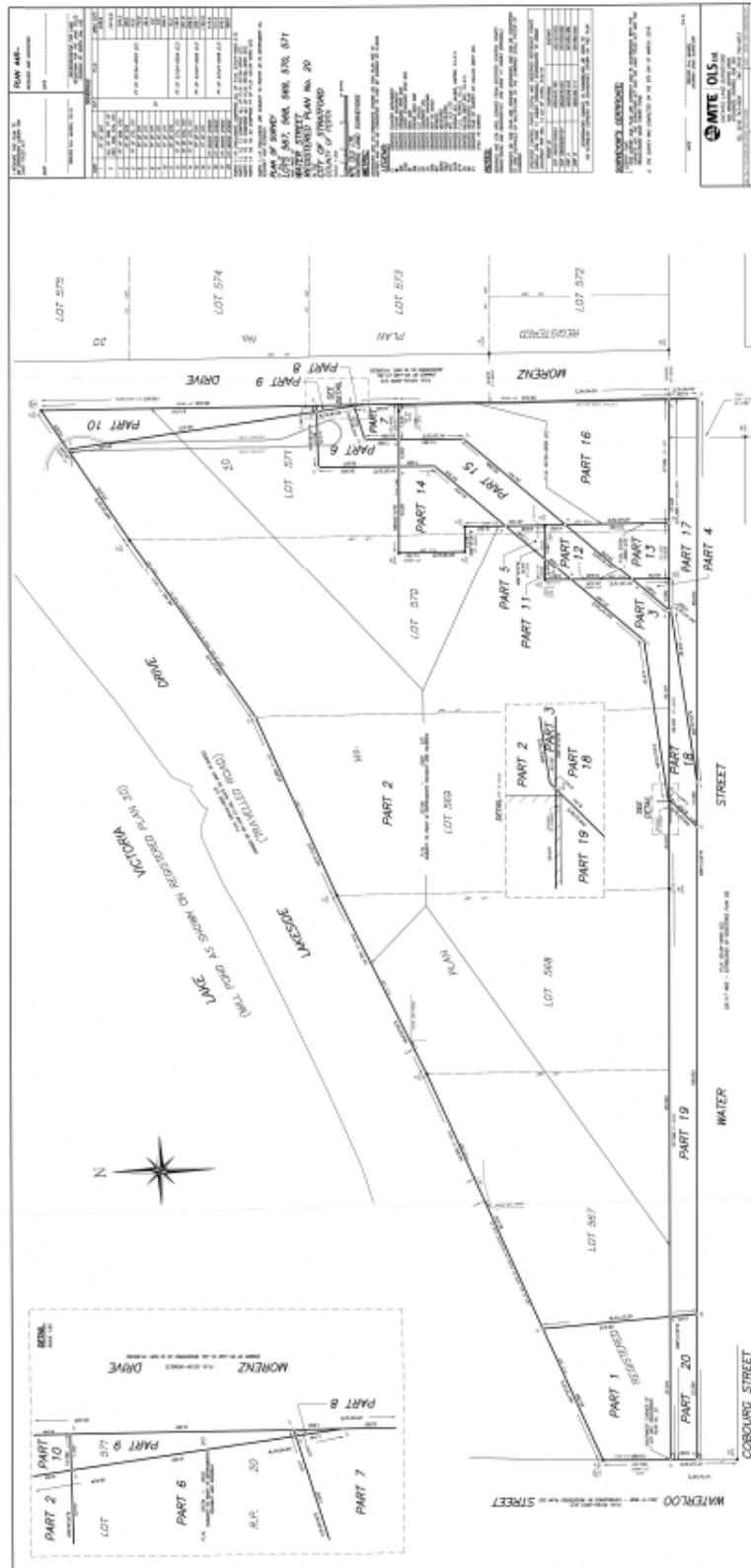
Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson

Adopted this 23rd day of July, 2018





**BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the acceptance of easements in gross from Werner Bromberg Limited, over Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, Reference Plan 44R-5498 for rear yard catchbasins and leads, drainage swales, and storm drains.

WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act, 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS The Corporation of the City of Stratford and Werner Bromberg Limited, entered in to a subdivision servicing agreement for the development of the Avon West subdivision;

AND WHEREAS as part of the subdivision servicing agreement Werner Bromberg Limited agreed to convey easements in gross as described herein to The Corporation of the City of Stratford for rear yard catchbasins and leads, drainage swales, and storm drains;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That The Corporation of the City of Stratford hereby accepts easements in gross from Werner Bromberg Limited over the lands described in Paragraph 2 herein.
2. That the lands to which the easements in gross referred to in Paragraph 1 herein, are Part of Lots 41, 42, 43 and 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57 and 58 on Plan 44M-39 and now designated as:
 - a) Part 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 on Plan 44R-5498 being part of PIN 53263-0460 (LT) for rear yard catchbasins and leads, drainage swales, and storm drains
3. The Mayor and Clerk, or their respective delegates, of The Corporation of the City of Stratford are hereby authorized to execute all documents related to this grant of easement.

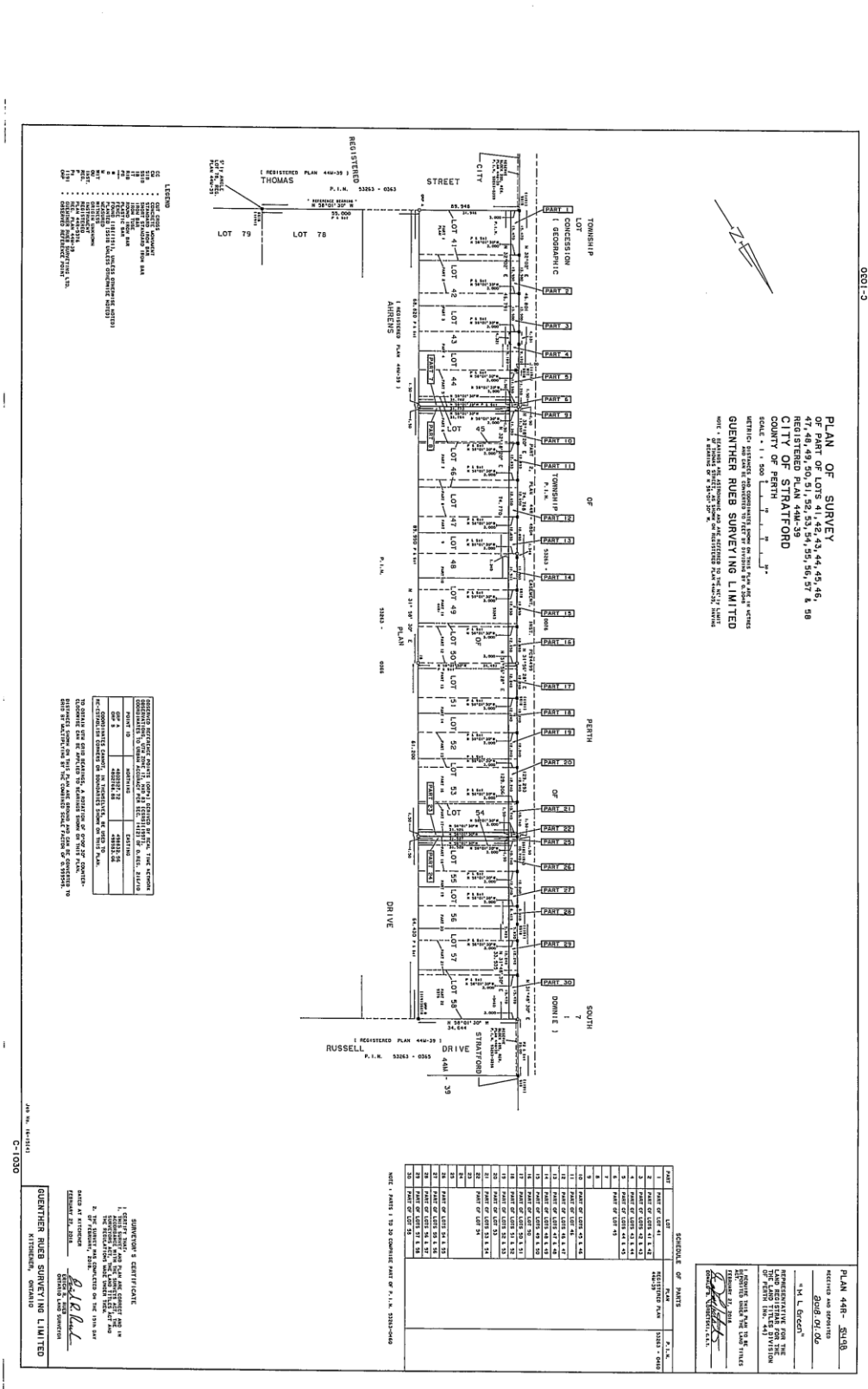
4. A copy of Plan 44R-5498 is attached hereto as Schedule "A" to this By-law.

