

REGULAR MONTHLY COUNCIL MEETING

June 14, 2017

Approved Minutes

DATE: June 14, 2017

TIME: 4:35 p.m. – 6:20 p.m.

PLACE: Stratford Town Centre, 234 Shakespeare Drive

PRESENT: Deputy Mayor Randy Cooper; Councillors Keith MacLean; Gary Clow; Gail MacDonald; Steve Ogden; Jody Jackson; staff members Robert Hughes, CAO; Kim O’Connell, Director of Finance and Technology; Jeremy Crosby, Director of Infrastructure; Patrick Carroll, Director of Planning, Development and Heritage; Joanne Weir, Recreation Director; Erin Clarke, 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 4:35 p.m. and welcomed those in attendance. He extended a special welcome to the children whose artwork was chosen in the water school contest.

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Randy Cooper and seconded by Councillor Gail MacDonald that the agenda be approved as circulated. Motion Carried.

3. MINUTES

It was moved by Councillor Gary Clow seconded by Councillor Jody Jackson that the Regular Monthly Meeting Minutes of May 10, 2017 be approved as circulated. Motion Carried.

4. BUSINESS ARISING FROM MINUTES

Nil

5. PRESENTATIONS

a) Water School Presentations

Councillors, Staff, Parents, and Students,

On behalf of Town Council, I am honoured to welcome students and their families and friends here today. The Town of Stratford places tremendous importance on our

environment, and is very motivated to maintain the quality of our water, and the health of our waterways, forests, wetlands, and wildlife.

The Town of Stratford and the Stratford Area Watershed Improvement Group have just completed their sixth year of water school, and are proud of the success of this initiative and the lasting impact it has had on the more than 2000 students who have gone through the program. The feedback over the years has been remarkable - demonstrating the desire of our community and those within the watershed's boundaries, to become a more sustainable place to live, work and play. Through water school, the Town and the watershed group are instilling a sense of environmental responsibility into the students who attend, and the youth leave eager to change how they use water and treat the natural world around them. It is you students, who now have the responsibility of sharing your new knowledge with your family, friends and community.

You were chosen to be here today because we know you can make a change. We believe that you carry the message of water conservation and watershed protection better than anyone, and we trust all of you will go out and make a difference in your world.

Today we want to honour you for your achievement in winning the water school Calendar Art Contest. Your artwork sends a clear and beautiful message that your water and your environment are important to you. This award isn't just about sharing what you have learned with everyone you know, but being a leader of change in the way you live and in your way of thinking. It is a lifetime commitment of striving to change for the good of our environment, but we know you are up to this challenge.

So congratulations students, we are very proud of you. As a way to honour you here today, we have for you a framed piece of your artwork. Each piece of art will represent a month in next year's school calendar. The calendars will be given out to every child at Stratford Elementary, Glen Stewart and participating classes at Donagh and Vernon River schools 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 – Eleanore MacKinnon
October – Kiera Sharpley
January – Janet Li
April – Ella MacPhee

August – Dasha Ellis
November – Charlie Acorn
February – Mark Seeman
May – Brooklyn Riley

September – Ryder Lund
December – Brennan Duffy
March – Rayann Ferguson
June – Ryan McAlduff

It was noted that each year there is one drawing that stands out for its unique message or slogan and is chosen for the calendar cover and the month of February. The year the winner is Mark Seeman.

Mayor Dunphy thanked Kelley Farrar and Billy Ramsay for another successful program, and thanked the students, their parents and their grandparents for attending the award presentations.

b) Presentations from the Floor

Nil

6. CARI REPORT

No Report

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

Following is a list of meetings and events attended by the Mayor since the last Council meeting:

- Along with the CAO met with various shareholders to discuss the proposed new TCH/Mason Road/Georgetown Road roundabout.
- Attended the Federation of Canadian Municipalities (FCM) Conference and was given a tour of the Senate Chambers by Senator Diane Griffin.
- At the FCM Conference Councillor Keith MacLean was voted to the FCM Board as the PEI representative – congratulations Councillor MacLean.
- Along with Deputy Mayor Cooper and the CAO met with Minister Biggar, Minister of Transportation, Infrastructure and Energy (TIE) and her staff to discuss issues of importance to the Town.
- Attended the public meeting on the proposed roundabout. There was a large attendance and excellent feedback was received.
- Attended the Sustainability Committee meeting and our newest Councillor and chair of the committee Jody Jackson did an excellent job.
- Attended the federal/provincial/municipal funding announcement for upgrades to the Charlottetown wastewater treatment plant (WWTP), Stratford piping to Charlottetown's WWTP and an active transportation corridor on the Hillsborough Bridge.
- Participated as a panelist at Premier MacLauchlan's Economic Forum in Stanley Bridge giving the perspective of the Town of Stratford and how Stratford is using diversity as a means to achieve growth.

