



MINUTES

WEST SIDE COLLECTOR ROAD STEERING COMMITTEE MEETING THURSDAY, DECEMBER 10, 2020 @ 2:00 P.M. Via Zoom

A. CALL TO ORDER

Administration called the Meeting to order at 2:00 p.m. with the following persons in virtual attendance:

Committee Members:

Mayor Nelson Santos
Councillor Laura Lucier
Councillor Larry Patterson

Member of Administration:

CAO – John Norton
Dir. of Municipal Services - Andrew Plancke
Manager of Planning - Robert Brown
Dir. of Finance - Ryan McLeod
Deputy Clerk, Admin Services – R. Baines

B. DISCLOSURE OF PECUNIARY INTEREST

Committee members were reminded that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward. There were none.

C. ADOPTION OF MINUTES FROM PREVIOUS MEETING

- 1. Adoption of West Side Collector Road Steering Committee Minutes – held on August 14, 2020 and August 20, 2020**

05-2020

Moved by Laura Lucier, seconded by Larry Patterson adopt the West Side Collector Road Steering Committee meeting minutes held on August 14, 2020 and August 20, 2020 via Zoom.

CARRIED



MINUTES

D. NEW BUSINESS

1. AMICO correspondence dated November 25, 2020 re: project costs

Members reviewed the correspondence from AMICO dated November 25, 2020. Discussion ensued regarding concept drawings, project costs, and collector road options.

06-2020 Moved by Laura Lucier, seconded by Larry Patterson to receive the correspondence by Amico dated November 25, 2020

CARRIED

2. Administration Summary of Stakeholders/Affected Landowner consultations

A summary was provided regarding stakeholders and affected landowner consultations. Members were advised of landowners who were in support of the collector road concept. Discussion on next steps ensued.

E. NEXT MEETING DATE

Members discussed the goal of the next meeting. All members agreed that they should meet with Amico before presenting a report to Council.

07-2020 Moved by Laura Lucier, seconded by Larry Patterson to support the preferred west side collector road alignment and to communicate this plan to the affected landowners before presenting to council

CARRIED

Next meeting will take place on Thursday December 17, 2020 at 10:30 am.

F. ADJOURNMENT

08-2020 Moved by Larry Patterson, seconded by Ryan McLeod to adjourn this meeting at 3:07 p.m.

CARRIED



MINUTES

CHAIRPERSON, Nelson Santos

**DEPUTY CLERK-ADMINISTRATIVE SERVICES,
Roberta Baines**