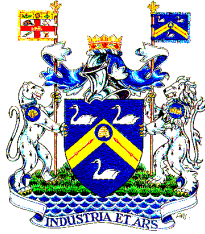
Read a FIRST, SECOND and THIRD time and
FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson

Plan 44R-5498





BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to authorize the execution of an Agreement of Purchase and Sale with Wightman Communications Ltd., for Part 1 on Reference Plan 44R-5507.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the Mayor and Clerk of The Corporation of the City of Stratford as Vendor, are hereby authorized to execute an agreement of Purchase and Sale with Wightman Communications Ltd., as Purchaser, for the lands described in Section 2 hereof.
2. That the lands referred to in Section 1 hereof are described as Part of Lots 700 and 701, Registered Plan 47, City of Stratford, County of Perth and as further described as Part 1 on Reference Plan 44R-5507.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to authorize the transfer (conveyance) to Wightman Communications Ltd., of Part 1 on Reference Plan 44R-5507.

WHEREAS Section 8.(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the Municipal Act, 2001, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10.(1) of the Municipal Act 2001 provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the Council of The Corporation of the City of Stratford hereby authorizes the conveyance of the lands described in Paragraph 2 herein and as shown in Schedule "A" and forming part of this By-law, to Wightman Communications Ltd.
2. That the lands referred to in Paragraph 1 hereof are described as Part of Lots 700 and 701, Registered Plan 47, City of Stratford, County of Perth, now described as Part 1 on Reference Plan 44R-5507 as shown in Schedule "A".
3. That the Mayor and Clerk representing The Corporation of the City of Stratford, or their authorized delegates are hereby authorized to execute the conveyance documents and all necessary documents related to this conveyance.

Read a FIRST, SECOND and THIRD time and

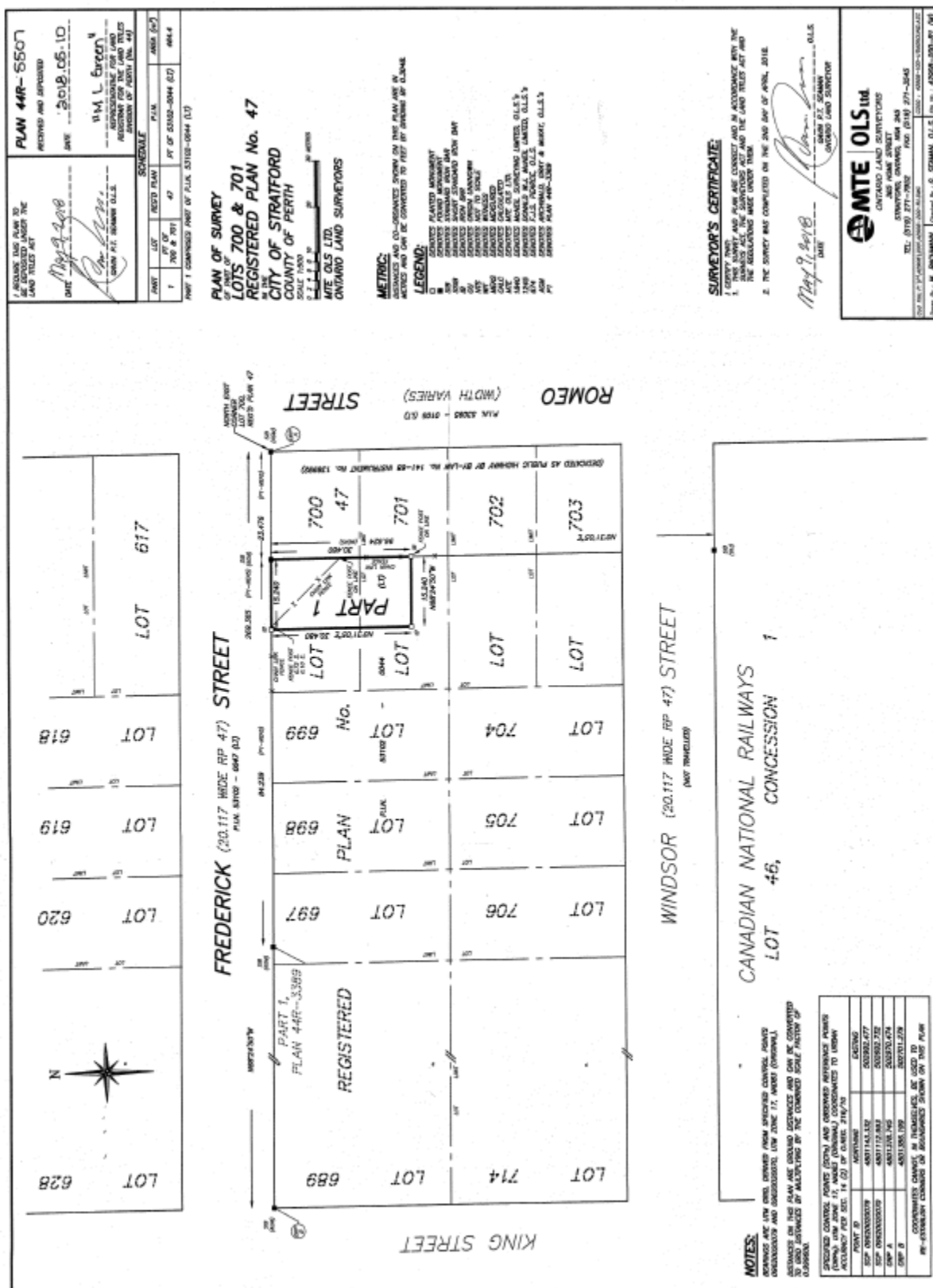
FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson

Adopted this 23rd day of July, 2018

44R-5507





**BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the entering into and execution of a cost sharing agreement with Ontario Clean Water Agency, Suez Water Technologies & Solutions Canada Inc., and The Corporation of the City of Stratford for the TargetGHG Industrial Demonstration Program.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Ontario Clean Water Agency ("OCWA") is in the business of providing management, operation and maintenance services for wastewater treatment facilities;

AND WHEREAS Suez Water Technologies & Solutions Canada Inc., ("Suez") is in the business of developing biological hydrolysis processes to treat source separated organics;

AND WHEREAS The Corporation of the City of Stratford ("Stratford") is the owner of a wastewater facility currently operated by OCWA;

AND WHEREAS OCWA and Suez in conjunction with Stratford, entered into negotiations to construct and operate a resource recovery facility to process and treat source separated organics and convert waste streams into renewable natural gas to help reduce Greenhouse Gas ("GHG") emissions in Stratford (the "Project");

AND WHEREAS OCWA submitted an application on January 31, 2017 to the Ontario Centres for Excellence Inc., ("OCE") for TargetGHG Industrial Demonstration funding for the Project;

AND WHEREAS on April 10, 2017 as amended on May 28, 2018, the Parties entered into a Memorandum of Understanding ("MOU") as it relates to the investigation, construction and operation of the Project;

AND WHEREAS on August 30, 2017, OCE approved OCWA's application for funding in the amount of \$5,000,000 for the Project;

AND WHEREAS on November 21, 2017 OCWA, Suez and OCE entered into the OCE TargetGHG Industrial Demonstration Program Funding Agreement (the "Funding Agreement") for the funding of the Project and attached as Appendix "A" to the Funding Agreement;

AND WHEREAS OCWA, Suez and Stratford have agreed to enter into an Agreement for Expense Reimbursement from the Ontario Centres of Excellence for the TargetGHG Industrial Demonstration Program;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

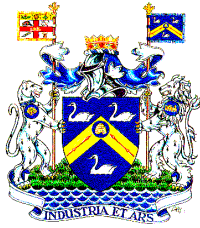
1. That the Agreement for Expense Reimbursement from the Ontario Centres of Excellence dated the 11th day of July, 2018 between Ontario Clean Water Agency, Suez Water Technologies & Solutions Canada Inc., and The Corporation of the City of Stratford, with respect to the TargetGHG Industrial Demonstration Program, be entered into and the Mayor and Clerk or their respective delegates be and the same are hereby authorized to execute the said agreement and all documents necessary on behalf of and for this Corporation and to affix the corporate seal thereto.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to repeal By-law 89-2018 authorizing the execution of a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Housing for the Social Housing Apartment Improvement Program (SHAIP).

