

October 29, 2024, 10:15 A.M.
 Council Chambers, City Hall

MEMBERS PRESENT	W. Pilat M. O'Connor (virtual) K. O'Toole J. Clayton (virtual)	Committee Chair Councillor Councillor Mayor
ALSO PRESENT	G. Berg G. Blackmore W. Bosch (virtual) S. Bourke B. Glavin D. Whiteway D. Lemieux R. Tarant J. Freeman (virtual) A. Van Beekveld M. Harvard K. DeVries	Councillor Councillor Councillor City Manager Chief Operating Officer Chief Financial Officer Chief Public & Protective Services Officer Chief Strategy Officer, Interim City Solicitor Council Committee Coordinator Development Engineer Director of Environment & Parks

1. CALL TO ORDER

The meeting was called to order at 11:00 a.m.

2. ADOPTION OF AGENDA

MOVED by M. O'Connor
 Committee adopt the agenda as presented.

CARRIED (3 to 0)

Councillor O'Toole joined the meeting at 11:02 a.m.

3. DELEGATIONS

4. REPORTS

4.1 Service Area Update

B. Glavin, Chief Operating Officer, presented Committee with an update on the current and projected activities planned throughout the service area:

- Engineering & Transportation Services - The Overlay & FDR project at 84 Avenue and 116 Street is now complete aside from some line marking still to be done. All other projects are anticipated to be completed by the end of this season.

- Environment & Parks - The Drop & Swap was very successful with 517 attendees. The FireSmart project near the water treatment plant is complete. Administration has applied for FRIAA grants for further work to be completed next year.

4.2 Storm Drainage Master Plan - Report Summary

M. Harvard, Development Engineer, and David Yue, representative of Sameng Inc., presented Committee with information regarding the Storm Drainage Master Plan. Problem areas have been identified and improvements broken down into smaller incremental projects which can be more easily completed over extended time periods as budgets allow.

MOVED by K. O'Toole
Committee receive this report for information.

CARRIED (4 to 0)

4.3 Boulevard Naturalization Pilot Program - 2024 Update

K. DeVries, Director of Environment & Parks, presented Committee with an update on the Boulevard Naturalization Pilot Program. This program aims to evaluate the aesthetic and environmental impact of naturalizing boulevards over three growing seasons.

MOVED by K. O'Toole
Committee receive this report for information.

CARRIED (4 to 0)

5. CORRESPONDENCE

6. OTHER BUSINESS

7. BYLAW & POLICY REVIEW

8. OUTSTANDING ITEMS LIST

The Committee reviewed the Operational Services Committee Outstanding Items List for October 29, 2024.

MOVED by M. O'Connor
Committee receive the October 29 Outstanding Items List, as presented, for information.

CARRIED (4 to 0)

9. IN CAMERA

9.1 FOIP Act Section 24 - Advice from Officials

MOVED by K. O'Toole
Committee move In Camera to discuss matters protected under Section 24 of the FOIP Act.

CARRIED (4 to 0)

MOVED by K. O'Toole
Committee meeting resume.

CARRIED (4 to 0)

10. ADJOURN

The meeting ended at 12:14 p.m.

Chair

City Clerk, Acting