

Engineering and Public Works Committee Meeting Minutes

Meeting #: 12
Date: August 9, 2023
Time: 12:00 pm - 1:00 pm
Location: Zoom

Members Present Deputy Mayor Gosse
Councillor Tilley
Councillor Butler
Councillor Hillier
Councillor Hardy

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

1. Procurement

1.a Approval to Award - Tender 23-10 - Supply and Delivery of Road Salt

Be it so resolved, approval be given to award Tender 23-10 - Supply of Delivery of Road Salt to Avalon Coal, Salt and Oil Limited at a price of \$128.78 per tonne plus HST. The contract is for 2023-2024 winter season.

1.b Ratification - Approval to Award - 2023 Street Upgrading, Paving and Sidewalks

Be it so resolved that approval be given to award 2023 Street Upgrading, Paving and Sidewalks to Weir's Construction Limited for \$2,928,252.76 including HST. Funds to be taken from the capital project account.

1.c Approval to Purchase - Leak Detection Equipment

Be it so resolved that approval be given to purchase leak detection equipment at a cost of \$52,231.55 plus HST from EMCO Waterworks Limited. Funds to be taken from 01-302-1000-5099.

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.

2.c Waste Statistics Update - Second Quarter Report

The Committee was provided an update on the waste statistics for April-June.

3. Other Department Items

3.a 2024 Budget

Consideration should be given to possible 2024 budget items and provided to staff over the next several weeks. Preliminary assessments are ongoing and will progress to discussions and decisions commencing in September.

3.b Traffic Calming Policy

There was a general discussion on current policy and traffic engineering standards. During the next policy review/update, the Committee would like to review having some discretion when implementing measures.

3.c Taylor's Lane

The Committee reviewed the existing layout and challenges at the intersection of Taylor Lane and Conception Bay Highway. Staff will consider the location for upgrades and look for opportunities within future projects.

3.d 160 - 180 Spruce Hill Road Subdivision Development

The Committee updated staff on a discussion with the developer from a recent Planning and Development Committee which the developer expressed concerns regarding storm water detention and technical design data. Following a general discussion on zero-net runoff and storm water design, the Committee agreed to have staff continue the subdivision development design process and meet with the developer to review their concerns and determine best storm water management design practices for the location.

3.e Foxtrap Access Road Traffic Lights

Staff were advised that Transportation and Infrastructure installed a temporary repair at the Foxtrap Access Road traffic lights to rectify concerns over the last couple months.

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 August 9, 2023 be accepted as presented:

- Department Update
- Capital Project Update
- Water Statistic Update
- Waste Statistics Update - Second Quarter
- 2024 Budget
- Traffic Calming Policy
- Taylor Lane Intersection
- 160-180 Spruce Hill Road Subdivision Development
- Foxtrap Access Road Traffic Lights

The meeting adjourned at 1:00 p.m.

Councillor Hardy, Chair

Jennifer Norris, Director of Engineering and Public Works