- Attended the Mayflower Senior's year-end dinner at the Cotton Centre – an excellent event.
- Acted as Reviewing Officer at the Stratford Army Cadet's Annual Ceremonial Review – a great group of young people and an asset to Stratford.

Councillor Ogden asked Mayor Dunphy if he was asked to sit on the Police Services Transition Steering Committee and Mayor Dunphy replied that it was the CAO who was asked to sit on the committee.

Councillor Maclean thanked the Mayor and Councillors for their help regarding his election to the FCM Board.

9. CHIEF ADMINISTRATIVE OFFICER

Report included in the package. Robert briefly reviewed the report noting that he was asked to sit on the Police Services Transition Steering Committee Board by the premier. He noted that the Town was not originally included; however, they decided after their first meeting that Stratford and Cornwall should have a representative at the table because each Town has a contract with the RCMP. Robert noted that they have only had the one meeting so far, so he hasn't received any information yet.

There were 34 applications received in response to the Town's ad for a building inspector, and there was a meeting held to short list them. Robert noted that in the interim, the Town has a good working relationship with a local consulting firm and that is working well.

10. INFRASTRUCTURE

a) Report

The report was included in the package. Mayor Dunphy noted that some of the items being worked on by the infrastructure department are as follows:

Waste Water Treatment Plant – the annual spring turnover at the facility has happened earlier than expected this year. We believe that the plant has returned to normal operations with the exception of some occasional odours. The effluent has improved with faecal numbers well below the guidelines.

Wastewater Collection System to the Charlottetown Pollution Control Plant – the RFP for engineering services is out for tender and the closing date is June 23, 2017.

Inflow and Infiltration Study – we are still awaiting the final report from the consultant.

Sidewalk Construction – the design is complete for the section of the Georgetown Road to Upper Tea Hill Crescent and we are waiting on funding.

Mason Road TCT Extension – this project has started and should be complete by the end of July.

Hopeton Road/Horton Park Water Extension – construction started on June 5, 2017 and they are working on a portion of the Hopeton Road. The project is approximately 20% complete and there have been no major issues so far. The project is on schedule and should be complete by the end of August.

Eastern Realities Phase 1 and Phase II Water Extension – the consultant has completed the majority of the surveying and is preparing the preliminary drawings for review. We hope to be out to tender for construction by the end of July.

Outdoor staff has been busy deploying speed humps and additional signage on trails and walkways. We have our seasonal trails maintenance people back for the season and they are busy fixing trail washouts that occurred over the winter and spring. They are also very busy keeping up with the grass cutting at the Town's various properties.

During the month of May there were no major issues with the sanitary sewer collection system or water distribution system.

Councillor Ogden asked for an update on the water meters for the Town. Jeremy replied that the initial tender for the water meters has closed and will go to the committee next week for review. Following the review, the committee will make a recommendation to Council on the actual selection of the meter. We will then put the tender out for the installation of the meters.

Mayor Dunphy took a moment to thank the utility staff for the great work they have been doing over the last two months. He noted that it is a busy time of year and there are a number of projects on the go.

11. RECREATION, CULTURE AND EVENTS

a) Report

The report was included in the package for Council to review. Councillor MacDonald noted that preparations for the start of summer activities kept staff busy during the month of May and into June. Many duties are underway, such as accepting registrations; developing schedules; implementing volunteer information, training sessions; planning of special events; sport field maintenance; and completion of playground repairs.

Soccer registrations have reached 400+ participants for 2017 and baseball registrations have reached 220 players.

Preparations are underway for the upcoming Canada Day celebrations. A wide host of activities will again be presented throughout the day. We have received confirmation of \$4,000 funding from the National Canada Day Committee.

The Town will be participating in the Canada 150 Mosaic Project. The Mosaic team of artists will be in Stratford on June 27 and 28 and during this time residents will be able to paint a tile that will be used to form the 8' x 8' Mosaic that will be a permanent public art piece for the Town Centre. The unveiling will take place on July 1 at 10:30 a.m. at the Town Centre.

