

REGULAR MONTHLY COUNCIL MEETING

June 11, 2014

Approved Minutes

DATE: June 11, 2014
TIME: 4:33 p.m. – 6:14 p.m.
PLACE: Stratford Town Centre, 234 Shakespeare Drive

PRESENT: Deputy Mayor Clow; Councillors Steve MacDonald; Steve Ogden; Emile Gallant; Randy Cooper; Robert Hughes, CAO; Joanne Weir, Recreation Director; Kim O’Connell, Director of Finance and Technology; Vahid Ghomoshchi, Director of Planning, Heritage and Culture; Jeremy Crosby, Director of Infrastructure and Mary McAskill, Recording Clerk

REGRETS: Councillor Diane Griffin

CHAIR: Mayor David Dunphy

1. **CALL TO ORDER**

Mayor David Dunphy called the Regular Monthly Council Meeting to order at 4:33 p.m. and welcomed those in attendance.

2. **APPROVAL OF THE AGENDA**

It was moved by Councillor Randy Cooper and seconded by Councillor Steve Ogden that the agenda be approved as circulated. **Motion Carried.**

Mayor Dunphy asked for a minutes of silence to honour the three RCMP officers who were killed in Moncton.

RESOLUTION

It was moved by Councillor Steve Ogden and seconded by Deputy Mayor Clow that we express our condolences for the Moncton RCMP members and their families. **Motion Carried.**

3. **MINUTES**

It was moved by Councillor Emile Gallant and seconded by Councillor Randy Cooper that the Regular Monthly Meeting Minutes of May 14, 2014 be approved as circulated. **Motion Carried.**

4. **BUSINESS ARISING FROM MINUTES**

Nil

5. **PRESENTATION**

Water Conservation Artwork Contest Winners

Mayor Dunphy acknowledged the great work that Billy Ramsay and Kelly Arnold have done over the last few years. *This is a great partnership between the Town and School and we are pleased to be here today honoring our young people who have done a great job of the art work and they are being recognized here today.*

On behalf of the Town Council, it is a great honour to welcome the Grade 5 students from Stratford Elementary and their families here with us today. The Town of Stratford places tremendous importance on our environment, and is especially concerned with maintaining the quality of our water, and the health of our streams, forests, wetlands, and wildlife.

*The Town of Stratford and Stratford Area Watershed Improvement Group are proud to have finished the third year of “**Waters Cool,**” Water Conservation, and Watershed Education Program. This year we decided to raise the bar, creating the first annual “Stratford Water Week,” which included other environmental events in addition to water school. We are responding to the desire of our community, and those within the watershed’s boundaries, to become a more sustainable place to work, play and live. Through all of this, the seeds of sustainability are being planted in the students who attend water school. We are confident that the students, including those who are here today, will now share their newfound knowledge with family, friends and other community members.*

Students, you were chosen to be here this afternoon because we know you can make a change in both your community and beyond. We believe that you can now carry the message of water conservation and watershed protection better than anyone, and we want you to know that we truly believe all of you will go forward in your lives with the motivation to make a difference.

*Today we want to honour you for your achievement in winning the “**Waters Cool!**” Calendar Art Contest. Your artwork sends a message loud and clear that your water and local environment are important to you. Remember; however, along with this reward comes a great responsibility, as we are counting on you to help deliver the message of water conservation and environmental protection. It is a lifetime commitment of striving to change for the good of our environment. The results of this commitment will go far beyond the walls of your home or school, and will be passed onto future generations.*

So congratulations, students, for a job well done. We are very proud of you! As a way to honour you here today, we have a framed piece of your artwork for you. Each piece of art will represent a month in next year’s school calendar. The calendars will be given out to every child at both Stratford Elementary and Glen Stewart before the end of this school year.

As I call your name, please come forward. Your winning artwork will be displayed on the overhead screen.

