

**PUBLIC WORKS, WASTE MANAGEMENT & COMMUNITY SERVICES COMMITTEE**  
**MINUTES**  
**Town of Carbonear**  
**Council Chambers, March 4 @ 2:00 pm**

Present:	Deputy Mayor	Sam Slade
	Councillor	Malcolm Seymour
	CAO	Cynthia Davis
	Dir of Ops & PW	Ian Farrell
Absent:	Councillor	Ray Noel

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1. Business Arising
  - Swale, Water Street Project - The consultant sent an email to the Director indicating that the contractor will provide a cost estimate to perform the work to remove the swales.
  - Modification Plan - The WSER TA application requires a planning document called a modifications plan. The Director drafted the plan and submitted with the TA application. The modification plan was included on the agenda for committee information.
2. Public Works
  - Beach Road going to tender
  - Waiting on permits to construct for Cross Roads and Lemarchant St Ext.
  - Water St Ph 3 has much of the water and sewer design complete. Waiting on approval of ACOA funding for the streetscapes portion of the project.
3. Capital Works
4. Correspondence
  - a) Meridian Engineering, Powell Drive Ph 3 drawings  
Committee reviewed and discussed the IFA drawing set from Meridian Engineering. Recommending that council approve the tender call. A draft motion will be prepared. The Director to also follow up with the consultant regarding the public consultation.
  - b) Royal Canadian Legion, request to install signage – Pergola area  
The Committee agrees with allowing the Legion to have the sign. The Director is to provide a cost estimate for town staff to plant the posts upon which the sign will be erected, as this is on town property.
5. Waste Management
6. New Business
  - a) Flow Meter Costs  
The consultant for the sanitary sewer study, CBCL, and the Director had met to discuss the sewer system. The consultant advised that they might

require additional flow data on the outfalls that aren't currently being monitored. They provided an estimate of costs from August as an example of what the costs might be. The consultant is analyzing the current available data and will further advise the Director if they feel they need the additional flow data.

- b) Request for signage Forest Road  
The Committee discussed and, rather than signage at this time, decided to see if the Google maps can be edited to reflect that the trail isn't an actual street.
- c) Geotabs  
There is a monthly cost of approximately \$500 per month for residents to be able to view the location of the town snow clearing equipment. This will only be required for 4 months. The committee feels that this is a worthwhile initiative and will recommend for next snow clearing season. A draft motion will be prepared.
- d) Parking – Post Office and Route 66  
A complaint has been received concerning vehicles parking in the driving lane in front of these properties causing parking congestion. The town will continue to monitor.

7. Ongoing items

- Royal Canadian Legion, crosswalk  
The Director is corresponding with the Legion on the matter.
- Neils Trail to tunnel. Deferred for investigation
- Parade safety, follow up with Fire Department
- Quotes for hoist – The tender is ready. The committee will recommend proceeding to tender. A draft motion will be prepared.
- Sidewalk and curb, Pike's Lane
- Drinking water fountain options
- Amendment to Driveway Policy
- 52 London Road, installation of water line. Order delivered.
- Sidewalk work, wheelchair button, Carbonear Pool – The tender is ready. The committee will recommend proceeding to tender. A draft motion will be prepared.

8. Adjournment 3:35 pm/