

MINUTES OF THE CITY OF GRANDE PRAIRIE
OPERATIONAL SERVICES COMMITTEE

July 8, 2025, 9:00 A.M.
Council Chambers, City Hall

MEMBERS PRESENT	W. Pilat	Committee Chair
	M. O'Connor	Councillor
	K. O'Toole	Councillor
	J. Clayton (virtual)	Mayor
ALSO PRESENT	G. Berg	Councillor
	G. Blackmore	Councillor
	D. Bressey	Councillor
	S. Bourke (virtual)	City Manager
	D. Lemieux	City Manager, Acting
	B. Glavin	Chief Operating Officer
	D. Whiteway	Chief Financial Officer
	P. Bailey	Chief Strategy Officer
	A. Van Beekveld	Council Committee Coordinator
	M. Phillips	Director of Corporate Facility Management
	K. DeVries	Director of Environment & Parks

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF AGENDA

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

CARRIED (4 to 0)

4. DELEGATIONS

5. REPORTS

5.1 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 - Nightshifts are underway for potholing of arterial intersections to minimize traffic disruptions. The following have been posted: RFQ 2025 Concrete Grinding; and Crystal Lake Tree Planting project in

partnership with FRIAA. There are many ongoing construction projects across the City.

- Corporate Facility Management - The Bonnetts Energy Exterior Door Replacements project is nearing completion. The South Entrance Exterior Concrete Slab replacement at Eastlink Centre is scheduled for July 14. The Centre 2000 Sundial Brick Remediation project has been awarded.
- Environment & Parks - Regular maintenance continues across the City. Spring tree planting of 263 trees is now complete with more to come in the fall. The Integrated Pest Management crew is focusing on weed control in medians and other hard surfaces within the City.

5.2 SureCharge EV Charging Station Lease Term Extension

M. Phillips, Director of Corporate Facility Management, presented Committee with information regarding a potential lease extension with SureCharge.

MOVED by K. O'Toole

Committee recommend Council approve an option to lease agreement term extension from four (4) years to ten (10) years, between the City of Grande Prairie and SureCharge Corp.

CARRIED (4 to 0)

5.3 Urban Forest Strategy

K. DeVries, Director of Environment & Parks, and Andrew Vandebroek, representative of Silvacom, presented Committee with a proposed Urban Forest Strategy.

MOVED by M. O'Connor

Committee recommend Council approve the Urban Forest Strategy as presented in Attachment 1.

CARRIED (4 to 0)

MOVED by M. O'Connor

Committee recommend Council direct Administration to bring back a report with a strategy to protect trees on private lands.

CARRIED (4 to 0)

6. CORRESPONDENCE

7. OTHER BUSINESS

8. BYLAW & POLICY REVIEW

9. OUTSTANDING ITEMS LIST

The Committee reviewed the Operational Services Committee Outstanding Items List for July 8, 2025.

MOVED by K. O'Toole

Committee receive the July 8 Outstanding Items List, as amended, for information.

CARRIED (4 to 0)

10. ADJOURN

The meeting ended at 9:49 a.m.

Chair

Council Committee Coordinator