

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
John Brennan

ALSO PRESENT

Maureen A. Looby Manager, Public Works & Engineering
Mauro Castrilli Transportation Coordinator
Heather Pierce Public Works & Engineering Assistant

ABSENT WITH REGRETS

Brian Ritchie

Maureen Looby called the meeting to order

1. APPOINTMENT OF CHAIR

Resolution #2009-01

Moved by John Brennan

Seconded by Albert Bannister

THAT, Clare Bloomfield be the 2009 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

Resolution #2009-02

Moved by Albert Bannister

Seconded by John Brennan

THAT, the minutes of the December 15, 2008 Public Works & Engineering Committee meeting be approved.

- Carried -

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 meetings that she had attended in September and December in particular she spoke to the

reduction in public odor complaints and MOE is adding an evening inspector to monitor the exterior of the site for potential issues. It was noted that the Committee will be cycling members this year.

6. DEVELOPMENT

6.1 Sidewalk Snow Removal Program

Mauro Castrilli reviewed the report as written. It was questioned if the proposed addition of Arva was intended to start immediately or to wait for the commencement of the 2009/2010 winter maintenance season. It was indicated that it would be preferential to include it now. There was discussion regarding the operational aspects of sidewalk snow removal and Albert Bannister inquired if Middlesex Centre's equipment could functionally remove the snow from the sidewalks. Staff indicated that Middlesex Centre does not have equipment designed to plow sidewalks and with snow removal equipment there are many aspects that do not allow the current equipment to plow sidewalks. It was questioned if the inclusion of daycares was to be added to the criteria list for sidewalk snow removal since this request stemmed from a resident requesting access to an Arva daycare. The proposed sidewalks for snow plowing were discussed, decided on, and included in the resolution.

Resolution #2009-03

Moved by Albert Bannister

Seconded by John Brennan

THAT Report Number PWE-001-09/D be received, and

FURTHER THAT, Committee recommends that Council to include the addition of

1. In the current 2008/2009 winter maintenance season the sidewalk snow removal of
 - 1.1. the north side of Medway Road (County Road 28) from Richmond Street (Highway 4) to Elgin Street
 - 1.2. the south side of Medway Road (County Road 28) from Richmond Street (Highway 4) to Arva Street
 - 1.3. the east side of Richmond Street (Highway 4) from Medway Road (County Road 28) to St. John's Drive
 2. In the 2009/2010 winter maintenance season the sidewalk snow removal of
 - 2.1. the south side of Medway Road (County Road 28) from Arva Street to the front of Medway High School
- Carried -

6.2 Long Term Master Servicing Plan – Consultant Recommendation

Maureen Looby gave an overview of the report. The budget amount was questioned in regards to if the consulting firms knew the amount. It was noted that most asked for the amount since it is public information. The commitment to the requested timeframe was questioned and staff noted that Stantec has conducted other projects for us and provides us with quality work usually within the specified timeframe and if it is a lengthened project the reason has been by third party influence. There was extensive discussion regarding the inclusion of the traffic aspect of the Plan. There was confusion that this Plan possibly would

overlap with the Roads Needs Study and the Official Plan but staff tried to clarify and explain the differences and uses of each for the Municipality. Concern was voiced regarding the information included in this Plan is information that the Municipality already holds and it is unnecessary to pay a consultant to repeat information. It was explained that the Plan will expand on the current resources and knowledge that the Municipality has and give different perspectives to future plans.

Resolution #2009-04

Moved by Al Edmondson

Seconded by John Brennan

THAT Report Number PWE-003-09/D be received; and

FURTHER THAT Stantec Consulting Ltd. be approved to undertake and manage the Long Term Master Servicing Plan at a price not to exceed \$243,146.00 (excluding GST); and

FURTHER THAT staff be authorized to execute the necessary documentation.

- Carried -

7. TRANSPORTATION

7.1 Phase II Environmental Site Assessment (ESA) – 14361 Medway Road, Arva

Maureen Looby gave an overview of the report as written then noted two issues that will require further attention. Remedial Work Area #3 was noted because there has been contaminated soil removed from adjacent private property. The Contractor is and will continue to follow proper procedure. Remedial Work Area #4 was noted because the contaminated soil has migrated under the building. Maureen Looby indicated that staff will be meeting with the consultant to discuss options. It was discussed and requested that since there are pending issues with this site that the development of the new Transportation Division facility (Denfield site) should be brought forward quickly starting with a report from staff to the February PWE Committee meeting. Staff acknowledged there will be a report as requested but indicated that proper process must be followed in regards to retaining a consultant.

Resolution #2009-05

Moved by John Brennan

Seconded by Clare Bloomfield

THAT Report Number PWE-002-09/T be received.

- Carried -

7.2 Middlesex Centre Road Snowplowing

Albert Bannister brought forward operational questions regarding the sighting of snow removal equipment in the municipality during dry road conditions and the width of clearing municipal roadways. Albert Bannister also requested to receive a copy of the current maintenance standards followed by Middlesex Centre.

Staff will provide the information and will bring forward a report addressing the questions to the next meeting.

7.3 Transportation Inquiries

Clare Bloomfield brought forward some operational inquiries regarding style and size of potential municipal equipment. Staff will address these items because of their relation to the Facilities Review Report in the upcoming reports that staff will be bringing forward to Committee.

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 1:23 pm.

Clare Bloomfield

Chairperson

Maureen A. Looby

Manager, Public Works and Engineering