



MINUTES
OPERATIONS COMMITTEE
CITY HALL - 808 2ND AVENUE EAST - BASEMENT BOARDROOM
February 9, 2021 - 5:30 P.M.

MEMBERS PRESENT: Mayor Ian Boddy
Councillor Travis Dodd (via WebEx)
Councillor Scott Greig (via WebEx)
Councillor Brock Hamley
Councillor John Tamming (via WebEx)
Bill King (via WebEx)
Paul Foster (via WebEx)

**MEMBERS
ABSENT/REGRETS:** Meghan Robertson

STAFF PRESENT: Tim Simmonds, City Manager
Dennis Kefalas, Director of Public Works and Engineering
Matt Prentice, Manager of Public Works (via WebEx)
Chris Webb, Manager of Engineering Services (via WebEx)
Cassandra Cesco, Supervisor of Environmental Services (via WebEx)
Ashley Ford, Administrative Assistant

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 p.m.

2. CALL FOR ADDITIONAL BUSINESS

There was no additional business.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CONFIRMATION OF MINUTES

4.a. Minutes of the Operations Committee meeting held on December 8, 2020.

Moved by Member King

OC210209-001

"That, the Operations Committee approve the minutes of the meeting held on December 8, 2020".

5. DEPUTATIONS AND PRESENTATIONS

5.a. Director of Public Works & Engineering Re: Operations Committee

Introduction 2021

This item will be presented at the March 9, 2021 Operations Committee.

6. PUBLIC QUESTION PERIOD

There were no public questions.

7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED

None.

8. REPORTS OF CITY STAFF

Airport

8.a. Report from Phoenix AMG INC. Re: December 2020 Monthly Report

Moved by Councillor Dodd

OC210209-002

"That, in consideration of Report from Phoenix AMG INC Re: December 2020 Monthly Report, the Operations Committee receive the report for information."

Carried.

8.b. Report from Phoenix AMG INC. Re: January 2021 Monthly Report

Moved by Councillor Dodd

OC210209-003

"That, in consideration of Report from Phoenix AMG INC Re: January 2021 Monthly Report, the Operations Committee receive the report for information."

Carried.

Engineering

None.

Environment

- 8.c. Report OP-21-012 from Supervisor of Environmental Services
Re: Source Separated Organics

Committee discussed the Source Separated Organics report. Committee discussed various alternatives such as the Georgian Bluffs Biodigester and the Organic Waste location in Arthur.

August/September the City will be doing a citizen satisfaction survey that will provide staff with useful data as to how many are currently composting.

Moved by Councillor Dodd

OC210209-004

"That, in consideration of Staff Report OP-21-012, respecting Residential Source Separated Organics Collection Implementation, the Operations Committee;

1. **Receives the report as information.**
2. **Recommends to Council to wait until the full producer responsibility of the Blue Box Recycling Program and the current solid waste management contracts terminate.**
3. **Recommends to Council to direct staff to prepare and bring back a Waste Management Strategy that addresses all aspects of waste management including but not limited to a service review of collection practices, Blue Box recycling, source separated organics collection and revenue generating options based on a full user pay system."**

Carried.

Public Works

- 8.d. OP-21-004 from Director of Public Works and Engineering
Re:10th Street Bridge - Amended Lease Agreement with Transport Canada

Moved by Member King.

OC210209-005

"That, in consideration of Staff Report OP-21-004 respecting 10th Street Bridge Amended Lease Agreement, City Council approves the amended lease agreement with Transport Canada needed to address the encroachment of the 10th Street Bridge on Government of Canada lands.

City Council directs staff to bring forward a by-law to authorize Council to enter the lease agreement for the lands needed to accommodate the widening of the 10th Street Bridge".

Carried.

Transit

None.

Water and Wastewater

- 8.e. Letter from GM BluePlan Engineering Re: West Side Pumping Station - Structural Monitoring Program

Moved by Councillor Greig

OC210209-006

"That, in consideration of Letter from GM BluePlan Engineering Re: West Side Pumping Station - Structural Monitoring Program, Operations Committee receive the report for information".

Carried.

9. MATTERS POSTPONED

None.

10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

None.

11. DISCUSSION OF ADDITIONAL BUSINESS

There was no additional business.

12. CORRESPONDENCE PROVIDED FOR INFORMATION

- 12.a. Regulatory Amendments effective January 1, 2021 relating to Off-road Vehicles on Municipal Highways

This item was reviewed by the City's bylaw department to see if there were any revisions that needed to be made and determined the City had no changes.

- 12.b. Letter from Ministry of Natural Resources and Forestry Re: Proposed Regulation for Compressed Air Energy Storage in Reservoirs

13. NOTICES OF MOTION

There were no notices of motion.

14. ADJOURNMENT

Meeting adjourned at 6:13 p.m.