

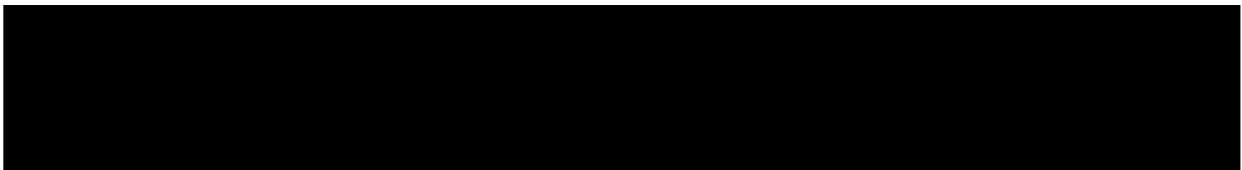
Committee of the Whole Meeting Minutes

Meeting #: 18
Date: November 15, 2022
Time: 4:33 pm - 7:07 pm
Location: Council Chambers

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

Staff Present
Gail Pomroy, Town Clerk
Brian Crawley, Chief Administrative Officer

1. ADDITIONAL ITEM



The following staff entered at 5:19 p.m.

Liz Davis, Director of Financial Services
Jennifer Norris, Director of Engineering and Public Works
Corrie Davis, Director of Planning and Development
John Heffernan, Fire Chief
Jennifer Lake, Director of Economic Development and Tourism
Maggie Hynes

2. Safety Moment

The Director of Planning and Development presented a safety moment on outdoor decorating.

3. Adoption of Committee of the Whole Minutes

Moved By Councillor Connors

Seconded By Councillor Butler

Be it so resolved that the recommendations and decisions made at the Committee of the Whole meeting of November1, 2022 be accepted as presented.

Carried

4. Discussion Items

4.a Capital Invoices

The Committee concurred with the following recommendation:

Recommendation:

Be it so resolved that approval be given to pay capital invoices totaling \$977,848.60 as per the attached listing.

4.b Capital Change Orders

The Committee concurred with the change orders as presented.

4.c Accounts Payable

The Committee concurred with the following recommendation:

Recommendation:

Be it so resolved that approval be given to pay accounts payable cheques totaling \$555,465.28 as per the attached report.

4.d Manual Cheques

The Committee concurred with the following recommendation:

Recommendation:

Be it so resolved that approval be given to ratify the payment of manual cheques totaling \$869,253.92.

4.e Gas Tax Funding - Lawrence Pond Road Reduced Allocation

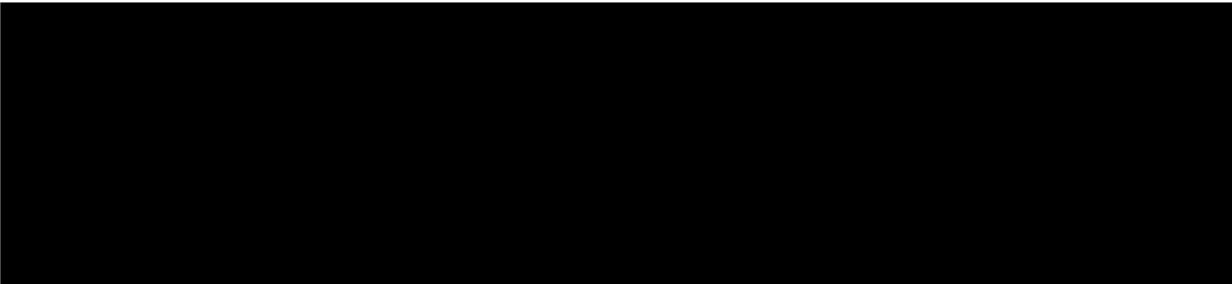
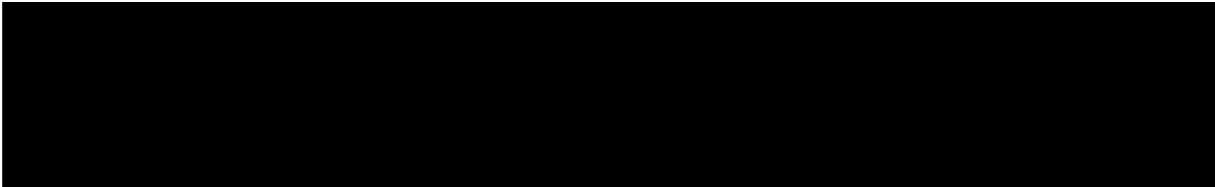
The Committee concurred with the following recommendation:

