



Date: October 16, 2024
To: Municipal Council
cc: Kim Ramsay, Chief Administrative Officer
From: Councillor Sandra Garden-Cole, Infrastructure & Operations Committee Chairperson
RE: Infrastructure & Operations Committee Report

The Committee held its regular meeting on October 8, 2024 in Council Chambers. The following motions are coming forward as a result of the meeting.

1. SERVICING CAPACITY STUDY OVERVIEW

The Infrastructure & Operations Committee further discussed the “Servicing Capacity - Staff recommendations post review” report dated September 2024.

The Infrastructure & Operations Committee recommends to Council that *Council receive the report which is to be posted for the public and to add projects identified as needed within the next 5 years to the next capital budget review for consideration.*

As Chair of the Committee, I so move.

2. CROSS CONNECTION CONTROL RETRO-FIT

Staff presented a report with options for expanding the Cross Connection Control (CCC) Program to include premises built before June 1, 2016 (Industrial, commercial and institutional buildings and apartment buildings with more than four units). Staff identified 244 such premises.

The Infrastructure & Operations Committee recommends to Council that *Council direct Staff to expand the Cross Connection Control Program by including a retro-fit program to launch April 1, 2025, that offers a retrofit rebate of \$400 per the combination of one (1) device and one (1) initial device test and with the overall budget being submitted for the 2025/26 Water Utility budget review.*

As Chair of the Committee, I so move.

3. SHUBENACADIE VILLAGE CORE PARKING

Staff provided a possible concept layout and statement of probable costs for development of a parking area in Shubenacadie.

The Infrastructure & Operations Committee recommends to Council that *Council approve the proposed site concept plan and direct staff to engage the services of a professional engineer to design the Shubenacadie Village Core parking; and*

Direct staff to add the cost of construction of the parking area to the 2025/2026 draft budget.

As Chair of the Committee, I so move.

4. EXCAVATION SERVICES CONTRACT

Following an in-camera discussion, the Infrastructure & Operations Committee made the following recommendation.

The Infrastructure & Operations Committee recommends to Council that *given that there was no objection to the Advanced Contract Award Notice (“ACAN”) for Excavation Services, posted to the Nova Scotia Tendering website on August 2, 2024, be it moved that Council give the Chief Administrative Officer the authority to approve negotiated contracts for Benere Contracting to be the primary service provider and Basin Contracting to be the secondary service provider for the Excavations Services contract, with services effective as of October 2024.*

As Chair of the Committee, I so move.

As Chair of the Committee, I move the adoption of this report.