The recreation department will be offering a summer camp program again this year. It will run for nine weeks and each week there will be a different theme. This program is offered to youth ages 8 -12.

The Stratford Youth Council continues to meet regularly. The Council has been working hard to help with youth centre fundraisers, as well as fundraising for their leadership trip in August.

Councillor MacDonald noted that the Stratford farmer's Market has been cancelled for this year due to low participation of vendors.

Invitations will be soon going out for the 2017 Stratford Community Expo that will be held on Saturday, September 30 at the Town Centre.

b) Resolution RC001-2017 – Town Centre Wall Themes Policy Amendment

Moved by Councillor Gail MacDonald

Seconded by Councillor Keith MacLean

WHEREAS the Town of Stratford adopted a Wall Theme policy for the Stratford Town Centre in 2004; and

WHEREAS it is desirable to amend the policy to accommodate the Canada 150 Mural which will not fit on the assigned wall; and

WHEREAS it is proposed that "Community and Cultural" will now include stairway to fitness area in Recreation Centre and "Merit of Distinction" will now be wall to the left as you come in through Recreation Centre doors.

BE IT RESOLVED that the Town Centre Wall Themes Policy, Policy 2014-RC-021, be hereby replaced with the attached amended policy.

Discussion: It was noted that this resolution bears the recommendation of the Recreation, Culture and Events Committee. Mayor Dunphy stated that the amendment was needed to accommodate the Canada Day Mosaic 150.

Question: **CARRIED**

c) **Resolution RC002-2017 Stephen J. McQuaid (Annual) Memorial Youth Award**

Moved by Councillor Gail MacDonald

Seconded by Councillor Steve Ogden

WHEREAS the Town of Stratford recognizes that volunteers are an essential part of our community; and

WHEREAS the Town of Stratford wishes to acknowledge the tremendous contribution made by volunteers to improve the quality of life to all who reside in our community; and

WHEREAS the Town of Stratford lost a beloved friend and advocate earlier this year, in the passing of Stephen Joseph McQuaid; and

WHEREAS the Town of Stratford recognizes Stephen McQuaid as an exceptional and irreplaceable volunteer and mentor for the Stratford youth, who for many years has volunteered his services and talents to improve the quality of life of the youth in the community; and

BE IT RESOLVED that the Town of Stratford Youth Volunteer of the Year Award be henceforth known as the Stephen J. McQuaid (Annual) Memorial Youth Award.

Discussion: It was noted that this resolution bears the recommendation of the Recreation, Culture and Events.

Question: **CARRIED**

12. FINANCE AND TECHNOLOGY

a) Report

Report included in the package.

b) Financial Statements

Included in the agenda package.

c) **Resolution FT007-2017 – Loan Renewal**

Moved by Deputy Mayor Cooper

Seconded by Keith MacLean

WHEREAS a loan for the Stratford Utility Corporation has expired and is up for renewal in the amount of \$431,500.00; and

WHEREAS the amount of the capital loan requested is \$431,500.00; and

WHEREAS we requested proposals from the following financial institutions:

- Scotiabank
- Bank of Montreal
- Metro Credit Union
- CIBC
- Royal Bank
- TD Bank

WHEREAS we received quotes from the following financial institutions:

BMO	BMO		Royal	Royal		Metro	Metro		TD	TD
Term	Rate		Term	Rate		Term	Rate		Term	Rate
1			1	1.69%		1	2.39%		1	1.58%
2			2	1.94%		2	2.39%		2	
3	missed the deadline		3	2.17%		3	2.39%		3	2.00%
4			4	2.29%		4	2.49%		4	
5			5	2.48%		5	2.59%		5	2.26%
			10	3.21%					10	2.57%

BE IT RESOLVED that the tender for the loan with an amortization of 10 years be awarded to the lowest bidder with the best combination of rates and term - which was a 10 year term from TD Bank at a rate of 2.57%.

Discussion: This resolution was approved by an email poll of the Finance Committee on June 14, 2017.

