



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

Date: Monday, July 11, 2022
Time: 8:22 P.M.
Location: Electronic Meeting

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

Committee Present in Council Chambers: Mayor Mathieson

Regrets: Councillor Beatty

Staff Present in Council Chambers: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk, Karmen Krueger - Director of Corporate Services

Staff Present Electronically: Kim McElroy - Director of Social Services, David St. Louis - Director of Community Services, Anne Kircos - Acting Director of Human Resources, Miranda Ivany – Planner, Jonathan DeWeerd - Chief Building Official, Neil Anderson – Deputy Fire Chief, Michael Mousley – Manager of Transit, Jodi Akins – Council Clerk Secretary, Taylor Crinklaw – Director of Infrastructure and Development Services, Nancy Roulston – Manager of Engineering

Also Present: Members of the public and media

1. Call to Order

The Chair called the Meeting to Order.

Councillor Beatty 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 pecuniary interest were made by a member at the July 11, 2022, Infrastructure, Transportation and Safety Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the June 29, 2022, Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Director of Infrastructure and Development Services

5.1 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 Recommendation: THAT Council consider any comments received;

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

Motion by Councillor Gaffney

Seconded by Councillor Burbach

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

6. For the Information of Committee

6.1 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.

6.2 Advisory Committee/Outside Board Minutes

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

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

7. Adjournment

Motion by Councillor Ingram

Seconded by Councillor Burbach

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

Carried

Meeting Start Time: 8:22 P.M.

Meeting End Time: 8:24 P.M.