

Engineering and Public Works Committee Meeting Minutes

Meeting #: 08
Date: May 10, 2023
Time: 12:00 pm - 12:30 pm
Location: Zoom

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

Staff Present John McKeever, Engineering Manager

1. Procurement

1.a Approval to Tender - 2023 Street Upgrading, Paving and Sidewalks

Be it so resolved that approval be given to call tender for the 2023 Street Paving, Upgrading and Sidewalk project.

1.b Approval to Qualify Contractors - Water & Sewer Upgrades - Transmission Main Replacement

The request for qualifications (contractors) closed April 11, 2023. Nine submissions were received. This item was deferred to the next COW.

1.c Approval to Tender - Supply and Delivery of Road Salt

Be it so resolved that approval be given to call tender for the supply and delivery of road salt.

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

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

3. Other Department Items

3.a Chaytors Road Sidewalk

Councillor Barrett discussed this item with the Committee, there are concerns with pedestrian safety on Chaytors Road between Chamberlains Park and Topsail Road. Staff will look into options.

3.b 494 Dunns Hill Road

A discussion about potential residential development occurred.

4. Engineering and Public Works Committee Meeting

Be it so resolved that the recommendations and decisions of the Engineering and Public Works Committee held on May 10, 2023 be accepted as presented.

- Capital Project Update
- Water Statistics Update
- Chaytors Road Sidewalk
- 494 Dunns Hill Road

Meeting adjourned 12:30 p.m.

Councillor Hardy, Chair

John McKeever,
Engineering Manager