



## **The Corporation of the City of Stratford Community Services Committee MINUTES**

Date: Monday, January 24, 2022

Time: 7:18 P.M.

Location: Electronic Meeting

Committee Present in Council Chambers: Mayor Mathieson

Committee Present Electronically: Councillor Beatty - Chair Presiding, Councillor Sebben - Vice Chair, Councillor Bunting, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Vassilakos

Regrets: Councillor Burbach

Staff Present in Council Chambers: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk

Staff Present Electronically: David St. Louis - Director of Community Services, Kim McElroy - Director of Social Services, Karmen Krueger - Acting Director of Corporate Services, John Paradis - Fire Chief, Taylor Crinklaw - Director of Infrastructure and Development Services, Chris Bantock - Deputy Clerk, Brad Hernden – Manager of Recreation and Marketing Services, Alyssa Bridge – Manager of Planning, Jeff Bannon - Planner

Also Present: Members of the public and media

**1. Call to Order**

The Chair called the Meeting to Order.

Councillor Burbach 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 declarations of pecuniary interest were made by a member at the January 24, 2022, Community Services Committee meeting.

**3. Sub-committee Minutes**

Sub-committee minutes were provided for background regarding the discussion held at the January 13, 2022 Sub-committee meeting.

**4. Delegations**

None scheduled.

**5. Report of the Director of Community Services**

**5.1 Golf Course 2022 Budget and Fee Schedule (COM22-001)**

**Staff Recommendation:** THAT the 2022 Municipal Golf Course Budget and Fee Schedule be approved as presented.

**Sub-committee Recommendation:** THAT the 2022 Municipal Golf Course Budget and Fee Schedule be approved as presented.

**Motion by** Councillor Gaffney

**Seconded by** Councillor Ritsma

**Committee Recommendation:** THAT the 2022 Municipal Golf Course Budget and Fee Schedule be approved as presented.

Carried

**6. For the Information of Committee**

**6.1 Department Update**

**Sub-committee Discussion:** The Director of Community Services reviewed the December 2021 departmental update and provided the following highlights:

- The school special transit routes will begin on Monday, January 17, 2022, as schools are set to reopen for in person learning.
- The Rotary Complex, Agriplex, Allman Arena and the Dufferin Arena are closed for a minimum of three weeks due to current restrictions. The washrooms are available to the public at the Allman Arena.
- The Farmer's Market is permitted to operate on Saturdays at the Agriplex as it is deemed an essential service.
- The Rotary Complex is open for essential services including Dr. Van Boekel's office, the mass vaccination clinic and the COVID-19 assessment centre.

## **6.2 Advisory Committee/Outside Board Minutes**

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

- Board of Park Management minutes of October 4, 2021
- Communities in Bloom Advisory Committee minutes of October 7, 2021

**Committee Discussion:** It was questioned whether there was an update that could be provided regarding the winterization of the courts at the tennis club. The Director of Community Services advised that staff could bring back a report to the next Community Services Committee meeting with an update containing more information.

**Motion by** Councillor Vassilakos

**Seconded by** Councillor Gaffney

**Committee Decision:** **THAT staff be directed to prepare a report for the next Community Services Committee meeting on updates to the Stratford Tennis Club.**

**Carried**

**7. Adjournment**

**Motion by** Councillor Clifford

**Seconded by** Councillor Henderson

**Committee Decision: THAT the Community Services Committee meeting adjourn.**

**Carried**

Meeting Start Time: 7:18 P.M.

Meeting End Time: 7:21 P.M.