

Committee of the Whole Minutes

**Tuesday, December 10, 2019
Immediately Following the Council Meeting
Town Hall Council Chambers**

COUNCIL PRESENT: Mayor Black, Deputy Mayor Redmond, Councillor Fritz, Councillor Seccaspina, Councillor Randell, Councillor Tennant, Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO, Joanne Henderson, Manager of Recreation and Culture, Liam MacIntosh, Public Works Technician, Graham Patterson, Public Works Superintendent

OTHERS: David O'Sullivan, R.V. Anderson Associates Limited
Nick Palomba, R.V. Anderson Associates Limited

1. CALL TO ORDER

Chair Councillor Randell called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Mayor Black

THAT the agenda be accepted as presented.

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

No declarations were made.

4. DELEGATIONS

1. David O'Sullivan, R. V. Anderson and Associates Limited

Mr. O'Sullivan made a presentation to Committee on the preliminary design options and associated cost estimate for the reconstruction of Bridge Street which provided information on the following:

- Background of the Central Bridge and Bridge Street Reconstruction projects;
- Review of items to be included in the Bridge Street Reconstruction i.e. streetlighting, street furniture,
- Identified members of the Working Group;
- Community consultations held on August 26, 2019 and October 8, 2019 to develop the preferred approach to streetscaping design developed by McWilliam & Associates in consultation with R.V. Anderson;
- Reviewed objectives of the design approach
- Items included in the design including sidewalks, pavement, decorative streetlighting, new and improved pedestrian crosswalks, street furniture, decorative planter boxes, and other custom streetscape features;
- Reviewed nine (9) possible “opportunity areas” where enhancements could be made and reviewed suggested treatments for these areas;
- Showed some indicative renderings of several areas along Bridge Street;
- Reviewed parking and tree elements for the project;
- Presented a new preliminary cost estimate of \$2.1 million

Following the presentation, members of Council were afforded the opportunity to ask questions. After all questions had been addressed, Chair Councillor Randell thanked Mr. O’Sullivan for his presentation.

Moved by: Mayor Black

Seconded by: Councillor Tennant

THAT the presentation by R.V. Anderson Associates Limited on the preliminary design options and cost estimate for the reconstruction of Bridge Street be received as information.

CARRIED

Councillor Randell advised Committee members that this matter would be considered further at the Committee of the Whole meeting on December 17, 2019 in order for Council to provide further direction to the consultants. Timely direction is required in order to prepare for the open house in late January.

5. ADJOURNMENT

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Redmond

THAT the meeting be adjourned at 6:34 p.m.

CARRIED