



**Town of Shelburne Asset Management Committee**  
Meeting Minutes  
July 4, 2019

**Present:** Chris Sharpe, Karen Mattatall, Nolan Young, Darren Shupe, Jay Pilzer, Grant Balsdon, Danielle St. Louis, Dylan Heide

**Regrets:**, Matt MacInnis, Jane Crowell, Andrew Jones, Elizabeth Acker

1. **Meeting called to order:** 7:07 pm
2. **Approval of Agenda:** *Motion to approve agenda made by Young, seconded by Pilzer. Motion carried.*
3. **Minutes of Previous Meeting:** *Motion to approve meeting minutes from June 18, 2019 made by Young, seconded by Pilzer. Motion carried.*
4. **Old Business:**
  - a. **Communications** – Discussion was held on the Community Engagement Workshop held in Fall River on June 21<sup>st</sup> attended by Grant, Karen and Dylan. The attendees shared some of their highlights from the event and it was decided that it would be beneficial for the Committee to make a presentation to Council in September. Staff will also work towards producing a budget video to help explain the annual budget process and outcome.
  - b. **Review of Other AM Process Updates – Disposal of Property Policy**

The first twelve properties were reviewed in greater depth, eight were deemed worthy of further investigation with respect to divestment.

*Motion made by Young: THAT staff be directed to approach local realtors to provide an estimate of the fair market value of each of the following properties:*

    - 68 George Street – PID 80147556 (residential)
    - 97 Clements Street – PID 80148596 (residential)
    - Clements Street & Bulkley Street – PID 80142672 & 80144009 (residential)
    - Corner of Cornwallis and Ann Streets – PID 80147515 (residential)
    - 51 Hammond Street – PID 80149156 (residential)
    - Transvaal Street – PID 80141807 (residential)
    - Ohio Road – PID 80140361 (commercial)

*Motion seconded by Pilzer. Motion carried.*

**5. New Business:**

- a. Review of Upcoming Meetings** – No meetings scheduled between now and next meeting.

**6. Next Meeting:** August 8, 2019, 7:00pm in Council Chambers

**7. Adjournment:** Pilzer moved for adjournment at 8:50pm.

# 68 George Street - PID 80147556



## Legend

### Wastewater Lines

- Gravity Pipe
- Forcemain

### Stormwater Lines

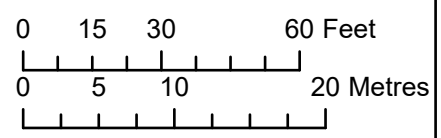
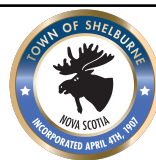
- Culvert
- Drainage Channel
- Gravity Pipe

### Water Lines

- Water Supply Lines

### Parcels

- Parcels



# 97 Clements Street - PID 80148596



## Legend

### Wastewater Lines

- Gravity Pipe
- Forcemain

### Stormwater Lines

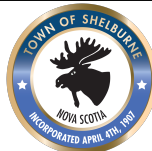
- Culvert
- Drainage Channel
- Gravity Pipe

### Water Lines

- Water Supply Lines

### Parcels

- Parcels



0 15 30 60 Feet

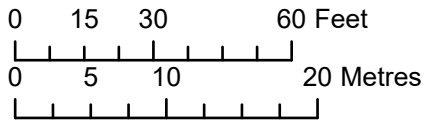
0 5 10 20 Metres



# Clements Street - PID 80142672



Wastewater Lines		Stormwater Lines		Water Lines		Parcels	
	Gravity Pipe		Culvert		Water Supply Lines		Parcels
	Forcemain		Drainage Channel				
	Gravity Pipe						



# Corner of Cornwallis St and Ann St - PID 80147515



## Legend

### Wastewater Lines

- Gravty Pipe
- Forcemain

### Stormwater Lines

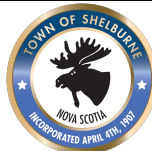
- Culvert
- Drainage Channel
- Gravty Pipe

### Water Lines

- Water Supply Lines

### Parcels

- Parcels



0 15 30 60 Feet

0 5 10 20 Metres



# Hammond Street - PID 80149156



## Legend

### Wastewater Lines

- Gravty Pipe
- Forcemain

### Stormwater Lines

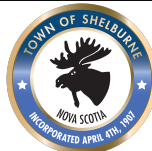
- Culvert
- Drainage Channel
- Gravty Pipe

### Water Lines

- Water Supply Lines

### Parcels

- Parcels



0 15 30 60 Feet

0 5 10 20 Metres



# Highway 103/Ohio Road - PID 80140361



## Legend

### Wastewater Lines

- Gravity Pipe
- Forcemain

### Stormwater Lines

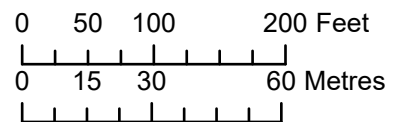
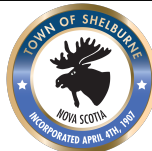
- Culvert
- Drainage Channel
- Gravity Pipe

### Water Lines

- Water Supply Lines

### Parcels

- Parcels



# Sawdust Pile / Transvaal Street - PID 80141807



## Legend

### Wastewater Lines

- Gravity Pipe
- Forcemain

### Stormwater Lines

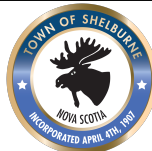
- - - Culvert
- - - Drainage Channel
- - - Gravity Pipe

### Water Lines

- Water Supply Lines

### Parcels

- Parcels



0 37.5 75 150 Feet

0 12.5 25 50 Metres

