

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 arrived at 11:17am
Albert Bannister
Clare Bloomfield
Brian Ritchie

ALSO PRESENT

Maureen Looby Director, Public Works & Engineering
Mauro Castrilli Transportation Coordinator
Greg LaForge Environmental Technologist (left meeting at 11:17am)
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 #2010-38

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT, the minutes of the May 17, 2010 Public Works & Engineering Committee meeting be approved.

- Carried -

4. WATER AND WASTEWATER

4.1 Drinking Water Quality Management Standard – Endorsement of 2010 Operational Plans

Greg LaForge gave an overview as outlined in the report. It was noted that Maureen Looby and Greg LaForge have completed the training to be internal auditors and do participate in Middlesex Centre's annual audit. There was a question regarding the lack of reference to security in the plan and it was noted that security is left out of the public document as it is regarded confidential material. Some typos in the Operations Plan were pointed out and will be corrected. The increase in daily maximum flows was questioned and it was indicated that in small systems there are often relatively larger fluctuations in the flows since the flows are smaller numbers.

Resolution #2010-39
Moved by Brian Ritchie
Seconded by Albert Bannister

THAT Report Number PWE-039-10/W entitled 'Drinking Water Quality Management Standard – Endorsement of 2010 Operational Plans' be received, and;

FURTHER THAT, Committee recommends to Council endorsement of the 2010 Operational Plans for Middlesex Centre's drinking water systems as required under Ontario's Drinking Water Quality Management Standard.

- Carried -

4.2 Denfield Water Storage

Maureen Looby added this to the agenda to give an update as to the project's status and explained that with the timing of the tender call and summer meetings schedule the tender results report might be sent directly to July 14th Council. Committee members indicated support of this action.

Greg LaForge left the meeting at 11:15am.

Al Edmondson arrived at 11:17am.

5. TRANSPORTATION

5.1 Whistle Ban Update – Canadian Pacific Railway – Komoka Road

Mauro Castrilli gave an overview as seen in the report. It was questioned if the brush removal would be done by Middlesex Centre. It was noted that Middlesex Centre would be doing the work when a CP site foreman is available for attendance as requested. There was a question regarding the County also needing a by-law and staff will look into this.

Resolution #2010-40
Moved by Brian Ritchie
Seconded by Albert Bannister

THAT Report Number PWE-039-10/T entitled 'Whistle Ban Update – Canadian Pacific Railway – Komoka Road' be received, and;

FURTHER THAT Committee recommend to Council to implement a By-Law to prohibit the sounding of engine whistles at the Komoka Road crossing, CP mileage 10.52, Windsor Subdivision.

- Carried -

5.2 Wark Bridge B159 – Tender Results

Maureen Looby gave an overview of the report and noted that the low tender price was a result of the amount of work necessary is less than anticipated by Spriet Associates. It was indicated that the road will need to be closed for the duration of the work which is expected to take 4 – 5 months and signage will be installed prior to start of work.

Resolution #2010-41

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report PWE-042-10/T entitled 'Wark Bridge B159 – Tender Results' be received, and;

FURTHER THAT, Committee recommends to Council to award the construction tender to Theo Vandenberg Construction for \$172,732.00 (excluding taxes).

- Carried -

5.3 Old River Road

Brian Ritchie added this to the agenda for a status update. Maureen Looby gave an update indicating that a Schedule B Environmental Assessment will be undertaken as part of the 2010 project as well as geotechnical work. It was noted that grant money has been applied for this project. It was indicated that there will be a report brought forward following the public consultation component.

5.4 Clean-Up Day

Albert Bannister added this to the agenda for a status update following the June 19th Clean-Up Day. There was a request for a follow-up report regarding the turnout and financial results. Albert Bannister also asked for a report on the costs of the replacement ramp. Staff indicated that two reports would be brought forward.

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 11:42pm.

Chairperson

Secretary

INFORMATION

1. Bluewater Recycling Association – May 2010 Association Meeting Highlights