

REGULAR MONTHLY COUNCIL MEETING

July 8, 2015

Approved Minutes

DATE: July 8, 2015
TIME: 4:34 p.m. – 6:26 p.m.
PLACE: Stratford Town Centre, 234 Shakespeare Drive

PRESENT: Deputy Mayor Randy Cooper; Councillors Diane Griffin; Gary Clow; Gail MacDonald; Keith MacLean; Steve Ogden; and staff members Robert Hughes, CAO; Patrick Carroll, Director of Planning; Jeremy Crosby, Director of Infrastructure; Kim O’Connell, Director of Finance and Technology; Joanne Weir, Recreation Director; Wendy Watts, Community Engagement Coordinator, 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 4:30 p.m.

2. **APPROVAL OF THE AGENDA**

It was moved by Councillor Gary Clow and seconded by Councillor Steve Ogden that the agenda be approved with the following change – Sustainability will be moved up in the agenda to item #10, for the benefit of our guests, and Infrastructure will become item #16. Motion Carried.

3. **MINUTES**

It was moved by Councillor Diane Griffin and seconded by Councillor Gail MacDonald that the Regular Monthly Meeting Minutes of June 17, 2015 be approved as circulated. Motion Carried.

4. **BUSINESS ARISING FROM MINUTES**

Nil

5. **PRESENTATIONS FROM THE FLOOR**

Roger Gordon – *Thank you Your Honour and thank you to members of Council. I just want to start off by expressing my appreciation, as I am sure are the sentiments of many other people, for the progressive move that the Council has decided to take by implementing a pesticide bylaw. I do think that Stratford will be an even better place to live once the bylaw has been enacted. However, we still have to live through 2015 and I have been very concerned lately about a number of incidents that have occurred in the Town where there has been an irresponsible use of cosmetic pesticides. There are two principal ones that I*

would like to bring to your attention. One that took place a couple of weekends ago in the Sobey's parking area where people were visibly shopping and so forth. I think the most outrageous is the one that happened only yesterday at the Petro Canada station in Stratford where a pesticide spraying occurred and an apparent, an alleged and I use those words carefully because it has still not been fully verified, violation of a pesticide regulation where the signs were taken down. The signs are now back up again and the enforcement officers have been notified. Last year we had an incident where a spraying occurred at a senior citizen home which also houses a children's preschool. So I guess the point I am making is that we would like to think people would use their common sense and realize that this is not the way that Stratford is heading, and that they would be good corporate citizens and at least adopt the spirit of the bylaw that will eventually be put in place. The fact that they are not doing that would indicate to me that it would be useful, in my opinion, if Council was to consider the idea of notifying all of the businesses in the Town and asking them to adopt the spirit of the bylaw and to not continue spraying during the current year. Thank you.

Mayor Dunphy thanked Mr. Gordon for his presentation and noted that Council will take his remarks under advisement.

6. CARI REPORT

Report included in the package. Councillor Ogden noted that in the CARI report they are talking about a third ice pad and he feels that we should be putting forward the idea of Stratford as the place to locate it. He feels that it would bring the whole idea of community recreation closer to home for Stratford residents and we are a full partner. Mayor Dunphy noted that we are only a partner in the pool; we are not a partner in the ice pad portion. Mayor Dunphy also noted that it is not CARI looking to replace an ice pad, it is the City of Charlottetown. Councillor Ogden stated that if it doesn't fit in our mandate with CARI we may be able to pursue it in other ways, and Mayor Dunphy replied that we could discuss it at budget time.

7. CORRESPONDENCE

A list of all correspondence sent and received since the last Council meeting was included in the meeting package.

8. MAYOR'S REPORT

Mayor Dunphy briefly reviewed his report.

