

June 3, 2010  
12:15 pm  
COUNCIL CHAMBER,  
CITY HALL

4342nd MEETING SPECIAL

## STRATFORD CITY COUNCIL MINUTES

Mayor Mathieson called a Special Meeting of the municipal council of The Corporation of the City of Stratford immediately following the Committee of the Whole In-Camera Session called for the above date in the City Hall Council Chamber.

**COUNCIL PRESENT:** Mayor Mathieson – Chair presiding, Councillors Brown, Chapman, Clifford, Culliton, Gaffney, Henderson, Hunt, Mark, Nickel and Smythe.

**REGRETS:** none noted

**STAFF PRESENT:** Ronald R. Shaw – Chief Administrative Officer, Joan Thomson – City Clerk, Barbara Dembek – Director of Building and Planning, Josephine Matera – City Solicitor

**ALSO PRESENT:**

### 1.0 DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the *Act*.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
Councillor Gaffney	Item 3.3 of the June 3 Committee of the Whole In-Camera session	As disclosed at the In-Camera session
	Item 3.1 of the June 3 Special Council meeting	His family owns land subject to the proposed annexation in Perth East

### 2.0 REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION

2.1 At the June 3, 2010 Session, under the *Municipal Act, 2001* as amended, matters concerning the following items were considered:

- Avonwood Applications (Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f) )
- YMCA Purchase Agreement (Proposed or pending acquisition of land by the municipality or local board (section 239.(2) (c) and, Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f) )
- Annexation Proposal for certain lands in the Township of Perth East (Proposed or pending acquisition of land by the municipality or local board (section 239.(2) (c)

Direction was given regarding the Avonwood Applications and the YMCA Purchase Agreement at the In-Camera session.

### **3.0 ORDERS OF THE DAY:**

#### **3.1 2010 Annexation and Cost Sharing Proposal**

The Management Report dated June 3, 2010 regarding the 2010 Annexation and Cost Sharing Proposal was distributed.

- R2010-206 Motion by Councillor Chapman and Councillor Clifford  
**That staff are authorized to call a public meeting under the provisions of the *Municipal Act* to consider the annexation of land from Perth East to the City of Stratford.**

**Carried**

Councillor Gaffney, having declared a pecuniary interest in this matter, did not participate in the discussion or vote.

### **4.0 READING OF THE BY-LAWS:**

The following by-law requires First and Second readings and Third and Final readings:

- 61-2010 To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on June 3, 2010.

- R2010-207 Motion by Councillor Mark and Councillor Culliton  
**That By-law 61-2010 be read a First and Second time.**

**Carried**

- R2010-208 Motion by Councillor Clifford and Councillor Gaffney  
**That By-law 61-2010 be read a Third time and Finally Passed.**

**Carried**

**5.0 ADJOURNMENT:**

R2010-209 Motion by Councillor Hunt and Councillor Brown  
**That the Special Council Meeting adjourn.**

**Carried**

Meeting Start Time: 12:15 pm

Meeting End Time: 12:16 pm

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MAYOR – Daniel B. Mathieson

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CITY CLERK – Joan Thomson