The winning artwork for the month of:

JULY – **Sofia MacBeth**

FEBRUARY – **Lauren Rafuse**

AUGUST – **Lauren McEntee**

MARCH – **Chloe Mutch**

SEPTEMBER – **Lindsey Doiron**

APRIL – **Katie Shaw**

OCTOBER – **Ben Bassett**

MAY – **Madison Phelan**

NOVEMBER – **Jeffrey Graham**

JUNE – **Chloe Hawes**

DECEMBER – **Sam Parsons**

JANUARY – **Zach Reynolds**

*Each year there is one drawing that stands out for its unique message or slogan, and for its bright colours and art quality. This artwork is chosen for the Cover of the Calendar. This year's winner of the Calendar cover, and showcased as the month of June is - **CHLOE HAWES**.*

6. **CARI REPORT**

No Report

7. **CORRESPONDENCE**

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

8. **MAYOR'S REPORT**

Mayor Dunphy gave an overview of his report noting that since the last Council meeting he attended the following events:

- Attended the 2014 Kaleidoscope; the Patrick Ledwell show; the Old Fashion Tea and the Dandelion Festival.
- Stratford & Area Watershed Annual Meeting - employee Billy Ramsay was recognized and given an award for his great work with the Water School Event with Stratford Elementary School.
- Attended the Charlottetown Area Chamber of Commerce Annual General Meeting.
- Met with Beth Simons, the President of Canadian Citizens on Patrol, and also met with the Stratford Citizens on Patrol
- Met with Roger Gordon and Maureen Kerr to discuss the results of Stratford survey as they pertained to the cosmetic pesticides issue.
- Attended a media conference to release the results of the 2014 Stratford Resident Survey.

- Met with the lower Rosebank Road residents to discuss the sewer and water issues and what the plans are for the area.
- Attended the FCM Annual Conference in Niagara Falls.
- Attend CARI's 10th Anniversary.
- Attended a meeting to discuss Canada Day in terms of diversity & inclusion.
- Attended the Stratford Elementary Spring Fling event.

9. CHIEF ADMINISTRATIVE OFFICER

Report included in the package for Council to review. Robert gave a brief overview of his report noting that he has spent a lot of time the Key Performance Indicators (KPI's) in the past few weeks. Accountability and Engagement Committee will hopefully finalize their review of the KPI's at the next meeting, and then the results will be presented to Council and then put on the web site for residents to view.

Councillor Ogden took a moment to congratulate Robert on being named president of the Canadian Association of Municipal Administrators (CAMA).

Mayor Dunphy echoed Councillor Ogden's comments and added that he has heard some great comments from Robert's colleagues.

10. INFRASTRUCTURE

a) Report

Report included in the package for Council to review. Councillor Gallant gave a brief overview of his report noting that their monthly meeting was held on May 27, 2014.

Councillor Ogden asked if there has been a decision made on the sidewalks this summer, and Jeremy replied that he has not heard from the province (if there are any sections of sidewalk where they will be filling in this year). Jeremy noted that it is usually every second year that we receive funding and if we do it will be on the Georgetown Road; however, no decision has been made yet. If there is no funding for new sidewalks this year, we will be rehabilitating the Bunbury Road sidewalks which are also in the budget.

Mayor Dunphy thanked the staff and everyone involved in the Lagoon project this year, and noted that this time last year we had a lot of complaints and issues. Congratulations to the staff for a job well done.

b) Resolution INC002-2014 Trans Canada trail extension 2014 Section 2A

Moved by Councillor Emile Gallant

Seconded by Deputy Mayor Gary Clow

WHEREAS the Trans Canada Trail Extension 2014 tender for Section 2A (Waterfront trail) closed on Tuesday, June 3, 2014, and

WHEREAS the following tenders were received (HST included):

Contractor/Company	Tender Price (HST Included)
MacRae Backhoeing Services	\$73,678.20
Kings County Construction	\$90,443.33
M&M Resources Ltd.	\$97,076.70
Island Coastal Services Ltd.	\$102,264.37
Duffy Construction Ltd.	\$107,154.30
Birt and MacKay Backhoe Services Ltd.	\$152,829.14

AND WHEREAS the estimated cost for this project, including engineering, is \$80,678.82; and

WHEREAS a capital budget of \$140,000, of which 80% is being funded by Trans Canada Trail, was approved for the construction of this section of trail.

BE IT RESOLVED that the tender submitted by MacRae Backhoeing Services in the amount of \$73,678.20 (HST included) be accepted.

Discussion: It was noted that this resolution bears the recommendation of the Infrastructure Committee.

It was noted that this is Section 2 from the Lagoon property to the bridge.