- did an interview with CBC TV about Stratford's decision to proceed with the cosmetic pesticide bylaw
- represented Stratford at a Children's Wish Foundation Fundraiser organized by Wilson's Fuels
- attended the Chamber of Commerce "Stratford Roundtable" with support local as the main topic
- attended the 25th Anniversary of the Stratford Seniors Complex

- attended the CADC Annual General Meeting (AGM)
- attended the Chamber of Commerce ‘PEI Connectors Program’ sponsor reception at Red Shores
- visited opening day of the Stratford Market, Earthform’s Grand Opening and the Stratford Fishing Derby
- attended Stratford’s press conference to release the results of the annual survey
- attended the Canada Day activities. Congratulations to Gordie Cox and Jill Chapman – our volunteer of the year award recipients
- attended the launch of the Stratford Global Governance Initiative – Congratulations to Robert Hughes on a great job organizing it. There was a great attendance and a great interest in the topic
- attended the non-domestic pesticide bylaw open house

9. CHIEF ADMINISTRATIVE OFFICER

Report is included in the package for Council to review. Robert briefly reviewed his report noting that there is a meeting scheduled for July 14 to meet with the province (and the City of Charlottetown) to discuss funding for a long term solution for the treatment plant.

Robert stated that the Town has been asked to make a presentation to the Association of Municipal administrators of PEI on our engagement strategy. He noted that it is looked upon as a leading practice in the province and it gave us the opportunity to share what we are doing.

Councillor Ogden asked if a date has been set for the Transit Committee and the administrative officers of the three municipalities regarding the transit issues, and Robert replied that there hasn’t been a meeting for some time and the committee seems to be dormant. Councillor Ogden asked who would be responsible for calling a meeting, as there are a number of issues we are waiting to have discussed at that meeting. Robert stated that the City of Charlottetown usually calls the meeting and he will contact them. He also noted that he will follow-up with Mike Cassidy of Trius regarding our requests on routing. Mr. Cassidy did reply by voice mail that he is working on it, but it has been a few months since our original request.

10. SUSTAINABILITY

- a) Included in the package for Council to review. Mayor Dunphy noted that there have been no lots sold yet in the business park; however, we do have some people who are showing an interest and will hopefully purchase a lot.

The Committee also discussed the Stratford Citizens Charter which has been a work in progress. Other items discussed were the cosmetic pesticide bylaw, the gateway project and the support local program. Mayor Dunphy added that we do have a few initiatives that we want to start regarding the support local program.

b) **Resolution SC002-2015 Declaration of Citizen Rights and Responsibilities**

Moved by Councillor Diane Griffin

Seconded by Councillor Steve Ogden

WHEREAS the Town of Stratford was asked to consider adopting a resolution regarding citizen environmental rights by the Blue Dot Campaign, a David Suzuki Foundation initiative; and

WHEREAS the Town of Stratford supports the principles of the Blue Dot Campaign but also has a broader vision of a more sustainable future where:

- residents social, physical and spiritual needs are met
- our culture is rich and diverse and our heritage is protected and celebrated
- our natural environment is protected and respected
- there is a thriving local economy
- there is an open, accountable and collaborative governance system

AND WHEREAS the Town of Stratford has a structured sphere of influence and a defined jurisdiction; and

WHEREAS in proclaiming this declaration, Council is articulating public policy principles but not creating or guaranteeing any legal rights or obligations;

BE IT RESOLVED THEREFORE that the Stratford Town Council hereby declares that Stratford is a community where:

1. Residents of the community have a right to:
 - safety and security of the person and property
 - personal health and wellness
 - respect as a person including freedom from prejudice and discrimination
 - meaningful participation in the cultural life of the community
 - meaningful participation in the governance of the community
 - a healthy environment in which to live
2. Residents in the community have a responsibility to:
 - respect the rights of others
 - respect the natural environment
 - obey the laws of the community
 - participate in the governance of the community

3. The Town of Stratford, within its jurisdiction, respects, protects, fulfills and promotes these rights and responsibilities.
4. The Town of Stratford applies the precautionary principle: where threats of serious or irreversible damage to human health or the environment exist, the Town takes cost effective measures to prevent the degradation of the environment and protect the health of its citizens and the lack of full scientific certainty is not be viewed as sufficient reason for the Town to postpone such measures.
5. The Town of Stratford considers, in balance, the full impact of decisions and actions, and mitigates any negative impacts where feasible, to ensure that the community moves continuously towards a more sustainable future.
6. The Town of Stratford continually develops and refines long term plans, objectives and performance measures to achieve a more sustainable future and to fulfill resident rights and responsibilities.

