REGULAR MONTHLY COUNCIL MEETING
August 8, 2012
Approved Minutes

DATE: August 8, 2012
TIME: 4:37 p.m. – 6:08 p.m.
PLACE: Stratford Town Centre, 234 Shakespeare Drive

PRESENT: Deputy Mayor Gary Clow; Councillors Steve MacDonald; Diane Griffin; Emile Gallant; Randy Cooper; Steve Ogden; Robert Hughes, CAO; Jeremy Crosby, Manager Public Works and Utility; Joanne Weir, Assistant Recreation Director; Kim O'Connell, Manager of Finance and Administration; Vahid Ghomoshchi, Director of Planning; and Mary McAskill, Recording Clerk

REGRETS: Nil

CHAIR: Mayor David Dunphy

1. CALL TO ORDER

Mayor Dunphy called the Regular Monthly Council Meeting to order at 4:37 p.m. and welcomed former Councillor Patrick Ross to the meeting.

2. APPROVAL OF THE AGENDA

The agenda was approved as circulated.

3. MINUTES

It was moved by Councillor Diane Griffin and seconded by Deputy Mayor Clow that the July 11, 2012, Regular Council Meeting Minutes be approved as circulated.

4. BUSINESS ARISING FROM MINUTES

Mayor Dunphy asked where the watershed display board that was presented at the July Council meeting is being displayed and Robert replied that it will be hung in the recreation centre lobby on the left as you come into the building.

Councillor Ogden noted that at the last meeting he had asked about stop signs at Rosebank and Governors Land and they have both been installed and he thanked Robert for following up on this issue.

5. PRESENTATIONS FROM THE FLOOR

Good afternoon your Worship and Council. My name is Patrick Ross of 6 MacPherson Avenue. I would like to thank you for allowing me to come and speak with you today. I know you have a busy schedule and a busy agenda and it is 31 degrees out and everyone wants to get home, so I will be as quick as I can.

I wanted to address where we are as a town with the water usage and the future water plans with the town. It is a large expense and the town is certainly growing and the demands are certainly going to be there. I wanted to point out a few things, and this is not to say that they *are not being discussed at the committee level, but there are some things that I just want to pass along to all of you. Mr. Ross circulated a copy of an excerpt from Environment Canada entitled The Municipal Challenge – Demand Management. The first section comes from the Environment Canada excerpt and I have provided the webpage for you. Municipal governments across Canada are beginning to take action to manage the demand for water and it is incorporating water efficient applications. It is becoming very popular and it is low cost and an effective way to get more service out of existing systems, thus delaying or deferring the need for constructing new works. I think that is an important one right there – it will help delay or defer the need for construction.*

There are four components that they look at and the first one is Structural which would be metering, water recycling systems, and water saving devices such as your appliances and fixtures. The second one is Operational which is leak detection and repair, and water use restrictions. The third one is Economic which is rate structures and pricing policies and the fourth one is Socio-political which is public education and transfer and training.

Water efficient residential technology - more than half of the municipal water is used by the residential sector, and that is an average. As a consequence, the residential sector represents a logical target for demand management activities. Depending on the nature of the water efficiency program developed, and this surprises me, each household can reduce water use by 40% or more. So when I look at where we are going, we need to look at what is it we can do for residents in their town full circle – not just in one particular area, but in the whole household. If we can reduce water use by 40% that is going to save the town, or delay the construction of future development of wells in the town. One statistic is that up to 30% of the total water entering supply line systems could be lost to leaking pipes. Studies have shown that for every dollar spent in communities with leak detection programs up to $3.00 can be saved. Now I know we are fortunate in Stratford, we do have for the most part newer systems, but it is still something to keep an eye on.

On the last page of the document there are a couple of things I want to share. You can see items 1 through 7 tips for conserving water at home. Some of these seem so basic, but at the same time they are not all being done in all the homes. I would encourage Council to look at a really aggressive education program to have residents monitor these. Billy Ramsay is doing a fantastic job with the school children and I can't say enough about what he has accomplished with the children. They know his name, they know what he has done and you see the devices in the homes – we still have ours up in our home and kids remember it. There's your first step right there – what Billy has accomplished and I want to give my thanks as a resident to Billy.

