



**The Corporation of the City of Stratford
Committee of the Whole In-camera Session
Minutes**

A meeting of the Committee of the Whole was held in In-camera Session on Monday, March 9, 2020 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:34 p.m.

Present: Mayor Mathieson - Chair presiding, Councillors Beatty, Bunting, Burbach, Gaffney, Henderson, Ritsma, Sebben and Vassilakos.

Regrets: Councillor Clifford, Councillor Ingram

Staff Present: Joan Thomson – Acting CAO, Michael Humble – Director of Corporate Services, Ed Dujlovic – Director of Infrastructure and Development Services, John Paradis - Fire Chief, Jacqueline Mockler – Director of Human Resources, Kim McElroy - Director of Social Services, David St. Louis – Director of Community Services, Tatiana Dafoe – Acting Clerk, *Paula Lombardi - City Solicitor

Prior to going to In-camera session, Item 1.0 was dealt with in open session.

Call to Order by Mayor Mathieson

1.0 Adjournment into In-camera Session

Motion by Councillor Ritsma and Councillor Vassilakos

THAT the meeting adjourn to an In-camera Session to discuss:

4.1 [REDACTED]

[Redacted]

4.2 Appointment to Accessibility Advisory Committee
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))];

4.3 [Redacted]

4.4 Appointment of Energy & Environment Committee Representative to the Active Transportation Advisory Committee for one year.
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))];

5.1 Ontario Senior of the Year Award
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))];

5.2 Bronze Star Recognition Program
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))];

6.1 [Redacted]

Carried

The meeting then adjourned to an In-camera session.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4.0 Report of the Acting Clerk

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4.2 Appointment to Accessibility Advisory Committee
(Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)))

Objective: To seek direction from Council on whether staff should re-advertise for the remaining vacant citizen position available on the Accessibility Advisory Committee.

Background and Analysis: The Accessibility Advisory Committee is composed of 6 citizen representatives, 2 local agency representatives and 1 Council member appointed for the term of Council. Currently, 1 citizen representative appointment is required.

At the December 9, 2019 In-camera Session, staff were directed to re-advertise for the remaining vacant position on the Accessibility Advisory Committee. Staff advertised the position in the Marketplace and Town Crier commencing January 9, 2020 and accepted applications until January 27, 2020.

Unfortunately, no applications were received.

Staff are now seeking further direction on whether the vacant position should be re-advertised now or in the Spring (April/May).

Financial impact: None identified.

Alignment with Strategic Priorities:

Developing our Resources

Optimizing Stratford’s physical assets and digital resources. Planning a sustainable future for Stratford’s resources and environment.

Staff recommendation: THAT direction be given to the Acting Clerk to re-advertise the remaining vacant citizen representative position on the Accessibility Advisory Committee in April and May, 2020.

In-camera Discussion: The Acting Clerk provided an update on the recruitment of citizen representatives to the Accessibility Advisory Committee. A request was made for the Acting Clerk to contact members of the Accessibility Advisory Committee to assist with circulating the advertisement. Consideration for appointing a person with an invisible disability or potentially a caregiver was requested.

In-camera Direction: Motion by Councillor Henderson and Councillor Vassilakos **THAT direction be given to the Acting Clerk to re-advertise the remaining vacant citizen representative position on the Accessibility Advisory Committee in April and May, 2020. Carried**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 4.4 Appointment of Energy & Environment Committee Representative to the Active Transportation Advisory Committee for one year.
(Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)))

Objective: To consider the nomination from the Energy & Environment Committee for one Energy & Environment representative to serve on the Active Transportation Advisory Committee.

Background and Analysis: The composition provisions in the Terms of Reference for ATAC include two (2) Energy and Environment Committee representatives. Each year, the Energy and Environment Advisory Committee nominates two members to fill these positions.

In 2020, the Committee nominated Matthew Orchard to be a representative on the Active Transportation Advisory Committee until November 30, 2020. The nomination of a second representative has been deferred to their April Committee meeting.

Financial impact: None identified.

Alignment with Strategic Priorities:

Strengthening our Plans, Strategies and Partnerships

Partnering with the community to make plans for our collective priorities in arts, culture, heritage and more. Communicating clearly with the public around our plans and activities.

Staff recommendation:

THAT direction be given to the Acting Clerk with respect to listing the nomination of Matthew Orchard as an Energy and Environment Committee representative on the Active Transportation Advisory Committee for the remainder of the term to November 30, 2020 on the March 23, 2020 Council Agenda for Council's consideration.