Discussion: It was noted that this resolution bears the recommendation of the Sustainability Committee, the Accountability and Engagement Committee, and the Committee of the Whole.

Councillor Griffin noted that we were approached by the Blue Dot Foundation, as were other municipalities throughout Canada. To date, most of the municipalities that have signed on are from western Canada and some from Ontario. In Atlantic Canada the first municipality to sign on was St. John's Newfoundland with Charlottetown following last month. We have expanded the campaign to include additional rights, to encompass our broader vision, and also fulfilling the request that came from the Foundation.

Councillor Ogden thanked Councillor Griffin for her work on this file and Mayor Dunphy agreed that it was months in the making.

Question: **CARRIED**

c) **Resolution SC003-2015 – Cosmetic Pesticide Bylaw, Bylaw #35 – First Reading**

Moved by Councillor Diane Griffin

Seconded by Councillor Keith MacLean

WHEREAS municipalities in Prince Edward Island have been granted authority to regulate the application of Non-Domestic Pesticides for the control of landscape pests; and

WHEREAS residents have indicated their support for the enactment of a bylaw to regulate Non-Domestic Pesticides for the control of landscape pests in the 2015 resident survey; and

WHEREAS the precautionary principle encourages the Town to take action to protect human health even if the scientific evidence is not conclusive that pesticides cause harm to human health.

BE IT RESOLVED that Bylaw #35, the Cosmetic Pesticide Bylaw, be hereby read and approved a first time.

Discussion: It was noted that this resolution bears the recommendation of the Sustainability Committee, the Accountability and Engagement Committee, and the Committee of the Whole.

Councillor Griffin noted that the province gave the Town a very narrow jurisdiction and it is basically to deal with the application of the pesticides; it doesn't deal with the sale of pesticides. She noted that some people may be disappointed, but we can only deal with the authority we have been given.

It was noted that there was an open house on Tuesday, July 7 to receive input from residents regarding the pesticide bylaw and a copy of the draft bylaw was available to the residents (a copy was also available at the Council meeting) and posted on the website.

It was noted that this is just the first reading of the bylaw, and Council will have an opportunity to review the input received from the open house before the second reading takes place at the next Council meeting.

Question: **CARRIED (1 against – Councillor Randy Cooper)**

11. RECREATION CULTURE AND EVENTS

Report is included in the package. Councillor MacDonald reviewed her report noting that all summer recreation activities are in full swing. Staff is busy maintaining facilities, providing supervision, organizing summer support staff schedules, dealing with parental concerns, and organizing special events.

It was noted that the tennis program began on July 6 with three sessions being offered and each session is four weeks in duration.

The Town is once again offering a summer day camp and welcomes Emily Taylor as supervisor and Jayoda Tennekone as assistant supervisor. The day camp will be using the youth centre for the summer and the final drop-in day for youth was June 25.

Minor soccer is now underway and the number of registrants has reached more than 650, and the under 4 soccer program has 59 additional participants.

As noted earlier by Mayor Dunphy, the Canada Day celebrations held at Tea Hill Park continue to be very successful and Councillor MacDonald thanked the recreation staff for all their hard work in making it a successful event.

The PEI Bait Fishers Group hosted a fishing derby for children at Pondside Park on June 27 and it was a great success.

