

MINUTES OF THE CITY OF GRANDE PRAIRIE OPERATIONAL SERVICES COMMITTEE

June 24, 2025, 10:15 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. Berg Councillor

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

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

S. Cajolais Chief Public & Protective Services Officer, Acting

P. Bailey Chief Strategy Officer

A. Van Beekveld Council Committee Coordinator S. Harvard Director of Transit Services

1. CALL TO ORDER

The meeting was called to order at 11:23 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 The following have been posted: Request for Proposal Engineering Services for the 2026-2027 Road Rehabilitation Program; and Request for Tender Copperwood Ditch Work (cleaning and restoration of the drainage ditch and adjacent PUL). The following have closed: Request for Tender Accessible Playground Site Preparations (Jumpstart project in Lion's Park); and Request for Tender Minor Resurfacing Program.

- Corporate Facility Management Administration is coordinating with PACE for the replacement of two furnaces. The Animal Shelter is undergoing a minor renovation of the intake counter area to install safer vestibule access.
- Environment & Parks Administration is replacing several playground borders this month as part of regular asset upkeep. Canadian flags are being installed this week in preparation for Canada Day. The Boulevard Turf Trial was initiated this week to test optimal soil and seed techniques for turf establishment.

4.2 <u>Trader Ridge Neighbourhood Conventional Transit</u>

S. Harvard, Director of Transit Services, presented Committee with information regarding conventional transit in the Trader Ridge neighbourhood.

MOVED by K. O'Toole

Committee receive this report for information.

CARRIED (4 to 0)

MOVED by K. O'Toole

Committee refer this matter to the fall budget deliberations.

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 June 24, 2025.

MOVED by M. O'Connor

Committee receive the June 24 Outstanding Items List, as amended, for information.

CARRIED (4 to 0)

9. ADJOURN

The meeting ended at 11:40 a.m.

Chai