

Engineering and Public Works Committee Meeting Minutes

Meeting #: 03 Engineering and Public Works Committee Meeting
Date: February 8, 2022
Time: 4:30 pm - 5:30 pm
Location: Zoom

Members Present **Mayor Bent**
 Deputy Mayor Gosse
 Councillor Tilley
 Councillor Connors
 Councillor Butler
 Councillor Hardy

Staff Present **Jennifer Norris, Director of Engineering and Public Works**
 John McKeever, Engineering Manager

1. TENDERS - Approval to tender road materials

The following materials require public tender as the existing contracts expire in 2022:

- Supply & Delivery of 4" Clean Rock
- Supply of Asphalt

Supply and Delivery of Class A, Class B and 4" Minus will be extended for 1 year as per terms of the contract.

The consensus of the Committee was to proceed with tenders as listed and extend existing contracts as per the terms.

Recommendation:

Be it so resolved that approval is given to call tenders for the supply and delivery of clean rock and supply of asphalt.

2. WATER STATISTICS

The Committee was updated on the latest water statistics.

3. OTHER DEPARTMENT ITEMS

3.a Dunns Hill Road/Conception Bay Highway

At the February 1, 2022 Committee of the Whole Meeting, Council discussed safety concerns at the intersection of Dunns Hill Road and Conception Bay Highway. The recommendation for improvement provided in the Town's Integrated Transportation Study was reviewed.

Council asked to refer the item back to the Engineering and Public Works Committee for further discussion.

Following the Committee of the Whole meeting, the option of a pilot project was discussed with the traffic consultant who completed the Integrated Transportation Study. There were no objections noted.

The Committee discussed the details of a potential pilot project which would include right hand vehicle traffic turning movements in and out of Dunns Hill Road at Conception Bay Highway. Turning movements would be delineated with modular, temporary traffic island(s) and appropriate signage. A pilot program will allow the review of operational traffic movements regarding safety and impacts to surrounding areas and streets. A public consultation/feedback opportunity will be integrated into the program.

It was the consensus of the Committee to further investigate a pilot project details for 12 month implementation. The information will be brought back to Committee for discussion.

3.b Jeffers Lane One-Way Traffic Flow

The following was brought forward from the January 25 2021 Engineering and Public Works Committee;

Mayor Bent has requested this item be reviewed at Committee after receiving a request from a resident to change the one-way direction along Jeffers Lane. Staff followed up with the resident who confirmed the nature of their request.

The current traffic flow is from North to South (CBH towards Tilleys Road South).

The previous Council discussions and decisions was reviewed.

A letter from the resident requesting a change in traffic flow was received by Council today. The requested changes were revised since correspondence with the Mayor and follow up with staff. The resident also requested to attend a meeting with Council.

The Committee agreed to invite the resident to the next committee meeting for further discussion.

Current Discussion:

The resident requested the item be deferred until they can attend a Committee meeting in person. The Committee agreed to defer and will revisit when meetings are held in-person.

3.c Waste Collection Statistics

The Committee reviewed the 2021 waste collection statistics. It was noted that recycling collection comprises approximately 5% of the overall waste collection. Fees for 2021 were approximately \$650,000. The annual tipping fee budget will require increasing if there is no significant change to the waste collection program.

4. DEPARTMENT REPORT

An update on recent rain storm events, accomplishments, upcoming initiatives and potential issues was discussed.

The Committee was updated on recent mechanical issues with unit 245, 2007 loader. The investigation report advised that the hydraulic tank was contaminated with water and trees which lead to several other malfunctions. The loader is a key piece of equipment for winter operations and was approved for repairs. The estimated repair cost is \$37,000 plus HST. The invoice approval will be included on an upcoming agenda for ratification.

5. ENGINEERING AND PUBLIC WORKS COMMITTEE MEETING

Be it so resolved that the recommendations and decisions made at the Engineering and Public Works Committee meeting of February 8, 2022 be accepted as presented.

- Water Statistics
- Dunns Hill Road/Conception Bay Highway Intersection
- 2021 Waste Collection Statistics
- Department Report

Councillor Tilley, Chair

Jennifer Norris, Director of
Engineering and Public Works