

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 Looby	Director, Public Works & Engineering (attended meeting from 11:00am – 1:00pm)
Mauro Castrilli	Transportation Coordinator
Brian Hansen	Environmental Technologist (attended meeting from 11:00am – 11:23am)
Heather Pierce	Public Works & Engineering Assistant
Jim Reeve	Drainage Superintendent (attended meeting from 11:00am – 11:10am)

Clare Bloomfield presided.

1. DISCLOSURE OF PECUNIARY INTEREST

None disclosed by any of the members.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Albert Bannister requested that a sentence be added to 5.1 'Deer Haven Woods Subdivision, Ilderton – Sidewalks' to note that there was discussion to change the location to the inside of the crescent. Staff indicated it would be added.

Brian Ritchie noted a double negative within the 'Approval of Minutes'. Staff indicated that it would be changed.

Resolution #2009-77

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT, the minutes of the October 26, 2009 Public Works & Engineering Committee meeting be approved as amended.

- Carried -

4. DRAINAGE

4.1 Drainage Petition – Cucksey Zavitz

Jim Reeve noted that this is an undersized drain and options to increase its size are being looked at with the landowners.

Resolution #2009-78

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT Report Number PWE-065-09/DR entitled 'Drainage Petition – Cucksey Zavitz' be received; and

FURTHER THAT the Drainage Superintendant be directed to proceed with the municipal drainage works and to notify the affected landowners and appropriate agencies of the decision to proceed with the drainage works.

- Carried -

Jim Reeve left the meeting at 11:10am.

5. WATER & WASTEWATER

5.1 Response to Deputy Mayor – Komoka Wastewater Capacity Wellness Centre Allocation

There was discussion regarding the intended use of this information and it was noted that it was requested to see the calculations.

Resolution #2009-79

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT Report Number PWE-067-09/WW entitled, 'Response to Deputy Mayor – Komoka Wastewater Capacity Wellness Centre Allocation' be received.

- Carried -

5.2 Response to Deputy Mayor – Arva Wastewater Treatment Capacity

There was discussion regarding the addition of Medway High School to the information since their expansion. It was noted that since the expanded school has only been operational since September. The 2009 capacity calculation following year end will only include four months of its operation. There was a question regarding allotment of the capacity and it was clarified that Middlesex Centre allocates capacity but it is the City of London agreement that dictates the maximum capacity.

Resolution #2009-80

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-066-09/WW entitled 'Response to Deputy Mayor – Arva Wastewater Treatment Capacity' be received.

- Carried -

Brian Hansen left the meeting at 11:23am

6. TRANSPORTATION

6.1 Delaware Operations Centre Expansion Project Consultant Selection

Maureen Looby gave an overview of the report indicating that Spriet Associates is the selected Engineering Consultant for this project. There were inquiries regarding the need and clarification of this project. It was noted that this project is required to maintain minimum maintenance standards for the municipality recognizing the garages consolidation and it is an expansion of the garage and

sand and salt storage buildings. There was discussion regarding the timeline of the project and it was noted that it is proposed to be completed close to the proposed completion of the Denfield Operations Centre.

Resolution #2009-81

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT Report Number PWE-068-09/T entitled 'Delaware Operations Centre Expansion Project Consultant Selection' be received; and

FURTHER THAT the engineering consultant firm of Spriet Associates London Limited be selected to undertake the Delaware Operations Centre Expansion Project in accordance with their proposal submission dated October 28, 2009 at an upset cost limit of \$125,000; and

FURTHER THAT staff be authorized to execute the necessary documents.

- Carried -

6.2 Perspective on Commercial Farm Operations Transporting Material on Sub Standard Roads

Mauro Castrilli gave an overview of the report and attachments. There was discussion regarding road construction and that Middlesex Centre is trying to widen the roads when reconstructing them although this will usually result in narrower and steeper ditches however this may reduce the use of ditches for access into the farm land. It was noted that the agreement was adapted from the County of Middlesex's and the County has adopted this practice because it became an issue when illegal and unsafe pipelines were found. It was questioned why there is a \$2.00 fee in the agreement and it was noted that legally there must be a money exchange to have a legal binding agreement.

