

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

Date: Monday, July 8, 2024

Time: 8:07 P.M.

Location: Council Chamber, City Hall

Committee Present: Councillor Burbach - Chair Presiding, Councillor Nijjar - Vice

Chair, Mayor Ritsma, Councillor Beatty, Councillor Biehn,

Councillor Briscoe, Councillor Henderson, Councillor McCabe,

Councillor Sebben, Councillor Wordofa

Regrets: Councillor Hunter

Staff Present: Joan Thomson - Chief Administrative Officer, Taylor Crinklaw -

Director of Infrastructure Services, Adam Betteridge - Director of

Building and Planning Services, Neil Anderson - Director of Emergency Services/Fire Chief, Karmen Krueger - Director of Corporate Services, Kim McElroy - Director of Social Services, Tim Wolfe - Director of Community Services, Audrey Pascual -

Deputy Clerk, Dave Bush- Director of Human Resources

Also Present: Members of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

Councillor Hunter provided regrets for this meeting.

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 disclosures of pecuniary interest were made by a member at the July 8, 2024, Infrastructure, Transportation and Safety Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the June 26, 2024 Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Director of Infrastructure Services

5.1 Stratford Landfill Public Input Invite June 2024 (ITS24-012)

Staff Recommendation: THAT Council consider any comments received as part of the Stratford Landfill Public Input June 2024;

AND THAT the report titled Stratford Landfill Public Input Invite June 2024 (ITS24-012) be received for information.

Sub-committee Recommendation: THAT Council consider any comments received as part of the Stratford Landfill Public Input June 2024;

AND THAT the report titled Stratford Landfill Public Input Invite June 2024 (ITS24-012) be received for information.

Motion byMayor RitsmaSeconded byCouncillor McCabe

Committee Recommendation: THAT Council consider any comments received as part of the Stratford Landfill Public Input June 2024;

AND THAT the report titled Stratford Landfill Public Input Invite June 2024 (ITS24-012) be received for information.

Carried

- 6. Report of the Director of Community Services
 - 6.1 Exemption to Noise Control By-law 113-79 for a private event held at Memorial Baptist Church in Stratford (ITS24-011)

Staff Recommendation: THAT approval be granted to the event organizers from Memorial Baptist Church, located at 113 Bruce Street, Stratford for an exemption to Noise Control By-law 113-79 for a private event to be held on Saturday, August 10, 2024 from 5:00 p.m. to 11:00 p.m. from the following provisions:

- Unreasonable noise [Schedule 1 clause 8]
- The operation of loudspeakers and amplification of sound [Schedule 2 Clause 2]

Sub-committee Recommendation: THAT approval be granted to the event organizers from Memorial Baptist Church, located at 113 Bruce Street, Stratford for an exemption to Noise Control By-law 113-79 for a private event to be held on Saturday, August 10, 2024 from 5:00 p.m. to 11:00 p.m. from the following provisions:

- Unreasonable noise [Schedule 1 clause 8]
- The operation of loudspeakers and amplification of sound [Schedule 2 Clause 2]

Motion by Mayor Ritsma

Seconded by Councillor Henderson

Committee Recommendation: THAT approval be granted to the event organizers from Memorial Baptist Church, located at 113 Bruce Street, Stratford for an exemption to Noise Control By-law 113-79 for a private event to be held on Saturday, August 10, 2024 from 5:00 p.m. to 11:00 p.m. from the following provisions:

• Unreasonable noise [Schedule 1 clause 8]

The operation of loudspeakers and amplification of sound [Schedule 2 Clause 2]

Carried

7. For the Information of Committee

7.1 Department Update

The Committee was advised that a copy of the update has been posted to the City's website on the "Engineering Division" page.

7.2 Advisory Committee/Outside Board Minutes

The following Advisory Committee Minutes were provided for the information of Committee:

- Active Transportation Advisory Committee Minutes of April 24, 2024
- Energy and Environment Advisory Committee Minutes of May 2, 2024
- Accessibility Advisory Committee Minutes of May 7, 2024

8. Adjournment

Motion byCouncillor BiehnSeconded byCouncillor Nijjar

Committee Decision: THAT the Infrastructure, Transportation and

Safety Committee meeting adjourn.

Carried

Meeting Start Time: 8:07 P.M. Meeting End Time: 8:10 P.M.