

May 2, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 2, 2011 at 7:00 p.m. with the following present: Chairperson S. Park, Committee members B. Munro, M. Lamb and G. Peltz and recording secretary K. McKinnon.

With a quorum present, S. Park called the meeting to order at 7:00 p.m.

M. Lamb – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

B. Munro – G. Peltz

THAT the minutes of the previous meeting of April 18, 2011 be adopted as read.

For 4  
Carried

**Delegations**

**Old Business**

**Correspondence was received and reviewed from the following:**

- R.M. of Woodlands – Council minutes – April 12 & 26, 2011
- R.M. of Woodlands – Transportation Committee minutes – April 18, 2011
- R.M. of Woodlands – Drainage Committee minutes – April 18 & 26, 2011
- Warren & District Lions Club – Request for street light adjacent to washroom at Warren Park
- Ray Walker – Request to widen driveway – 2 Baldwin Avenue

**New Business**

Committee members inspected the area around 309 Coolidge Drive regarding drainage issues. A number of options were discussed to resolve the drainage problems in the area. The Committee will consult with the Drainage Committee.

Coggan Way and Spruce Lane drainage issues were discussed. These issues must be addressed before the streets can be paved. The Committee will refer these concerns to the Drainage Committee for their advice.

Options to resolve Invicta Street issues were discussed. G. Peltz will discuss these issues with Council.

K. McKinnon to request that the L.U.D. Committee appear as a delegation at the next Drainage Committee meeting to resolve several issues. A list of concerns will be provided to the Drainage Committee, in advance.

G. Peltz will consult Council regarding the condition of Railway Avenue upon transfer from MIT.

The Committee has received a request from the Warren & District Lions Club to have a light installed on the Hydro pole adjacent to the seasonal washroom at the Lions Park. The Committee feels the installation of the light would be costly, however are prepared to assume the monthly cost associated with the light.

The Committee received a request from the homeowner of 2 Baldwin Avenue to widen their driveway. The Public Works Foreman inspected the driveway and advised that the culvert has sunk on one side. His recommendation is that the homeowner be allowed to widen the crossing provided that the culvert is reset and doesn't get damaged in the process. Public Works inspection of the culvert and installation will be required. K. McKinnon will inform the homeowner.

G. Peltz – M. Lamb

THAT we do now adjourn at 8:15 p.m. to meet again Monday, May 16, 2011 at 6:30 p.m.

Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon