



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

Date: Monday, March 24, 2025
Time: 9:45 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 Hunter, Councillor McCabe, Councillor Sebben, Councillor Wordofa

Regrets: Councillor Henderson

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, Audrey Pascual - Deputy Clerk

Also Present: Members of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

Councillor Henderson 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 March 24, 2025 Infrastructure, Transportation and Safety Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the February 26, 2025, Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Director of Infrastructure and Development Services

5.1 Avon Street and Avondale Avenue Reconstruction – Open House and Recommendations (ITS25-004)

Staff Recommendation: THAT Council receive the description of the proposed design for the Avon Street and Avondale Avenue Reconstruction Project;

THAT Council accept the design as presented at the Public Open House and on Engage Stratford;

AND THAT Council authorize Staff to proceed with construction tendering.

Sub-committee Recommendation: THAT Council receive the description of the proposed design for the Avon Street and Avondale Avenue Reconstruction Project;

THAT Council accept the design as presented at the Public Open House and on Engage Stratford;

AND THAT Council authorize Staff to proceed with construction tendering.

Motion by Councillor McCabe

Seconded by Councillor Hunter

Committee Recommendation: THAT Council receive the description of the proposed design for the Avon Street and Avondale Avenue Reconstruction Project;

THAT Council accept the design as presented at the Public Open House and on Engage Stratford;

AND THAT Council authorize Staff to proceed with construction tendering.

In response to an enquiry from a member, the Director of Infrastructure Services noted that there are three trees required to be removed as part of the project.

The Chair called the question on the motion.

Carried

6. For the Information of Committee

6.1 Department Update

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

6.2 Advisory Committee/Outside Board Minutes

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

- Energy & Environment Advisory Committee Minutes of January 2, 2025

7. Adjournment

Motion by Councillor Hunter

Seconded by Councillor Wordofa

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

Carried

Meeting Start Time: 9:45 P.M.

Meeting End Time: 9:46 P.M.