



PUBLIC SERVICES COMMITTEE

MEETING MINUTES

Tuesday, May 16, 2023

5:30 pm

Hybrid Meeting (zoom/chambers)

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

Resources: N. Bray, Acting CAO
B. Goulding, Acting Director of Public Works
A. Moede, Manager, Partnerships, Service Line Warranties
K. Doyle, Temp. Deputy Clerk

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

4.1 March 20, 2013 - Regular

Res#: 16/23

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:
March 20, 2013 - Regular

Carried

- 5. PUBLIC INPUT SESSION**
- 6. PUBLIC PRESENTATION**

6.1 Presentation from Community Member; Mr. Blanchette

Re: Transportation Services Policy - Winter Operations

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Acting Director of Public Works

Re: Service Line Warranties of Canada Update

Presentation from Adam Moede; Manager, Partnerships, Service Line Warranties

Res#: 17/23

Moved By: M. Seidel

Seconded By: R. Bull

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

Carried

7.2 Memo from the Acting Director of Public Works

Re: ESCO Project Update

Res#: 18/23

Moved By: R. Bull

Seconded By: M. Seidel

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

Carried

7.3 Memo from the Acting Director of Public Works

Re: Gravel Road Dust Abatement 2023

Res#: 19/23

Moved By: M. Seidel

Seconded By: R. Bull

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

Carried

7.4 Memo from the Acting Director of Public Works

Re: Public Works Reporting Hotline Update

Res#: 20/23

Moved By: R. Bull

Seconded By: M. Seidel

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

Councillor Seidel left the meeting at 6:35PM

Councillor Seidel joined the meeting at 6:37PM

Carried

7.5 Report from the Acting Director of Public Works

Re: Post Season Report on Winter Maintenance 2023

Res#: 21/23

Moved By: R. Bull

Seconded By: M. Seidel

That Staff be directed to review Municipal policies and by-laws relating to winter maintenance issues in advance of the 2023 Winter season to ensure mutual congruency as well as compliance with Ontario Minimum Maintenance Standards;

And that staff be directed to investigate opportunities for operations improvements relating to winter maintenance services previously contracted to third parties and to offer the Public Services Standing Committee recommendations for consideration in advance of the 2024 budget process;

And that Staff be directed to investigate technology solutions relating to winter maintenance to improve operations and communication with residents, and to offer the Public Services Standing Committee recommendations for consideration in advance of the 2024 budget process.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Public Services Committee meeting is Monday June 19th, 2023 at 5:30PM.

14. ADJOURNMENT

Res#: 22/23

Moved By: R. Bull

Seconded By: M. Seidel

That the meeting be adjourned at the hour of 7:26 PM.

Carried