

TES Committee Meeting

January 13th, 2022

8:30 a.m.

There was an electronic meeting of the Transportation and Environmental Services Committee held via Zoom on Thursday January 13th, 2022. Present was Chair Tom Webster, Councillor Lane Cleroux, Mayor David Bennett, Public Advisory Members, Murray Humphries, Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau— Recording Secretary.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:32 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES FROM PREVIOUS MEETING:

- December 1st, 2021

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the Committee approve the December 1st, 2021 Minutes.

Carried

4. 2022 BLUE BOX STEWARDSHIP FUNDING

Public Works Manager Adam Knapp reviewed the report.

5. GREEN AND INCLUSIVE COMMUNITY BUILDING PROGRAM

Public Works Manager Adam Knapp reviewed the report. Committee agreed to move forward with the RFP and grant application.

Moved by Rick Lester

Seconded by Murray Humphries

THAT the TES Committee recommend to Council to issue a Request for Proposal to have an external consulting firm conduct an energy audit and RETScreen assessments of the Community Center and Rink Change rooms and complete a detailed design to gain a minimum of 10% improvement in energy efficient retrofits and upgrades then complete the application to the Green and Inclusive Community Buildings Grant Program as class B project readiness for funding to complete the project;

AND THAT the Request for Proposal be issued once the 2022 budget is ratified;

FURTHER THAT funding estimated at \$45,000 for the Request for Proposal items be funded through Recreation Reserves.

Carried

6. JOHNSTON ROAD ENGINEERING REVIEW

Public Works Manager Adam Knapp reviewed the report. He is to get a price for a road profile review and bring it back to the committee for further discussion.

7. BOUNDARY ROAD AND COST SHARING AGREEMENTS

Public Works Manager Adam Knapp reviewed the report.

8. THOMPSONHILL DETAILED DESIGN

Public Works Manager Adam Knapp reviewed the report. There was committee discussion regarding some of the streets becoming one-way. Mr. Knapp is to contact Jp2g Consultants to see about the possibility of some of the streets in question being two-way and bring back for Committee discussion.

9. NEW/OTHER BUSINESS

There was no new business.

11. NEXT MEETING DATE

- i. February 2nd, 2022 at 8:30 a.m.

12. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:24 a.m.

CHAIR Tom Webster

PUBLIC WORKS MGR Adam Knapp