



**Public Works Advisory and Utility Commission
Wednesday, March 22, 2023-Works Garage-Logie Drive**

Member Present

Vice Chair Luke MacGregor
James Mahoney
Dan LeBlanc
Dave O'Donnell
Terry Taylor
Ken Chorley-Councillor

Regrets

Chairman Andy Lodge
Ian Donegan

Staff Present

Mike Raeburn- Public Works and Utilities Director
Mark Cormier-Public Works and Utilities Supervisor
Lori McNiven-Administrative Assistant, Public Works & Facilities
Arthur McCarthy-Director Planning, Engineering and Development

1. CALL TO ORDER

Vice Chair Luke MacGregor called the meeting to order at 7:01 pm

2. DECLARATION OF CONFLICT OF INTEREST

Vice Chair Luke MacGregor asked if there was anyone with a conflict of interest with any item on the agenda presented.

None Declared

3. ADOPTION OF MINUTES

Motion: Moved by Jamie Mahoney and seconded by Terry Taylor to approve the minutes of February 22, 2023.

Carried

4. OLD BUSINESS-Mike Raeburn Updated Committee

4.1 PW & Utilities Committee welcomed new member Terry Taylor along with a round table introduction of all new members.

4.2 Mike Raeburn updated the Committee on processes that will be implemented using the Traffic Calming and Speed Management Toolkit.

5. NEW BUSINESS

- 5.1 PW & Utilities Committee discussed the motion from Council to move forward with the Solar Feasibility Study for the Municipal Lagoon which will be conducted by the Smart Energy Company.
- 5.2 PW & Utilities Committee hosted Arthur McCarthy to present and discuss the ongoing project of the Ossekeag Park Subdivision Plan. No significant impacts on Public Works & Utilities.

Moved by Dan LeBlanc and seconded by Terry Taylor to recommend to Council to approve the Ossekeag Park Subdivision Plan as presented.

Carried

- 5.3 PW & Utilities Committee discussed engaging Dylan Consulting to conduct a Waste Collection Survey which will collect data to streamline waste collection, enhance time management and efficiency of service with new Local Governance Reform in place January 1, 2023.
- 5.4 PW & Utilities Committee discussed in detail the Canada Community Building Fund or Gas Tax which is at the end of the existing five-year agreement (2019-2023). Discussed was street paving, CN railroad upgrades and installing pedestrian crosswalks.
- 5.5 PW & Utilities Committee welcomed new committee member Dave O'Donnell.

NEXT MEETING – TBD

ADJOURNMENT – At 7:58pm Ken Chorley moved to adjourn the meeting.

Prepared by:
Lori McNiven
Staff

Approved by:
Luke MacGregor
Vice Chair