One of the things I noticed yesterday in a two kilometer radius was three lawns being watered at 3:00 o'clock in the afternoon. In one hour you can lose approximately 1,100 litres of water. Seventy five percent of the water can be lost to evaporation, so on a day like today 75% of it isn't even getting to the roots. The grass only needs to be watered once a week whether it is from the clouds or from the sprinkler and it only requires a minimal *amount of water. The statistics are out there on the various government websites. Some municipalities have actually provided rain gauges free of charge to residents, so that they can see how much water is falling so they are aware. People think you need to water you grass every day in order for it to become green and you don't need to.*

The studies have been done, and I really encourage Council to really move on a policy or bylaw in the town that would not allow the watering of lawns between a certain time in the morning until a certain time in the evening because it is still hot at 5:00 o'clock. If you have a new lawn it changes a little bit – there are different guidelines. Some municipalities have even gone to the point of saying if your house is an odd number you can water on these days and if it is an even number you can water on these days. These may sound like extreme things, but I don't think they are when we have paid for the property for the new wellfields and then there is the infrastructure to bring it on line. If we can delay that a bit by incorporating some of these things that are ultimately free by implementing some policies, it is going to help Council to do more things in the town and be able to bank that money for a few years down the road rather than have to incur it all at once.

Another thing that I would encourage Council to do is look at the planning department with regards to the building of new homes. When a permit is going to be issued part it is with the understand that the installation in that home will have low flow shower heads, low flow toilets, and taps that are aerated equipped. Yes, the new homeowner could take them out, but chances are that they are going to leave them in, and that being a policy of the town, again that doesn't cost you anything. It is just a simple policy put in place to save the town more water – just like not allowing the watering of the lawns. I would encourage you all to take that into consideration. Some of these things cost a little bit, but most of them don't cost anything at all and could save the town a considerable amount of water. Let's not get to the point like other municipalities where they don't have any water. Let's be proactive now and plan for down the road. Thank you.

Mayor Dunphy thanked Mr. Ross for his presentation and noted that he will ask Councillor Ogden to bring this information to the Utility Board to evaluate.

6. <u>CARI REPORT</u>

Report included in the package.

7. <u>CORRESPONDENCE</u>

Included in the package is a list of all correspondence sent and received since the last Council meeting.

8. <u>MAYOR'S REPORT</u>

Mayor Dunphy gave a verbal report noting that the Diversity and Inclusion Committee, which is a subcommittee of the Economic Development Committee, is planning an event for September.

He noted that earlier today he had a meeting with Professor John Martin from Australia who works in the area of sustainability. Professor Martin and his wife are going across Canada to do a documentary on sustainability in smaller communities, and in PEI Professor Martin picked Stratford. His wife, Annie Gutherie will be producing the documentary for this project.

Mayor Dunphy stated that there was an official street naming ceremony for the naming of Shepard Drive on the waterfront and he would like to thank Doug Kelly and his committee for arranging this.

9. <u>CHIEF ADMINISTRATIVE OFFICER</u>

Report included in the package for Council to review. Robert gave an overview of the report noting that after 44 meetings, the sub-committee has completed a draft of the Municipalities Act and it will now be forwarded to the Steering Committee for their review and consideration.

Robert noted that there has been some revenue sharing meetings held, and we are making some progress in getting these meetings back on track, and we hope to have something in place in September to present to the Steering Committee.

Robert stated that he has also been working on the Results Matter engagement strategy.

10. <u>PUBLIC WORKS</u>

a) Included in the package for Council to review. Councillor MacDonald gave a brief overview of the report.

- Sidewalk and Bike Lane Construction 2012 - the design is now complete for the Parklane to the Bonivista section of sidewalk and bike lane. Construction could begin in late August pending the approval of the PEI Department of Transportation and Infrastructure Renewal (TIR). Public works is also working with TIR to complete several road widening areas for additional bike lanes within the Town.

- Trans Canada Trail – construction of the trail and storm sewer has started on Shakespeare Drive and should be completed by the end of September.

- Municipal Maintenance Building – construction on the addition is well underway and the building addition should be finished by November 2012.

Councillor MacDonald noted that the maintenance staff is busy landscaping, grass cutting and watering trees throughout the town.

