



CITY OF BROOKS

Council Committee

February 14, 2023

NOTES

MEMBERS OF COUNCIL

Present:

- Mayor John Petrie
- Councillor Mohammed Idriss
- Councillor Ray Juska
- Councillor Jon Nesbitt
- Councillor Bill Prentice
- Councillor Marissa Wardrop

CITY STAFF

Present:

- Alan Martens, CAO
- Amanda Peterson, Deputy CAO
- Shelley Thomas, Manager, Finance
- Alicia Bartlette, Manager, Planning and Engineering
- Don Saari, Manager, Works and Utilities
- Lisa Tiffin, Manager, Community Development
- Jourdan Jones, Communications Officer
- Jenny Wallace, Executive Assistant/Recording Secretary

Mayor Petrie called the meeting to order at 4:30 p.m.

1. 2023 STREET IMPROVEMENT 5 YEAR PLAN

- ✚ A. Bartlette advised that Staff has prepared an updated 5 year Street Improvement Project (SIP) plan for Council's review and consideration. The plan consists of rehabilitating the streets which is determined by the current conditions and the recommendations in the Transportation Infrastructure Master Plan (IMP). The 2023 Budget is \$2,000,000. A. Bartlette went over the projects that were completed in 2022, and what is proposed for 2023.
- ✚ Discussion was held on how the 2023 projects are funded and the transitioning of grant funding from MSI to LGFF, and sidewalk maintenance and replacement. D. Saari noted he foresees concerns when the 2nd Avenue project is undertaken, as there are six trees in the location that would need to be removed for better drainage. Council Committee asked that J. Jones be made aware of this in advance of the project so that the City can communicate this to the residents.

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- 🗺️ Council Committee noted that they would like to have a color coded map of all the projects that were completed over the last five years to review what past work was completed and the progress made. Administration advised that they would need to provide two maps as it would be necessary to separate the underground projects from the others.

As per the recommendation, Council Committee approved the 2023 proposed streets for improvement and accepted the proposed Five Year Street Improvement Plan as information which is to be reviewed once again in 2024.

2. ADJOURNMENT

MOVED BY COUNCILLOR IDRIS that the meeting adjourn at 4:52 p.m.

MOTION CARRIED