

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE
Minutes
February 20, 2018
Held in the Council Chambers**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on February 20, 2018 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Patricia Cecchini James Ellison Bert Kniss
	Councillors:	Steve Morissette Tabatha Webber
<u>Staff Present:</u>	CAO:	Michael Maturo
<u>Media Present:</u>	N/A :	
<u>Gallery:</u>		2

CALL TO ORDER

The meeting was called to order at 4:28 pm.

ADOPTION OF THE AGENDA

MOVED Morissette / SECONDED Ellison

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

UNFINISHED BUSINESS

DISCUSSION ITEMS

a. Asset Management

Mayor and Council each received a binder that contained asset management reports covering 6 sectors. Highlights of the Power Point and subsequent discussion included;

- Own Source Revenues v. Expenses;
- a \$13.8 m overall infrastructure deficit;
- 95% of the infrastructure deficit derived from sanitary sewer, roads and storm water system;
- a highest priority placed on sanitary sewer upgrades due to risk factors;
- a \$3.9 m cost estimate to replace 39 ageing sanitary pipes dating to the 1950's;
- a \$7.5 m road deficit, with road conditions earning an overall "fair to poor" rating;
- an assessment of tax rates and utilities to build reserves as suggested in the various reports;
- a long-term 5-phase improvement of the Liquid Waste Management Plant.

b. Davis Ave Reconstruction Design

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Mayor and Council participated in a informational Q&A session on the upcoming Davis Ave reconstruction project, with the CAO, PW Foreman and USL consultant fielding questions. The following highlights the topics discussed:

- distinction between earlier Class C and Class B estimates based upon the inclusion/exclusion of the storm water conveyance system on Davis Ave;
- the size of the storm water conveyance pipe and the location of it along East View St;
- the absence of an attenuation site south of East View Street;
- the forthcoming date of the Tender issuance and need for final design drawings;
- the competition with other projects for contractors in the spring;
- a commitment from Council to fully address the Davis Ave deficiencies; to do it right;
- the Bike BC grant application for a multi-modal path along both Caughlin and Davis Ave;
- a request for a tele-conference call with the USL consultant on March 5 during the Regular Meeting of Council;
- the need for access by residents to their properties along Davis;
 - increased restrictions on the contractor during the construction phase usually lead to increased costs;
- a general understanding that the sidewalk will require maintenance;

**EMERGENT CORRESPONDENCE
ADJOURNMENT**

The Committee of the Whole meeting of Council for February 20, 2018 adjourned at 6:12 pm.

Mayor

Certified Correct:

Chief Administrative Officer