Councillor Ogden thanked the staff for getting the calcium chloride for Kinlock Park in response to the complaints about the dust. He noted that there now seems to be a feeling that there needs to be more crushed asphalt, as it is felt that the original load of asphalt wasn't adequate and he would suggest that this be looked at. Councillor Ogden noted that it has been estimated that three loads would solve the problem and Councillor MacDonald stated that he will ask the public works manager to look into it.

b) **Resolution PW002-2012 –Trans Canada Trail Extension Shakespeare Drive – Awarding of Tender**

Moved by Councillor Steve MacDonald
Seconded by Councillor Emile Gallant

WHEREAS the Trans Canada Trail Extension on Shakespeare Drive tender closed on Thursday, July 24, 2012; and

WHEREAS the following tenders were received (GST excluded);

Contractor/Company	Tender Price (GST Included)
Birt and MacKay Backhoe Services Ltd.	$176,649.53
Island Coastal Services Ltd.	$188,775.77
Duffy Construction Ltd.	$229,383.00

AND WHEREAS allowing for an additional $16,800 for professional fees, extras and sodding between the shoulder and the trail, the total construction cost for the project is estimated to be $193,449.53; and

WHEREAS a capital budget of $243,260 was approved for the construction of the extension of the Trans Canada Trail; and

WHEREAS Trans Canada Trail has agreed to provide 50% funding for this project to a maximum of $121,630.

BE IT RESOLVED that the tender submitted by Birt and MacKay Backhoe Ltd. in the amount of $176,649.53 (GST included) be hereby accepted.

Discussion: It was noted that this resolution bears the recommendation of the Committee of the Whole.
Question: **CARRIED**

11. STRATFORD UTILITY CORPORATION

a) **Report**

Included in the package for Council to review. Councillor Ogden noted that the Utility Corporation continues to work on the following items:

- Rain Barrel Program - the program has been finalized and the barrels will be available for pickup on Saturday, September 8, 2012 at the Town Centre. There will be a joint press conference with the Town and the Insurance Bureau of Canada on September 7 to provide further information on the program. As of today, we have approximately 150 residents signed up for the program.

- Water Safety Plan – we are reviewing the recommendations in the plan to identify action items to ensure that we have a safe, reliable and abundant water supply.

- Fullerton's Creek Wellfield Development – the design for the transmission main is complete and has been tendered. Work for this phase of the project could begin in late August or early September.

In addition to the above, the staff has been busy with the following items:

- Waste water treatment plant maintenance
- Pumping station maintenance
- Valve exercising program
- Scheduled water sampling; and
- Emergency call outs as they occur.

Councillor Ogden noted that there were no major issues with the sanitary collections system, or the water distribution system during the past month.

b) Financial Statements
Included in the package for Council to review.

12. <u>RECREATION AND ENVIRONMENT</u>

a) Report
Included in the package for Council to review. Councillor Griffin gave a brief overview of the report. She noted Pondside was recently stocked with fish by the PEI Bait Fishers Group and a free fishing derby was sponsored for youth ages 15 years and younger on Saturday, June 30, and for and families on Sunday, July 1.

Councillor Griffin noted that the Atlantic T20 Cricket Championship was held July 6 – 8 at the Tea Hill cricket pitch.

On July 21, Big Brothers Big Sisters PEI and the PEI Cricket Association partnered to host the first annual Great PEI Thwack-a-Thon at Tea Hill Park and a celebrity group of cricket players were in attendance to assist with the fundraising.

It was noted that one our Minor Baseball Bantam AA players, Mackenzie Pinet, will be participating in the Bantam Girls National Invitational Tournament in Hammond Plains, Nova Scotia August 23 – 26 and we wish her well in that event.

With 37 youngsters registered, the Introduction to Sports Program continues to gain interest. This program is available to children from 3 to 6 years of age and operates every Wednesday evening. The program introduces four different sport activities – soccer, t-ball, tennis and basketball.

Councillor Griffin stated that Stratfords of the World Reunion is coming up in September and the committee has done great work in planning for the event.

b) Resolution R&E004-2012 – Strawberry Hill Subdivision Parkland Revision

Moved by Councillor Diane Griffin
Seconded by Deputy Mayor Clow

WHEREAS a request has been received from Gordon MacPherson to revise the subdivision approval for Strawberry Hill Subdivision by deeding a portion of the approved green space, identified as parcel number 1045202, approx. 0.41 acres in size, back to the developer from the town; and

WHEREAS the developer has deeded 14.0 % green space, well over the 10 % green space required, and will still be over the 10% required should the next phase not materialize; and

WHEREAS Council discussed this item and has agreed to deed this parkland back to the developer subject to the condition that the developer deed the same sized portion of land to the town again in another future phase of the subdivision; and

WHEREAS if the developer for some reason does not develop another phase of the subdivision the town has agreed to accept a cash value of $20,000 for the subject parkland transfer.

