

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 (left meeting at 12:47pm)

**ALSO PRESENT**

Maureen Looby Manager, Public Works & Engineering  
Mauro Castrilli Transportation Coordinator (left meeting at 12:00pm)  
Heather Pierce Public Works & Engineering Assistant  
Brian Hansen Acting Environmental Technologist  
John Elston Fire Chief/Manager, Emergency Services  
(left meeting at 11:29am)  
Roy Ireland Road Supervisor (left meeting at 12:00pm)  
Ken Crossan Road Supervisor (left meeting at 12:00pm)  
Jeff Little Road Supervisor (left meeting at 12:00pm)  
Chris Traini County Engineer (left meeting at 12:24pm)

Clare Bloomfield presided

1. **DISCLOSURE OF PECUNIARY INTEREST**  
None disclosed by any of the members.

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF MINUTES**

Resolution #2009-60  
Moved by Albert Bannister  
Seconded by Al Edmondson

THAT, the minutes of the August 24, 2009 Public Works & Engineering Committee meeting be approved.

- Carried -

4. **TRANSPORTATION**

- 4.1 **Old River Road – Proposed 2010 Capital Project**

Maureen Looby noted that Chris Traini, County Engineer was invited to this meeting to speak to the concerns of this intersection. Mauro Castrilli gave some background to the report indicating that maintenance has been made to the failing curve section on average ever four years however it was needed this year following a repair done in 2008. Brian Ritchie noted that there is history of this back into Lobo Township timeframe. Maureen noted that the report was brought forward to inform Committee that this repair will be submitted for 2010 Capital

Budget approval. There were some questions regarding the repair details but it was noted that engineering and geotechnical work are required before it can be determined what will be needed. Chris Traini informed Committee that there is a sight line issue with the new bridge railings on the reconstructed Kilworth Bridge on Glendon Road. It was noted that the County By-Law indicates that there must be a 200m sight line from an intersection and the bridge reduces the sight lines at the Glendon Road and Old River Road intersection to 145m. Chris Traini indicated that the County could propose two options and requested Middlesex Centre's recommendations, the first being to close access to Old River Road at Glendon Drive and the second being to have a one lane only entrance from Glendon Drive onto Old River Road from the west. John Elston indicated that there needs to be access for Emergency vehicles especially since Delaware Fire Department responds to that area and would require a left turn entrance onto Old River Road. There was also an indication that it would be beneficial if Middlesex Centre maintenance vehicles were able to maneuver if there was an emergency or flooding that restricted full access to the road. There was concern by Committee members that the residents of the road be informed of any changes to access before any changes were made. Chris Traini indicated that there would be consideration for emergency and maintenance vehicles to have access and the County would correspond with the residents before and during the changes. It was explained that signage would be installed indicating the restricted access and it would be monitored and if needed a modification to the intersection would occur.

Resolution #2009-61

Moved by Brian Ritchie

Seconded by Albert Bannister

THAT Report Number PWE-054-09/T entitled 'Old River Road – Proposed 2010 Capital Project' be received.

- Carried -

**4.2 Right of Way Property – North East Corner of Longwoods Road and Glendon Drive**

Maureen Looby indicated that Councillor Frank Berze brought this issue forward this Spring and a repair was made at that time however further work is needed. The area is the County of Middlesex's right of way and is used as a parking lot and pass through for the businesses at the corner. Chris Traini noted that there are several sites similar to this throughout the County that are asphalt behind the curb for local business parking and most municipalities indicate that maintenance is the responsibility of the business owner since it is a benefit to the business. It was indicated that the County will not contribute to maintaining this since in an urban setting their responsibility ends at the backside of the curb. There was discussion regarding the needed drainage and asphalt work. It was noted that other business owners in the Municipality have been made to make and maintain their own parking lots and that this situation should replicate.

Resolution #2009-62

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT Report Number Pwe-055-09/T entitled 'Right of Way Property – North East Corner of Longwoods Road and Gideon Drive' be received; and

FURTHER THAT Staff be directed to proceed with a detailed evaluation to determine a cost estimate for the repair for budgeting purposes.