WHEREAS the Council of The Corporation of the City of Stratford adopted By-law 89-2018 to authorize the execution of a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Housing for the Social Housing Apartment Improvement Program (SHAIP) for the purpose of establishing the Service Manager's obligations with respect to the SHAIP funding;

AND WHEREAS the Ministry of Housing has now cancelled in writing, the Social Housing Apartment Improvement Program (SHAIP) with the elimination of the Cap and Trade program by the Province of Ontario;

NOW THEREFORE BE IT ENACTED by the Council of The Corporation of the City of Stratford as follows:

1. That By-law 89-2018 of The Corporation of the City of Stratford is hereby repealed.
2. That this By-law shall come into force and take effect upon final passage.

READ a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to authorize the entering into and execution of an agreement with The Public Sector Digest Inc., for the purpose of delivering an Asset Management Roadmap Program.

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the agreement dated July 4, 2018 with The Public Sector Digest Inc., for the purpose of delivering an Asset Management Roadmap Program is hereby approved and the Mayor and Clerk or their respective delegates, be and the same are hereby authorized to execute the agreement and all documents necessary related to this Program on behalf of and for this Corporation and to affix the corporate seal thereto.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a by-law to authorize the acceptance of a quote, execution of a contract and the undertaking of the work by Steve Smith Construction Corporation for the Cooper Parking Lot Expansion project [Q-2018-33].

WHEREAS Section 8.(1) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That the quote [Q-2018-33] of Steve Smith Construction Corporation for the Cooper Parking Lot Expansion project be accepted, and the Mayor and Clerk or their respective delegates of The Corporation of the City of Stratford are hereby authorized to execute the contract on behalf of the corporation for the said work and to affix the Corporate seal thereto.
2. The accepted amount of the Quote is \$127,748.89 including applicable taxes.
3. That Steve Smith Construction Corporation is hereby authorized to undertake the work pursuant to the said tender and as further directed by the Director of Infrastructure and Development Services, or designate.

READ a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



BY-LAW NUMBER -2018
OF
THE CORPORATION OF THE CITY OF STRATFORD

BEING a By-law to amend Traffic and Parking By-law 159-2008 as amended, to reduce the maximum time limit of the Cooper and Downie Parking Lots from 72 hours to 24 hours.

WHEREAS Section 10(1) of the *Municipal Act 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Council of The Corporation of the City of Stratford adopted By-law 159-2008 as amended from time to time, to regulate traffic and the parking of motor vehicles in the City of Stratford;

AND WHEREAS Council of The Corporation of the City of Stratford deems it necessary to further amend Traffic and Parking By-law 159-2008;

1. That section 61 "Table 5" of the Traffic and Parking By-law 159-2008 as amended, be amended to reduce the maximum limit of the Cooper and Downie Lot, Lot 11 and 12 respectively, from 72 hours to 24 hours.
2. That all other provisions of Traffic and Parking By-law 159-2008 as amended, shall remain in force and effect.

READ a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of July, 2018.

Mayor – Daniel B. Mathieson

Clerk – Joan Thomson



STRATFORD CITY COUNCIL CONSENT AGENDA

July 23, 2018

REFERENCE NO. CONSENT AGENDA ITEM

- | | |
|-------------|--|
| CA-2018-079 | <p>In accordance with By-law 102-2008 and By-law 135-2017, the City Clerk provides notification that the following streets were/will be temporarily closed for parades/street events:</p> <ul style="list-style-type: none"> • Lakeside Drive North from Lakeside Drive to William Street on July 12 from 9:00 a.m. to 10:00 a.m. and August 29 from 8:00 a.m. to 9:00 a.m. for Stratford Summer Music Barge Placement and Removal. • Market Place from Wellington Street to Downie Street from 5:00 p.m. to 11:30 p.m. on July 21; August 25 and September 8 (rain dates of July 28 and August 26) for Movies under the Stars. • Lakeside Drive from Queen Street to Lakeside Drive North on August 26 from 7:00 a.m. to 11:00 p.m. for the Stratford Summer Music Fireworks. This is an alternate date for the fireworks scheduled for July 16, which were cancelled due to inclement weather. <p>Emergency Services were notified.</p> |
| CA-2018-080 | <p>Notification that the Community Services Department, Para Transit Division, intends to call tenders/quotations in accordance with the City's Purchasing Policy for the purchase/replacement of the following equipment:</p> <ul style="list-style-type: none"> • One Parallel Transit bus (replacing 2006 bus currently in inventory) |
| CA-2018-081 | <p>Notification that the Community Services Department, Transit Division, intends to call tenders in accordance with the City's Purchasing Policy for the following:</p> <ul style="list-style-type: none"> • Farebox/Data system upgrade • Installation of accessible bus stop shelters |