Councillor MacLean stated that he would like to meet with the watershed group and Councillor Griffin to discuss the pond. The Bait fishers advised him that they will have to stop bringing fish down if we don't do something with the pond. Robert replied that the watershed group is aware of the problem and they do have a strategy, but they have to start with the ponds upstream. Councillor Cooper asked if the water is safe and recreation director Joanne Weir replied that it was tested last year and deemed safe.

Councillor Ogden agreed that a meeting with the watershed group and the Bait Fishers Association would be a good idea to clear up any miscommunication. He added that the Sustainability Committee could be invited, as well as the Provincial Department of Environment. However, Mayor Dunphy felt we should start at staff level and he asked Robert to touch base with Kelley to setup a meeting with the watershed group. We will bring it back to the Committee of the Whole for further discussion.

The Stratford Market began operations on Saturday, June 27 and will run each Saturday from 9:00 a.m. to 1:00 p.m. until September 26. There will be 14 vendors offering a wide variety of produce, baked goods, and arts and craft items.

Councillor Ogden thanked Councillor MacDonald for organizing a meeting with residents and Councillors to discuss the Kinlock Park options.

12. FINANCE AND TECHNOLOGY

a) Report

Included in the package for review. Deputy Mayor Cooper stated that the report from the June meeting is included in the package. He noted that the committee is still discussing the water supply capital contribution and it will also be discussed by the Committee of the Whole. Once the Committee of the Whole finishes their discussions it will go back to the Finance Committee who will make a recommendation to Council.

Deputy Mayor Cooper stated that changes/adjustments have been made going forward into 2016 by the RCMP, and the Town will be experiencing significant charges due to these changes. There is a new EMS system on PEI and the maintenance charge for the equipment will be approximately \$46,000. The province agreed to the changes and passed them on to

the municipalities. There has been no comprehensive review done by Council or staff on the plan. No change has been made yet regarding the civilian clerk position cost sharing with Cornwall. Deputy Mayor Cooper noted that changes are going to happen, but the Town would appreciate more advanced notice for the budgeting process.

Councillor Ogden asked about the payment arrangements for the Blue Frogs and Councillor Cooper replied that they are paid for in full.

b) Finance Statements

Included in the package for Council to review.

c) Resolution FT008-2015 – 2015 Insurance Tender Approval

Moved by Deputy Mayor Randy Cooper

Seconded by Councillor Keith MacLean

WHEREAS the Finance and Technology Committee determined that a request for proposals should be developed and issued for insurance services given that the last insurance tender was issued in 2010; and

WHEREAS an insurance sub-committee was established consisting of Committee members Kerry Taylor and Rick Richard and staff members Robert Hughes and Kim O'Connell to review the proposals and recommend a service provider and appropriate level of coverage; and

WHEREAS proposals were called to provide the current level of coverage and to make recommendations to changes to the current level of coverage together with the additional cost or savings therefore; and

WHEREAS proposals were received from Hyndman and Company (\$61,232) and Cooke Insurance (\$64,840); and

WHEREAS the insurance sub-committee is recommending that the proposal be awarded to Hyndman and Company based on the coverages shown in the table attached at a cost of \$61,232 per year.

BE IT RESOLVED that the insurance contract be awarded to Hyndman and Company based on the response to the request for proposals at an annual cost of \$61,232 for the first year with an option to renew for an additional four (4) years.

BE IT FURTHER RESOLVED that Hyndman and Company provide the Town of Stratford with future renewals during the four (4) year option period, 90 days prior to the annual renewal date of the municipal insurance policy.

Discussion: Councillor Ogden asked if there was a criterion in the tender for ‘buy local,’ and Councillor Cooper replied that he doesn’t know what we could have done different. Robert added that there are only two companies in the country who actually insure municipal governments, and there are only two companies who deal with them locally, so it is a very limited market.

Question: **CARRIED**

13. PLANNING, DEVELOPMENT AND HERITAGE

a) Report

Councillor Griffin gave a verbal report noting that there are a number of files being worked on, but not yet at the stage to come before Council.