BE IT RESOLVED that approval be granted to a request from Gordon MacPherson to revise the subdivision approval for Strawberry Hill Subdivision by deeding a portion of the approved green space, identified as parcel number 1045202, approx. 0.41 acres in size, back to the developer from the town subject to conditions as outlined above.

Discussion: It was noted that this resolution bears the recommendation of the Committee of the Whole. Councillor MacDonald stated that he would like to see an amendment to change the dollar amount from $20,000 to $10,000.

Motion to Amend It was moved by Councillor MacDonald and seconded by Councillor Gallant that the resolution be amended and the dollar amount be changed from $20,000 to $10,000.

Councillor Gallant asked if this has already been negotiated with the developer and Mayor Dunphy replied that we had a meeting with the developer on site and we discussed it, but no specific amount was discussed. We brought it back to the Committee of the Whole and that is where we arrived at the amount of $20,000.

Deputy Mayor Clow asked if Mr. MacPherson agreed to the $20,000 in the event that the land is not available, and Mayor Dunphy replied that he has not agreed to anything yet. Robert added that Joanne Weir advised him of the amount and Joanne agreed noting that he is awaiting word on the outcome of the resolution. Councillor MacDonald stated that he was not aware that Mr. MacPherson had been advised of the amount, and because he has been advised of the amount he will rescinded his motion to amend. Joanne stated that she hadn't actually discussed the amount of $20,000 with Mr. MacPherson, and Councillor MacDonald stated that since the amount was not discussed, he will let his motion to amend stand.

Councillor Gallant stated that although he did second the motion, he will not be supporting it because he doesn't think we should have a set amount in the motion if it hasn't been negotiated. He added that he would like to see something written that is acceptable to both parties and Deputy Mayor Clow agreed.

Mayor Dunphy stated that it was discussed at the Committee of the Whole meeting and that was the amount agreed upon. Councillor Griffin stated that we are responsible for the finances of the Town. We move and second budgets, and we move and second tenders. We are responsible for taxpayers money and we need to be very public about what we are asking and we need the approval of Council. Councillor Ogden stated that it was his understanding that the developer wanted a dollar figure so he would be able to proceed on that basis. It is the developer's preference to have a dollar figure identified.

Councillor Ogden stated that the $20,000 was agreed upon at the Committee of the Whole, although it was not a unanimous.

Question on Amendment (4 opposed Deputy Mayor Clow, Councillors Ogden, Griffin, and Gallant) (2 in favour – Councillor MacDonald and Councillor Cooper) **DEFEATED**

Question on Original Motion

CARRIED (3 opposed – Councillors Gallant, Cooper and MacDonald) - Mayor Dunphy broke the tie in favour of the motion.

13. FINANCE AND ADMINISTRATION

a) Report

Included in the package for Council to review. Councillor Cooper gave a brief overview of his report noting that one of the items discussed by the committee was the HST. He noted that a group consisting of the finance managers of Charlottetown, Cornwall and Stratford was formed to review the HST implications on municipalities. He noted that we are working with our auditors Grant Thornton on this issue.

Councillor Cooper stated we made a financial contribution to Pat and the Elephant and they provided us with a copy of their financial statements as requested.

b) Financial Statements

Included in the package for Council to review.

14. PLANNING AND HERITAGE

a) Report

Included in the package for Council to review. Deputy Mayor Clow gave a brief overview of the report noting that in June we received many complaints regarding pools not having a fence around them as is required by the bylaw. The planning staff was tasked to look after this issue and has identified 27 pools without fences. Letters were sent to these residents to advise them that the bylaw requires that they have a fence around their pool. As a result, 14 property owners have submitted an application indicating that a six foot fence will be constructed. Also as a result of the letters eight of the 27 pools have been removed. Thirteen of the property owners failed to respond in the allotted time and they were sent a second letter by registered mail. Two property owners failed to respond to the second letter, so they were turned over to the Town's solicitor for further action.

Councillor Cooper stated that we have had tremendous growth in Stratford and his understanding is that our water consumption is up marginally (about 9%) from last year, so he feels we are doing a good job conserving water. Councillor Ogden stated that he agrees that there is positive action being taken by the residents. He also noted that the comments made by Patrick Ross were really well taken and he would like to applaud Mr. Ross for being an engaged resident.

