



The Corporation of the City of Stratford Infrastructure, Transportation and Safety Sub-committee MINUTES

Date: June 29, 2022

Time: 4:30 P.M.

Location: Electronic Meeting

Sub-committee Present: Councillor Vassilakos - Chair Presiding, Councillor Burbach - Vice Chair, Councillor Gaffney, Councillor Sebben

Regrets: Councillor Ingram

Staff Present: Taylor Crinklaw - Director of Infrastructure and Development Services, John Paradis - Fire Chief, Karmen Krueger – Director of Corporate Services, Tatiana Dafoe – City Clerk, Victoria Trotter - Council Clerk Secretary

1. Call to Order

The Chair called the Meeting to Order.

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 pecuniary interest were made by a member at the June 29, 2022, Infrastructure, Transportation and Safety Sub-committee meeting.

3. Delegations

None were scheduled.

4. Report of the Director of Infrastructure and Development Services

4.1 Stratford Landfill Public Input Invited June 2022 (ITS22-018)

Staff Recommendation: THAT Council consider any comments received;

AND THAT the report titled, "Stratford Landfill Public Input June 2022" (ITS22-018), be received for information.

Sub-committee Discussion: The Director of Infrastructure and Development Services reviewed the management report. He noted that a requirement of the landfill's Environmental Compliance Approval is that the public must be invited to provide comments on a semi-annual basis. He noted two responses were received. Comments praised staff and offered suggestions such as including identification of alternatives to landfilling of mattresses and furniture, planting of trees around the perimeter of the landfill, identification of aluminum recycling initiatives, and options for decreased wait times at the entrance.

The Director of Infrastructure and Development Services noted the scale at the landfill is obsolete and requires immediate replacement. Before replacement takes place, Public Works has started a facility review to consider reorientation of the facility.

In response to questions from Sub-committee about waste diversion, the Director of Infrastructure and Development Services advised the Waste Reduction Coordinator continues to advocate for a reduction in waste. The Waste Reduction Coordinator also looks for alternative options for diversion of mattresses and other landfill items.

Sub-committee noted the purchase of property adjacent to the landfill was included in the 2022 budget and requested a status update. The Director of Infrastructure and Development Services stated there are two parcels of land being considered. The parcel abutting Romeo Street is pressing as it is a ministry requirement to obtain the parcel. The second parcel may be a purchase or lease and no update is available at this time.

Motion by Councillor Gaffney

Sub-committee Recommendation: THAT Council consider any comments received;

AND THAT the report titled, "Stratford Landfill Public Input June 2022" (ITS22-018), be received for information.

Carried

5. Department Update

Sub-committee Discussion: The Director of Infrastructure and Development Services advised Pride Stratford is looking to complete some repairs to the pride crosswalk.

Discussion was held on the sidewalk replacement on Forman Avenue and it was questioned whether there is a policy which dictates timelines for replacement. The Director of Infrastructure and Development Services stated that timelines for the replacement of sidewalks is addressed in the contract for the work. Staff are working with a new contractor regarding expectations around timelines, however, the contractor is experiencing difficulties with suppliers.

Sub-committee questioned if a motion should be made for staff to review the current policy. The Director of Infrastructure and Development Services stated targets are included in the contract currently and the timing for the sidewalk replacement on Forman Avenue was more significant than staff would prefer. Staff continues to work with new contractors in this regard.

Sub-committee noted the Transportation Master Plan is on Engage Stratford and thanked staff.

6. Advisory Committee/Outside Board Minutes

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

- Accessibility Advisory Committee minutes of April 5, 2022
- Active Transportation Advisory Committee minutes of April 27, 2022

7. Next Sub-committee Meeting

The next Infrastructure, Transportation and Safety Sub-committee meeting is July 27, 2022 at 4:30 p.m.

8. Adjournment

Motion by Councillor Burbach

Sub-committee Decision: THAT the Infrastructure, Transportation and Safety Sub-committee meeting adjourn.

Carried

Meeting Start Time: 4:30 P.M.

Meeting End Time: 4:43 P.M.