Question: **CARRIED**

11. RECREATION, CULTURE AND EVENTS

a) Report

Included in the package for Council to review. Councillor MacDonald gave an overview of the report noting that preparations for the opening of our summer activities kept staff busy during the month of May. Many duties are underway, such as accepting registrations; developing schedules; implementing volunteer information and training sessions; planning of special events; sport field maintenance; and completion of playground repairs.

To date, soccer registrations have reached 550+ participants and baseball registrations have reached a total of 157 players.

We continue to partner with Go PEI, in partnership with Glen Stewart School and 250+ students, parents and teachers walked from the Stratford Town Centre at 7:35 a.m. on May 16 to Glen Stewart School. GO PEI provided some healthy muffins, juice, and coffee.

Stratford Lacrosse program is underway with 60 participating in various age groups. Lacrosse plays every Wednesday evening from 5:00 p.m. - 7:30 p.m., and Saturday mornings from 9:00 a.m. - 1:00 p.m. and at Keppoch Park May- July 12.

Preparations for the upcoming Canada Day celebrations are coming along nicely. A wide host of activities will be presented throughout the afternoon. We have confirmation of funding approved for \$3500 for our Canada Day celebrations from the National Canada Day Committee.

The Stratford Recreation Department, in partnership with Stratford Youth Can Do, will be offering a summer camp program again this year. Summer camp will run for ten weeks and each week there will be a different theme. This program is offered to youth between the ages of 8-12 years, Monday - Friday 7:30 a.m. - 5:30 p.m.

The Kaleidoscope Festival 2014 was held from May 16 - 19. This three day event took place at the Stratford Town Centre, the Cotton Centre, and Balderston's farm. Overall, a great success and a big thank you to all the volunteers. A special thank you also goes to the Kaleidoscope Festival Committee.

The RFP for Artist in Residence and the Public Art Piece "ART in the Park" closes on June 27.

(A Community Theatre) ACT will be using the old library building from late May until early September for their production of Shakespeare's "Much Ado about Nothing." ACT also has storage in the Cotton Centre.

YCD Volunteers and Stratford Cadets came together on Saturday, May 10 in support of the Women's Institute Annual Road-Side Clean Up and 10 volunteers cleaned up Cotton Park on a rainy day.

The CARI Complex celebrated 10 years of providing high quality, creative, social, and recreational opportunities to contribute to the development of a healthy community. To celebrate they hosted a Community Family event on June 7, 2014 from 11:00 a.m. to 5:00 p.m.

Nomination forms for submissions for the 'Volunteer of the Year Award' may be picked up at the Stratford Town Centre, 234 Shakespeare Drive. Completed nomination forms may be forwarded to the Town of Stratford's Recreation Department. The deadline for

submissions is June 19 and the award will be presented at the Town of Stratford's Canada Day Celebrations.

A list of events held at the Town Centre during the month of May are included in the package.

Mayor Dunphy acknowledged that Kaleidoscope 2014 was a great event and added that that it was great to see all the events taking place during the weekend.

Mayor Dunphy noted that the art class by Kate Sharpley is a great preschool program that takes place every Tuesday. Joanne noted that we had 12 – 15 families involved with arts and crafts program.

Mayor Dunphy stated that it was great to see our Cadets in the road side clean up. It was noted that their annual ceremonial parade will take place on Thursday, June 12 at 6 30 p.m..

12. FINANCE AND TECHNOLOGY

a) Report

Included in the package for Council to review. Councillor Cooper noted that at the last meeting was held on May 27, 2014 and some of the highlights from meeting are as follows: We received financials from Grant Thornton who audited the Town's financial statements and gave us a class grade A1 rating. Councillor Cooper noted that there were quite a few changes made this year in regards to the Public Sector Accounting Principles, and this means it will require more time for the books to be processed. This will also change how we will report our financial statements in the future, so we are going to take these reports, the financial statements, and make them user friendly. Councillor Cooper also noted that the audited report will soon be made public and put on the web site. One of the big things this year is that we are showing huge surpluses. It has to do with the accounting and how we receive infrastructure dollars from the federal government and the province. This money is actually taken in as revenue, which increases our statement, but it is money that is planned to be spent. Going forward, we will change that process and give it a different flavor as we bring it back to the residents.

