

## **COMMITTEE MINUTES**

## **Operations Committee**

Wednesday, August 18, 2010, 4:00 P.m.  
City Hall – Council Chambers

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### **Roll Call**

#### **Committee Members:**

Councillor G. Beach, Chair  
Councillor H. Noble  
Councillor L. Severson  
Mayor D. Henderson, Ex-Officio

#### **Others:**

Councillor J. Earle

#### **Staff:**

Ms. V. Baker (Recording Secretary)  
Mr. C. Cosgrove, Director of Operations  
Mr. P. Raabe, Municipal Engineer  
Ms. S. Seale, City Clerk

#### **Others:**

Ms. B. Clarke, DBIA  
Mr. M. Larocque

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The Chair called the meeting to order at 4:00 p.m.

### **CORRESPONDENCE**

2. St. Lawrence Anglican Church  
Re: Request for Signage

This matter is deferred to the September Council meeting pending a site visit.

3. Request for Tree Removal

Mr. Cosgrove indicated that this matter will be handled by staff in accordance with City policies and no direction is required.

3. Councillor H. Noble  
Re: Downtown Garbage Collection

Mr. Raabe informed the committee that garbage pick up in the downtown business area is Thursday and Friday at 9 a.m.

Councillor Beach inquired if garbage could be collected in the evening.

Councillor Earle asked staff to consider "tweaks" to the garbage pick up schedule.

Mr. Raabe stated that the downtown is the only area that businesses get garbage pickup. All other business areas are responsible for their own garbage removal.

Councillor Beach asked that the DBIA speak to non-compliant businesses.

Mr. Raabe stated that the contractor would consider establishing individual contracts with the business owners.

Councillor Noble recommended that staff, along with Ms. Clarke of the DBIA meet with business owners to discuss the issues.

1. Mr. Mike Larocque  
Re: Petition for Committee and Input to Boating Related Issues

Councillor Noble suggested that the boaters group provide "terms of reference" and costings to recommend to the committee.

Councillor Severson stated that the boaters group provide comments and input to Mr. Cosgrove for consideration in the 2011 budget.

Mr. Cosgrove agreed to meet with Mr. Larocque and other boaters to receive their input and include recommendations in the 2011 budget.

### **UNFINISHED BUSINESS**

Councillor G. Beach, Chair

Re: Status of Bike Lane Request

Mr. Cosgrove stated that he would speak with the Citizens Group for input and suggestions. The bike lane system has been discussed through the Official Plan along with other initiatives and projects and priorities need to be set.

Councillor Noble asked if the citizens group could make a proposal to Council.

Councillor Earle stated that there is a need to prioritize projects already identified by Council and maximize the use of Brock Trail year round.

Councillor Beach stated that he would meet with the citizens group and bring their suggestions back to Council.

This meeting was adjourned at 5:07 p.m.