In-camera Discussion: The Acting Clerk provided an overview of the report.

In-camera Direction: Motion by Councillor Sebben and Burbach

THAT direction be given to the Acting Clerk with respect to listing the nomination of Matthew Orchard as an Energy and Environment Committee representative on the Active Transportation Advisory Committee for the remainder of the term to November 30, 2020 on the March 23, 2020 Council Agenda for Council's consideration. Carried

5.0 Report of the Administrative Assistant to the Mayor

5.1 Ontario Senior of the Year Award

(Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)))

Objective: To nominate a senior in our community for the 2020 Senior of the Year Award.

Background and Analysis: This annual award was created by the Province to give each municipality in Ontario the opportunity to recognize an outstanding local senior.

Recipients are individuals who, after age 65, have enriched the social, cultural or civic life of their community without thought of personal gain.

Past recipients have been Ruth Kneider (2019), Eleanor Kane (2018), Andy Werner (2017), Keith Culliton (2016), Bonnie Richardson (2015), Bill and Marion Douglas (2014), Richard Kneider (2013), Sheila Clarke (2012) and Harry Visser (2011).

This Award will be presented at Council's Annual Recognition Awards Ceremony in October.

Financial impact: None

Alignment with Strategic Priorities:

Strengthening our Plans, Strategies and Partnerships

Partnering with the community to make plans for our collective priorities in arts, culture, heritage and more. Communicating clearly with the public around our plans and activities.

Staff recommendation: For the consideration of Council.

In-camera Discussion: A request was made to nominate Michele Boniface.

In-camera Direction: Motion by Councillor Burbach and Councillor Ritsma **THAT Michele Boniface be nominated for 2020 Senior of the Year Award and will also be City's Council's nominee for the 2020 Ontario Senior Achievement Award recipient. Carried**

A request was made to add [REDACTED] and [REDACTED] to the list of potential Senior of the Year nominees.

5.2 Bronze Star Recognition Program
(Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)))

Objective: To consider two recipients for 2020.

Background and Analysis: In April 2002, the City established the Bronze Star Recognition Program along with the Stratford Festival. Each year, two recipients are selected by the City and two are selected by the Festival. In the past, the presentation was made on Canada Day as part of the City Centre's activities in Market Square. However, last year the format changed for Canada Day and no Stars were presented. It was discussed with the Festival to look into an alternate day and venue. To date, that hasn't been determined.

Along with Council, residents in the community are welcome to provide suggested recipients. Past recipients are set out in the attached schedule.

The criteria for receiving a Star are as follows:

- National or international citizens who have worked or contributed profoundly to the cultural and/or social fabric of the City; or
- A Stratford citizen who has achieved national or international status.

We have received emails from residents suggesting that John Till and Ken Kalmusky as members of *The Band* receive Stars. This would be fitting this year as there is currently an exhibit at the Stratford Perth Museum entitled "The Road to Woodstock" to commemorate the 50th Anniversary of the famous Woodstock music festival. The Museum's exhibit features John Till, Ken Kalmusky and Richard Manuel who has already been presented with a Star. The exhibit has been extended to the end of May 2020.

Financial impact: The cost of the Bronze Stars (approx. \$400 each) and the required concrete excavation (\$500). The costs are shared between the Festival and the City.

Alignment with Strategic Priorities:

Strengthening our Plans, Strategies and Partnerships

Partnering with the community to make plans for our collective priorities in arts, culture, heritage and more. Communicating clearly with the public around our plans and activities.

Staff recommendation: THAT _____ and _____ be awarded Bronze Stars in 2020.

In-camera Discussion: *Prior to the meeting a list of past Bronze Star Recipients was circulated to members of Council.

Members were advised the Mayor's Office has received emails from residents suggesting that John Till and Ken Kalmusky, as members of The Band, receive Stars. This would be fitting as there is currently an exhibit at the Stratford Perth Museum entitled "The Road to Woodstock" to commemorate the 50th Anniversary of the famous Woodstock Music Festival. It was questioned where the stars will be located. The Mayor advised the recipients can choose the location.

In-camera Direction: Motion by Councillor Ritsma and Councillor Vassilakos
THAT John Till and Ken Kalmusky be awarded Bronze Stars in 2020.
Carried

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

| [REDACTED]

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