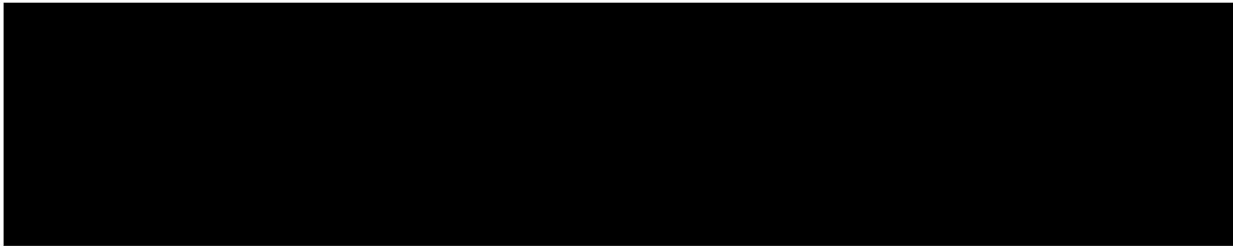
Recommendation:

Be it so resolved that approval be given to adjust the Canada Community Building Fund allocation for project #55-2020-7013, Lawrence Pond Road Upgrade, from \$1,771,360.23 to \$1,025,734.70. The excess amount will be used to fund the new capital investment plans submitted to the Canada Community Building Fund in October 2022.

4.f Water Transmission Main Replacement Project

The Director reviewed options for the water transmission main replacement project.





4.j Public Transportation Public Engagement

Councillor Barrett requested this item to be included on the agenda.

This item was not discussed due to lack of time.

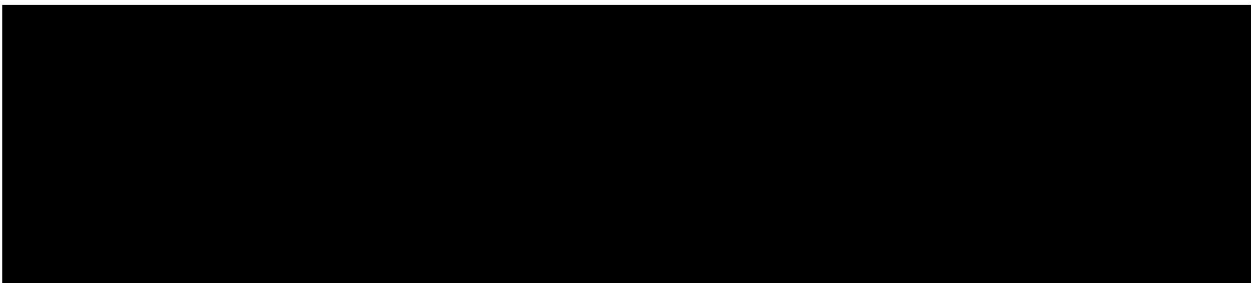
4.k 45 Atkins Road

The following was brought forward from the Planning and Development Committee of November 8, 2022:

The Committee considered an application to repair the breakwater and noted that the application should be considered in the context of the forthcoming report on shoreline stability from CBCL Limited.

The Committee requested that the matter be referred to the Committee of the Whole.

This item was not discussed due to lack of time.



5. ADDITIONAL ITEM

5.a Heritage Grants

Councillor Connors stated that he would like the item regarding Heritage Grants as contained in the Economic Development Committee meeting

minutes to be deferred. There was a brief discussion on this item and the Committee concurred not to defer.

The meeting adjourned at 7:07 p.m.

Darrin Bent, Mayor

Gail Pomroy, Town Clerk