The RCMP and the Town will meet to talk about the financial side within the Town of Stratford. We had a report from the RCMP last year, but we only got through about half of it, and now we will go through the second half. We are now waiting for conformation of the 2013 statements and hopefully they will be ready for the June meeting. We have requested that Cheryl Frizzell and Staff Stg. Mark Crowder attend our meeting on June 24, so that we can talk about the financial prospective with the RCMP. Hopefully they will be able to attend. Councillor Cooper then noted that if the RCMP can attend the next finance meeting, an invitation is extended to other Councillors who may like to attend.

The Town has provided some property tax relieve for the soccer complex in Stratford. Their five year agreement has expired and they are looking for tax relief going forward. The Town has made a counter request asking if they could provide a service by providing technical freebees - much the same as Pownal Sports Centre does. We have Stratford skates at the Pownal Sports Centre and we have named a stadium in the Centre.

Councillor Cooper also noted that in the package you will see a little different financial statement. The bottom line is we are still showing a surplus and the Town is being managed well from a financial standpoint. We did come out with a surplus of 1.2 million, but if you turn to page six you will see a surplus of \$57,000 at the end of the year. We paid down the debt of the Town by \$408,000 and paid down the debt on the Utility by just over \$435,000.

Mayor Dunphy noted that the accounting change will cause a significant change in the results. However, nothing else really changes; it is just an accounting rule that needs to change. The statements are consolidated and it is hard to find a format to present the statements to residents that are readable and easy to understand.

Councillor Gallant asked if there was any news from the province on the new tax formula, and Mayor Dunphy replied that there has been no news.

b) Financial Statements

Included in the package for Council to review.

a) Resolution FT012-2014 – Charlottetown Rural High School Gradulation Award

Moved by Councillor Randy Cooper

Seconded by Councillor Steve Ogden

WHEREAS a request was received from the Charlottetown Rural High School Graduation Committee for a graduation award; and

WHEREAS the Town of Stratford has annually donated funds for two graduation prizes. One \$300 award is to be granted to a graduating Stratford student who is actively involved with the community of Stratford - a community ambassador and another prize of \$300 is to be presented to a deserving student who has shown a sustainable commitment to the community.

BE IT RESOLVED that \$600 be donated for two graduation awards of \$300 each be donated to the Charlottetown Rural High School Graduation Committee, to be awarded to a graduating Stratford resident who is actively involved with the community of Stratford and a graduating student who has shown a sustainable commitment to the community.

Discussion: It was noted that this resolution bears the recommendation of the Finance and Technology Committee.

Question: **CARRIED**

13. PLANNING, DEVELOPMENT AND HERITAGE

a) Report

Included in the package for Council to review. Deputy Mayor Clow noted that the Planning, Development & Heritage Committee met on Monday June 9. One of the items discussed was the official plan. It is currently in front of the management team and the CAO for review. The draft will then be sent to the committee members for review and back to Council, and then on to a public meeting.

The Town signed a new contract with bylaw officer Donna Johnson, who started work on June 2, 2014.

The development officer, Kevin Reynolds attended his first Building Code Seminar in Fredericton, and this will enable Kevin to help Joshua with the permits. Summer student Patrick LeClair has also been hired in the planning department.

A new power point presentation showing the Property Development Value Report for the month of May was displayed and explained to Council.

b) Permit Summary

Included in the package for Council to review.

c) Resolution PH009-2014 – VA001 – 14 – Parker Perry – Side Yard Variance Request – 22 MacDonald Road

Moved by Deputy Mayor Gary Clow

Seconded by Councillor Randy Cooper

WHEREAS a written request has been received from Parker Perry for two side yard variances to parcel number 776443, located at 22 MacDonald Drive, and

WHEREAS each side yard variance request is for four feet six inches (4.5 feet), or 37.5% to the minimum side yard setback requirement of 12 feet for a single family dwelling in the Single Family Residential (R1) Zone. The applicant, therefore, is seeking a variance to each of the side yard setbacks from 12 feet to 7.5 feet, and

WHEREAS our documents show that when this area was originally developed under the control of the Community of Bunbury, the zoning regulations at that time allowed for a side yard setback of 7.5 feet within the R1 Zone the lot in question was created in 1992 while this regulation was still in effect, and

WHEREAS several homes within this area have already been constructed using a 7.5 foot side yard setback and this variance request would allow the property to be developed similarly to how other properties have already been developed in the past, and

WHEREAS pursuant to section 23.1(6), on May 29, 2014 twelve (12) notification letters were sent to property owners located within (60m) two-hundred feet from any lot line of the subject property, and

WHEREAS we received two supporting and two objecting comments and the Planning Committee reviewed carefully all comments made by residents and the Town's solicitor, and any potential impacts on the existing character of the neighborhood.