For clarification Robert noted that the extraction rate of our wellfields is more sustainable than the rate that was granted to the Winter River Watershed in Charlottetown. It was granted some years ago and they were allowed a higher extraction rate at that time, so we have a better recharge rate in our wellfields and we are only running at a 70% capacity. Robert noted that the reason we are developing a new wellfield is more for security; if we have a major catastrophe in one of our existing wellfields, we want to ensure that we have a secure and safe supply of water and that is why we are getting a new wellfield.

b) Permit Summary
Included in the package for Council to review.

c) <u>Resolution PH013-2012 Marshall MacPherson 2. X 12 Unit Apartment Buildings Glen Stewart Drive</u>

Moved by Deputy Mayor Clow
Seconded by Councillor Diane Griffin

WHEREAS the Town has received two development applications from Marshal McPherson to build two 12 unit apartment buildings on lot 12-A1, parcel no. 328039 located at Glen Stewart Dr. currently zoned TCMU; and

WHEREAS Mr. McPherson's proposal includes architectural and structural plans prepared by certified engineers; and

WHEREAS each apartment building includes 12 units. The total built area of each building is 14,330 ft^2 including basement 1375 ft^2, main floor 4415 ft^2, 2^{nd} floor 4270 ft^2 and 3^{rd} floor 4270 ft^2

WHEREAS The Town's development bylaw requires Council approval prior to issuing a building permit for a multifamily dwelling with more than 18 units.

BE IT RESOLVED that approval be granted to Marshall MacPherson's application to build 2x12 unit apartment buildings on parcel 328039 Lot 12-A1 at Glen Stewart Dr. in conformance with the drawings and plans prepared by Chandler Architecture dated on June 19^{th} 2012 subject to meet all other related the Town's and Provincial bylaws and regulations.

Discussion: It was noted that this resolution bears the recommendation of the Planning and Heritage Committee.

Councillor Gallant asked if the building is required to have a sprinkler system noting that the fire company had asked him this question. Robert replied that it depends on the size of the building. They have to be over 6000 square meters and over three stories in height. He added that if the fire company wanted all apartment buildings to be sprinklered, we would have to amend our adoption of the National Building Code.

Vahid explained the request with the aid of the overhead projector noting that one accessible unit in the 12 unit building is required.

Question: **CARRIED**

d) Resolution PH014-2012 Esso/McDonald Renovations

Moved by Deputy Mayor Gary Clow
Seconded by Councillor Steve Ogden

WHEREAS a development application has been received from David McKenna to expand the existing McDonald's building on parcel no. 191445 located at 2 Stratford Rd currently zoned WMU (Waterfront Mixed Use); and

WHEREAS the existing building includes a convenience store and McDonald's restaurant with a total area of 205 m^2 (2200 ft^2); and

WHEREAS the area of new expansion will be 1726 ft^2 which consists of 1141 ft^2 expansion of restaurant and 585 ft^2 expansion of the convenience store. The total built area (store and restaurant) will be 362 m^2 (3900 ft^2). In order to get access to the new parking site, the applicant is proposing to build a new driveway in the south of building opposite to St. John Avenue.

BE IT RESOLVED that approval be granted to David McKenna's application to construct new 1726 ft^2 addition to the existing convenience store and McDonald's restaurant in accordance with the architectural drawings designed by Architects Girard dated on July 16th 2012 subject to receive approval from DOTIR and meet all other provincial and Stratford's bylaws requirements.

Discussion: It was noted that this resolution bears the recommendation of the Planning and Heritage Committee.

Councillor Gallant asked if the new driveway will be replacing the old one and Deputy Mayor Clow stated that it will be a new driveway. Vahid stated that they will be keeping the old driveway and demonstrated the expansion with the aid of the overhead projector.

Councillor Cooper asked if this will have an impact down the road on the waterfront, and Vahid replied that they don't see any negative impact from this project on the waterfront in the future.

Councillor Cooper stated that he thinks the proposal for the expansion is great, however, from a logistic point of view the entrance and egress seem to be a bit of a 'bottle neck.' Robert stated that this is a good point and one of the things that was discussed when we looked at the waterfront development was accessing the land that Wilson's own, adjacent to the Esso, from the new street. If we allow it to go ahead and develop without any contribution they will get the benefit of the frontage and exposure on the street, as well as the amenities, but not making any contribution to it. This is something we should get discuss before this gets finalized.

