



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

Date: Tuesday, October 15, 2024
Time: 10:05 P.M.
Location: Council Chamber, City Hall

Committee Present: Councillor Burbach - Chair Presiding, Councillor Nijjar - Vice Chair, Mayor Ritsma, Councillor Beatty, Councillor Biehn, Councillor Henderson, Councillor McCabe, Councillor Sebben

Regrets: Councillor Briscoe, Councillor Hunter, Councillor Wordofa

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, 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, Dave Bush - Director of Human Resources, Audrey Pascual - Deputy Clerk

Also Present: Members of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

Councillor Hunter, Councillor Briscoe, and Councillor Wordofa provided regrets.

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

There were no disclosures of pecuniary interest made by a member at the October 15, 2024 Infrastructure, Transportation and Safety Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the September 25, 2024 Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Council Committee Coordinator

5.1 Avon Trail Blazing Request (ITS24-018)

Staff Recommendation: THAT the request from the Avon Trail to blaze the Stratford Side Trail from the Devon Street playground through the City to the TJ Dolan natural area be considered.

Sub-committee Recommendation: THAT the request from the Avon Trail to blaze the Stratford Side Trail from the Devon Street playground through the City to the TJ Dolan natural area be considered.

Motion by Mayor Ritsma

Seconded by Councillor McCabe

Committee Recommendation: THAT the request from the Avon Trail to blaze the Stratford Side Trail from the Devon Street playground through the City to the TJ Dolan natural area be considered.

Carried

6. For the Information of Committee

6.2 Advisory Committee/Outside Board Minutes

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

- Energy and Environment Advisory Committee Minutes of June 6, 2024

6.1 Department Update

A copy of the update was posted to the City's website on the "Engineering Division" page.

7. Adjournment

Motion by Councillor Sebben

Seconded by Councillor Nijjar

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

Carried

Meeting Start Time: 10:05 P.M.

Meeting End Time: 10:07 P.M.