



## **Minutes**

### **Operations Committee**

**November 8, 2022, 5:30 p.m.**

**City Hall - 808 2nd Avenue East - Council Chambers**

#### **MEMBERS**

##### **PRESENT:**

Chair Scott Greig  
Member Roger Bloom  
Member Paul Foster  
Councillor Brock Hamley  
Member Bill King  
Councillor Marion Koepke  
Member Edward Marchewka  
Deputy Mayor Brian O'Leary  
Member Meghan Robertson

##### **STAFF PRESENT:**

Mike Crone, Acting Director of Public Works and Engineering  
Matt Prentice, Manager of Public Works  
Jeff Follis, Public Works Superintendent  
Ashley Ford, Water and Wastewater Administrative Assistant

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#### **1. CALL TO ORDER**

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

#### **2. CALL FOR ADDITIONAL BUSINESS**

- 2.a Director (A) of Public Works and Engineering Re: Capital Project Progress Update
- 2.b Director (A) of Public Works and Engineering Re: Grey Sauble Conservation Authority's Source Water Protection Committee
- 2.c Member Marchewka Re: Speeding on Residential Roads
- 2.d Operations Committee Recording Secretary Re: Board and Committee Vacancies

#### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### 4. CONFIRMATION OF MINUTES

- 4.a Minutes of the Operations Committee meeting held on September 13, 2022

OC-221108-001

Moved by Deputy Mayor O'Leary

**"THAT the Operations Committee approves the minutes of the meeting held on September 13, 2022."**

Carried.

#### 5. DEPUTATIONS AND PRESENTATIONS

- 5.a Deputation from John Slocombe, GM BluePlan Engineering Limited Re: Brooke Storm Water Basin A3 - Master Plan and Study Wrap Up

John Slocombe - GM BluePlan Engineering, shared a PowerPoint presentation regarding the Brooke Storm Water Basin A3 - Master Plan and Study

Committee questioned why the City of Owen Sound has to deal with water running off from Georgian Bluffs. Mr. Slocombe explained that Georgian Bluffs previously constructed a Stormwater Pond at Carney Street, which has significantly mitigated the flooding from large storms. However, there still will be rainfall and snow melt that will affect this area.

Committee asked Mr. Slocombe what they recommended as a first approach. Mr. Slocombe explained that "Reach 2's" main driver, is the poor condition of the box culvert, preventing emergency vehicles and other large vehicles from accessing those residents on 6th Avenue West.

OC-221108-002

Moved by Member King

**"THAT in consideration of a deputation from John Slocombe, GM BluePlan Engineering Limited on November 8, 2022 respecting Brooke Storm Water Basin A3 - Master Plan and Study Wrap Up, the Operations Committee recommends that City Council receive the deputation for information purposes".**

Carried.

#### 6. PUBLIC QUESTION PERIOD

Liz Kuhl – Owen Sound (affected by Reach 1 & Reach 2)

Ms. Kuhl questioned when City Staff will be fixing the road in front of her home? She would also like the City to address the flooding from the hill and above from saturating their land. As a taxpayer of Owen Sound, she does not have curbside garbage collection at her home, no snow removal in front of her house, as well as no emergency

vehicles can access her home as the bridge is unable to carry a load of large vehicles due to the deteriorated box culvert.

The Director (A) of Public Works and Engineering explained that the box culvert would be retendered in January to finish the work in early spring.

## **7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**

There were no correspondence items presented for consideration.

## **8. REPORTS OF CITY STAFF**

### **8.a Engineering**

None.

### **8.b Environment**

None.

### **8.c Public Works**

None.

### **8.d Transit**

None.

### **8.e Water and Wastewater**

#### **8.e.1 Report OP-22-050 from Director (A) of Public Works Re: Water and Wastewater Uncommitted Hydraulic Reserve Calculation**

The Director (A) of Public Works and Engineering provided an overview of the report to the Committee.

OC-221108-003

Moved by Deputy Mayor O'Leary

**"THAT in consideration of Staff Report OP-22-050 respecting Water and Wastewater Uncommitted Hydraulic Reserve Calculation, the Operations Committee recommends that City Council receive the report for information purposes."**

Carried.

## **9. MATTERS POSTPONED**

There were no matters postponed.

## **10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**

- 10.a Motion for Which Notice was Previously Given by Councillor Koepke at the September 13, 2022, Operations Committee Meeting Re: Moore's Hill

Councillor Koepke withdrew this notice of motion given that she has discussed this issue with the Director (A) of Public Works and Engineering, who has further explained that in the upcoming budgets, Moore's Hill has a plan and funds have been set aside for the project.

## **11. CORRESPONDENCE PROVIDED FOR INFORMATION**

- 11.a October 27, 2022, Climate Action Team Meeting Update

- 11.b Letter to Voyago Re: Inaugural Kick-Off Ceremony of Owen Sound Transit

- 11.c Memo from Manager of Public Works Re: Winter Control

The Manager of Public Works and Roads Superintendent responded to several questions regarding winter control.

Committee requested staff to remind the public that, according to the City's Snow and Ice Removal Bylaw as well as the Highway Traffic Act, residents are not allowed to deposit ice and snow on the roadway. Staff informed Committee that a Winter Control Media Release will be issued at the end of the week and that information can be included in the release if it isn't there already.

- 11.d 2023 Waste Management Calendar

OC-221108-004

Moved by Councillor Koepke

**"THAT in consideration of correspondence provided for information purposes listed on the November 8, 2022, Operations Committee agenda, the Operations Committee recommends that City Council receive Item 11.a to 11.d for information purposes.**

Carried.

## **12. DISCUSSION OF ADDITIONAL BUSINESS**

- 12.a Capital Progress Update

The Director (A) of Public Works and Engineering gave an update on the following:

- East Bayshore Road - Roadway and Sewer Forcemain;
- 16th Street East - Roadway and Watermain Replacement;
- Alpha Street Engineering;

- 9th Avenue East and Superior Street to 10th Street East Watermain Engineering;
- Resurfacing and Concrete Repair Tender; and
- Sydenham Crescent Sewage Pumping Station.

12.b Grey Sauble Conservation Authority's Source Water Protection Committee

The Director (A) of Public Works and Engineering announced to Committee that Troy Pelletier, the City's Water Treatment Plant Supervisor, has been appointed to the Grey-Sauble Conservation Authority's Source Water Protection Committee as the municipal representative for Group 1 municipalities.

12.c Speeding on Residential Roads

Member Marchewka asked staff when the follow-up report to OP-21-019 regarding Speed Limits on Residential Streets would be coming back to Committee. The Director (A) of Engineering and Public Works explained that staff are working on gathering all of the data, and a report will be coming back to Operations Committee in 2023 from the Manager of Engineering Services.

12.d Board and Committee Vacancies

The Operations Committee Recording Secretary advised Committee that the City is recruiting volunteers for City Boards and Committees. The City's website has information on the vacancies and how to apply, or individuals can contact the City Clerk. Application forms are also available at the City Hall Service Counter. Applications are due November 25, 2022, and terms begin February 1, 2023.

**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 7:04 p.m.