BE IT RESOLVED that approval be granted to Parker Perry's application for two (4.5 feet) or 37.5% side yard variances to allow the applicant to build his proposed single family dwelling on parcel number 776443, located at 22 MacDonald Drive reducing the minimum yard setback from 12 feet to 7.5 feet.

Discussion: This resolution bears the recommendation of the Planning, Development and Heritage Committee and the Committee of the Whole.

Question: **CARRIED**

14. COMMITTEE OF THE WHOLE

15. SAFETY SERVICES

a) Report

Included in the package for Council to review. Councillor Ogden noted that the Safety Services meeting was held on May 6, 2014. The highlights were as follows: The RCMP presented their Annual Performance Plan where they highlighted their three main recommendations – 1) Road Safety focusing on impaired, safety driving, and speeding. 2) Youth Safety with the focus on prescription pill abuse, and educating youth and seniors about the dangers of prescription pill use. As part of this priority they want to look at building communication bridges where the officers speak more to residents. Number 3) Community Safety focusing on drugs, thefts from motor vehicles, and vandalism.

The RCMP thanked the Town for addressing their request for the need of a new facility. The Town is currently looking at the needs and analysis in partnership with the fire company and EMS. This was also discussed at the fire company meeting and they have hired a person to look at finding space and some of the consideration for a new facility. Regardless of what happens with the RCMP, when the new intersection is built, the fire company will need a new facility. It was noted that there continues to be a problem with false alarms and also issues with grass fires. It was stressed that there is no open burning in Stratford. Outdoor fire is only allowed in pits with a screen and a chimney. The fire company is also planning for a ladder truck and is looking for the number of buildings over 35' high in Stratford.

A street lights analysis of led lights versus sodium was discussed at the meeting and the perception is that the LED light casts a brighter light and we may not need as many lights if we go with LED.

The committee reviewed the Summery Proceeding Bylaw and looked at the penalties associated with each bylaw and made recommendations.

Citizens on Patrol is now up from two to three nights a week and Harry MacLennan should be congratulated for his efforts and success on getting volunteers and organizing Citizens on Patrol. This really adds a lot to the safety and security of the Town.

Robert presented the Traffic Safety Plan and reviewed the five part strategy zero tolerance based on a reasonable speed limit, appropriate signage, new infrastructure based on road classification, the amount of traffic and number of pedestrians and traffic calming.

Councillor Ogden noted that he, Councillor Gallant, and Kim will soon have another meeting to make a recommendation to hopefully improve the transit service. It was noted that there has been another morning run added to the service. Councillor Gallant stated that he is concerned about them adding another run.

Robert noted that we were advised a few weeks ago in an email that they were planning to do an early morning run on the Bunbury side prior to going to the Keppoch side. He noted that it was his understanding that there was a driver and bus just sitting there waiting to start the run, so they thought they would do a run around Bunbury. Robert added that he did bring it up at the transit coordinating meeting and indicated that they have to come to the Committee for approval. The operator thought it was discussed at the meetings, but both Councillor Ogden and Kim stated that it was not discussed. Councillor Ogden clarified the statement noting that it may have been discussed, but we were not aware that there would be a change made.

Mayor Dunphy noted that he has great faith in Councillor Ogden and Councillor Gallant and that they will make changes to the numbers. In the next coming month what action do we have that will address the issue of the low ridership. Councillor Ogden noted that there is a meeting planned where we will make recommendation to the Committee of the Whole and Council on both short, medium and long term ideas. Hopefully, we have a report later this month and if there are no budgetary implementations then those recommendation will be done immediately. However, we will have to talk to the chair of finance for the ones that have budgetary implementation.

Mayor Dunphy noted that he is pleased to see the RCMP and the fire company at the meetings, and asked if there was any update on having the RCMP being more visible in the schools. Councillor Ogden replied that the committee members would like to see the RCMP more involved in the school system, especially with the DARE program not being in the school this year. The building on the common communication bridge where Staff Sgt. Crowther will have the members go the Youth Dances, Youth Can Do and School. Staff Sgt. Crowther wants to send a message to the children that the police officers are you friend.

b) Street Light Report

No report

c) RCMP Report

No RCMP report this month as several member have been out of province.

d) Humane Society Report

The Humane Society Report for May 2014 was included in the package for Council to review.

e) Transit Report

The Transit Report was included in the package for Council to review.

f) Fire Company

No Report

16. SUSTAINABILITY

a) No Report

No meeting the past month.

