

A meeting of the Municipality of Middlesex Centre Public Works and Engineering Committee was held this date at the Municipal Office, Coldstream at 10:30 a.m.

**ATTENDANCE**

**PRESENT**

Al Edmondson (left meeting at 11:52am)  
Albert Bannister  
Clare Bloomfield  
Brian Ritchie

**ALSO PRESENT**

Maureen Looby Manager, Public Works & Engineering  
Mauro Castrilli Transportation Coordinator  
Heather Pierce Public Works & Engineering Assistant  
Brian Hansen Acting Environmental Technologist (left meeting at 11:45am)

Clare Bloomfield presided

**1. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed by any of the members.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

Resolution #2009-54

Moved by Albert Bannister

Seconded by Al Edmondson

THAT, the minutes of the June 22, 2009 Public Works & Engineering Committee meeting be approved.

- Carried -

**4. WATER**

**4.1 Private Fire Hydrant Maintenance**

Maureen Looby noted that a question was brought forward at Planning Committee regarding the maintenance of fire hydrants on private property. It was explained that by environmental law maintenance responsibility rests with the owner. Fire hydrants are maintained for fire fighting purposes and therefore Middlesex Centre is concerned that they are kept in working order. Maintenance of fire hydrants on municipal water systems is performed by a private sub-contractor through Middlesex Centre's Operating Authority who does not provide this service. There was discussion regarding private Condo developments that have hydrants to maintain and the possibility of creating an agreement for them to report the condition of the hydrants to Middlesex Centre. Discussion also included the option of the condo company opting out of maintaining the hydrants and Middlesex Centre agreeing to conduct the necessary maintenance and charging the condo company. Committee members indicated that there will be a

report coming forward to Council from Fire Chief Elston and Marc Bancroft regarding this issue and further discussion will follow.

**4.2 Komoka Park - Reservoir and Booster Pumping Station**

Brian Ritchie added this item to the agenda and inquired how Komoka residents that did not attend the three public meetings held regarding this project can find out about the project. Maureen Looby indicated that there was a letter sent to local residents and would inquire on the status. There was a question asked if the neighboring municipally owned pit could be utilized as park land. It was noted that the pit is still being utilized but when it is no longer being used by Middlesex Centre it could be considered.

**5. WASTE MANAGEMENT**

**5.1 Green Lane Landfill Public Liaison Committee**

DELEGATION - Rhonna DaCosta Gomez, Middlesex Centre representative was present at the meeting and gave an overview of the Liaison Committee meeting that she attended in June. In particular she spoke to the upgrading that the City of Toronto is planning for the site to add a processing facility at the site for recyclables and compost materials. Toronto has indicated that they are targeting to have these new processing plants operational in 2012.

**5.2 Ontario Tire Stewardship – Used Tire Program Plan**

Maureen Looby indicated that staff has investigated the program and are suggesting that Middlesex Centre joins the environmental program. It was questioned when Middlesex Centre would offer drop off of tires. Staff indicated that it could continue on Spring and Fall Clean-Up Days. There was further discussion to include drop off with Saturday morning compost sites and staff indicated that this is a possibility and will continue to work through details with program requirements.

Resolution #2009-55

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-043-09/T entitled 'Ontario Tire Stewardship – Used Tire Program' be received; and

FURTHER THAT staff be directed to make an application for registration in accordance with the Ontario Tire Stewardship – Used Tire Program requirements.

- Carried -

**5.3 Compost Site Budget Status**

Maureen Looby gave an overview of the three main reasons that the TRY Recycling invoices have been higher than anticipated. The first is that there was a substantial amount of yard waste remaining from 2008 and was included in 2009 disposals. The second is that the account was budgeted with the intention of one person per site and for 14 of 17 weeks there were two persons at each

site which was to help with the site change over. The third are the charges from Clarke Road site which was not expected to be as high as they are. There was discussion regarding roadside stumps and it was indicated that they are charged to a different account and normal practice is to cut them at ground level unless they are in the way of a road construction project. It was noted that a higher level of service would come with a higher level of cost.

**6. TRANSPORTATION**

**6.1 Fourteen Mile Road / Patrick Drain**

Mauro Castrilli gave an overview as outlined in the report and expanded that work will be scheduled for September and that costs will be charged to the Public Works and Engineering Operations Budget. There was a question regarding the need for a petition to alter the Patrick Drain but it was indicated that there will not be any alteration to the municipal drain at this time.

Resolution #2009-56  
Moved by Brian Ritchie  
Seconded by Albert Bannister

THAT Report Number PWE-044-09/T entitled 'Fourteen Mile Road – Patrick Drain' be received.

- Carried -

**6.2 Grader Tender Results**

Maureen Looby gave a review of the report and there was no further discussion.

Resolution #2009-57  
Moved by Brian Ritchie  
Seconded by Albert Bannister

THAT Report Number PWE-042-09/T entitled 'Grader Tender Results' be received.

- Carried -

**6.3 Oxbow Creek Bridge Tender Results**

Maureen Looby gave an overview of the report and it was indicated that the work would be done this fall. There was a request for the total revised budget figure and staff indicated that they have not received the current engineering costs but are confident that the project will be under the budgeted amount.

Resolution #2009-58  
Moved by Brian Ritchie  
Seconded by Albert Bannister

THAT Report Number PWE-045-09/T entitled 'Oxbow Creek Bridge B124 – Tender Results' be received.

- Carried -

**6.4 Roadside Grass Cutting**

There was discussion regarding the operational issues of one and two cut widths for roadside grass cutting.

Resolution #2009-59

Moved by Brian Ritchie

Seconded by Albert Bannister

THAT Report Number PWE-046-09/T entitled 'Response to Inquiry – Roadside Grass Cutting' be received

- Carried -

**6.5 Bear Creek Road Bridge Construction**

Maureen Looby gave a verbal update that the project is currently on schedule and on track to meet the DFO timeline. There was an inquiry as to when the bridge would be open to traffic and it was indicated that it is intended to be open by the end of the year.

**6.6 Road Construction**

Mauro Castrilli gave a verbal update explaining that the Transportation Division's crews are currently tar and chipping, spray patching, grass cutting, and road reconstruction.

**6.7 Coldstream Community Centre Parking Lot Expansion**

Maureen Looby gave a verbal update stating that Jim Reeve was assigned to the project and has received approval from DFO with an open two year window. It was noted that the scope of the project needs to be defined and that following that the project would have to be submitted through budget approval for Finance and Community Services.

**6.8 Denfield and Delaware Operations Centre**

Maureen Looby gave a verbal update informing the Committee that the submitted proposals have been reviewed and missing necessary information has been requested from one company and following that the review will continue.

**ADJOURNMENT**

On a motion duly carried, this meeting adjourned at 12:19pm.

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Chairperson

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Secretary