

Engineering and Public Works Committee Meeting Minutes

Meeting #: 11
Date: July 5, 2022
Time: 4:30 pm - 6:00 pm
Location: Zoom

Members Present Deputy Mayor Gosse
Councillor Tilley
Councillor Connors
Councillor Butler
Councillor Hardy
Councillor Barrett

Staff Present Jennifer Norris, Director of Engineering and Public Works

1. Procurement

1.a Approval to Award - 2022 Street Paving, Upgrading and Sidewalks

The following ratification is required:

Be it so resolved that approval is given to award 2022 Street Upgrading, Paving and Sidewalk Program to Dexter Construction Company Limited for \$2,595,363.99 hst included.

2. Department Report

An update on recent accomplishments, upcoming initiatives and potential issues was provided to the Committee.

2.a Capital Project Update

An update on Capital Projects was provided to the Committee.

2.b Water Statistics Update

An update on the latest water statistics was provided to the Committee.

3. Other Department Items

3.a Street Lights

A review of street light request processes were discussed as well as current practices and budgetary commitments for installation of new street lights.

The Committee requested staff to review options for a possible street light audit and add to 2023 budget discussions.

3.b Erosion Concerns

Councillor Barrett updated the Committee on a recent concerns from a K.E.E.P representative regarding erosion adjacent to the Gateway.

A review of completed erosion prevention work at the Gateway was provided as well as a summary of staff assessments over the last several months and years.

There was a discussion on several recent initiatives and projects which the Town undertook to mitigate and prevent climate change, specifically erosion.

The Committee asked staff to review and formalize recent site assessments to share with Council.

3.c 764-766 Conception Bay Highway

Councillor Tilley declared conflict and exited the meeting at 5:35 p.m.

Councillor Barret exited the meeting at 5:35 p.m

Deputy Mayor Gosse exited the meeting 5:40 p.m.

Councillor Connors updated the Committee on a recent site visit and asked to further investigate a connection point between the Department of Transportation and Infrastructure storm infrastructure and private storm system located on the property.

4. Engineering and Public Works Committee Meeting

Be it so resolved that the recommendations and decisions made on July 5, 2022 meeting will be accepted as presented;

- Update on Asphalt Price Increases.
- Capital Project Updates
- Water Statistics
- 764-766 Conception Bay Highway
- Street Lights
- Erosion - Preventative Works

Meeting adjourned at 6:00 p.m.

Councillor Tilley, Chair

Jennifer Norris, Director of
Engineering and Public Works