Councillor Griffin stated that a number of months ago, the chairman of the Heritage Sub-committee Mike Farmer was interviewed on CBC radio and at that point he was talking about the Stratford mapping project. We have received the deliverables from Jim Hornby and his research group which consists of four maps that highlight Stratford ownership for the years 1800, 1841, 1863 and 1880. The Sub-committee is looking to go on a little further and ‘dig out’ some new historical information regarding land ownership – in addition to the maps. Councillor Griffin noted that the Heritage Sub-committee is doing great work.

Another project they are working on is the lot 48 deed that is available for sale. It is not just a piece of paper; it is actually on sheep skin. The committee is interested in buying it and interested in what it would cost to properly curate it, because it is folded and needs to be handled properly by a curator, so it is quite an undertaking. The Sub-committee is raising some money to ‘cut a deal’ for this deed. The problem is how do we make it available for the public to see, but keep the original in as pristine condition as we can get it in. Councillor Griffin noted that there will be more information on this item at a future meeting.

Two other projects are being worked on and one is the World War One book. The Sub-committee has done some excellent research and they have identified an additional seven names of soldiers from the Stratford area. They are now waiting on the full service records of each soldier, and they will be incorporated into the book.

The second project was the Hazard Point Lighthouse. The Town made a submission to take ownership of the lighthouse and be the steward to that particular asset, but during the most recent round of divestitures of lighthouses by the federal government this project was not approved. Councillor Griffin stated that the Town staff is trying to find out what happened and why the project was not approved.

Councillor Griffin noted that the Sub-committee has a few open spots, so if anyone has any suggestions of people who would be interested in sitting on this committee please let her know and she will take the names back to the Sub-committee.

b) Permit Summary

The permit summary is included in the package.

14. COMMITTEE OF THE WHOLE

a) Resolution CW011-2015 – Emergency Generator and Skate Park Fund Application

Moved by Councillor Gail MacDonald

Seconded by Councillor Diane Griffin

WHEREAS an application was made to the Gas Tax Fund for an emergency generator in the amount of \$260,000 for the Stratford Town Centre, which is designated as the Emergency Operations Centre and the Reception Centre should a local state of emergency be declared; and

WHEREAS the emergency generator was deemed to be ineligible for funding under the Gas Tax program; and

WHEREAS an application was made to the Provincial Infrastructure Fund (PIF) for the development of a new skate park in Stratford using the 2015/16 PIF allocation of \$150,000; and

WHEREAS the skate park is eligible for funding under the Gas Tax program and the emergency generator is eligible for funding under the PIF; and

WHEREAS \$150,000 was approved under the PIF for a new police office in 2014/15 and the construction is on hold until the location of the Mason Road intersection with the Trans Canada Highway is finalized.

BE IT RESOLVED that the skate park PIF application be withdrawn and that \$150,000 of 2015/16 Gas Tax funds be allocated to the skate park and that an application be made to the PIF for \$260,000 for the emergency generator including reallocating \$110,000 from the 2014/15 PIF that was approved for a police office and \$150,000 being the 2015/6 PIF allocation. The Town understands that it is responsible for its share of the funding where indicated, and for the ongoing operation and maintenance cost of the infrastructure that is funded under these programs.

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

Question: **CARRIED**

15. SAFETY SERVICES

a) Report

Included in the package for Council to review. Councillor Ogden noted that in response to the comment that traffic related numbers were down, the RCMP provided an explanation. Staff Sgt. Crowther noted that the summary offence tickets and warnings were added to the traffic related warnings and being shown as one number, but now they are being backed out. The total number of summary offence tickets is up by 150 since 2013. The increase is attributed to increased visibility and resources. Staff Sgt. Crowther is asking his officers to do more foot patrols and have more interaction with youth, seniors and businesses. Councillor Ogden noted that it was good to see two officers in Red Serge on Canada Day and two more officers in full uniform.

