

## **Engineering and Public Works Committee Meeting Minutes**

Meeting #: 17  
Date: November 8, 2022  
Time: 4:30 pm - 5:45 pm  
Location: Zoom

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

**Staff Present**              **Jennifer Norris, Director of Engineering and Public Works**  
                                 **Brian Crawley, Chief Administrative Officer**

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### **1. Department Report**

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

#### **1.a Capital Project Update**

An update on Capital Projects was provided to the Committee.

#### **1.b Water Statistics Update**

The Committee was provided an update on the latest water statistics.

## **2. Other Department Items**

### **2.a Long Pond Breakwater Assessment**

A draft report has been provided to the Committee ahead of Council presentation by consultant.

The consultant has an unexpected conflict for November 22. A new date will need to be determined and provided to Council.

Councillor Hardy exited the meeting at 4:50 p.m. and re-entered at 5:00 p.m.

The Chief Administration Officer exited the meeting at 5:00 p.m.

Councillor Hillier exited the meeting at 5:25 p.m.

### **2.b 174 Garden Road**

Councillor Connors updated the Committee and staff on concerns brought forth from the property owners adjacent to the storm water easement. Staff will review the storm water channel sloping with an OHS representative.

## **3. Engineering and Public Works Committee Meeting**

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

Meeting adjourned at 5:45 p.m.

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Councillor Tilley, Chair

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Jennifer Norris, Director of  
Engineering and Public Works