



Minutes

Operations Committee

December 19, 2024, 5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

MEMBERS PRESENT: Chair Carol Merton
Vice Chair Marion Koepke
Member Donald Anderson
Member Roger Bloom
Member Mike Crone
Member Robert Droine
Member Meghan Robertson

MEMBERS

ABSENT/REGRETS: Councillor Travis Dodd

STAFF PRESENT: Tim Simmonds, City Manager
Lara Widdifield, Director of Public Works and Engineering
Chris Webb, Manager of Engineering Services
Spencer Hammill, Engineering Technologist
Ashley Ford, Water and Wastewater Administrative Assistant

1. CALL TO ORDER

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

2. CALL FOR ADDITIONAL BUSINESS

There was no additional business.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. CONFIRMATION OF MINUTES

4.a Minutes of the Operations Committee meeting held on November 21, 2024

"THAT the Operations Committee approves the minutes of the meeting held on November 21, 2024."

Carried.

5. DEPUTATIONS AND PRESENTATIONS

5.a Deputation from Tatham Engineering Re: City of Owen Sound Master Storm Water Management and Drainage Plan (Draft)

The Manager of Engineering Services introduced Jacob Macdonald and Daniel Twigger from Tatham Engineering.

Mr. Macdonald and Mr. Twigger provided an overview of the draft storm water management and drainage plan.

Committee discussed:

- The City's Website has a dedicated page to this project
<https://www.owensound.ca/city-government/city-projects/stormwater-master-plan/>.
- Rainfall data compared to other municipalities and how it relates to the changing climate.
- The next phase of this project will examine the risks associated with the mapping of overflow spills and assess them in a risk matrix.

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

None.

8.b Environment

None.

8.c Public Works

8.c.1 Report OP-24-049 from Director of Public Works and Engineering Re: Boundary Road Agreement Georgian Bluffs

The Director of Public Works and Engineering provided an overview of the report.

OP-241219-002

Moved by Vice Chair Koepke

“THAT in consideration of Staff Report OP-24-049 respecting Boundary Road Agreement with Georgian Bluffs, the Operations Committee recommends that City Council direct staff to bring forward a by-law to authorize the Mayor and Clerk to execute the agreement.”

Carried.

8.d Transit

None.

8.e Water and Wastewater

None.

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 Deputy Mayor Greig at the October 17, 2024 Operations Committee meeting Re: Transit Subcommittee

Deputy Mayor Greig advised that he would be withdrawing his notice of motion respecting a transit subcommittee as Council passed a motion to review the committee structure in 2025.

11. CORRESPONDENCE PROVIDED FOR INFORMATION

11.a Memo from Director of Public Works and Engineering Re: Status Update on Downtown River Precinct Project

The Director of Public Works and Engineering provided an update on the Downtown River Precinct (DRP) Project. The DRP 2 project achieved substantial completion on December 6, 2024 and is considered complete. Next steps are to release holdbacks, and the City of Owen Sound will assume winter maintenance of the road.

OP-241219-003

Moved by Deputy Mayor Greig

"THAT in consideration of correspondence provided for information purposes listed on the December 19, 2024 Operations Committee agenda,

the Operations Committee recommends that City Council receive Item 11.a for information purposes."

Carried.

12. DISCUSSION OF ADDITIONAL BUSINESS

There was no additional business.

13. NOTICES OF MOTION

There were no notices of motion.

14. ADJOURNMENT

The business contained on the agenda having been completed, Chair Merton adjourned the meeting at 6:40 p.m.