

# MINUTES - Engineering & Public Works Committee



**MEETING DATE:** March 14, 2006  
**LOCATION:** Council Chambers  
**PREPARED BY:** Carolin Moran, Administrative Assistant

## A. Call to Order

Chair McKinlay called the meeting to order with all members in attendance.

### A.1 Approval of Agenda

Moved by: John McKean                      Seconded by: Bob Gamble

THAT the Agenda of March 14, 2006 be approved as circulated.

### A.2 Declaration of Pecuniary Interest

No member declared a pecuniary interest with regard to any matter on the Agenda.

### A.3 Previous Minutes – February 28, 2006

Moved by: John McKean                      Seconded by: Gail Ardiel

THAT the Minutes of February 28, 2006, Engineering and Public Works Committee meeting be adopted as circulated, Carried.

## B. Deputations / Presentations

None.

## C. Staff Reports

EPW.06.80 Sunset Boulevard Phase 1B

Paul Graham recommended that this Report be deferred, as there is additional information that is to be included on the Report, however, it is not yet available.

The Committee concurred that Report EPW.06.80 be deferred.

### C.2 Discussion Re: 2006 Budget Review

Paul Graham introduced that an overview of the proposed 2006 Budget was presented to Council on March 1, 2006. This discussion of the proposed 2006 Budget Review is to endeavor to approve

the proposed 2006 Roads, Parking, Street Light, Engineering, Waste Collection, Waste Disposal and Recycling budgets as presented, and to forward it to Council for approval.

Mr. Graham highlighted various items throughout the sections of the proposed budgets related to Engineering and Public Works Department.

The Committee agreed to amend the recommendation to clarify that \$10,000 of the \$20,000 additional in the Waste Disposal budget for maintenance of Landfill Site/Buildings would be reduced out of the Environmental Action budget line and increased in the Landfill Maintenance budget line, with \$10,000 additional overall funding required.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

THAT Engineering & Public Works Committee recommend Council approve the proposed 2006 Roads, Parking, Street Light, Engineering, Waste Collection, Waste Disposal and Recycling budgets within the 2006 Town local levy budget, plus an additional \$20,000 in the Waste Disposal budget for maintenance of Landfill Site/Buildings, with \$10,000 additional overall funding required, Carried.

#### **D. Correspondence**

None.

#### **E. New and Unfinished Business**

E.1 Draft letter re Road Counts for Craighleith—Paul Graham will bring to a future Committee meeting

#### **F. Next Meeting Date**

Tuesday, March 28, 2006 at 6:00pm

#### **G. Adjournment**

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT this meeting adjourn at 8:30p.m., Carried.