

A meeting of the Municipality of Middlesex Centre Public Works and Engineering Committee was held this date at the Municipal Office, Coldstream at 11:02 a.m.

ATTENDANCE

PRESENT

Al Edmondson
Albert Bannister
Clare Bloomfield
Brian Ritchie

ALSO PRESENT

Maureen Looby	Director, Public Works & Engineering
Mauro Castrilli	Transportation Coordinator
Jim Reeve	Drainage Superintendent (left meeting at 11:29am)
Heather Pierce	Public Works & Engineering Assistant

Clare Bloomfield presided.

1. DISCLOSURE OF PECUNIARY INTEREST

None disclosed by any of the members.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution #2010-31

Moved by Albert Bannister

Seconded by Al Edmondson

THAT, the minutes of the April 26, 2010 Public Works & Engineering Committee meeting be approved.

- Carried -

4. DRAINAGE

4.1 First Quarter Drainage Report

Jim Reeve noted that there are not many changes to the new construction section of the report but the maintenance section is a new list every year. There was an inquiry into the tendering process, asking if they are posted on the website. Staff indicated that they have not been posted rather sent to interested area contractors since the work is of a specialized nature but posting on the website will be considered. Clarification was asked for new drain construction on the Siddall Drain as to why there is a cost estimate but no petition. Staff indicated that the landowners indicated interest in the work but requested a cost estimate before proceeding. It was noted that there have been numerous blow outs and it was asked why and what the common cause is. It was noted that there can be several possible causes but most common is reduced capacity. There was a question as to the final completion process. Staff noted that when the contractor

completes the job the engineer returns to inspect and either notes deficiencies or issues a completion certificate.

Resolution #2010-32

Moved by Brian Ritchie

Seconded by Albert Bannister

THAT Report Number PWE-030-10/DR entitled 'First Quarter Drainage Report' be received.

- Carried -

4.2 Endangered Species at Risk Agreement – Verbal Update

Maureen Looby gave an update on the agreement that is still in draft version and indicated that MNR is still requesting a signed copy back from Municipalities by June 10th. Staff has responded that our Committee/Council schedule does not provide sufficient time. Members commented that the Municipality's regular timeline are to be followed. Jim Reeve noted that there are not many endangered species in Middlesex Centre.

Jim Reeve left the meeting at 11:29am.

5. WATER & WASTEWATER

5.1 Lake Huron Pipeline – Verbal Update

Maureen Looby gave verbal update on the status of the pipeline construction project. Maureen indicated that there are some issues that are being addressed by Lake Huron Water Board administration and the construction contractor for Contract 2. The issue of road conditions has been addressed to the consultant and will be looked after soon.

6. TRANSPORTATION

6.1 2009 MNR Inspection – Komoka Pit

Mauro Castrilli gave an overview of the report. There were inquiries as to the source of the top soil and why it was a violation. Staff indicated that the top soil was partially on our property as it is a common boundary area without fencing and the pit licence does not allow piles of top soil.

Resolution #2010-33

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report number PWE-031-10/T entitled '2009 MNR Inspection – Komoka Pit' be received.

- Carried -

6.2 North East Corner of Longwoods Road and Gideon Drive – Correspondence Responses

Maureen Looby indicated that with the responses received by Middlesex Centre that staff is finished with this matter unless further direction is given. It was noted

that the residents do not want to financially contribute to any work and Middlesex Centre will not continue without the residents' contribution.

Resolution #2010-34

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT Report Number PWE-032-10/T entitled 'North East Corner of Longwoods Road and Gideon Drive – Correspondence Responses' be received; and

FURTHER THAT a copy of a letter sent to the residents be included with the Council package to remind Council of the wording that indicates Middlesex Centre's direction on this matter to support no further action.

- Carried -

6.3 Denfield and Delaware Operations Centres – Status Report

There was an inquiry as to what the move in date would be if the completion date is proposed as November 30th. It was indicated that it will be dependant on how construction progresses and when the sand and salt storage facility is ready for materials however there will need to be consideration to the site being an active construction site until total project completion.

Resolution #2010-35

Moved by Al Edmondson

Seconded by Albert Bannister

THAT Report Number PWE-034-10/T entitled 'Denfield and Delaware Operations Centres – Status Update' be received.

- Carried -

6.4 2009 Road Needs Study – Implementation Plan for Capital and Maintenance Projects

Mauro Castrilli outlined the report as a three year plan from the Road Needs Study and fielded questions regarding particular operational practices. It was discussed that future staffing and equipment increases will need to be looked at when it is determined what budget amounts and project types are approved.

Resolution #2010-36

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-035-10/T entitled '2009 Road Needs Study – Implementation Plan for Capital and Maintenance Projects' be received.

- Carried -

6.5 Phase II Environmental Site Assessment (ESA) – 14361 Medway Road

There was an inquiry regarding the use of the site once the Transportation Division moves out. It was discussed that there are options which need to be discussed by Council so future budget items can be planned.

Resolution #2010-37

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT Report Number PWE-029-10/T entitled Phase II Environmental Site Assessment (ESA) – 14361 Medway Road' be received.

- Carried -

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 12:31pm.

Chairperson

Secretary

INFORMATION

1. Bluewater Recycling Association – April 2010 Association Meeting Highlights
2. Response to Deputy Mayor – Equipment Tenders and Quotations