

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
Brian Ritchie

ALSO PRESENT

Maureen A. Looby	Manager, Public Works & Engineering
Cathy Saunders	Chief Administrative Officer/Clerk
Mauro Castrilli	Transportation Coordinator (left meeting at 11:46am)
Greg LaForge	Environmental Technologist
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 #2009-14

Moved by Albert Bannister

Seconded by Brian Ritchie

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

- Carried -

4. **WATER**

4.1 **Source Water Protection Early Actions Program Upper Thames River
Conservation Authority**

PRESENTATION

Linda Smith and Sue Brocklebank, Community Partnership Specialists from Upper Thames River Conservation Authority attended to present information regarding the Source Water Protection Early Actions Program which is a MOE program under The Clean Water Act that promotes the protection of drinking water.

There was a brief discussion regarding the chance of landowners with private

wells to decommission them and access the program before the December 31, 2009 deadline.

Resolution #2009-15

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-014-09/W entitled 'Source Water Protection Early Actions Program - Upper Thames River Conservation Authority' be received; and

FURTHER THAT Committee recommends Council approval of the adoption of the draft Two Year Time of Travel Zone around the Birr Well Supply, the Kilworth-Komoka Well Supply and the Melrose Well Supply that have been delineated on the Maps provided as part of the overall Well Head Protection Study conducted by Upper Thames River Conservation Authority for purposes of the Ontario Drinking Water Stewardship Program.

- Carried -

5. TRANSPORTATION

5.1 Maintenance Facility Strategy Report – Reply to Deputy Mayor Bannister's Comments

Albert Bannister responded to the IBI comments and indicated that he found that there were not further explanation/qualifiers provided to his comments. There was a brief discussion in response to the report. Brian Ritchie requested clarification on the operational issues requiring further evaluation in the report and staff noted that there were three main areas. The first area of succession planning is being dealt with under the corporate activities review, the second of equipment replacement is being dealt with and being evaluated in conjunction with the third area which is garage consolidation, the realignment of the three areas to two areas and individual reports will be brought forward as appropriate.

Resolution #2009-16

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-015-09/T entitled 'Maintenance Facility Strategy Report – Reply to Deputy Mayor Bannister's Comments' be received.

- Carried -

6. WATER and WASTEWATER

6.1 MOE Inspection – Ilderton Wastewater Treatment Facility

The Committee reviewed the report. Greg LaForge reviewed the missing part of the paragraph under Discussion which indicated that the Ph levels have been constant since American Water Canada has taken over operations from Ontario

Clean Water Agency. Greg LaForge provided a review of the non-compliance issues as outlined in the Report.

Resolution #2009-17

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT, Report Number PWE-012-09/WW entitled 'MOE Inspection – Ilderton Wastewater Treatment Facility' be received.

- Carried -

6.2 MOE Inspection – Delaware Distribution System

The Committee reviewed the report. Greg LaForge provided a review of the non-compliance issues as outlined in the Report.

Resolution #2009-18

Moved by Al Edmondson

Seconded by Albert Bannister

THAT, Report Number PWE-016-09/W entitled 'MOE Inspection – Delaware Distribution System' be received.

- Carried -

6.3 Komoka WWTP Capacity

Albert Bannister brought forward a concern of the availability of capacity for development in Komoka. It was indicated that there is insufficient capacity for recently proposed development yet enough for the upcoming Middlesex Centre Wellness Centre Project. It was pointed out by staff that the developer had been provided with alternatives to manage capacity needs. Staff indicated that a previous exercise to add a clause in the subdivision agreements allowing the Municipality to rescind capacity allocation after certain time passage was met with legal concerns. Staff were asked and agreed to revisit this matter. Albert Bannister requested that the Committee be provided with the capacity information for the Wellness Centre when it becomes available.

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 12:14 pm.

Clare Bloomfield

Chairperson

Maureen A. Looby

Manager, Public Works and Engineering