

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

Date: Time:	Monday, November 23, 2020 3:46 P.M.
Location:	Electronically
Committee Present in Council Chambers:	Mayor Mathieson
Committee Present Electronically:	Councillor Vassilakos - Chair Presiding, Councillor Burbach - Vice Chair, Councillor Beatty, Councillor Bunting, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Sebben
Staff Present in Council Chambers:	Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk
Staff Present Electronically:	David St. Louis - Director of Community Services, Ed Dujlovic - Director of Infrastructure and Development Services, Kim McElroy - Director of Social Services, John Paradis - Fire Chief, Janice Beirness - Director of Corporate Services, Jodi Akins - Council Clerk Secretary, Naeem Khan – Manager of IT and Business Systems, Jonathan DeWeerd – Chief Building Official, Jeff Leunissen – Interim Manager of Planning

1. Call to Order

Chair Vassilakos called the Meeting to Order.

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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*.

<u>Name, Item and General Nature of Pecuniary Interest</u> No declarations of pecuniary interest were made by a member at the November 23, 2020 Infrastructure, Transportation and Safety Committee meeting.

3. Delegations

None scheduled.

4. Report of the Chief Building Official

4.1 Proposed Amendment to Building By-law #112-2005 including fee Schedule 'A' (ITS20-024)

Motion by Councillor Gaffney Seconded by Councillor Burbach Committee Recommendation: THAT Council approve an amendment to the Building By-law #112-2005 and increase permit fees for all types of building permits as of January 1, 2021.

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: 3:46 P.M. Meeting End Time: 3:48 P.M.