



MINUTES

**WEST SIDE COLLECTOR ROAD STEERING COMMITTEE MEETING
THURSDAY, DECEMBER 17, 2020 @ 10:30 A.M.
Via Zoom**

A. CALL TO ORDER

Administration called the Meeting to order at 10:34 a.m. with the following persons in virtual attendance:

Committee Members:

Mayor Nelson Santos
Councillor Laura Lucier
Councillor Larry Patterson

Member of Administration:

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

Regrets: Dir. of Municipal Services - Andrew Plancke

External Resources:

Amico - Cindy Prince
Amico – Gudrin Beggs

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.

C. ADOPTION OF MINUTES FROM PREVIOUS MEETING

- 1. Adoption of West Side Collector Road Steering Committee Minutes – held on December 10, 2020**

Committee members reviewed the previous meeting minutes and recommended some changes. Administration staff will correct the minutes to reflect the amended motion.



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09-2020

Moved by Laura Lucier, seconded by Larry Patterson adopt the West Side Collector Road Steering Committee meeting minutes held on December 10, 2020 via Zoom, as amended.

CARRIED

D. NEW BUSINESS

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

Prior to explaining the project costs, Ms. Prince inquired whether the committee made a decision on the preferred route. The preferred route was shared on screen and it was reviewed. Ms. Prince provided some details regarding recent discussions with one of the affected landowners. She also indicated that since they now know the preferred route, Amico will proceed with an offer and move forward.

An overview of the project costs was provided. Factored in was the increase in property values and compensation for loss of lots. It was also noted that the water costs were not included because it will be covered by the development charges.

Committee members inquired on the concept drawing submitted by Amico and expressed concern. Ms. Prince provided an answer on that concept drawing stating that the original development had an outlet onto Main Street and thought it could have been an option. She also stated that this is not their preferred location and inquired on what would be a fair cost regarding a collector road.

Committee members discussed reaching out to the affected landowners and leaving the third landowner for Amico to contact as they do not want to interfere with their standing offer.

Committee members inquired on what type of housing development this will be and it was noted that this development is not finalized and still has to be presented to Council for approval.

2. Review of west side collector road preferred alignment

The preferred alignment concept was shared onscreen for review. Administration staff confirmed that it was the preferred alignment and that Verhaegen Land Surveyors had submitted the drawing. Ms. Prince requested a copy of the drawing for their files in order to proceed. Committee members noted confirmation that the outlet onto County Rd 20 across from Heritage Drive will be used as a true intersection.



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10-2020 Moved by Laura Lucier, seconded by Larry Patterson to receive the west side collector road preferred alignment concept drawing provided by Verhaegen Land Surveyors dated December 16, 2020

CARRIED

3. Amico Submission of Plan of Subdivision

Ms. Prince indicated that Amico will be looking to submit plan of subdivision for sometime in February 2021. Chair Santos indicated that one more meeting should be scheduled with the group to finalize details prior to Amico submitting their plan of subdivision.

E. NEXT MEETING DATE

A meeting will be scheduled for January 2021.

F. ADJOURNMENT

11-2020 Moved by Larry Patterson, seconded by Laura Lucier to adjourn this meeting at 11:13 a.m.

CARRIED

CHAIRPERSON, Nelson Santos

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