



**The Corporation of the City of Stratford
Infrastructure, Transportation and Safety Committee
Open Session
AGENDA**

Date: Monday, June 25, 2018

Time: 7:30 P.M.

Location: Council Chamber, City Hall

Committee Present: Councillor McManus - Chair Presiding, Councillor Brown - Vice Chair, Mayor Daniel Mathieson, Councillor Beatty, Councillor Bunting, Councillor Clifford, Councillor Henderson, Councillor Ingram, Councillor Mark, Councillor Ritsma, Councillor Vassilakos

Staff Present: Rob Horne - Chief Administrative Officer, Joan Thomson - City Clerk, Ed Dujlovic - Director of Infrastructure and Development Services, Jacqueline Mockler - Director of Human Resources, Michael Humble - Director of Corporate Services, Carole Desmeules - Director of Social Services, David St. Louis - Director of Community Services, John Paradis - Fire Chief, Tatiana Dafoe - Deputy Clerk, Jeff Leunissen - Manager of Development Services, Mike Beitz - Corporate Communications Lead

Pages

1. Call to Order

The Chair to call 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

3. Delegations

None scheduled.

4. Report of the Director of Infrastructure and Development Services

4.1 Agreement with Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron and Stratford Tourism Alliance for the operation of the H.M. S. Razzamajazz (ITS18-033)

3 - 4

*This item is also listed for consideration at the June 25, 2018 reconvene Council meeting.

Motion by _____

Staff Recommendation: THAT The Corporation of the City of Stratford enter into an agreement with the Stratford Tourism Alliance and Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron for the operation of H.M.S. Razzamajazz for a one year renewable term.

5. Adjournment

Meeting Start Time:

Meeting End Time:

Motion by _____

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



MANAGEMENT REPORT

Date: June 11, 2018
To: Infrastructure, Transportation and Safety Committee
From: Ed Dujlovic, Director of Infrastructure & Development Services
Report#: ITS18-033
Attachments: None

Title: Agreement with Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron and Stratford Tourism Alliance for the operation of the H.M. S. Razzamajazz

Objective: To consider entering into an agreement with the Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron (SPSS/TPSS) and Stratford Tourism Alliance (STA) for the maintenance and operation of H.M.S. Razzamajazz.

Background: The H.M.S. Razzamajazz is a barge owned by the City of Stratford that cruises along the Avon River providing musical entertainment for visitors and residents of Stratford. In 2009, the City entered into an agreement with the Stratford Lions Club to operate and maintain the barge as the STA was no longer interested in the operation of the barge. Stratford Tourism Alliance inherited the funding of the operation when the Alliance was established, as prior to that time, the operation was funded by the City through Tourism Stratford.

In 2016, the City was informed that the Stratford Lions Club was no longer interested in operating and maintaining the barge. Discussions were held between the City and STA to discuss the ongoing operation and maintenance of the barge. STA in turn had discussions with the SPSS. As a result, STA and SPSS agreed to enter into an agreement with the City for the continued operation of the barge. The agreement was for a one year period with an option to renew for an additional one year term. The agreement was renewed in 2017 and has now expired.

Analysis: The SPSS operates the Razzamajazz program by providing volunteers to operate the barge and managing the music program during the summer months including scheduling the performances.

The SPSS is now working with the TPSS in order to maintain their operations and wish to enter into another agreement with STA and the City to continue to operate the barge.

The agreement is the same as previous agreement with the exception that the City has the option to renew the agreement for five additional one year terms upon receipt of a written request for an extension by the SPSS/TPSS and the STA.

Financial Impact: The STA provides \$2,500 a year to the SPSS for operation and minor maintenance. The City is responsible for major repairs to the barge as they are required and would budget accordingly.

In 2016, a grant was provided to SPSS in the amount of \$481.38 and in 2017 a grant was provided in the amount of \$617.31. Both grants were to assist SPSS with additional minor repair items.

Staff Recommendation: THAT The Corporation of the City of Stratford enter into an agreement with the Stratford Tourism Alliance and Stratford Power and Sail Squadron/Tillsonburg Power and Sail Squadron for the operation of H.M.S. Razzamajazz for a one year renewable term.



Ed Dujlovic, Director of Infrastructure and Development Services



Rob Horne, Chief Administrative Officer