



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

MINUTES

Date: Monday, December 16, 2024
Time: 9:17 P.M.
Location: Council Chamber, City Hall

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

Regrets: Councillor Beatty

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: Member of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

Councillor Beatty 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

There were no disclosures of pecuniary interest made by a member at the December 16, 2024, Infrastructure, Transportation and Safety Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the November 27, 2024, Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Climate Change Program Manager

5.1 Annual Corporate Greenhouse Gas Emissions – 2023 (COU24-021)

Staff Recommendation: THAT the report titled, "Annual Corporate Greenhouse Gas Emissions – 2023" (ITS24-021), be received for information.

Sub-committee Recommendation: THAT the report titled, "Annual Corporate Greenhouse Gas Emissions – 2023" (ITS24-021), be received for information.

Motion by Councillor McCabe

Seconded by Councillor Henderson

Committee Recommendation: THAT the report titled, "Annual Corporate Greenhouse Gas Emissions – 2023" (ITS24-021), be received for information.

Carried

6. Report of the Manager of Environmental Services

6.1 Dunn Road Well Failure - Emergency Purchase Update Report (ITS24-020)

Staff Recommendation: THAT the report titled, "Dunn Road Well Failure - Emergency Purchase Update Report" (ITS24-020), be received as per Section 39.1.b. of the City of Stratford's Purchasing Policy P.5.1.

Sub-committee Recommendation: THAT the report titled, "Dunn Road Well Failure - Emergency Purchase Update Report" (ITS24-020), be received as per Section 39.1.b. of the City of Stratford's Purchasing Policy P.5.1.

Motion by Councillor Hunter

Seconded by Councillor Nijjar

Committee Recommendation: THAT the report titled, "Dunn Road Well Failure - Emergency Purchase Update Report" (ITS24-020), be received as per Section 39.1.b. of the City of Stratford's Purchasing Policy P.5.1.

Carried

6.2 Stratford Water Pollution Control Plant (WPCP) - Primary Digester Roof Failure - Update Report (ITS24-023)

Staff Recommendation: THAT the report titled, "Stratford Water Pollution Control Plant (WPCP) - Primary Digester Roof Failure - Update Report" (ITS24-023), be received per Section 39.1.b. of the City of Stratford's Purchasing Policy P.5.1.

Sub-committee Recommendation: THAT the report titled, "Stratford Water Pollution Control Plant (WPCP) - Primary Digester Roof Failure - Update Report" (ITS24-023), be received per Section 39.1.b. of the City of Stratford's Purchasing Policy P.5.1.

Motion by Councillor Nijjar

Seconded by Councillor Hunter

Committee Recommendation: THAT the report titled, "Stratford Water Pollution Control Plant (WPCP) - Primary Digester Roof Failure - Update Report" (ITS24-023), be received per Section 39.1.b. of the City of Stratford's Purchasing Policy P.5.1.

Members of the Committee and Staff held a discussion regarding the following:

- an update having been received from the operator's insurance provider confirming that an amount of recovery will be provided with the amount of recovery unknown at this time; and
- the fees from the increase in water and wastewater rates to help cover costs like these.

The Chair called the question on the motion.

Carried

7. Report of the Supervisor of Waste Operations

7.1 Stratford Landfill Public Input Invite November 2024 (ITS24-022)

Staff Recommendation: THAT the report titled, "Stratford Landfill Public Input November 2024" (ITS24-022), be received for information.

Sub-committee Recommendation: THAT the report titled, "Stratford Landfill Public Input November 2024" (ITS24-022), be received for information.

Motion by Councillor Sebben

Seconded by Councillor Hunter

Committee Recommendation: THAT the report titled, "Stratford Landfill Public Input November 2024" (ITS24-022), be received for information.

Carried

8. For the Information of Committee

8.1 Department Update

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

8.2 Advisory Committee/Outside Board Minutes

There were no Advisory Committee/Outside Board minutes provided to Committee.

9. Adjournment

Motion by Councillor Briscoe

Seconded by Councillor Wordofa

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

Carried

Meeting Start Time: 9:17 P.M.

Meeting End Time: 9:21 P.M.