

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, May 27, 2008

MEETING TIME: 7:00pm

LOCATION: Beaver Valley Community Centre – Small Hall

PREPARED BY: Carolin Rossignoli, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the May 27, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

Page 1 **A.3 Previous Minutes –May 13, 2008**

Recommended (Move, Second)

THAT the minutes of the May 13, 2008, Engineering & Public Works Committee be adopted as circulated.

B. Deputations/Presentations

C. Staff Reports as circulated

Page 5 **C.1 EPW.08.63 2008 Municipal Road and Infrastructure Investment – Grant Allocation
Reg Russwurm**

Recommended (Move, Second)

THAT Council approve the recommended allocation of funds from the “2008 Municipal Road and Infrastructure Investment” grant as outlined in Report EPW.08.63.

Page 12 **C.2 EPW.08.59 (REVISED) Reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place (Plan 915 Development) Phase 1 and Phase 2– Project Budget Increase** **Tom Gray**

Recommended (Move, Second)

THAT Council approve increasing the total project budget for the reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place (Plan 915 Development) by \$782,000 to \$3,039,000 as outlined in Report EPW.08.59 (REVISED).

Page 17 **C.3 EPW.08.24 Russell Street Pedestrian Crossing** **Jim McCannell**

Recommended (Move, Second)

THAT Council enact a By-Law to create a pedestrian crossover and a No Stopping Zone along Russell Street at the Beaver Valley Secondary School, as outlined in Report EPW.08.24.

D. Information Reports / Correspondence

Page 22 **D.1 EPW.08.61 Vehicle Idling Declaration** **Jeff Fletcher**

Recommended (Move, Second)

THAT Council receives Report EPW.08.61 entitled “Vehicle Idling Declaration” for their information.

Page 30 **D.2 EPW.08.62 Construction / Development Status Report** **Reg Russwurm**

Recommended (Move, Second)

THAT Council receives Report EPW.08.62 entitled “Construction / Development Status Report” for their information.

E. New and Unfinished Business

F. Next Meeting Date

Tuesday, June 10, 2008 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)