Question: **CARRIED**

d) **Resolution FT008-2010 – Loan Renewal**

Moved by Deputy Mayor Cooper

Seconded by Councillor Jody Jackson

WHEREAS a loan for the Stratford Utility Corporation was sent to tender to cover the 2016 Utility projects in the amount of \$519,600.00; and

WHEREAS the amount of the capital loan requested is \$519,600; and

WHEREAS we requested proposals from the following financial institutions:

- Scotiabank
- Bank of Montreal
- Metro Credit Union
- CIBC
- Royal Bank
- TD Bank

AND WHEREAS the following quotes were received:

BMO	BMO		Royal	Royal		Metro	Metro			TD	TD
Term	Rate		Term	Rate		Term	Rate			Term	Rate
1			1	1.69%		1	2.39%			1	1.58%
2			2	1.95%		2	2.39%			2	
3	missed		3	2.16%		3	2.39%			3	2.02%
4	deadline		4	2.27%		4	2.49%			4	
5			5	2.45%		5	2.59%			5	2.30%
			10	3.43%						10	2.85%
			15	3.81%						15	3.15%
			20	4.13%						20	3.30%

BE IT RESOLVED that the tender for the loan with an amortization of 20 years be awarded to the lowest bidder with the best combination of rates and term - which was a 20 year term from TD Bank at a rate of 3.30%.

Discussion: This resolution was approved by an email poll of the Finance Committee on June 14, 2017.

Question: **CARRIED**

13. PLANNING, DEVELOPMENT AND HERITAGE

a) Report

Report was included in the package.

b) Permit Summary

The permit summary was included in the package for Council to review and it was reviewed in detail. Mayor Dunphy noted that the total permits are up over last year. He added that it is great to see construction; it is good for the economy and it is good for the Town.

Councillor MacLean stated that in our Town survey, we ask the question *would you recommend Stratford as a place to live/move to* and the number of positive responses to the question over the past few years has come up very high as is indicated in our permits.

Councillor MacLean noted that in addition to the regular monthly meeting, a special meeting is held each month for the bylaw review.

c) **Resolution PH008-2017 – Southside Greens Inc. – Street Names Request**

Moved by Councillor Keith MacLean

Seconded by Councillor Gary Clow

WHEREAS the naming of the privately owned streets are subject to the approval of the Town of Stratford and final approval by the Office of Public Safety; and

WHEREAS the Heritage Sub Committee reviewed the historical information on the former Smallwood Property located off the Kinlock Road and noted the previous owner, the Smallwood family, were active in harness racing in the province and had owned, trained and raced Gold Cup winning horses. The committee suggested naming the streets after the Gold Cup winning horse from “Kaweco” in 1979 and Saul’s Pride in 1980 and 1982; and

WHEREAS the Developer was also asked for name suggestions and submitted J.K. Beauty Lane, and Drake Lane; and

WHEREAS the Civic Addressing coordinator has reviewed the names and advised us that there is already a Drake Lane in the Cross Roads and Area Fire District, which would be in contravention with Civic Addressing regulations.

BE IT RESOLVED that approval be granted to the following private street names for the Southside Greens Inc. subdivision:

- J.K. Beauty Lane
- Saul’s Pride Cres.
- Kaweco Lane

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

Question: **CARRIED**

13. COMMITTEE OF THE WHOLE

a) No Report

b) **Resolution CW006-2017 Existing New Deal for Cities and Communities (NDCC) Reallocation of Funds**

Moved by Deputy Mayor Cooper

Seconded by Councillor Gail MacDonald

WHEREAS the Town of Stratford has an estimated \$2,575,500 in funding from the existing (2015-2019) New Deal for Cities and Communities program that we have not yet spent. Of the estimated surplus, there is \$120,300 in unallocated funding due to a change in the funding for transit and an accumulation of interest. An estimated amount of \$1,202,200 needs to be reallocated due to slower than anticipated development of the core area and Waterfront Park and less development of sidewalks/bike lanes, which depend on a partnership with Transportation, Infrastructure Energy to infill the ditches.

BE IT RESOLVED that the \$505,000 of funding for the Waterfront Park be reallocated to the following projects that were approved in the 2017 capital budget as follows:

- \$155,000 for upgrades to Mason Road Shore Access.
- \$250,000 for the purchase of Utility Meters, total cost in capital budget is \$563,000.
- \$100,000 for the purchase of Solar Panels for the Town Hall, total cost in capital budget is \$200,000.

