

COMMUNITY INFRASTRUCTURE
Monday, March 09, 2009 at 12:00 p.m.
REPORT

PRESENT: Councilor Louise Lawrie
Councilor Terry Stover
Albert Meijering, Chief Administrative Assistant
Rebecca Allen, Executive Assistant

ALSO PRESENT: Dymtri Kandiurin, Utilities Department
Edgar Botelho, Public Works Department
Patricia Kandiurin, Municipal Support Officer
Roger Knezacek, Fire Chief

1. CALL TO ORDER

Councillor Louise Lawrie called the meeting to order at 12:01 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented with the addition of (5.1) Policies, and 6.1 Building Inspector.

3. APPROVAL OF REPORTS

3.1 February 09, 2009

The minutes of the Community Infrastructure Committee meeting of February 09, 2009 were accepted as presented, and the action items were reviewed for updates.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Public Works and Utilities Department Report

In the absence of a Manager of Public Works and Utilities, the Lead hands of each department presented a verbal report and the following items were noted:

- Everything has been going well with the Utilities Department. They have not been losing much water as in previous years.
- They have one students under a work experience program through the school
- They have one trainee under the Power Engineer Training Program.
- Engineers from various firms were up to look at all the equipment and systems in order to submit a RFP.
- The snow removal has been quite busy. Eight hours was spent on the weekend on the Rocket Range Road which was being neglected and therefore takes longer to open up.
- The town is cleaned up, but the snow now needs to be removed.
- The Public Works staff has been busy getting ready for Aurora Winter fest. The area across from the shop is finished. Fire pits will be moved to the area.

- The area down by the flats is ready for the mushers.
- They will be putting a snow hill in the Hudson Square.
- The wall of snow will be built for the snow sculptors.
- A ramp will be built.
- They are clearing a trail for the fire works.
- The shop repairs are under way and the shop is looking good.
- There is a problem with the cold storage area in the ship . the rook is rotten and needs to be replaced. This is beyond Gord Martens expertise.
- There is an issue with the safety lockers in regards to the storing of hazardous materials.
- The fire extinguishers need to be upgraded. The tags are currently not up to date.
Lots of people think the marina is becoming to costly, the lead hand of Public Works would like to see a committee formed to make the old Beluga Motel lot into a recreation area. He will bring forth this recommendation to the Akudlik/Flats Committee.
- There have been very few freeze ups, everything has been running smoothly.

There was discussion on the plans to develop the Hudson Square this summer. Councilor Lawrie stated that the Chamber of Commerce has put forth a proposal with plans to develop the Square. It was suggested that a meeting be arranged between the Chamber of Commerce and the Town of Churchill to ensure that there is not a duplication of development. She also requested copies of the Churchill Mitigation Trust Fund Proposal that the town submitted for the development of the Hudson Square.

ACTION: Administration to arrange a meeting with the Churchill Chamber of Commerce to discuss the development plans for the Hudson Square.

ACTION: Discussion on copies of Churchill Mitigation Trust Fund Proposals to be brought forth to Mayor and Council for discussion.

There was discussion on the work order for Highways. The lead hand of Public Works stated that they are invoiced every three months.

There was discussion on water meter replacement. The CAO stated this is part of the RFP that has been sent to various engineering firms.

4.2 MSO Report

A written report was submitted by Patricia Kandiurin, the Municipal Support Officer and the following items were noted:

- Business Licenses are on the rise with 22 licenses being issued to date.
- All B&B inspections have been carried out by the town electrician and the MSO, with no problems to date.
- Appointments for the vet clinic are underway. Surgery times are filling up fast.
- Animal licenses have slowed down.

- There have been a few calls regarding loose dogs which have been forwarded to the Public Works Department.
- The MSO has been noticing children driving snowmobiles without a helmet. A letter will be going out to the parents to remind them of the Off-Road Vehicle By-law. The MSO suggested that she patrol again for a couple of hours on Saturdays and Sundays.

4.3 Fire Department Stats

The Fire Chief presented a verbal report. The following items were noted:

- There were 2 calls in February.
- One call was regarding a Herc with a blown engine.
- The other call was regarding A Block. There was condensation and it ended up resetting itself.
- The Fire Chief has submitted his budget for 2009 and is waiting on the outcome.
- There are currently 15 volunteer fire fighters.
- The Fire Chief stated that they are running out of pagers and need to purchase some new ones.

There was discussion on whether the Town Fire Department will get cost recovery for responding to the call at the airport for the Herc. The Fire Chief stated that First Air will be invoiced for all charges relating to the response.

5. OLD BUSINESS

5.1 Policies

Councilor Lawrie stated that she would like to see the current policies pertaining to Community Infrastructure are reviewed and any changes brought forward for consideration.

ACTION: Community Infrastructure Committee members to review the current policies and submit suggestions to be brought forth to council for consideration.

6. NEW BUSINESS

6.1 Building Inspector

The CAO informed the committee that he received a letter from the office of the Fire Inspector stating that they would charge approximately \$3.00 per capita, approximately \$2700.00 for building inspector duties. The CAO stated that this also means that any permits issued, they would collect the fee.

ISSUE SHEET RECOMMENDED TO COUNCIL FOR APPROVAL

7. IN CAMERA

8. NEXT MEETING

8.1 April 13, 2009

8. ADJOURNMENT

The meeting adjourned at 1:09 p.m.

