

MINUTES OF THE CITY OF GRANDE PRAIRIE OPERATIONAL SERVICES COMMITTEE

March 18, 2025, 9:45 A.M. Council Chambers, City Hall

MEMBERS PRESENT W. Pilat (virtual) Committee Chair

M. O'Connor (virtual) Councillor
K. O'Toole (virtual) Councillor
J. Clayton (virtual) Mayor

ALSO PRESENT G. Berg Councillor

G. Blackmore Councillor
D. Bressey (virtual) Councillor
C. Thiessen Councillor
S. Bourke City Manager

B. Glavin Chief Operating Officer
D. Whiteway Chief Financial Officer

C. Ridgeway Chief Public & Protective Services Officer,

Acting

A. Van Beekveld Council Committee Coordinator

A. Downing Manager of Planning & Development Permitting

A. Colter Manager of Development Engineering

R. Hutchinson Traffic Engineering Supervisor

1. CALL TO ORDER

The meeting was called to order at 9:46 a.m.

2. ADOPTION OF AGENDA

MOVED by K. O'Toole

Committee adopt the agenda as presented.

CARRIED (4 to 0)

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 - Residential snow removal was activated March 14, with current conditions allowing crews to move faster than usual. Crews are actively plowing and hauling windrows from Priority 2 and 3 streets. Water trucks are continuing to open catch basins and culverts to prepare for the spring

melt. The following have now been posted: Request for Tender for Road Overlay Phase 1; and Request for Proposal for 2025/2026 Road Rehabilitation and Drainage, along with other work on Old Hwy 43. The following have now closed: Request for Tender for Road Rehabilitation Phase 3, for Full Depth Reclamation in several areas around the city.

- Corporate Facility Management Administration hosted a Community Energy Improvement Program engagement session for the GP Real Estate Board, with over 60 realtors in attendance. The Exterior Door Replacement project for Bonnetts Energy Centre has been awarded. Request for Proposals are now open for the City on 99 Facility Redesign and the Air Supported Recreation Facility project.
- Development Services Administration is updating the Sidewalk Patio Program to include Sidewalk Displays and A-Board signs. There will be no fee for businesses to apply; only an application form and proof of insurance will be required.

4.2 Request for Waiver of Fees - Maskwa Medical Center

A. Downing, Manager of Planning & Development Permitting, presented Committee with a request to waive fees for Maskwa Medical Center's non-profit areas.

MOVED by M. O'Connor

Committee approve the request to waive a portion of the fees for Maskwa Medical Center in accordance with Policy 607, Request for Waiver of Fees, Levies and Securities, with the addition of the potential fourth floor.

CARRIED (4 to 0)

4.3 Bylaw C-1464A - Road Closure Bylaw Amendment

A. Colter, Manager of Development Engineering, presented Committee with proposed amendments to a Road Closure Bylaw, as requested by Land Titles.

MOVED by K. O'Toole

Committee recommend Council give three readings to Bylaw C-1464A, being an amendment to a Road Closure Bylaw.

CARRIED (4 to 0)

4.4 <u>Traffic Speeds and Road Safety</u>

R. Hutchinson, Traffic Engineering Supervisor, presented Committee with information regarding traffic speeds and road safety in the City.

Councillor Pilat left the meeting at 10:13 a.m.; Councillor O'Connor assumed the role of Chair.

MOVED by M. O'Connor

Committee receive this report for information.

CARRIED (3 to 0)

5. CORRESPONDENCE

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6. OTHER BUSINESS

Councillor O'Connor initiated a discussion on asphalt depth on several roads within the City.

Councillor Pilat returned at 10:16 a.m. and resumed the role of Chair.

7. BYLAW & POLICY REVIEW

8. OUTSTANDING ITEMS LIST

The Committee reviewed the Operational Services Committee Outstanding Items List for March 18, 2025.

MOVED by J. Clayton

Committee receive the March 18 Outstanding Items List, as amended, for information.

CARRIED (4 to 0)

9.	ADJ	OUR	N
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The meeting ended at 10:20 a.m.

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