- Carried -

**4.3 Jefferies Road Reconstruction Project – Tender Results**

There was discussion regarding the project being a two year project and that this was not indicated within the budget. It was noted that it was unclear at budget time how long the project would be. It was indicated that the work needs to be done and there could be a budget amendment made for 2009.

Resolution #2009-63

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-048-09/T entitled Jefferies Road Reconstruction Project – Tender Results' be received

- Carried -

**4.4 Asphalt Distributor with Cab and Chassis – Tender Results**

There were a couple questions regarding the specifications requested within the tender.

Resolution #2009-64

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT Report Number PWE-49-09/T entitled 'Asphalt Distributor with Cab and Chassis – Tender Results' be received.

- Carried -

**4.5 1993 John Deere Loader – Emergency Repair**

There was a brief discussion regarding the condition of the loader.

Resolution #2009-64

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT Report Number PWE-056-09/T entitled '1993 John Deere Loader – Emergency Repair' be received.

- Carried -

**4.6 Bear Creek Road Bridge Construction**

Maureen Looby gave a verbal update that the bridge is complete and the road will be reopened this week.

**4.7 Road Construction**

Mauro Castrilli gave a verbal update explaining that the Transportation Division is currently working on the Bear Creek Road Reconstruction Project.

**5. WATER**

**5.1 Water and Wastewater Budget Status Information**

There was a question to a line item being over budget but it was clarified that the total bottom line is the final figure. There was an inquiry regarding the fluctuation of the costs and it was explained that the smaller costs do fluctuate but the larger fixed price costs do not and they are the fixed costs and they are easier to predict for budget preparation.

Resolution #2009-65

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-050-09/WWW entitled 'Water and Wastewater Budget Status Information' be received.

- Carried -

**5.2 MOE Inspection – Birr Water Treatment System**

There was no discussion regarding this report.

Resolution #2009-66

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-047-09/W entitled 'MOE Inspection – Birr Water Treatment System' be received.

- Carried -

**5.3 Private Fire Hydrant Maintenance**

Maureen Looby gave a verbal update indicating the there will be a report coming to the October PWE Committee meeting. It was explained that there is extensive background work being completed including legal, inventories of hydrants and unassumed subdivisions, and within the Fire Code.

**6. WASTEWATER**

**6.1 Response to Inquiry – Komoka WWTP Flow and Capacity Information**

Concern was raised that commercial and industrial are not able to expand in Komoka because of the limited capacity which is allocated to the residential developers under draft approval but are not currently using. It was noted that developers are allocated capacity with the timing in the control of these developers. There will be a report addressing this issue going to Planning Committee.

Resolution #2009-67

Moved by Al Edmondson

Seconded by Clare Bloomfield

THAT Report Number PWE-052-09/WW entitled 'Response to Inquiry – Komoka WWTP Flow and Capacity Information' be received.

- Carried -

Brian Ritchie left the meeting.

**6.2 Ilderton Wastewater Treatment Facility – Expansion Planning**

It was noted that this could be incorporated into the Ilderton Storage Project which would improve the efficiency of the project and also save money. However there was concern raised with the single source and not obtaining three quotes. It was suggested that the matter be referred to Council for further discussion.

Resolution #2009-68

Moved by Al Edmondson

Seconded by Clare Bloomfield

THAT Report Number PWE-053-09/WW entitled 'Ilderton Wastewater Treatment Facility – Future Expansion Planning' be received; and

FURTHER THAT The Class Environmental Assessment process for the planning of the expansion of the Ilderton Wastewater Treatment Facility be undertaken for completion and included in the revised project scope of work for the Ilderton Water Storage Project with Stantec Consulting Ltd. undertaking this expanded project; and

FURTHER THAT The project budget for 2009 be increased from \$50,000 to an upset limit of \$80,000 and staff be directed to include the remaining cost components of the Stantec Consulting Ltd. proposal in 2010 for Council consideration at a total upset cost limit of \$285,900.

FURTHER THAT Staff be authorized to carry out the necessary administrative documents.

- Carried -

**ADJOURNMENT**

On a motion duly carried, this meeting adjourned at 1:13pm.

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Chairperson

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Secretary