



Minutes

Operations Committee

July 12, 2022, 5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

MEMBERS

PRESENT:

Chair Scott Greig
Member Paul Foster
Councillor Brock Hamley
Member Bill King
Member Edward Marchewka (via video)
Member Meghan Robertson

MEMBERS

ABSENT/REGRETS:

Member Roger Bloom
Councillor Marion Koepke
Deputy Mayor Brian O'Leary

STAFF PRESENT:

Tim Simmonds, City Manager
Mike Crone, Acting Director of Public Works and Engineering
Chris Webb, Manager of Engineering Services
Rick Chappell, Supervisor of Environmental Services
Ashley Ford, Water and Wastewater Administrative Assistant

1. CALL TO ORDER

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

2. CALL FOR ADDITIONAL BUSINESS

2.a Member Robertson Re: Motion postponed from February 8, 2022, Operations Committee

2.b Chair Greig Re: Status of Large Capital Items

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. CONFIRMATION OF MINUTES

4.a Minutes of the Operations Committee meeting held on June 14, 2022

OP-220712-001
Moved by Member King

"THAT the Operations Committee approves the minutes of the meeting held on June 14, 2022."

Carried.

5. DEPUTATIONS AND PRESENTATIONS

5.a Dillon Consulting Re: Waste Management Strategy

Alida Kusch and Charlotte Banks, Dillon Consulting Limited, presented a PowerPoint presentation regarding the Waste Management Strategy.

Key points discussed were:

- Project team introductions;
- Dillon Consulting overview;
- Project overview;
- Task breakdown;
- Project schedule; and
- Progress Update.

The Committee questioned if there were options other than the online survey for residents to comment as not all residents use computers. Dillon Consultant confirmed that there would be a Community Pop-Up event and an opportunity to submit a paper copy of the survey, should one be requested. It was also noted that a review of the responses from the different demographic groups will be undertaken and if a demographic group is not represented, there will be specific outreach.

Dillon Consulting advised that from the initial survey responses received, some of the key gaps and challenges were the leaf and yard waste facility and corrugated cardboard collection.

6. PUBLIC QUESTION PERIOD

There were no questions from the public.

7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED

There were no correspondence items presented for consideration.

8. REPORTS OF CITY STAFF

8.a Engineering

8.a.1 Report OP-22-036 from Manager of Engineering Services Re: 3rd Avenue East - 1700 Block - On-Street Parking Prohibition

The Manager of Engineering Services provided an overview of the report.

Committee discussed:

- Having By-law Enforcement follow up with property owners that have shrubs and plants that are restricting sight lines; and
- Improved sight lines with the accessible parking space not being used consistently.

Mr. John Drimmie, Owen Sound resident raised concerns about not being permitted to park vehicles in front of his home. Staff explained that the prohibited no parking zones would end just south of his property, and this restriction would not impact him.

OP-220712-002

Moved by Member Robertson

"THAT in consideration of Staff Report OP-22-036 respecting 3rd Avenue East - 1700 Block - On-street Parking Prohibition, the Operations Committee recommends that City Council:

- 1. Approve Option 3 to increase sight lines and increase safety at the intersection of 3rd Avenue East and 17th Street East;**
- 2. Direct staff to install the necessary signage and pavement markings;**
- 3. Direct staff to bring forward a by-law to amend Traffic By-law No. 2009-075 to implement the changes; and**
- 4. Direct staff to inform the County of Grey to revise Traffic and Parking Control By-law 4788-13, as amended, as applicable."**

Carried.

8.b Environment

8.b.1 Report OP-22-033 from Supervisor of Environmental Services Re: Blue Box Transition Update

The Supervisor of Environmental Services gave an overview of the report.

Committee discussed:

- Municipalities in Ontario needing to transition to the new producer responsibility system by December 31, 2025;
- Owen Sound transitioning July 2023;

- That Owen Sound will need to determine how to manage ineligible sources under the regulation, including business improvement areas and commercial and institutional facilities; and
- That extending the contract with the current service provider, Miller Waste, for the provision of recycling services during the transition period (July 2023 to 2025) is the best alternative to ensure the continuation of existing services for eligible and ineligible sources.

Staff raised concerns with the Ministry of the Environment, Conservation and Parks using the 2020 Datacall funding formula. Staff confirmed this was the consensus among Municipalities and that the concern has been brought forward through the Association of Municipalities of Ontario (AMO).

OP-220712-003

Moved by Member Foster

"THAT in consideration of Staff Report OP-22-033 respecting Blue Box Transition, the Operations Committee recommends that City Council receive the report for information purposes."

Carried.

8.c Public Works

None.

8.d Transit

8.d.1 Report OP-22-034 from Supervisor of Environmental Services Re: Pattison Outdoor Advertising Agreement

The Supervisor of Environmental Services provided an overview of the report.

Committee discussed:

- The revenue generated from the current contract exceeds other municipalities of similar size; and
- That this is the final extension on this current 20-year contract, so it would need to go to the RFP process at the end of 4 years.

OP-220712-004

Moved by Councillor Hamley

"THAT in consideration of Staff Report OP-22-034 respecting the Contract Extension for Pattison Outdoor Advertising, the Operations Committee recommends that City Council direct staff to bring

**forward a by-law to authorize a contract extension for Pattison
Outdoor Advertising until August 31, 2026."**

Carried.

8.e Water and Wastewater

None.

9. MATTERS POSTPONED

There were no matters postponed.

10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There were no motions for which notice was previously given.

11. CORRESPONDENCE PROVIDED FOR INFORMATION

None.

12. DISCUSSION OF ADDITIONAL BUSINESS

12.a Motion Postponed from February 8, 2022, Operations Committee

Member Robertson requested an update on Partners for Climate Protection Program membership. Now that Grey County has presented their Climate Action Plan, will this now come back to Committee at the September Meeting?

Staff confirmed this item would be on the September 13, 2022, Operations Committee Agenda.

12.b Status of Large Capital Budget Items

The Director of Public Works and Engineering gave a brief update on the status of large capital budget items.

- Pulverizing has begun on East Bayshore Road – The contractor expects to complete the project on or around October 31, 2022.
- 16th Avenue East watermain replacement - expected to begin works on August 15, 2022, and be completed on or around November 4, 2022.
- Alpha Street Engineering - tender for Engineering work closed July 11, 2022, with a recommendation going to Council at the September 12th, 2022 Council Meeting.
- 9th Avenue East and Superior Street Engineering Watermain Project (Connecting Link Rehabilitation) currently in progress, began two months ago.
- Resurfacing and concrete is currently out to tender and closes on August 2, 2022.
- Cathodic Protection has begun throughout the City.

13. NOTICES OF MOTION

There were no notices of motion.

14. ADJOURNMENT

The business contained on the agenda having been completed, Chair Greig adjourned the meeting at 6:44 p.m.