BE IT FURTHER RESOLVED that the unallocated funding of \$120,300 and \$250,000 additional funding from the waterfront project and \$97,300 from the Core Area Development is reallocated to the following projects and that a supplemental capital budget be approved therefore:

- \$164,000 for recreation upgrades to MacNeill Field and Mason Road ball field.
- \$30,000 for Traffic Calming
- \$183,000 additional funding to the Skate Park
- \$90,600 additional funding to the Splash Park (additional capital budget of \$43,000)

Discussion: This resolution bears the recommendation of the Committee of the Whole.

Councillor Jackson asked Deputy Mayor Cooper if he could itemize the \$164,000 and Deputy Mayor Cooper asked the recreation director Joanne Weir to respond to the question – but noted that a large portion of the

funding is for upgrades to the lighting at MacNeill Field (\$150,000). Joanne agreed and added that paving of the Bunbury ballfield on Mason Road is also included in this amount.

Councillor MacLean feels that for the amount of users, we are over funding the skateboard park and he can't support the resolution.

Question: **CARRIED (1 Against – Councillor MacLean)**

14. SAFETY SERVICES

a) Report

Included in the package for Council to review. Councillor Clow noted that Citizens on Patrol will be doing the parking again this year at Teahill Park for Canada Day. It is a big job and a big responsibility and they are willing to take on.

b) Street Light Report

Councillor Clow noted that a resident asked that the lighting at Pondside Park be reviewed. There was a site visit with the resident and as a result, the lights will all be changed to LED and one light will be added up on the main road by the mailboxes/parking lot area.

c) RCMP Report

The RCMP Report for the month of May was Included in the meeting package for Council to review.

Mayor Dunphy took a moment to introduce Constable Cindy Bowring and noted that she is here to answer questions on the RCMP report. Constable Bowring stated that the new staff sergeant for Queens District has been announced and his name is Shane Hubley. Councillor Clow asked if the new staff sergeant would be in place by September, and Constable Bowen replied that is the information she has at this time, but added that she does not have his exact arrival time.

Councillor Clow stated that he chaired a public meeting on Eastern Realities and as a result there is a lot of concern regarding speeding. Staff has placed some speed humps in the areas of concern and they are looking for more. Councillor Clow noted that we do have more on order, but they have not arrived yet.

Deputy Mayor Cooper asked if the RCMP has stepped up their approach to speeding and Constable Bowen replied that an email did go out for more patrols in the area.

Councillor Ogden stated that there was a very basic human fear that we heard from the people who came out for that safety meeting. He thinks that it is important to put the speeding issue as top priority, and do everything we can to get this problem addressed quickly. Councillor Clow stated that he feels their needs were addressed promptly and everything is being done that can be done to address the issue.

Councillor Jackson feels that the work is not finished, but that we are on the right track.

d) Humane Society Report

The Humane Society Report for the month of May was included in the meeting package for Council to review.

e) Transit Report

The Transit Report for the month of May was included in the meeting package for Council to review. Councillor Clow mentioned that there is a new app for phones that will allow residents to refer to it for bus schedules.

It was noted that the ridership numbers are down slightly. Councillor Clow stated that he had a meeting set up with the riders, but it had to be cancelled because everyone could not attend. He noted that he will try scheduling another meeting later in the summer.

f) Fire Company

So far this year there were 47 calls in Stratford. Fourteen of the calls were actual fire calls. They also attended 26 motor vehicle accidents, as well as 7 EMS calls. Councillor Clow stated that the fire department will respond to EMS calls on their behalf, if they can't attend an emergency within 15 minutes – until the EMS are able to get to the emergency.

16. SUSTAINABILITY

a) Report

Included in the package for Council to review.

Councillor Jackson gave an overview of his report noting there was a follow-up discussion on the Mason Road/Trans Canada Highway roundabout. He noted that the committee discussed putting out an RFQ for assembly and a plan of the land.

Councillor Jackson stated that the committee discussed an entrepreneur summit which is an idea to get feedback from business owners of what the Town could do to be more business friendly. We want to talk to them about their experience with the Town and what is working and what we can do better.

The committee received a CADC report and a community energy plan report. The also received a report from the Diversity and Inclusion Committee and they are currently working on some Canada Day celebration items.

The committee discussed the upcoming PEI Pride Week at the end of July and it was suggested that Stratford could have a sticker campaign 'Stratford Pride' to show our support.

17. ACCOUNTABILITY AND ENGAGEMENT

a) No Report

Councillor Ogden stated that there is no written report, as the committee did not meet in June. (It was Water School Week and there were no meeting rooms available).

