



Stratford City Council Special Council Open Session MINUTES

Meeting #: 4597th
Date: Wednesday, November 6, 2019
Time: 6:00 P.M.
Location: Stratford Rotary Complex, Hall A
353 McCarthy Road West, Stratford

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

Regrets: Mayor Mathieson

Staff Present: Joan Thomson - Acting Chief Administrative Officer, Tatiana Dafoe - Acting Clerk, Ed Dujlovic - Director of Infrastructure and Development Services, Michael Humble - Director of Corporate Services, Kim McElroy - Director of Social Services, Jacqueline Mockler - Director of Human Resources, John Paradis - Fire Chief, Mike Beitz - Corporate Communications Lead, Danielle Clayton - Recording Secretary, Nancy Bridges - Recording Secretary, Vicky Trotter - Recording Secretary, Jodi Akins - Recording Secretary, Lisa Francis - Recording Secretary, Naeem Khan – Manager of IT, Mike Mortimer - Manager of Environmental Services

Also Present: Media, Members of the Public, Tej Gidda - GHD, Michael Theodoulou - Suez

1. Call to Order:

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

Singing of O'Canada

Mayor Mathieson provided regrets for this meeting.

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

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

Name, Item and General Nature Thereof

None declared.

3. Adjournment to Public Meeting regarding Proposed Renewable Natural Gas Plant

Public comments received by October 31, 2019 by the City regarding the proposed Renewable Natural Gas Plant are attached to this agenda.

R2019-482

Motion by Councillor Beatty

Seconded By Councillor Henderson

THAT the Special Council meeting adjourn to a Public Meeting for the purpose of providing information and gathering input from the community on the renewable natural gas project proposed for Stratford's Water Pollution Control Plant, to reconvene following the Public Meeting.

Carried

*The Special Council meeting adjourned to a Public meeting at 6:06 p.m., and reconvened at 7:58 p.m.

4. Reconvene Council - Reading of the Confirmatory By-law

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

R2019-483

Motion by Councillor Henderson
Seconded By Councillor Sebben

THAT By-law 168-2019 be read a First and Second Time.

Carried two-thirds support

R2019-484

Motion by Councillor Vassilakos
Seconded By Councillor Gaffney

THAT By-law 168-2019 be read a Third and Final Time.

Carried

4.1 Confirmatory By-law 168-2019

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on November 6, 2019.

5. Adjournment:

R2019-485

Motion by Councillor Ingram
Seconded By Councillor Burbach

THAT the November 6, 2019 6:00 p.m. Special Council Meeting adjourn.

Carried

Meeting Start Time: 6:04 P.M.

Meeting End Time: 6:06 P.M.

Reconvene Meeting Start Time: 7:58 P.M.

Reconvene Meeting End Time: 7:59 P.M.

Deputy Mayor – Martin Ritsma

Acting Clerk – Tatiana Dafoe