

A meeting of the Municipality of Middlesex Centre Public Works and Engineering Committee was held this date at the Municipal Office, Coldstream at 11:00 a.m.

ATTENDANCE

PRESENT

Al Edmondson
Albert Bannister
Clare Bloomfield
Frank Berze

ALSO PRESENT

Maureen Looby	Director, Public Works & Engineering
Mauro Castrilli	Transportation Coordinator
Heather Pierce	Public Works & Engineering Assistant
Jim Reeve	Drainage Superintendent (attended meeting from 11:00am – 11:43am)

ABSENT WITH REGRETS

Brian Ritchie

Maureen Looby called the meeting to order.

1. APPOINTMENT OF CHAIR

Resolution #2010-01

Moved by Albert Bannister

Seconded by Al Edmondson

THAT, Clare Bloomfield be the 2010 Chair of the Public Works & Engineering Committee.

- Carried -

Clare Bloomfield presided for the remainder of the meeting.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed by any of the members.

3. ADDITIONS TO AGENDA

4. APPROVAL OF MINUTES

Albert Bannister requested clarification on what the \$250.00 fee will be charged for as noted in the resolution for 6.2 'Perspective on Commercial Farm Operations Transporting Material on Sub Standard Roads'. Staff indicated that it would be charged annually to those who apply to run their manure pipeline within the Municipal easement. Frank Berze informed the Committee that from 6.7 'Glendon Drive' the consideration of an emergency entrance from Glendon Drive has been eliminated.

Resolution #2010-02

Moved by Al Edmondson

Seconded by Albert Bannister

THAT, the minutes of the November 23, 2009 Public Works & Engineering Committee meeting be approved.

- Carried -

5. DRAINAGE

5.1 Fourth Quarter Drainage Report

Jim Reeve fielded questions regarding the report. There was an inquiry as to who (Drainage Superintendent or Transportation Division) does the roadside catch basin repairs. Jim Reeve provided examples where the work needed to be carried out by the Drainage Division and indicated this would be the normal occurrence.

Resolution #2010-03

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-005-10/DR entitled 'Fourth Quarter Drainage Report' be received.

- Carried -

5.2 Tunks Lane Drainage – Wellness Centre

Frank Berze added this to the agenda to discuss and get feedback on the options presented in the Spriet Associates' Preliminary Report for Tunks Lane Drain. The options were discussed. There was further discussion regarding the possible cost to upstream landowners, the outlet for surface water from the site, and the process to proceed with this municipal drainage project.

Resolution #2010-04

Moved by Albert Bannister

Seconded by Al Edmondson

THAT the PWE Committee recommends Council endorsement of Option 2A as seen in the Tunks Lane Drain Preliminary Report from Spriet Associates.

- Carried -

Jim Reeve left the meeting at 11:43am.

6. WATER & WASTEWATER

6.1 MOE Inspection – Melrose Water Treatment System

Maureen Looby reviewed the one non-compliance issue as seen in the report.

Resolution #2010-05

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-001-10/W entitled, 'MOE Inspection – Melrose Water Treatment System' be received.

- Carried -

6.2 MOE Inspection – Kilworth Water Treatment System

Maureen Looby reviewed the seven non-compliance issues as outlined in the report.

Resolution #2010-06

Moved by Al Edmondson

Seconded by Albert Bannister

THAT Report Number PWE-002-10/W entitled 'MOE Inspection – Kilworth Water Treatment System' be received.

- Carried -

7. TRANSPORTATION

7.1 2009 MNR Inspection – Hokansson Pit

Maureen Looby gave an overview of the report. There was an inquiry regarding the placement of materials following the inspection and for the future at other municipally owned properties. It was indicated that MNR licenced land must conform to what is specified in the licence but unlicenced land has flexibility for more uses by the owner.

Resolution #2010-07

Moved by Albert Bannnister

Seconded by Al Edmondson

THAT Report Number PWE-0004-10/T entitled '2009 MNR Inspection – Hokansson Pit' be received.

- Carried -

7.2 Clean-Up Day – Ramp Deficiencies

Maureen Looby gave an overview of the report and noted that with Spriet's assessment of the ramp, they indicate that the ramp should not be used but rather replaced. It was indicated that members of the committee do not support the option of roadside pick up. There were some questions regarding the construction of the current ramp and how a replacement ramp would be built. Staff indicated that there would have to be a budget approval to proceed with design details and costing. The tight timeline for replacement was discussed for the scheduled May 15, 2010 Clean-Up Day at that site.

Resolution #2010-08

Moved by Al Edmondson

Seconded by Albert Bannister

THAT Report Number PWE-003-10/T entitled 'Clean-Up Day – Ramp Deficiencies' be received; and

FURTHER THAT the 2010 capital budget program under consideration be revised to include a Clean-Up Day replacement project at a figure of \$150,000.00

- Carried -

7.3 Relocation of Our Lady of Lourdes Elementary School, Delaware

Maureen Looby indicated that the PWE Department has received a request for comments regarding the site plan approval for the relocation of Our Lady of Lourdes School to Wellington Road in Delaware. Maureen Looby reviewed the Department's comments at the time of the zoning application, which included a request for sidewalks and the substandard condition of Wellington Road and inquired if the Committee supported those comments noting no new information. There was discussion regarding the condition of the road and the costs and methods to improve it to urban standard and to leave it in its current rural-type condition. The location of sidewalks was discussed along with the options for tying in with existing sidewalks. There was further discussion on the future servicing of Delaware and the impact of the timing on the road construction and condition. It was concluded that the PWE Department will respond with similar comments as previously submitted.

7.4 Tunks Lane – Wellness Centre Servicing

Maureen Looby reviewed the options for Tunks Lane in conjunction with the installation of services for the Wellness Centre. It was noted that a rural road standard would not include sidewalks and streetlights. There was discussion regarding bringing Tunks Lane up to urban standard following the installation of services or staying with a rural standard. The conclusion of the discussion supported the reconstruction of Tunks Lane to a rural standard.

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 12:50pm.

Chairperson

Secretary

INFORMATION

1. AMO Member Communication Alert – MOE Changes to Lead Sampling Requirements