Councillor Ogden noted that there is a meeting being held on June 15, and the committee will be looking at the resident survey results.

It was also noted that the committee will be looking at the implications of the new Municipal Act and the impact it will have on the Town. Councillor Ogden noted that one of the things the committee will be recommending is that all minutes of all committee meetings be made public.

Councillor MacLean stated that if the committee has anything that can be taken to the Federation of Canadian Municipalities (FCM) to let him know.

18. HUMAN RESOURCES

a) No Report

b) Resolution HR003-2017 – Position Reclassification

Moved by Deputy Mayor Randy Cooper

Seconded by Councillor Gary Clow

WHEREAS the Building Inspector Job Description was reviewed, prior to filling the vacant position, to ensure that the new hire will meet current needs in the department and to reflect changes suggested in the recent compensation review regarding the qualifications and classification.

BE IT RESOLVED that the Building inspector Position be re-classified from Salary Level 7 to Salary Level 6.5 and that the requirement for an Engineer be removed and other duties and responsibilities adjusted per the attached job description.

Discussion: This resolution bears the recommendation of the Human Resource Committee.

Question: **CARRIED**

c) **Resolution HR004-2017 Council Compensation Review – Second reading**

Moved by Deputy Mayor Randy Cooper

Seconded by Councillor Gail MacDonald

WHEREAS a review of Council compensation was commissioned via a request for proposal process; and

WHEREAS the attached Council Compensation Review Report was received and reviewed by Council; and

WHEREAS Council accepts the recommendations in the report except that the proposed rates will be phased in over two years, including adjusting for inflation in the second year, in order to mitigate the budget impact of the changes.

BE IT RESOLVED that the attached Bylaw, the Council Remuneration Bylaw, Bylaw # 36, be hereby read and approved a second time.

Discussion: This resolution bears the recommendation of the Committee of the Whole.

Councillor Ogden stated that he can't support this resolution. His perspective is that if we had applied inflation from the beginning, with the same ratio in place, we would be at a place within a short period of time that would be acceptable. He didn't agree with using another community for comparison, because it is arbitrary. The system that was originally setup was very scientific. It was based on the amount of work that is required and based on population. If that had been adjusted for inflation, he didn't think we would need to do anything. He felt that if retroactive inflation was applied, and it was done every year, it would put us in an acceptable place. So he will not be supporting this motion.

Mayor Dunphy stated that it was his understanding that if we took the 1995 or 2001 numbers and indexed them to inflation, they were virtually the same rates as we are using. Deputy Mayor Cooper agreed that they were very similar.

Robert stated that the new report rates are actually higher. The rate would have been \$1.84 for the Mayor, \$1.10 for the Deputy Mayor,

and 0.96 for Councillors. The new rates are \$2.62 for the Mayor, \$1.50 for the Deputy Mayor, and \$1.31 for Councillors.

Question: **CARRIED (1 Nay – Councillor Ogden)**

d) Resolution HR005-2017 – Council Compensation Review - Adoption

Moved by Deputy Mayor Cooper

Seconded by Jody Jackson

WHEREAS a review of Council compensation was commissioned via a request for proposal process; and

WHEREAS the attached Council Compensation Review Report was received and reviewed by Council; and

WHEREAS Council accepts the recommendations in the report except that the proposed rates will be phased in over two years, including adjusting for inflation in the second year, in order to mitigate the budget impact of the changes.

BE IT RESOLVED that the attached Bylaw, the Council Remuneration Bylaw, Bylaw # 36, 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 as passed.

Discussion: This resolution bears the recommendation of the Committee of the Whole.

Question: **CARRIED (1 Nay – Councillor Ogden)**

19. OTHER COMMITTEES

a) Stratford Seniors Complex

Included in the package. Councillor MacDonald gave an overview of her report noting that there will be a tree planted in memory of Alma Birt, a long time Stratford resident.

The CMHC physical inspection audit was done and the committee reviewed the report at their last meeting. There are some shingles on the east wing of the building that need replacing, so the committee will be doing some pricing.

There is one apartment available and it will be ready to rent on August 1, and it will be filled from our list.

20. PROCLAMATIONS

Nil

21. OTHER BUSINESS

Nil

22. ADJOURNMENT

There being no further business, the meeting adjourned at 6:20 p.m.

Mayor David Dunphy

Robert Hughes, CAO