

PUBLIC WORKS MEETING
November 18, 2009

Meeting called to order at 8:30 am by Deputy Mayor Russell.

<u>IN ATTENDANCE</u>	Deputy Mayor	F. Russell
	Councillor	B. Bailey
	Councillor	K. Rodway
	Director of Public Works	R. Smith
	Recording Clerk	M. Alexander

<u>REGRETS</u>	CAO	B. Hiscock
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BUSINESS ARISING

<u>SIGN REGULATIONS</u>	Cr. Rodway reported that a Committee is in the process of being set up to review the sign regulations and will bring back recommendations to Public Works for review
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<u>ADDITIONAL FEES FOR USE OF WASTE DISPOSAL SITE</u>	Committee informed that a revised agreement reflecting the additional cost per household for use of the Waste Disposal Site has been sent to the Local Service District of Random Sound West for their review and signature.
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<u>TRAFFIC ASSESSMENT</u>	As a follow up, quotes have been requested for Traffic Assessment for Harbour Drive, Shoal Harbour Drive and Huntley Drive. Discussion took place in getting a traffic assessment done to include the entire Town. RECOMMENDATION: That we would attempt to obtain Terms of Reference for such a study from other towns that have had a study completed. We would then draw up our own Terms of Reference to be use for quotation purposes.
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<u>CAPITAL FUNDING PROPOSAL 2010-2013</u>	The Capital Funding Proposal for 2010-2013 for road reconstruction and cost was presented for review. RECOMMENDATION: Refer to Council for approval. _____
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NEW BUSINESS

<u>PRESSURE REDUCING VALUES</u>	Discussion held re property owners having to replace their pressure reducing/pressure relief values in the Harbour Drive/Huntley Drive areas. RECOMMENDATION: That all claims received for damages as a result of the above be forwarded to the Town's Insurance Company.
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WHITE HILLS ROAD Request received from Alpine Development Alliance Corporation for the Town to take over the regular snow clearing and ice control of the White Hills Road. Unfortunately, it is felt that the Town is not in a position to take over the White Hills Road.
RECOMMENDATION: That the Town will provide the Alpine Development Alliance Corporation with the salt and sand mixture and when we are requested, we will provide emergency ice and snow services.

APPLICATIONS

47- 49 MEMORIAL DR. Application and drawing received from the property owner of 47-49 Memorial Drive to construct a 4' concrete wall covered with slate in front of his building as he feels the structure is required for the safety of tenants and protection of the property.
RECOMMENDATION: That the request be approved for a 42" concrete wall as per drawing presented with the condition that the Town would not be responsible for any damages to the wall as a result of snow clearing or road maintenance.

COMMERCIAL EXT.
15-21 MANITOBA DR

Application received to build an extension to the Correctional Centre Building at 15-21 Manitoba Drive.
RECOMMENDATION: Application be approved subject to the approval of Government Services and all work completed in accordance to the Town's Development Regulations.

ADJOURN Meeting adjourned at 10:00 am.

Respectfully Submitted
Fraser Russell, Chairperson