

PUBLIC WORKS MEETING
November 19, 2008

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

<u>IN ATTENDANCE</u>	Councillor	B. Bailey
	Councillor	B. Strong
	Councillor	E. Müller
	CAO	B. Hiscock
	Director of Public Works	R. Smith
	Recording Clerk	T. Patey

DELEGATION

SHOAL INVESTMENTS

CROWN LAND

Representative from Shoal Investments Limited met with the Committee to discuss Council's decision on a Crown Land application that was tabled at their November 12th meeting. He felt that the decision to defer the application until the implementation of the new Town Plan was unreasonable because the land was applied for previously and was waiting for the completion of the re-zoning before approval could be given.

RECOMMENDATION: Shoal Investments' application for Crown Land off Shoal Harbour Drive be approved as it was applied for before Council's decision to defer all Crown Land applications until the implementation of the new Town Plan.

BUSINESS ARISING

PROPOSED SUBDIVISION

PARO ENTERPRISES

Concept plans for Paro Enterprises Limited's proposed subdivision off Huntley Drive, near the new Water Treatment Plant, were reviewed again. Concept plans were previously referred to Council to discussed the projected time lines of completion.

RECOMMENDATION: Committee agrees with the concept for the subdivision off Huntley Drive subject to compliance with all Town Development Regulations. Proof of ownership, legal survey, engineer drawings, as well as approvals from all applicable Government bodies will have to be submitted for approval **prior to the commencement of any construction.**

8 DANIELLE PLACE

CONDITIONS OF PERMIT

It was brought to the Committee's attention that there are outstanding conditions to the building permit for 8 Danielle Place and it appears that the dwelling is now occupied and water has been turned on by someone other than Town staff.

RECOMMENDATION: Residents to be notified in writing that water services will be shut off if arrangements are not made immediately to comply with the conditions of the permit.

TENDER: LOADER

Tenders received for supply of loader, complete with snow clearing equipment, as follows (HST included):

Nortrax - 2009 Model with Craig equip.	\$280,127.00
- 2009 with Weldco-Beales	\$276,737.00

Stone Valley - 2008 with Craig	\$302,256.69
- 2008 with Weldco-Beales	\$296,960.44
- 2009 with Weldco-Beales	\$311,514.04
- 2009 with Craig	\$316,810.29

RECOMMENDATION: Tender be awarded to Nortrax for the 2009 Model with Craig equipment, for reason that this brand of snow clearing equipment is interchangeable with existing Town equipment.

DIRECTOR OF DEVELOP./
ENFORCEMENT OFFICER

Committee discussed the position of Director of Development as well as the vacant position of Enforcement Officer. It was felt that there is a great need for both these positions in the Town, however the duties and responsibilities would need to be reviewed.

RECOMMENDATION: CAO to review the current job description and report back at the next Committee meeting.

SNOW CLEARING
WHITE HILLS ROAD

Committee discussed the issue of snow clearing the road to White Hills Ski Resort. Request was made by Alpine Development Alliance that Council partner with the group to aid in snow clearing.

RECOMMENDATION: Council to partner with Alpine Development Alliance for snow clearing of White Hills Road on a non-priority basis only. CAO and Director of Public Works to establish criteria under which this will be done.

APPLICATIONS

CROWN LAND

DRAKE'S HEAD ROAD

Application received for Crown Land for purpose of residential development at the top of Drake's Head Road.

RECOMMENDATION: Application be denied as this land can be used for possible future road development to loop Drake's Head Road with Forest Road.

CROWN LAND

209 BALBO DRIVE

Crown land request received for a 40 x 40 metres extension to the back yard of 209 Balbo Drive.

RECOMMENDATION: Approval be granted for a maximum extension of a 10 metres x the width of the lot **only**.

NEW DWELLINGS
13 SYENITE ROAD

Application received for a new single family dwelling at 13 Syenite Road (Lot #27 Clearview).

RECOMMENDATION: Application be approved subject to compliance with all Town Development Regulations, the placement of dwelling as approved by the Director of Public Works, a minimum of 6" of topsoil to be used on any grassed area and landscaping to be completed within twelve months of occupancy.

Councillor Bailey left the meeting due to a conflict of interest, as the property owner of 13 Aspen Lane is a family member.

SITE APPROVAL
13 ASPEN LANE

Request received for site approval at 13 Aspen Lane.

RECOMMENDATION: In order to develop land, applicant would be responsible to provide confirmation of ownership of land, extend the road with a paved cul-de-sac for snow clearing purposes, install all services and convey the land for a cul-de-sac over to the Town.

ADJOURN Meeting adjourned at 4:00 pm.

Respectfully Submitted
Bill Bailey, Chairperson