



PUBLIC SERVICES COMMITTEE

MEETING MINUTES

Monday, January 16, 2023

5:30 pm

Hybrid Meeting (zoom/chambers)

Present: L. Morrisette, Chair
R. Bull, Member
M. Seidel, Member
A. Wannan, Councillor
C. Flintoff, Councillor
N. Mann, Councillor

Resources: D. Gagnon, CAO
B. Goulding, Acting Director of Public Works & Special Projects Manager
A. Sonnenburg, Director of Finance and Treasurer

1. CALL TO ORDER

2. ROLL CALL

The meeting was called to order by the Chair at 5:52 PM.

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 December 19, 2022 - Regular

Res#: 01/23

Moved By: R. Bull

Seconded By: M. Seidel

That the minutes of the previous December 19, 2022 regular meeting of committee be received.

Carried

5. PUBLIC INPUT SESSION

Mr. Thomas spoke to items 7.1 and 7.2.

6. PUBLIC PRESENTATION

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report of the Acting Director of Public Works

Re: ESCO Facility Retrofit Project

Moved By: R. Bull

Seconded By: M. Seidel

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

And that staff be directed to prepare an RFP for the procurement of an energy service company consulting services with the intent of retrofitting the City's buildings and facilities in order to reduce energy costs.

Res#: 02/23

Moved By: R. Bull

Seconded By: M. Seidel

Motion to defer item 7.1 to the next regular meeting of committee scheduled on February 21st, 2023 at 5:30 PM.

Carried

7.2 Report of the Acting Director of Public Works

Re: Hillside Drive North Capital Roads Budget

Res#: 03/23

Moved By: R. Bull

Seconded By: M. Seidel

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

AND THAT staff be directed to delay issuing tender documents for the Hillside Drive North capital project until the fall of 2023;

AND THAT staff return to the committee with alternative approaches that seek to address the repair of municipal infrastructure in fiscally sustainable way.

Carried

14. ADJOURNMENT

Res#: 04/22

Moved By: M. Seidel

Seconded By: R. Bull

That the meeting be adjourned at the hour of 6:54PM.

Carried