Mayor Dunphy noted that we are working on the issue of cosmetic pesticides and the results of the survey were released within the last month. We have also met with Pesticide PEI, and Kim Dudley is working on an education plan for the Town which will be launched very shortly.

Mayor Dunphy also reported that the Town is working on the expansion of phase 2 of the Stratford Business Park. He also noted that there were some inquiries about lots in the new phase.

b) Resolution ST001-2014 – CADC Board Appointment

Moved by Councillor Gallant

Seconded by Councillor Cooper

WHEREAS Andrew Davies has served as the Town's representative on the CADC Board in accordance with the share purchase agreement allowing a voting representative to the Board; and

WHEREAS Mr. Davies has agreed to serve another term as the Town's representative.

BE IT RESOLVED that Andrew Davies be hereby re-appointed as the Town's representative on the CADC Board until the next CADC Annual Meeting in 2015.

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

Question: **CARRIED**

17. ACCOUNTABILITY AND ENGAGEMENT

a) Report

Included in the package for Council to review.

b) Resolution A&E-005-2014 – Bylaw #34 – The Summary Proceedings Bylaw – Second Reading

Moved by Councillor Emile Gallant

Seconded by Councillor Randy Cooper

WHEREAS the Town of Stratford requested that the province allow the Town the ability to issue summary offence tickets for offences against Town bylaws; and

WHEREAS the province amended the Charlottetown and Area Municipalities Act to allow the Town to issue tickets for summary offences against the Noise and Nuisance Bylaw; the Dangerous and Unsightly Premises Bylaw; and the Animal Control Bylaw; and

WHEREAS Bylaw #34, the Summary Proceedings Bylaw, has been created as a tool to aid the Bylaw Officer in his/her duties in issuing summary offence tickets; and

WHEREAS Schedule A – the Form of the Municipal Offence Ticket, was amended after the first reading to make it bilingual and to make it conform to the Provincial Summary Offence Ticket as near as possible so that it is easier for the Provincial Court to administer.

BE IT RESOLVED that Bylaw #34, the Summary Proceedings Bylaw, be hereby read and approved a second time.

Discussion: None

Question: **CARRIED**

c) **Resolution A&E-006-2014 – Bylaw #34 – The Summary Proceedings Bylaw – Adoption**

**Moved by Councillor Emile Gallant
Seconded by Councillor Steve Ogden**

WHEREAS Bylaw #34, the Summary Proceedings Bylaw, was read and approved a first time on May 14, 2014; and

WHEREAS Bylaw #34, the Summary Proceedings Bylaw was read and approved a second time on June 11, 2014.

BE IT RESOLVED that Bylaw #34, the Summary Proceedings Bylaw, a Bylaw allowing the Town the ability to issue summary offence tickets for offences against Town Bylaws be hereby adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town thereto and to formally declare the said Bylaw passed.

Discussion: None
Question: **CARRIED**

d) **Resolution A&E007-2014 – Bylaw #22-A, A Bylaw to Amend Bylaw #22, The Dangerous and Unsightly Premises Bylaw – Second Reading**

**Moved by Councillor Emile Gallant
Seconded by Deputy Mayor Clow**

WHEREAS the Town of Stratford requested that the province allow the Town the ability to issue summary offence tickets for offences against the bylaw; and

WHEREAS the province amended our Act to allow the Town to issue tickets for summary offences against the Dangerous and Unsightly Premises Bylaw.

BE IT RESOLVED that Bylaw #22-A, a bylaw to amend the Dangerous and Unsightly Premises Bylaw, Bylaw #22, be hereby read and approved a second time.

Discussion: None
Question: **CARRIED**

e) **Resolution A&E008-2014 – Bylaw #22-A, A Bylaw to Amend Bylaw #22, The Dangerous and Unsightly Premises Bylaw – Adoption**

Moved by Councillor Emile Gallant
Seconded by Deputy Mayor Gary Clow

WHEREAS Bylaw #22-A, a bylaw to amend the Dangerous and Unsightly Premises Bylaw, Bylaw #22, was read and approved a first time on May 14, 2014; and

WHEREAS Bylaw #22-A, a bylaw to amend the Dangerous and Unsightly Premises Bylaw, Bylaw #22, was read and approved a second time June 11, 2014.

