

Water Comm.

WATER COMMITTEE MINUTES

May 10th, 1967

A meeting of the Water Committee was held in the Assistant Engineer's Office on Wednesday, May 10th, 1967 at 7:30 p.m. with Chairman Co. Gamache, Co. Butler, Co. Rose, Co. Gilmore, Co. Vallance, Mr. Colin D. McQuarrie and Mr. H. F. Hockey being in attendance.

The meeting was called by the Chairman for the purpose of discussing Bylaw #1413, the Watermain Extension Bylaw.

The Chairman requested Mr. McQuarrie to pursue a clause by clause study of the Bylaw with all members present. Mr. McQuarrie proceeded in accordance with the Chairman's instructions assisted by Mr. Hockey in making explanations.

The letter under date of April 25th, 1967, from the Department of Municipal Affairs pertaining to the three proposed amendments was also considered. Mr. McQuarrie emphasized that he had secured tentative approval by the Department of Municipal Affairs to the draft bylaw now being considered by the Committee, and he felt that any further amendment other than those which the Municipal Affairs Department indicated by the letter referred to would jeopardize securing the approval by the Municipal Affairs Department of the Bylaw.

Mr. Hockey was instructed to prepare and forward to Mr. McQuarrie a suitable formula for incorporation into the bylaw so as to permit a degree of flexibility for the 75 feet maximum provision.

This concluded the discussion on the Watermain Extension Bylaw and Mr. McQuarrie left the meeting.

The Chairman then requested the Committee to consider the extension of a main on Spence Avenue east off Blue Mountain Street. He stated that the Municipality recently sold a lot which fronted on Blue Mountain Street at Spence Avenue but declined the sale of a lot behind which fronts Colinet Street due to a lack of water. The Chairman indicated that recent subdivision in the immediate area, which would make use of the same main, had paid \$1,260.00 in subdivision watermain charges and the estimated cost of the needed main was \$2,372.00.

The Chairman suggested therefore that Council consider selling the rear lot and the lacking funds for the watermain (\$1,113.00) be supplied from the Land Sale.

The meeting then adjourned.

.....Chairman.





WATER COMMITTEE MINUTES

October 23rd, 1967

A meeting of the Water Committee was held in the temporary Council Chambers at the Social Recreation Centre on Monday, October 23rd, 1967, at 7:30 p.m. with Chairman Co. Gamache, Co. Gilmore, Co. Vallance, Co. Rose, Mr. R. LeClair Municipal Manager and Mr. H. F. Hockey in attendance.

The meeting was called to discuss watermain extensions in the easterly part of the Municipality.

Mr. Hockey tabled the proposed 1967 amended Water Works Budget which included the following projects:-

Oxford Street - Mason Ave. to David Rd. 1350'	8,410.00 ✓
David Road - Oxford St. to Coast Meridian Rd. 1700'	10,200.00
Willerton Court off Oxford St. 400'	1,440.00
Mason Avenue to Oxford St. eastward 450'	2,340.00

Discussion took place at to what the recently adopted Watermain Extension Bylaw No. 1413 would yield in the way of revenues as connections were obtained from the mains proposed in the 1967 amended budget. The merits of establishing a Water Area for the vicinity in which these proposed mains are located was also considered. The Committee was informed that the proposed extensions did not utilize any of the funds in the Prepaid Watermain Surplus Account, it being felt that such funds should be retained for those circumstances when a subsidy is required.

Moved by Co. Rose seconded by Co. Vallance:

That the area bounded by Oxford Street, Coast Meridian Road, David Road and Victoria Drive be recommended to Council as a Water Area in accordance with the provisions of Section 3(1) of Bylaw 1413 and that it be further recommended that the first stage of watermain installations consist of an eight inch main on Oxford Street from Mason Avenue to David Avenue; a four inch main on Willerton Court; and six inch main on Mason Avenue for a distance of approximately 400' and such further extensions be made as the users signify their willingness to connect by the prepayment for this service according to the area unit price established.

Carried

Moved by Co. Vallance seconded by Co. Gilmore:

That the new Subdivision Control Bylaw contain a provision which will make it mandatory for subdivisions to conform to the Master Road Plans prepared for the easterly part of the Municipality.

Carried

The Chairman requested Mr. Hockey to prepare sufficient copies of the plan showing the water area and mains proposed shown thereon for all members of Council together with a report on the estimated cost for these mains and the unit price for this Water Area.

Moved by Co. Rose seconded by Co. Vallance:

That the meeting adjourn.

Carried

.....Chairman.