

## Operations Committee Meeting

April 20, 2017

### **Attendees:**

**Staff:** Laurie, Al, Jamie

**Councilors:** Wayne Elliot, Lorne Jackson

LJ – Call to order 8:35

**CARRIED OPS 2017-014**

WE – Motion adoption of agenda

**CARRIED OPS 2017-015**

LJ – Approval of minutes

**CARRIED OPS 2017-016**

4. a) Mention sign at Pioneer Cemetery

- talk to Marie

- invitations to both Dave Millar & Brian Hammond

- Both councils send a letter

**CARRIED OPS 2017-017**

4. b) Discussed streamlining the operations via trailing it at Ops Committee for the past year.

Proposed inviting the MD representative to ops committee. Keep MD informed. Portion of minutes involving the cemetery

WE – Sept 11-13, 2017 is cemetery convention in Winnipeg?

2018 – Grand Prairie

May 8<sup>th</sup>

LJ – Move that ops committee recommend amalgamation of ops with cemetery committee forwarded to May 8<sup>th</sup> meeting of council.

**CARRIED OPS 2017-018**

4. c) Al will prepare info to come back next meeting. In anticipation of coming back to council following the next meeting.

d) Al discussed long term composting & recycling for TOPC.

Discussion – received as information LJ

**CARRIED OPS 2017-019**

- Bring this item back to October Ops Committee

e) Al discussed an update on veterans St. development

IWROQ on new sign to move it 12m up the road

WE – Accepted as information

**CARRIED OPS 2017-020**

5.a) Recommendation to direct administration to add consistency

- WE - Draft an amendment to the bylaw to accommodate lettering consistency on the columbarium

**CARRIED OPS 2017-021**

b) discussed overall committee objectives being in conjunction with other transportation objectives.

LJ - Motion recommendation: Letter back to First Student – Other transportation objectives to accommodate other operational considerations, logistical issues.

**CARRIED OPS 2017-022**

c) WE - Place speed sentry, counting opportunity, reviewed speed awareness plan. Letter back to plan. Have been other requests for speed reduction

**CARRIED OPS 2017-023**

d) LJ – Report back to council with results of Main St. requesting direction to move forward with agreement for their decision regarding their service lane.

**CARRIED OPS 2017-024**

e) LJ – Post Office

- inform bylaw

- high vis signage at bridge

f) LJ – Quarterly report accepted as information

**CARRIED OPS 2017-025**

Next meeting – July 20<sup>th</sup>, 2017

**CARRIED OPS 2017-026**

Adjournment 10:40am

**CARRIED OPS 2017-027**