



PUBLIC SERVICES COMMITTEE

MEETING MINUTES

Monday, December 19, 2022

6:00 pm

Hybrid Meeting (zoom/chambers)

Present: L. Morrisette, Chair
C. Patrie, Mayor and Ex Officio
R. Bull, Member
M. Seidel, Member
A. Wannan, Councillor

Resources: D. Gagnon, Chief Administrative Officer
A. Sonnenburg, Director of Finance and Treasurer
S. Antunes, Economic Development Manager
B. Goulding, Acting Director of Public Works
K. Kluge, Director of Recreation & Culture
B. Doyle, Mgr Environmental Services
K. Doyle, Temp. Deputy Clerk
Calvin Brook, BrookMcIlroy Principal

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. MINUTES OF THE PREVIOUS MEETINGS**

4.1 Jul 18, 2022 - Regular

Res#: 17/22

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:

July 18, 2022 - Regular.

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATION

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Acting Director of Public Works

Re: Arts and Culture Hub Design Brief

Res#: 18/22

Moved By: R. Bull

Seconded By: C. Patrie

That the report from the Acting Director of Public Works be received;

And that staff be directed to modify the existing design parameters of the project in accordance with the advice of the City's design consultants in order to increase the likelihood of successful funding by the GICB grant program;

And that this item be forwarded to the January 9, 2023 meeting of Council for a more detailed review and approval.

Carried

7.2 Memo from the Acting Director of Public Works

Re: Asset Management Planning and Consultancy Procurement

Res#: 19/22

Moved By: M. Seidel

Seconded By: C. Patrie

That the Memo from the Acting Director of Public Works be received.

Carried

7.3 Memo from the Acting Director of Public Works

Re: Fox Drive Multi-Service Connection Cost Agreement Hydro One Networks Inc.

Res#: 20/22

Moved By: R. Bull

Seconded By: M. Seidel

That the Memo from the Acting Director of Public Works be received.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Referral from November 3, 2022 Accessibility Advisory Committee

Report from the Deputy Clerk and Accessibility Coordinator

Re: Elliot Lake Accessibility Audit Program

Res#: 21/22

Moved By: R. Bull

Seconded By: M. Seidel

That the report from the Deputy Clerk and Accessibility Coordinator be received;

And that the advisory committee review and approve the attached proposed Elliot Lake Accessibility Audit Program;

And that this item be forwarded to a future Public Services Standing Committee meeting for consideration.

Carried

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Public Services Committee meeting is January 16 at 5:30pm.

14. ADJOURNMENT

Res#: 22/22

Moved By: R. Bull

Seconded By: M. Seidel

That the meeting be adjourned at the hour of 6:52pm.

Carried