The graduation party that was just outside the Town's boundary was very well run. There were no major incidents this year, and those who ran it are to be commended. They were there all night and did a clean-up in the morning.

Councillor Ogden noted that there have been some break and enter issues in the community and the RCMP is working on it. Citizens on Patrol are also increasing their patrols, and there has been some interest in starting a neighbourhood watch.

The Safety Services Committee was planning to make a recommendation at this Council meeting regarding a crossing guard for the Glen Stewart Drive area; however, it was felt a meeting with the school board, the Department of Transportation and the RCMP should take place first.

Councillor Ogden stated that the speed bumps have been installed and overall he has received positive comments and the people who are against them appear to be in the minority. Councillor Ogden asked if anyone else has received any comments and Councillor Cooper replied that people are driving around the speed bumps and the stakes are being run over and broken. Councillor Ogden stated that he will take this information back to his committee and to also have a discussion with the Department of Transportation.

Councillor Ogden noted that Citizen's on Patrol handled the parking for Canada Day celebrations and did a great job. Harry McLellan is the chair of Citizens on Patrol and he is currently writing a training manual for future recruits, and he expects it will take him a few months to complete.

b) Street Light Report

No Report

c) RCMP Report

Included in the package for Council to review. Mayor Dunphy asked Councillor Ogden if he had the information he had asked for last month (comparative numbers for the last

two years), and Councillor Ogden replied that he had emailed this information to all of Council on June 22.

Councillor Cooper asked about the new system that was purchased by the RCMP and Robert replied that he understands it was a provincial decision and he has a call into the province asking what process was used and why we weren't consulted.

d) Humane Society Report

Included in the package for Council to review.

e) Transit Report

Included in the package for Council to review. Councillor Ogden stated that he hopes to have a user group meeting in the near future. Mayor Dunphy would like to have some discussions over the summer about a re-launch for the start of the new school year.

f) Fire Company Report

The fire company had a total of 17 calls in May and 13 of those calls were in Stratford.

g) Resolution SS003-2015 Bylaw #26-B, a Bylaw to Amend the Animal Control Bylaw, Bylaw #26 – Second Reading

Moved by Councillor Steve Ogden

Seconded by Councillor Gail MacDonald

WHEREAS it is desirable to amend the Animal Control Bylaw to change the date that the annual collection is due to allow collection in better weather.

BE IT RESOLVED that the attached Bylaw 26 B, a Bylaw to amend the Animal Control Bylaw, Bylaw 26, be hereby read and approved a second time.

Discussion: None

Question: **CARRIED**

h) Resolution SS003-2015 Bylaw #26-B, a Bylaw to Amend the Animal Control Bylaw, Bylaw #26 – Adoption

Moved by Councillor Steve Ogden

Seconded by Deputy Mayor Randy Cooper

WHEREAS Bylaw #26-B, a Bylaw to amend the Animal Control Bylaw, Bylaw #26, was read and approved a first time on June 17, 2015; and

WHEREAS Bylaw #26-B, a Bylaw to amend the Animal Control Bylaw, Bylaw #26, was read and approved a second time.

BE IT RESOLVED that the attached Bylaw 26-B, 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 as passed.

Discussion: None

Question: **CARRIED**

16. INFRASTRUCTURE

Report is included in the package. Councillor Clow gave an overview of his report as follows:

Waste Water Treatment Facility – the system is slowly returning to normal operations. Odours from the plant have stopped since June 20, 2015, and the effluent quality has been improving as well. The shell fish ban was lifted on July 2, 2015. Although the facility operations are steadily improving, the effluent quality is still not up to the standards we expect. Representatives of the Blue Frog system and the system designer are scheduled to be here July 13 to July 17. During that time they are expected to make some changes to the system and have a solution and explanation as to why the system did not function as well during the spring turnover event. Councillor Clow noted that all of Council is encouraged to attend.