- CA-2018-082 Notification that the Social Services Department, Public Housing Division, intends to call a tender in accordance with the City's Purchasing Policy for:
- Single family housing roof replacements
- CA-2018-083 Correspondence from the Association of Municipalities of Ontario (AMO) regarding a resolution their Board of Directors passed in support of the Governments of Canada and Ontario successfully resolving the North American Free Trade Agreement (NAFTA) renegotiation.
- Attachment – Email from AMO dated June 25, 2018
- Endorsement of the resolution is requested.
- CA-2018-084 Notification that the Social Services Department- Public Housing Division intends to call a tender in accordance with the City's Purchasing Policy for the purpose of parking lot replacements at 170 Queen St. Listowel, 14 Mill St. Milverton and 173-175 St. David St. Mitchell, 224 Charles St. Stratford.
- CA-2018-085 Notification that the Social Services Department- Public Housing Division intends to call a tender in accordance with the City's Purchasing Policy for the purpose of fire alarm upgrades to 45 Buckingham drive.
- CA-2018-086 Notification that the Social Services Department- Public Housing Division intends to call a quote in accordance with the City's Purchasing Policy for the purpose of security system installations, 61 Cawston, 29 Buckingham Drive, 270 Queen St. and Franklin Drive.
- CA-2018-087 Notification that the Corporate Services Department intends to call a request for proposals in accordance with the City's Purchasing Policy for a consultant to undertake a comprehensive wayfinding strategy for the City.
- CA-2018-088 In accordance with By-law 135-2017 the Infrastructure and Development Services Department provides notification that the following streets were temporarily closed to through traffic, local traffic only:
- Delamere Avenue from Guthrie Avenue to Martin Street on July 18 for one day only due to sanitary sewer relining.

Emergency Services were notified.

CA-2018-089 Notification that the Community Services Department will be calling tenders for an engineering review of the parking lot at the Rotary Complex as it relates to accessibility and traffic flow.

From: AMO Communications [<mailto:communicate@amo.on.ca>]
Sent: June-25-18 3:24 PM
To: Joan Thomson
Subject: Policy Update - AMO Stands with Canada and Ontario on NAFTA

June 25, 2018

AMO Stands with Canada and Ontario on NAFTA

At its June 21st meeting AMO's Board of Directors passed a resolution in support of the Governments of Canada and Ontario successfully resolving the North American Free Trade Agreement (NAFTA) renegotiation. The Board calls on member municipalities to consider the resolution (below) to express local support.

Fair trade with the United States of America and Mexico has been the cornerstone of Canada's and Ontario's economy for many years. Since the Canada-US Free Trade Agreement (FTA) came into force in 1989 and NAFTA in 1993, Ontario's economy has become more integrated with the US and Mexico to the mutual benefit of residents and businesses. These relationships reinforce our prosperity and openness.

Changes to NAFTA could have major repercussions on the prosperity of Canada's local, regional and national economies. In passing this resolution AMO, and municipal governments across Ontario, are sending a strong message that municipal leaders stand with and support our provincial and federal governments in ensuring fairness and prosperity for Canadians.

Municipal Councils are encouraged to consider and pass this resolution copying Prime Minister Trudeau, Premier Designate Doug Ford, AMO and the Federation of Canadian Municipalities.

AMO Contact:

Craig Reid, Senior Policy Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

NAFTA RESOLUTION

That the AMO board approve the proposed NAFTA resolution to be shared with members, the Federal Government, the Provincial Government, and Federation of Canadian Municipalities (FCM).

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

RESOLVED that _____ supports AMO's resolution.