BE IT RESOLVED that Bylaw #22-A, a bylaw to amend the Dangerous and Unsightly Premises Bylaw, Bylaw #22, be hereby adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town thereto and to formally declare the said Bylaw Amendment passed.

Discussion: None

Question: **MOTION CARRIED**

f) Resolution A&E009-2014 – Bylaw #26-A, A Bylaw to Amend Bylaw #26, The Animal Control Bylaw – Second Reading

Moved by Councillor Emile Gallant
Seconded by Deputy Mayor Gary Clow

WHEREAS the Town of Stratford requested that the province allow the Town of Stratford the ability to issue summary offence tickets for offences against the bylaw; and

WHEREAS the province amended our Act to allow the Town to issue tickets for summary offences against the Animal Control Bylaw.

BE IT RESOLVED that Bylaw #26-A, a bylaw to amend the Animal Control Bylaw, Bylaw #26, be read and approved a second time.

Discussion: None

Question: **CARRIED**

g) Resolution A&E010-2014 – Bylaw #26-A, A Bylaw to Amend Bylaw #26, The Animal Control Bylaw – Adoption

Moved by Councillor Emile Gallant
Seconded by Councillor Steve Ogden

WHEREAS Bylaw #26-A, a Bylaw to amend the Animal Control Bylaw, Bylaw #26-A, was read and approved a first time on May 14, 2014; and

WHEREAS Bylaw #26-A, A Bylaw to amend the Animal Control Bylaw, Bylaw #26, was read and approved a second time on June 11, 2014.

BE IT RESOLVED that Bylaw #26-A, a Bylaw to amend the Animal Control Bylaw, Bylaw #26, be hereby adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town thereto and to formally declare the said Bylaw Amendment passed.

Discussion: None

Question: **CARRIED**

h) Resolution A&E-0011-2014 – Bylaw #30-B, A Bylaw to Amend Bylaw #30, Noise and Nuisance Bylaw – Second Reading

Moved by Councillor Emile Gallant

Seconded by Councillor Randy Cooper

WHEREAS the Town of Stratford requested that the province allow the Town the ability to issue summary offence tickets for offences against the bylaw; and

WHEREAS the province amended our Act to allow the Town to issue tickets for summary offences against the Noise and Nuisance Bylaw.

BE IT RESOLVED that Bylaw #30-B, a bylaw to amend the Noise and Nuisance Bylaw, Bylaw #30, be read and approved a second time.

Discussion: None

Question: **MOTION CARRIED**

i) Resolution A&E-0012-2014 – Bylaw #30-B, A Bylaw to Amend Bylaw #30, Noise and Nuisance Bylaw – Adoption

Moved by Councillor Emile Gallant

Seconded by Councillor Steve Ogden

WHEREAS Bylaw #30-B, a Bylaw to amend the Noise and Nuisance Bylaw, Bylaw #30, was read and approved a first time on May 14, 2014; and

WHEREAS Bylaw #30-B, a Bylaw to amend the Noise and Nuisance Bylaw, Bylaw #30, was read and approved a second time on June 11, 2014; and

BE IT RESOLVED that Bylaw #30-B, a bylaw to amend the Noise and Nuisance Bylaw, Bylaw #30, be hereby adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town thereto and to formally declare the said Bylaw Amendment passed.

Discussion: None

Question: **CARRIED**

18. HUMAN RESOURCES

a) Nil

19. PROCLAMATIONS

a) Nil

20. OTHER COMMITTEES

a) **Stratford Seniors Complex**

Councillor MacDonald stated that there was nothing to report at this time. Everything is going well and all units are filled.

21. OTHER BUSINESS

Councillor Emile Gallant announced that he will not be re-offering in the next election. Mayor Dunphy thanked Councillor Gallant for his time in volunteering for the Town; it was much appreciated and he will be missed.

Councillor MacDonald stated that he will make an announcement in the near future.

22. ADJOURNMENT

There being no further business the meeting adjourned at 6:14 p.m.

Mayor David Dunphy

Robert Hughes, CAO