



CITY OF BROOKS

Council Committee

April 23, 2019

NOTES

MEMBERS OF COUNCIL

Present:

- Mayor Barry Morishita
- Councillor Jon Nesbitt
- Councillor John Petrie
- Councillor Norm Gerestein
- Councillor Dan Klein
- Councillor Bill Prentice

CITY STAFF

Present:

- Alan Martens, CAO
- Amanda Peterson, Deputy Chief Administrative Officer
- Amy Rommens, Manager of Administration/Recording Secretary
- Shelley Thomas, Manager of Finance
- Joe Thomas, Manager of Planning and Engineering
- Don Saari, Manager of Public Works and Utilities
- Phil Lunn, Supervisor of Parks
- Lisa Tiffin, Manager of Community Development
- Nova Sekhon, Communications and Economic Development

Others:

- B. Parker, Brooks Bulletin

Mayor Barry Morishita called the meeting to order at 9:37 a.m.

- ✚ There were no additions and/or deletions to the agenda.

MOVED BY COUNCILLOR PRENTICE that the agenda be adopted.

MOTION CARRIED

1. BEAUTIFICATION PROJECT – FIVE YEAR PLAN

- ✚ J. Thomas noted that there are two options for the 2019 Beautification Project, which will improve trails and corridors from 3rd Street East to 7th Street East. J. Thomas advised that both options would remove existing trees, add 65 new trees and two new flower beds. J. Thomas also noted that Option 1 would keep the sidewalk in the area and put in swale with catch areas for water, while Option 2 would replace the sidewalk with an asphalt pathway. It was noted that Option 1 would cost \$100,000 - \$150,000 and Option 2 would cost \$150,000 – \$200,000.

CITY OF BROOKS

Council Committee

April 23, 2019

NOTES

- ✚ Discussion was held on the cost of asphalt for the Greenbrook to Cassils area, the bollards along 7th Street and McKay Park, and future Beautification Projects.

Committee recommended that Option 1 be implemented, with the addition of an asphalt path from Greenbrook to Cassils.

MOTION CARRIED

2. STORM WATER INFRASTRUCTURE MASTER PLAN

- ✚ J. Thomas noted that an RFP had been advertised to consultants for the purpose of analyzing the region in regards to storm water coming in to the City. J. Thomas also noted that the budget for the Storm Water Master Plan is \$300,000, and that the selected consultant would create a condition assessment, a 3 – 5 year construction plan, and assist the City in applying for the ACRP grant. J. Thomas advised that Associated Engineering has a substantial amount of experience with storm water and climate change projects and their bid amount came in at \$89,838.
- ✚ Discussion was held on where the condition assessment would take place, issues with water outside of the City, and methodology.

Committee recommended that this item be forwarded to the May 6th Regular Council Meeting.

MOTION CARRIED

B. Parker and N. Sekhon left at 10:19 a.m.

MOVED BY COUNCILLOR GERESTEIN that Committee move In Camera at 10:20 a.m.

MOTION CARRIED

MOVED BY COUNCILLOR PETRIE that Committee move out of In Camera at 12:35 p.m.

MOTION CARRIED

ADJOURNMENT

MOVED BY COUNCILLOR KLEIN that the meeting adjourn at 12:36 p.m.

MOTION CARRIED