



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

Date: Monday, February 10, 2025
Time: 10:40 P.M.
Location: Council Chamber, City Hall

Committee Present: Councillor Burbach - Chair Presiding, Councillor Nijjar - Vice Chair, Mayor Ritsma, Councillor Beatty, Councillor Biehn, Councillor Briscoe, Councillor Henderson, Councillor Hunter, Councillor McCabe, Councillor Sebben, Councillor Wordofa

Staff Present: Joan Thomson - Chief Administrative Officer, Taylor Crinklaw - Director of Infrastructure Services, Adam Betteridge - Director of Building and Planning Services, Neil Anderson - Director of Emergency Services/Fire Chief, Karmen Krueger - Director of Corporate Services, Kim McElroy - Director of Social Services, Tim Wolfe - Director of Community Services, Dave Bush - Director of Human Resources, Audrey Pascual - Deputy Clerk, Shannon Archer - Business Integration Manager, Miranda Franken - Council Clerk Secretary, Krista Robinson - Chief Executive Officer, Stratford Public Library, Zac Gribble - Executive Director, Destination Stratford

Also Present: Members of the Public and Media

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 February 10, 2025 Infrastructure, Transportation and Safety Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the January 29, 2025, Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Director of Infrastructure and Development Services

5.1 Update on Recycling Services and Options for Non-Eligible Sources (NES) Starting January 2026 (ITS25-002)

Staff Recommendation: THAT Council approve the Change in Scope to Contract T2019-18 Waste Collections Contract with Canada Waste Management to provide Recycling Services to Non-eligible Sources (NES) for the period from January 1, 2026, to October 31, 2026, for a cost of up to \$355,000, including HST.

Sub-committee Recommendation: THAT Council approve the Change in Scope to Contract T2019-18 Waste Collections Contract with Canada Waste Management to provide Recycling Services to Non-eligible Sources (NES) for the period from January 1, 2026, to October 31, 2026, for a cost of up to \$355,000, including HST.

Motion by Mayor Ritsma

Seconded By Councillor Hunter

Committee Recommendation: THAT Council approve the Change in Scope to Contract T2019-18 Waste Collections Contract with Canada Waste Management to provide Recycling Services to

Non-eligible Sources (NES) for the period from January 1, 2026, to October 31, 2026, for a cost of up to \$355,000, including HST.
Carried

6. Report of the Project Engineer

6.1 Automated Speed Enforcement (ASE) Pilot Project (ITS25-003)

Staff Recommendation: THAT the Report titled, "Automated Speed Enforcement (ASE) Pilot Project" (ITS25-003), be received;

THAT Council authorize Staff to negotiate and finalize the terms and enter into an agreement with Global Traffic Group as the ASE service provider and the corresponding partnering processing centre municipality for a 24-month pilot program;

THAT Council authorize the Chief Administrative Officer to execute the finalized agreement with Global Traffic Group as the ASE service provider and the corresponding partnering processing centre municipality for a 24-month pilot program;

THAT outcomes from the pilot will be reported to Council;

AND THAT any subsequent agreement will be subject to Council approval and executed by the Mayor and Clerk.

Sub-committee Recommendation: THAT the Report titled, "Automated Speed Enforcement (ASE) Pilot Project" (ITS25-003), be received;

THAT Council authorize Staff to negotiate and finalize the terms and enter into an agreement with Global Traffic Group as the ASE service provider and the corresponding partnering processing centre municipality for a 24-month pilot program;

THAT Council authorize the Chief Administrative Officer to execute the finalized agreement with Global Traffic Group as the ASE service provider and the corresponding partnering processing centre municipality for a 24-month pilot program;

THAT outcomes from the pilot will be reported to Council;

AND THAT any subsequent agreement will be subject to Council approval and executed by the Mayor and Clerk.

Motion by Councillor Beatty

Seconded By Councillor Nijjar

Committee Recommendation: THAT the Report titled, "Automated Speed Enforcement (ASE) Pilot Project" (ITS25-003), be received;

THAT Council authorize Staff to negotiate and finalize the terms and enter into an agreement with Global Traffic Group as the ASE service provider and the corresponding partnering processing centre municipality for a 24-month pilot program;

THAT Council authorize the Chief Administrative Officer to execute the finalized agreement with Global Traffic Group as the ASE service provider and the corresponding partnering processing centre municipality for a 24-month pilot program;

THAT outcomes from the pilot will be reported to Council;

AND THAT any subsequent agreement will be subject to Council approval and executed by the Mayor and Clerk.

Carried

7. Report of the Project Manager

7.1 Albert Street Reconstruction Phase 2 – Open House and Recommendations (ITS25-001)

Staff Recommendation: THAT Council receive the report titled, "Albert Street Reconstruction Phase 2 – Open House and Recommendations" (ITS25-001);

THAT Council approve the design as presented at the Public Open House on Engage Stratford;

AND THAT Council authorize staff to proceed with construction tendering.

Sub-committee Recommendation: THAT Council receive the report titled, "Albert Street Reconstruction Phase 2 – Open House and Recommendations" (ITS25-001);

THAT Council approve the design as presented at the Public Open House on Engage Stratford;

AND THAT Council authorize staff to proceed with construction tendering.

Motion by Councillor Hunter

Seconded By Councillor Nijjar

Committee Recommendation: THAT Council receive the report titled, "Albert Street Reconstruction Phase 2 – Open House and Recommendations" (ITS25-001);

THAT Council approve the design as presented at the Public Open House on Engage Stratford;

AND THAT Council authorize staff to proceed with construction tendering.

Carried

8. For the Information of Committee

8.1 Department Update

It was noted that a copy of the update was posted to the City's website on the "Engineering Division" page.

8.2 Advisory Committee/Outside Board Minutes

The following Advisory Committee Minutes were provided for the information of Committee:

- Accessibility Advisory Committee Minutes of October 1, 2024
- Energy and Environment Advisory Committee Minutes of October 3, 2024
- Active Transportation Advisory Committee of October 23, 2024
- Accessibility Advisory Committee Minutes of November 5, 2024
- Energy and Environment Advisory Committee Minutes of November 7, 2024
- Active Transportation Advisory Committee Minutes of November 27, 2024
- Accessibility Advisory Committee Minutes of December 3, 2024
- Energy and Environment Advisory Committee Minutes of December 5, 2024

9. Adjournment

Motion by Councillor Hunter

Seconded By Councillor Nijjar

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

Carried

Meeting Start Time: 10:40 P.M.

Meeting End Time: 10:47 P.M.