

The Infrastructure Committee of the Town of Lincoln met in regular session on June 13, 2018, at 7:00 p.m. in the Lincoln Chambers.

Members Present:	W. MacMillan P. MacPherson J. D. Pachereva	Councillor (Vice-Chair) Councillor Councillor
Regrets:	T. Brunet S. Easton	Councillor (Chair) Mayor
Staff Present:	M. Kirkopoulos D. Graham G. Harris L. Ecker	Chief Administrative Officer Director of Public Works Manger of Environmental Services Administrative Assistant

Chair MacMillan called the meeting to order at 7:00 p.m. There were no declarations of interest and Committee confirmed the order of business detailed in the agenda.

#### DELEGATIONS

None.

#### CORRESPONDENCE

#### ACTIVE TRANSPORTATION ADVISORY COMMITTEE MINUTES OF APRIL 26, 2018

##### **Motion No. IN 2018-20**

Moved by Councillor P. MacPherson, Seconded by Councillor J.D. Pachereva

THAT the minutes of the Active Transportation Advisory Committee meeting of April 26, 2018 be received.

**CARRIED**

#### PRESENTATIONS

##### VIDEO OF PUBLIC WORKS WEEK "POWER OF PUBLIC WORKS"

Chair MacMillan announced that Public Works celebrated Public Works Week on May 20-26. Through the week, the core work that Public Works contributes to the foundation of our community was shared. As such, a number of videos were developed to highlight the operations and investment of our public works department within Lincoln. Staff shared with Committee and members of the community an overall compilation of the Power of Public Works through a video.

##### GILLIAN HARRIS REGARDING LOW IMPACT DEVELOPMENT

Gillian Harris, Manager of Environmental Services provided a presentation on Low Impact Development.

Following the presentations members concluded with the following motion:

##### **Motion No. IN 2018-21**

Moved by Councillor J.D. Pachereva, Seconded by Councillor P. MacPherson

THAT the presentations be received.

**CARRIED**

#### REPORTS

##### PW 18-17, DOWNSPOUT DISCONNECTION PILOT PROGRAM – JORDAN SATION AND CAMPDEN

Deliberations concluded with the following **amended** motion.

**Motion No. IN-2018-22**

Moved by Councillor P. MacPherson, Seconded by Councillor J.D. Pachereva

THAT Report PW 18-17, Downspout Disconnection Pilot Program – Jordan Station and Campden, be received for information; and

THAT Public Works be authorized to initiate the Downspout Disconnection Pilot Program; **and**

**THAT public works be authorized to set aside \$10,000 allowance to assist residents that require assistance as part of the Downspout Disconnection Pilot Program. (AMENDED)**

**CARRIED**

**PW 18-18, PUBLIC WORKS – QUARTERLY PROJECT AND PROGRAM STATUS**

Members concluded with the following motion:

**Motion No. IN-2018-23**

Moved by Councillor J.D. Pachereva, Seconded by Councillor P. MacPherson

THAT Report PW 18-18, Public Works – Quarterly Project and Program Status Update be received for information.

**CARRIED**

**COUNCILLOR ENQUIRIES**

In response to questions from Members, staff provided comments regarding the closing of debentures related to the construction of sewers in Campden and public notification for the street sweeping and roadside mowing programs.

**NOTICE OF MOTION**

None.

**ANNOUNCEMENTS**

None.

**CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business to discuss, the Chair declared the meeting adjourned at 8:06 p.m.

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CHAIR: WAYNE MACMILLAN

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CLERK: MICHAEL KIRKOPOULOS