

A meeting of the Municipality of Middlesex Centre Public Works and Engineering Committee was held this date at the Municipal Office, Coldstream at 10:53 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 11:24am)
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 #2010-14

Moved by Albert Bannister

Seconded by Al Edmondson

THAT, the minutes of the February 18, 2010 Public Works & Engineering Committee meeting be approved.

- Carried -

4. DRAINAGE

4.1 Request for Municipal Drainage – St. Cyr Branch C Drain

Jim Reeve gave an overview as outlined in the report. The timing of landowner, Conservation Authority notification and the appointment of an Engineer was discussed.

Resolution #2010-15

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-016-10/DR entitled 'Request for Municipal Drainage – The St. Cyr Branch C Drain' be received; and

FURTHER THAT Committee recommends to Council to proceed with the Drainage Works; and

FURTHER THAT staff be directed to notify the affected landowners and appropriate agencies of Council's decision to proceed with the drainage works; and

FURTHER THAT following the notice to the appropriate agencies and thirty days, Michael DeVos, P.Eng., of Spriet Associates be appointed to prepare a Drainage Report for a New Municipal Drain, all within accordance with the Ontario Drainage Act..

- Carried -

4.2 Endangered Species Act Exemption Agreements – Municipal Drainage

Jim Reeve gave an overview of the report. Committee was informed that there will be an upcoming information session for Municipal staff and council members and details will be forwarded when available.

Resolution #2010-16

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT Report Number PWE-017-10/DR entitled 'Endangered Species Act Exemption Agreements – Municipal Drainage' be received.

- Carried -

Jim Reeve left the meeting at 11:24am.

5. WATER & WASTEWATER

5.1 Komoka WWTF Expansion Project

Maureen Looby noted that this report and resolution has been requested to assist the documentation work for Komoka development charges.

Resolution #2010-17

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-015-10/WW entitled 'Komoka WWTF Expansion Project' be received; and

FURTHER THAT Council approve the Komoka WWTF expansion project Phase 1 servicing Komoka and Kilworth West and increasing the treatment facility's design capacity from 780 m³/day to 2200 m³/day.

- Carried -

6. TRANSPORTATION

6.1 Clean-Up Day – Ramp Replacement Costs

Mauro Castrilli gave an overview of the report. There was discussion regarding the recommended engineered options for construction and the possibility of other

options. The health and safety of the Municipality's employees and residents support the decision to replace the ramp and not modify the site. It was asked when the tender/quote would be issued for this work and it was indicated that as soon as Council approval was given the process would begin and it was noted that Spring Clean-Up Day has been delayed until June 19th hopefully to give this project time to be completed.

Resolution #2010-18

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report number PWE-014-10/T entitled 'Clean-Up Day – Ramp Replacement Costs' be received; and

FURTHER THAT The Public Works and Engineering Department 2010 Capital Budget be amended to include this capital project – Ramp Replacement at a budget amount of \$99,500.

- Carried -

6.2 Denfield Ground Breaking Ceremony

It was discussed that there will be a ground breaking ceremony at the Denfield Operations Centre that includes Mayor Al Edmondson, MP Bev Shipley, MPP Maria Van Bommell, and a Norlon representative. The date and time will be confirmed and forwarded to members of Council.

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 12:22pm.

Chairperson

Secretary

INFORMATION

1. Canadian Public Works Association – Stimulus Funding Update
2. Bluewater Recycling Association – February 2010 Association Meeting Highlights
3. PWE Department Flyer – Clean-Up Day and Compost Sites
4. London Free Press – London Recycling Facility