Councillor Cooper stated that he totally supports the expansion of the facility, but the plan in terms of the entrance and egress is not cohesive to our plans for the waterfront. Mayor Dunphy asked what could be changed and Robert suggested an amendment to the resolution to *state subject to negotiation of access and any potential contributions on future roads for the site with TIR and CADC and everyone agreed.*

The fourth paragraph of the resolution will now read:

BE IT RESOLVED that approval be granted to David McKenna's application to construct a new 1726 ft^2 addition to the existing convenience store and McDonald's restaurant in accordance with the architectural drawings designed by Architects Girard dated on July 16, 2012, and subject to negotiation of access and any potential contributions on future roads for the site with TIR and CADC.

Question**:** **CARRIED as amended**

e) <u>Resolution PH015-2012 Kelmac's Application to Infill a Portion of Parcel No 897124</u>

Moved by Deputy Mayor Clow
Seconded by Councillor Diane Griffin

WHEREAS An application has been received from Kel-Mac for infilling a wet land portion of parcel No. 897124, approximately 3500 sqft, located in R1 zone behind the Town Centre building; and

WHEREAS the Department of Environment does not consider this wet area as a natural wetland and confirms that the subject area is a man-made "watering hole" which had been dug several years ago to water livestock; and

WHEREAS the Department of Environment agrees to issue permission (with compensation to be paid) to infill this wet area on the condition of preserving and enhancing the existing natural wetland within the adjacent parcel no. 882184, currently owned by Kel-Mac; and

WHEREAS CBCL, the private consultant, in the letter dated July 4, 2012 confirmed that infilling the subject area will not create any negative impacts on the downstream stormwater system nor the overall stormwater drainage system within the drainage basin;

BE IT RESOLVED that approval be granted to Kel-Mac's development application to infill the proposed watering hole on parcel no. 897124.

Discussion: It was noted that this resolution bears the recommendation of the Planning and Heritage Committee.
Question: **CARRIED**

15. <u>COMMITTEE OF THE WHOLE</u>

a) <u>Resolution CW010-2012 Support of FPEIM's Resolution re: Impact of Federal Job Cuts to PEI</u>

Moved by Councillor
Seconded by Councillor

WHEREAS job cuts announced in the 2012 federal budget represent 4.8% of the permanent federal workforce; and

WHEREAS a study prepared by McInnes Cooper for the Province of Prince Edward Island estimates federal job cuts will represent approximately 10% to 12% of the current permanent federal workforce in Prince Edward Island; and

WHEREAS the Board of Directors of the Federation of Prince Edward Island Municipalities (FPEIM) has unanimously adopted a resolution to express its' concern regarding the impact of the job cuts; and

WHEREAS FPEIM has requested that each FPEIM member pass a similar resolution to voice their opposition to these proposed cuts.

BE IT RESOLVED that the Town of Stratford supports FPEIM in their efforts to call on the Government of Canada to ensure that the proposed reduction in the federal workforce does not have a disproportionate negative impact on the economy of Prince Edward Island.

BE IT FURTHER RESOLVED that this resolution be sent to the Prime Minister, our Member of Parliament and our Members of the Legislative Assembly.

Discussion It was noted that this resolution bears the recommendation of the Committee of the Whole.
Question: **CARRIED**

16. <u>SAFETY SERVICES</u>

a) No Report – Councillor Gallant noted that the committee did not hold a meeting in July. The next Safety Services meeting will be held on August 13, 2012.

b) Street Light Report
No Report

c) RCMP Report
No Report

d) Humane Society Report
No Report

e) Transit Report
Included in the package. Councillor Gallant noted that we have received a draft copy of the marketing and promotional plan and we will now assess it and provide our comments.

Mayor Dunphy stated that it is interesting to note that according to the report, the ridership peaked in May and June in previous years, but over the past two years those months were not 'peak' months.

17. ECONOMIC DEVELOPMENT

a) No Report – Mayor Dunphy stated that the Economic Development Committee did not hold a meeting in July.

18. HUMAN RESOURCES

No Report

19. OTHER COMMITTEES

a) Stratford Seniors Complex – No Report

20. PROCLAMATIONS

Nil

21. OTHER BUSINESS

Nil

22. ADJOURNMENT

There being no further business the meeting adjourned at 6:08 p.m.