Resolution #2009-82

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT Report Number PWE-061-09/T entitled 'Perspective on Commercial Farm Operations Transporting Material on Sub Standard Roads' be received; and

FURTHER THAT staff be authorized to adopt the Manure Pipeline Standard and Agreement; and

FURTHER THAT the fee By-Law be amended to include a suggested annual road user fee of \$250.00

- Carried -

There was further discussion regarding the responsibility of the farming communities and organizations needing to respect the municipal roadways. Committee recommended that there be correspondence sent to area municipalities to support this thought and to forward their concerns to the farming and municipal organizations.

Resolution #2009-83

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT contact be made to other municipalities as a means of seeking support from ROMA, AMO, Good Roads, and the farming organizations to indicate that the farming community needs to support and protect rural roadways.

- Carried -

6.3 Response to Inquiry – Design Build process Review

There was discussion regarding the process to decide whether a project should be design-build versus tradition build process. It was indicated that the problems Middlesex Centre encountered with the Denfield/Delaware design-build projects was the inexperience within the staff resulting in the hiring of a compliance advisor.

Resolution #2009-83

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT Report Number PWE-070-09/T entitled 'Response to Inquiry – Design Build Process Review' be received.

- Carried -

6.4 North East Corner of Longwoods Road and Gideon Drive – Right of Way Repair

Mauro Castrilli reviewed the information as found in the report. It was discussed by the committee members that Middlesex Centre should not be paying for this repair. It was noted that there are three businesses that utilize this area as a parking lot. There was discussion as to the municipality's contribution to the drainage and use of the area and it was noted that both two roads of the intersection are County jurisdiction. There was direction to staff to forward correspondence explaining the situation to the three businesses since there has not been any written request from them for this repair and the ward Councillor, Frank Berze will receive a copy.

Resolution #2009-84

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-069-09/T entitled 'North East Corner of Longwoods Road and Gideon Drive – Right of Way Repair' be received; and

FURTHER THAT staff be directed to correspond with the three businesses, explaining the situation and the estimated costs associated with the proposed repair and that a written response would be needed for Council's consideration.

- Carried -

6.5 2009 Road Needs Study – Acceptance of Report

There was a request that the report be deferred to the next meeting for further discussion. It was indicated that this is a report to use as a guideline and that Council has the final vote in approving projects. There was discussion regarding the degree of change in planning and strategy from this report and Committee's request for an implementation strategy that staff will be using to follow the Report.

Resolution #2009-85
Moved by Brian Ritchie
Seconded by Albert Bannister

THAT Report Number PWE-071-09/T entitled '2009 Road Needs Study – Acceptance of Report' be received; and

FURTHER THAT the 2009 Road Needs Study is accepted by Council as a guideline for the purposes of long term transportation management operations; and

FURTHER THAT the implementation strategy for the 2009 Road Needs Study will be brought forward within a six month time frame to PWE Committee.

- Carried -

6.6 Old River Road

Brian Ritchie added this to the agenda to provide the Committee with an update on the County of Middlesex's project. He has been in contact with the residents and the majority are in favour of the changes made to the intersection of Old River Road and Glendon Drive. Al Edmondson indicated that the construction is complete.

6.7 Glendon Drive

Brian Ritchie added this to the agenda to discuss the proposed 2010 County of Middlesex paving of Glendon Road and the location of a potential second entrance to the Wellness Centre in Komoka. It was indicated that it needs to be discussed and decided on before the landscaping proceeds for the Wellness Centre. There was a brief discussion but it was decided that it would be discussed with all of Council at a later date.

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 1:15pm.

Chairperson

Secretary

INFORMATION

1. Bluewater Recycling Association – Third Quarter Co-collection Update