

The Corporation of the City of Stratford Infrastructure, Transportation and Safety Committee **MINUTES**

Date: Monday, January 25, 2021

Time: 4:19 P.M.

Location: Electronic Meeting

Committee Present in Mayor Mathieson

Council Chambers:

Committee Present

Electronically:

Councillor Vassilakos - Chair Presiding, Councillor Burbach - Vice Chair, Councillor Beatty, Councillor Bunting, Councillor Clifford, *Councillor Gaffney, Councillor Henderson, Councillor Ritsma,

Councillor Sebben

Regrets: Councillor Ingram

Staff Present in Joan Thomson - Chief Administrative Officer, Tatiana Dafoe -

Council Chambers: City Clerk, Chris Bantock - Deputy Clerk

Staff Present Ed Dujlovic - Director of Infrastructure and Development

Electronically: Services, David St. Louis - Director of Community Services, John

> Paradis - Fire Chief, Kim McElroy - Director of Social Services, Janice Beirness - Director of Corporate Services, Jodi Akins -

Council Clerk Secretary

1. Call to Order

The Chair called the Meeting to Order.

2. Disclosure 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*.

Name, Item and General Nature of Pecuniary Interest

No declarations of pecuniary interest were made by a member at the January 25, 2021 Infrastructure, Transportation and Safety Committee meeting.

3. Delegations

None scheduled.

4. Report of the Project Engineer

4.1 Noise By-law Exemption for Lake Victoria Footbridge Replacement (T-2020-43) (ITS21-001)

*This item was also listed for consideration at the January 25, 2021 reconvene Council meeting.

Committee Discussion: The Director of Infrastructure and Development Services provided an overview of the report.

*Councillor Gaffney returned to the meeting at 4:21 p.m.

A question and answer period ensued between members and staff with respect to:

- the proposed design for the bridge being over 3m wide, which is wider than the current width of the bridge; and,
- projects in the past receiving similar exemptions for overnight work.

Motion by Councillor Gaffney

Seconded by Councillor Burbach

Committee Recommendation: THAT an exemption from Noise Control By-law 113-79 be granted to McLean Taylor Construction Limited to facilitate construction for the Lake Victoria Footbridge

^{*}Councillor Gaffney departed the meeting at 4:20 p.m.

Replacement project, under the operation of construction equipment provision (Schedule 2 clause 5) from 7:00 p.m. to 11:59 p.m. and 12:00 a.m. to 7:00 a.m. on date(s) to be determined subject to the approval of the Director of Infrastructure and Development Services.

Carried

5. Adjournment

Motion by Councillor Clifford Seconded by Councillor Bunting

Committee Decision: THAT the Infrastructure, Transportation and Safety Committee meeting adjourn.

Carried

Meeting Start Time: 4:19 P.M. Meeting End Time: 4:22 P.M.