

PUBLIC WORKS MEETING
July 8, 2009

Meeting called to order at 2:00 pm by Councillor Bailey.

<u>IN ATTENDANCE</u>	Councillor Councillor Councillor CAO Director of Public Works Municipal Enforcement Officer Acting Recording Clerk	B. Bailey B. Strong E. Müller B. Hiscock R. Smith R. Greathouse C.A Strong
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BUSINESS ARISING

<u>SEWER AT MARINA</u>	A discussion was held regarding lift station to service Bourne Place, Marina and Marine Drive between Bourne Place and Samuel Place. RECOMMENDATION: Have engineers do a cost estimate and recommend to include in budget for 2010 and provide the Yacht Club with a letter so they can avail of funding through different government agencies.
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<u>CLARENVILLE INN</u>	Updated drawing presented to the Committee concerning street intersections. RECOMMENDATION: Wait for approval from Dept. of Transportation as per the drawings presented from Hatch Mott MacDonald.
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NEW BUSINESS

<u>STORM SYSTEM STRONG'S LANE</u>	Discussion regarding road damage on Strong's Lane from a rain washout. The committee felt that the work is too extensive and time consuming for the Town to undertake. RECOMMENDATION: To call Tender and replace pipes and pavement as required.
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<u>CIVIC CENTER LIGHTING</u>	Director of Public Works presented Committee with cost estimates for lighting the parking lot at the Civic Centre. RECOMMENDATION: Director of Public Works to get prices for regular parking lot lighting systems.
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APPLICATIONS

<u>NEW DWELLING KATHERINE ESTATES</u>	Applications received for two new dwellings to be constructed on Katherine Estates. RECOMMENDATION: Application be deferred until revised engineered drawings of the development are approved by Council.
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DEVELOPMENTS OFF
LORI ANN PLACE/
MEMORIAL DRIVE

Discussion around the development taking place off Lori Ann Place and off Memorial Drive. CAO informed the Committee that he has written the developer stating that they are in violation of their Permit as their letter states that a Subdivision Agreement has to be signed and this is not done to date.

ADJOURN Meeting adjourned at 3:45 pm.

Respectfully Submitted
Bill Bailey, Chairperson