

November 12, 2024, 11:00 A.M.
 Council Chambers, City Hall

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

1. CALL TO ORDER

The meeting was called to order at 12:21 p.m.

2. ADOPTION OF AGENDA

MOVED by K. O'Toole
 Committee adopt the agenda as presented.

CARRIED (3 to 0)

Councillor O'Connor joined the meeting at 12:22 p.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 - Traffic signal maintenance began at 5 intersections throughout the City; there will be limited disruptions to traffic, with the most impactful disruptions being scheduled for off-peak hours.
- Transit Services - Overall ridership is up 51% from last year; on demand is up 48%; youth is up 119%. A Transit Open House was held on October 21. Some preliminary takeaways from this event, as well as the Budget Engagement, was the need for more frequent service, expanded bus routes, and more on demand buses. Administration is currently denying around 10-20 ride requests each evening for the late night on demand service mainly due to issues with driver supply.
- Environment & Parks - Fall cleanup is ongoing. Preparations for winter are underway. Administration has delivered 24 neighbourhood rinks to date.

Mayor Clayton left the meeting at 12:25 p.m.

4.2 FCM Grant Application

K. DeVries, Director of Environment & Parks, presented Committee with information regarding a grant application to complete a Climate Adaptation Plan. This plan is essential for the City to effectively manage future climate change impacts and position itself for grant funding opportunities.

MOVED by K. O'Toole

Committee recommend Council support an application to the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation call for proposals to complete a Climate Adaptation Plan.

CARRIED (3 to 0)

4.3 Paving Gravel Areas

M. Hinton, Capital Planning & Construction Manager, presented Committee with information regarding pavement of roads within the City. The identified segments of gravel roadways were both constructed to the standard at the time of construction.

MOVED by K. O'Toole

Committee receive this report for information.

CARRIED (3 to 0)

MOVED by M. O'Connor

Committee direct Administration to bring back a jurisdictional scan regarding Local Improvement expenses.

CARRIED (3 to 0)

MOVED by M. O'Connor

Committee refer the amount of \$70,000 for design work on this matter to budget deliberations.

CARRIED (3 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 November 12, 2024.

MOVED by K. O’Toole

Committee receive the November 12 Outstanding Items List, as amended, for information.

CARRIED (3 to 0)

9. ADJOURN

The meeting ended at 12:53 p.m.

Chair

City Clerk