



Bright town. Bright future.

Engineering and Public Works Committee Meeting Minutes

Meeting #: 06
Date: March 27, 2024
Time: 12:00 pm - 1:15 pm
Location: Zoom

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

Staff Present **Jennifer Norris, Director of Engineering and Public Works**
 John McKeever, Engineering Manager

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 Traffic Calming Policy Review

Two representatives from Harbourside Traffic Consultants entered the meeting at 12:05 pm and heard Council's comments regarding the current traffic calming policy ahead of the review. The consultants left the meeting at 12:50 pm.

Deputy Mayor Gosse entered the meeting at 12:09 pm.

2.b Billy Brook Stormwater Study

The Director exited the meeting at 1:00 pm.

Be it so resolved that approval is given to Atkins Realis to continue additional work on the Billy Brook Stormwater Study at a cost of \$32,135.00. Funds to be taken from capital out of revenue.

3. Engineering and Public Works Committee Meeting

Be it so resolved that the recommendations and decisions of the Engineering and Public Works Committee held on March 27, 2024 be accepted as presented;

- Capital Project Update
- Water Statistics Update
- Traffic Calming Policy Review
- Department Report

Meeting adjourned at 1:15 p.m.

Councillor Melissa Hardy, Chair

Jennifer Norris, Director of
Engineering and Public Works