Toilet Rebate Program – since phase II of the program started in June, we have processed 12 applications for rebates. The program will continue until the funds are expended.

Inflow and Infiltration Study – the RFP for engineering services will be going out for tender next week.

Bellevue Road Sewer – construction has started and will continue into the fall. A further update will be provided at the next meeting after we have the first construction meeting.

Sidewalk Construction – we are waiting to hear back from the province regarding ditch infilling of the area. When we have the confirmation from the province, we will extend the sidewalk along the Georgetown Road. The amount of sidewalk will be determined once we hear back from the province.

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

- speed bump installations

- locating all water valves within the town for repair and maintenance
- grass cutting on several of our properties
- trails maintenance and upkeep

It was noted that during the past month there were no major issues with the sanitary collection system, or the water distribution system.

Deputy Mayor Cooper stated that the staff is doing a tremendous job. We have had some issues, but staff has been dealing with them. However, he asked if the Town, at any time, discharged raw sewage without a permit into the Hillsborough River and Councillor Clow replied that at no time was raw sewage put out into the harbour and this needs to be made clear to the public.

Deputy Mayor Cooper stated that we made a decision, based on a recommendation, to install the Blue Frogs and what he is looking for from the meeting next week with the Blue Frog representatives is some assurance that we are on the right track. Councillor Clow added that discussions continue with the City of Charlottetown and the province regarding a long term solution. Councillor Ogden noted that due diligence was exercised before installing the Blue Frogs, and Mayor Dunphy stated that he has total confidence that the issues will be addressed.

17. ACCOUNTABILITY AND ENGAGEMENT

- a) Report included in the package for Council to review. Councillor MacLean noted that our new engagement coordinator Wendy Watts was introduced to the committee at the last meeting.

Councillor MacLean stated that the committee spent the majority of the meeting reviewing the survey results and tonight was the first reading of the cosmetic pesticide bylaw. Another item discussed by the committee was the global governance project and on Monday, July 6 there was a press conference to launch the project and introduce it to the project to the public. Councillor MacLean noted that we didn't really get to show how much work was done to bring us to the launching stage of the project. Mayor Dunphy thanked the Guardian for the great article they printed on the Global governance Project.

- b) **Resolution A&E001-2015 – Commemorative Naming Policy, Policy #2015-A&E-01**

Moved by Keith MacLean

Seconded by Deputy Mayor Randy Cooper

WHEREAS the Town of Stratford has received a request to name a section of trail after Dr. David McKenna, a now deceased resident who make a significant, noteworthy contribution to Stratford and Prince Edward Island; and

WHEREAS Council supports the request and has developed the attached policy to set a consistent policy for the consideration and approval of commemorative naming requests.

BE IT RESOLVED that the attached Commemorative Naming Policy, Policy # 2015-AE-0, be hereby adopted.

BE IT FURTHER RESOLVED that Council intends to name the section of the Stratford Trail on our Lady of Assumption church property as the Dr. David McKenna Trail at the August Council meeting.

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

Councillor MacLean explained it was felt that we should have a policy in place so we can be consistent with future requests.

Question: **CARRIED**

18. HUMAN RESOURCES

- a) No report

19. OTHER COMMITTEES

a) Stratford Seniors Complex

The report is included in the package. Councillor MacDonald noted that on June 23 there was a well attended open house to mark the 25th anniversary of the senior's complex. MP Lawrence MacAulay and MLA James Aylward were in attendance. All the units in the complex are currently filled and any issues or problems are dealt with as they arise. Councillor MacDonald stated that CMHC performed an audit and the results were reviewed by the committee.

20. PROCLAMATIONS

Nil

21. OTHER BUSINESS

Nil

22. ADJOURNMENT

There being no further business the meeting was adjourned at 6:26 p.m.

David Dunphy, Mayor

Robert Hughes, CAO