

The Corporation of the Township of Tay
Operational Services Committee Meeting Minutes

Wednesday, March 8, 2023, 1:30 p.m.
Zoom Video Conference

Committee Present: Mayor Walker
Councillor Raymond

Committee Absent: Councillor Talbot

Council Present: Deputy Mayor Norris
Councillor Bumstead
Councillor La Chapelle
Councillor Larmand

Staff Present: Andrea Fay - Chief Administrative Officer
Shawn Aymer - General Manager, Protective and Development Services
Shawn Berriault - General Manager, Operational Services
Saleem Sandhu - Treasurer
Bryan Anderson - Manager of Parks, Recreation and Facility Services
Rick Wayne - Manager of Roads and Fleet Services
Katelyn Johns - Municipal Clerk

1. Call to Order

Mayor Walker called the meeting to order at 1:30 p.m.

2. Adoption of the Agenda

Moved by Councillor Raymond
Seconded by Mayor Walker

That the Operational Services Committee Meeting Agenda for March 8, 2023, be approved.

Carried.

3. Disclosure of Interest

There were no disclosures made.

4. Presentations / Delegations

4.1 Debbie Rolfe (127 Wyeclyffe Cove, Victoria Harbour), Re: Stop Sign Request

Debbie Rolfe provided a presentation regarding a stop sign request at Ellen Street and Hoyt Avenue in Victoria Harbour.

Mayor Walker turned the meeting over to Councillor Raymond to Chair.

5. Standing Committee Business

5.1 Reports from Municipal Officials

5.1.1 OS-2023-12 General Manager, Operational Services, Re: 2022 Drinking Water Inspection Reports for the following systems: Tay Area Drinking Water System (Large Municipal Residential) & Rope Drinking Water System (Small Municipal Residential)

Moved by Mayor Walker

Seconded by Councillor Raymond

That Item OS-2023-12 dated March 8, 2023 regarding the 2022 Annual Drinking Water Inspection Reports for the Tay Area Drinking Water System and the Rope Drinking Water System be received.

Carried.

5.1.2 OS-2023-13 General Manager, Operational Services, Re: Traffic Counts/Speed Monitoring Program 2022

Moved by Mayor Walker

Seconded by Councillor Raymond

That Item OS-2023-13 dated March 8, 2023, regarding Traffic Counts and Speed Monitoring various streets in 2022, be received.

Carried.

5.1.3 OS-2023-09 Manager of Parks, Recreation and Facility Services, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Raymond

That Item OS 2023-09 dated March 8, 2023, regarding Monthly Activity Report – Manager of Parks, Recreation and Facility Services, be received.

Carried.

5.1.4 OS-2023-10 Manager of Roads, and Fleet Services, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Raymond

That Item OS 2023-10 dated March 2, 2023, regarding Monthly Activity Report – Manager of Roads and Fleet Services, be received.

Carried.

5.1.5 OS-2023-11 General Manager, Operational Services, Re: Monthly Activity Report

Moved by Mayor Walker
Seconded by Councillor Raymond

That Item OS 2023-11, dated March 8, 2023, regarding Monthly Activity Report – General Manager Operational Services/Engineering, be received.

Carried.

5.2 Other Business

There were no items for this portion of the Agenda.

5.3 Items for Information

There were no items for this portion of the Agenda.

5.4 Delegation Follow-Up

5.4.1 Debbie Rolfe (127 Wyeclyffe Cove, Victoria Harbour), Re: Stop Sign Request

Committee and Council members generally discussed the delegation and directed Staff to provide a staff report at a future meeting regarding potential solutions.

6. General Discussion – Committee/Staff Question & Answer Period

No discussion took place.

Councillor Raymond returned the meeting to Mayor Walker to Chair.

7. Closed Session

There were no items for this portion of the Agenda.

8. Adjournment

Moved by Councillor Raymond

Seconded by Mayor Walker

That this Operational Services Committee meeting adjourn at 1:59 p.m.

Carried.

Chair

Minutes Recorder