



The Corporation of the City of Stratford Community Services Sub-committee MINUTES

Date: November 10, 2021

Time: 3:30 P.M.

Location: Electronic Meeting

Sub-committee Present: Councillor Beatty - Chair Presiding, Councillor Burbach, Councillor Henderson

Regrets: Councillor Sebben - Vice Chair, Councillor Clifford

Staff Present: David St. Louis - Director of Community Services, Danielle Clayton - Recording Secretary, Chris Bantock - Deputy Clerk

1. Call to Order

The Chair called the Meeting to Order.

Councillor Sebben and Councillor Clifford 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 a pecuniary interest were made by a member at the November 10, 2021, Community Services Sub-committee meeting.

3. Delegations

None scheduled.

4. Report of the Director of Community Services

4.1 Licence of Land Use Renewal Agreement – Hydro One Corridor (COM21-014)

Staff Recommendation: THAT the agreement with The Minister of Government and Consumer Services, as represented by Ontario Infrastructure and Lands Corporation, for a Licence of Land for Public Recreation Purposes at the Festival Hydro Community Park be renewed for a further five years, commencing January 1, 2022;

AND THAT the Mayor and Clerk or their respective delegates, be authorized to sign the Licence Agreement on behalf of the municipal corporation.

Sub-committee Discussion: The Director of Community Services reviewed the management report. He stated that this is a Licence of Land Use Renewal Agreement that is set to expire December 31, 2021. City staff have already been contacted by Hydro One advising that they wish to renew the agreement for a further five-year term commencing January 1, 2022.

Motion by Councillor Burbach

Sub-committee Recommendation: THAT the agreement with The Minister of Government and Consumer Services, as represented by Ontario Infrastructure and Lands Corporation, for a Licence of Land for Public Recreation Purposes at the Festival Hydro Community Park be renewed for a further five years, commencing January 1, 2022;

AND THAT the Mayor and Clerk or their respective delegates, be authorized to sign the Licence Agreement on behalf of the municipal corporation.

Carried

5. Department Update

Sub-Committee Discussion: The Director of Community Services reviewed the October 2021 departmental update and provided the following highlights:

- Transit ridership for October 2021 is nearing normal ridership levels. There has been a 35% increase in student ridership.
- Parallel transit ridership is approximately 60% of normal use.
- Currently there is a security company checking vaccination status for all patrons entering recreational facilities.
- Full programming beginning to return to the Agriplex.

In response to Sub-committee questioning, the Director of Community Services stated that if unvaccinated patrons need to use the washrooms at recreation facilities and are not vaccinated, they are able to use the facilities. They must identify that they are not double vaccinated and that they are only using the washrooms.

6. Advisory Committee/Outside Board Minutes

The following Advisory Committee/Outside Board minutes were provided for the information of Sub-committee:

- Communities in Bloom Advisory Committee minutes of August 5 and September 9, 2021

7. Next Sub-committee Meeting

All Sub-committee meetings for the month of December have been cancelled. Meetings will resume in January 2022.

8. Adjournment

Motion by Councillor Burbach

Sub-committee Decision: THAT the Community Services Sub-committee meeting adjourn.

Carried

Meeting Start Time: 3:32 P.M.

Meeting End Time: 3:39 P.M.