



THE CORPORATION OF THE TOWN OF NIAGARA-ON-THE-LAKE
OPERATIONS ADVISORY COMMITTEE MEETING MINUTES/REPORT

The members of the Operations Advisory Committee met on November 6, 2017 in the Council Chambers, at 8:56 p.m.

PRESENT:

Vice Chair Councillor Jamie King, Lord Mayor Pat Darte, Councillors: Martin Mazza, Betty Disero, Maria Bau-Coote, John Wiens, Paolo Miele, Terry Flynn

REGRETS:

Councillor Jim Collard

STAFF:

Sheldon Randall	Director of Operations
Holly Dowd	Chief Administrative Officer/Director of Corporate Services
Rob Grimwood	Fire Chief
Peter Todd	Town Clerk
Victoria Butters	Deputy Clerk

OTHERS:

MEDIA:

Suzanne Mason Sun Media

Chair Councillor Jim Collard called the meeting to order at 8:56 p.m.

CONFLICT OF INTEREST:

There were no conflicts were declared at this time.

DELEGATION:

There were no delegations made at this meeting.

PRESENTATION:

There were no presentations made at this meeting.

CONSENT AGENDA:

The consent agenda is a set of reports that could be approved in one motion of Council. The approval endorses all of the recommendations contained in each of the reports within the set.

Prior to the motion being taken, a Councillor may request that one or more of the reports be lifted out of the consent agenda to be considered separately.

(a) OPS-17-064
Four Mile Creek Road - Resurfacing Improvements

The recommendation contained in Operation Services Report OPS-17-064 be adopted to include that:

- 1.1 The remaining funds from the Concession 2 Road Resurfacing project be allocated toward the milling and paving of Four Mile Creek Road between East and West Line Road and Hunter Road with base coarse asphalt.

(b) OPS-17-065
Revised Financing on An Integrated, AODA-Compliant Next Stop Announcement & Smart Card Fare Management System for Niagara-on-the-Lake Transit

The recommendation contained in Operation Services Report OPS-17-065 be adopted to include that:

- 1.1 That Council approve the purchase and installation of TransitFare & Systems integrated, AODA compliant next stop announcement and smart card fare management systems approved in Report OPS-17-014 at an estimated cost of \$44,000, with alternate financing in lieu of the withdrawn Public Transit Infrastructure Funding grant.

Moved by Councillor Terry Flynn that the reports on the Consent Agenda be approved as recommended.

APPROVED.

NEW BUSINESS

Discussion took place regarding procedural matters for reconsidering previously defeated motions.

ADJOURNMENT: 9:06 p.m.

Lord Mayor, this concludes the Minutes/Report of the Operations Advisory Committee I Councillor _____ move, seconded by Councillor _____ that the Minutes/Report of the November 6, 2017

Operations Advisory Committee Meeting be adopted.

LORD MAYOR PAT DARTE