

Special General Committee Minutes

Meeting Number: 14
June 4, 2019, 9:00 AM - 12:00 PM
Pan Am Centre - Multipurpose Room 3&4

Roll Call	Mayor Frank Scarpitti (arrived 9:40 AM)	Councillor Alan Ho
	Deputy Mayor Don Hamilton	Councillor Reid McAlpine
	Regional Councillor Jack Heath	Councillor Andrew Keyes
	Regional Councillor Joe Li (arrived 9:30 AM)	Councillor Amanda Collucci (arrived 9:40 AM)
	Regional Councillor Jim Jones	Councillor Isa Lee (arrived 9:20 AM)
	Councillor Keith Irish	
Regrets	Councillor Karen Rea	Councillor Khalid Usman
Staff	Andy Taylor, Chief Administrative Officer	Sara Tam, Business Planning & Innovation
	Trinela Cane, Commissioner, Corporate Services	Alice Lam, Senior Manager, Roads, Utility & Surveys
	Brenda Librecz, Commissioner of Community & Fire Services	Robert O'Hara, Supervisor, Roads
	Catherine Conrad, City Solicitor and Acting Director of Human Resources	John Hoover, Supervisor, Roads
	Joel Lustig, Treasurer	Brieanna Gabbard, Administrative Assistant
	Morgan Jones, Director, Operations	Zoyeb Vahora, Supervisor, Roads
	Josh Machesney, Elections & Committee Coordinator	Gloria Lai, Administrative Assistant
		Kristin Gordon-James, Contracts Coordinator

1. CALL TO ORDER

The Special General Committee meeting Training & Education Session, Winter Maintenance, convened at the hour of 9:14 AM with Regional Councillor Jack Heath in the Chair.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. EDUCATION & TRAINING SESSION

3.1 WINTER MAINTENANCE WORKSHOP PRESENTATION (5.10)

Brenda Librecz, Commissioner, Community & Fire Services provided opening remarks and welcomed Staff and Members of Council to the Pan Am Centre.

Morgan Jones, Director, Operations, and Alice Lam, Senior Manager, Roads, Utility & Survey, delivered a PowerPoint presentation on the Winter Maintenance Review. The following aspects of Markham's Winter Maintenance Program were reviewed:

- Current legislated service levels;
- Review of local road service level benchmarking;
- Current windrow removal program;
- Review of windrow benchmarking;
- Impacts to service delivery:
 - new built form;
 - parked cars on road;
 - climate changes & fluctuating weather patterns;
 - salt supply & capacity/snow storage limitations;
- Managing expectations, communications & education for residents.

Members of Council requested that Staff provide them with a detailed breakdown of Contact Centre statistics on calls from residents regarding winter maintenance.

Members of Council and Staff participated in group discussions to identify winter maintenance priorities, issues and possible solutions. Results of the group discussions will be prepared by Staff and distributed to Members of Council and next steps for the June 17, 2019 Winter Maintenance Training & Education Session.

4. ADJOURNMENT

The Special General Committee meeting Training & Education Session, Winter Maintenance adjourned at 11:53 AM.

Moved By Councillor Amanda Collucci

Seconded By Councillor Reid McAlpine

1. That the June 4, 2019 Special General Committee meeting Training & Education Session, Winter Maintenance Review, be adjourned.

Carried