

SPECIAL COUNCIL MEETING

April 23, 2008

Approved Minutes

DATE: April 23, 2008
TIME: 7:05 p.m. - 7:15 p.m.
PLACE: Stratford Town Centre, 234 Shakespeare Drive

PRESENT: Councillors Sandy McMillan; Gary Clow; Emile Gallant; Patrick Ross; Diane Griffin; and Robert Hughes, CAO

REGRETS: Deputy Mayor Steve MacDonald

CHAIR: Mayor Kevin Jenkins

1. CALL TO ORDER

Mayor Kevin Jenkins called the April 23, 2008, Special Council Meeting to order at 7:05 p.m.

2. APPROVAL OF AGENDA

It was moved by Councillor Sandy McMillan and seconded by Councillor Gary Clow that the agenda be approved as circulated.

Discussion: None

Question: **CARRIED**

3. Resolution PH003-2008 The Town's Subsidiary Official Plan for the Core Area

Moved by Councillor Sandy McMillan

Seconded by Councillor Emile Gallant

WHEREAS pursuant to the Provincial Planning Act and under Section 24 of the Development Bylaw, a Public Meeting was held on April 16, 2008 to allow the Town's consultants (Ekistics Planning and Design and P. Wood & Associates) to present the Subsidiary Official Plan for the Core Area and the proposed amendments to the General Land Use Map attached to this Resolution as

Subsidiary Official Plan, Schedule "A",
General Land Use Map, Schedule "C",

AND WHEREAS at the proposed public meeting (April 16, 2008) none of participants raised any comment or concern regarding the documents and maps presented, and the written objections and concerns addressed by residents and businesses were considered and responded to, and no essential changes to the documents were recommended; and

WHEREAS after a thorough discussion of this planning document, the Committee members agreed that the proposed documents met the requirements for amending the Official Plan; and

WHEREAS the members of the Planning and Heritage Committee recommended the proposed document and map to the Council for Final Approval

BE IT RESOLVED that the Official Subsidiary Plan for the Core Area (attached) be hereby approved as amendments to the Official Plan revised 2005; and

BE IT FURTHER RESOLVED that the proposed amendments to the Official Plan being the Official Subsidiary Plan, shall be forwarded to the Minister of Community Affairs for a final decision.

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

Question: **CARRIED**

4. **Resolution PH004-2008 The Development bylaw #29-A, an amendment to Development bylaw #29**

Moved by Councillor Sandy McMillan
Seconded by Councillor Emile Gallant

WHEREAS pursuant to the Provincial Planning Act and under Section 24 of the Development Bylaw, a Public Meeting was held on April 16, 2008 to allow the Town's consultants (Ekistics Planning and Design and P. Wood & Associates) to present the Subsidiary Official Plan for the Core Area and the proposed amendments to the Development Bylaw # 29-A text and the Zoning Map attached to this Resolution; and

WHEREAS at the proposed public meeting (April 16, 2008) none of participants raised any comment or concern regarding the documents and maps presented, and the written objections and concerns addressed by residents and businesses were considered and responded to, and no essential changes to the documents were recommended; and

WHEREAS after a thorough discussion of these planning documents, the Planning Board agreed that the proposed documents presented met the requirements for amending the Development Bylaw; and

WHEREAS in order to follow the process that is necessary to complete this project the Planning Board recommended the proposed documents to Council for Approval.

BE IT RESOLVED that Bylaw # 29-A (Core Area), a Bylaw to amend Bylaw # 29, the Stratford Zoning and Subdivision Control (Development) Bylaw, be hereby read and approved a first time. The Bylaw 29 shall be renamed as "Part I" and Bylaw 29-A (attached) shall be called "Part II."

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

Question: **CARRIED**

4. **OTHER BUSINESS**

Nil

5. **ADJOURNMENT**

There being no further business, the Special Council meeting adjourned at 8:15 p.m.

Kevin Jenkins, Mayor

Robert Hughes, CAO