

## TES Committee Meeting

January 9<sup>th</sup>, 2020

8:30 a.m.

There was a Meeting of the Transportation and Environmental Services Committee held in the Municipal Council Chambers on Thursday January 9<sup>th</sup>, 2020. Present was Chair Tom Webster, Mayor Bennett, Public Advisory Members Rick Lester, Tyler Anderson and Murray Humphries. Staff present was Public Works Manager, Adam Knapp and Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

Councillor Lane Cleroux sent his regrets.

### 1. CALL TO ORDER

Chair Webster called the meeting to order at 8:31 a.m.

### 2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

### 3. MINUTES FROM PREVIOUS MEETING:

- December 5<sup>th</sup>, 2019

Moved by Tyler Anderson

Seconded by Rick Lester

**THAT** the Committee approved the December 5<sup>th</sup>, 2019 Minutes.

**Carried**

### 4. REMOVAL OF NON-ESSENTIAL SIGNS

Public Works Manager Adam Knapp stated that an ad has been in the Horton Corner twice, as well as on the Township Facebook page and website. He has only received three e-mails requesting some signs stay up. He added that it will be run again in Horton Corner and posted again online. Mayor Bennett stated that he has received some concerns from residents regarding their children waiting for the school bus and driver's not seeing them. He added that a notice should be posted for children out waiting for the bus to be wearing reflective clothing, especially when it is dark out. Chair Webster stated that children should also beware of the safety around plough trucks at this time of year. He suggested inviting children out to look at and tour plough trucks for them to have a better understanding of them. Admin/Planning Assistant Nichole Dubeau questioned whether the roads department would be interested in doing something like that for the Winter Carnival. Mayor Bennett stated he would mention it at the next meeting but thought it would be great for children.

### 5. AMO CALL FOR ACTION – BLUE BOX FUNDING TRANSITION

Public Works Manager, Adam Knapp reviewed the report. The committee agreed on the earliest date of January 1, 2023.

Moved by Rick Lester

Seconded by Tyler Anderson

**THAT** the TES Committee recommend to Council that they submit a resolution to AMO and MECF requesting the date of transition to full producer responsibility for Blue Box Funding be January 1<sup>st</sup>, 2023.

**Carried**

### 6. RECYCLING DRAFT TENDER – WM 2020-01

Public Works Manager Adam Knapp stated that the tender is out for legal review and is just waiting to hear their response. The committee stated how well Mr. Knapp put together the tender and how quickly it was completed. Chair Webster added that he would like to get feedback from Councillor Cleroux as he has experience with waste and recycling tenders.

**7. STORIE ROAD UPDATE**

Public Works Manager Adam Knapp reviewed the report for the committee. He added that he will follow up with Ryan Frew from McNab/Braeside.

**8. HUMPHRIES ROAD DRAINAGE UPDATE**

Public Works Manager Adam Knapp reviewed the report for the committee. There was committee discussion regarding public awareness about Tile Drains.

**9. ADVANTAGE DATA COLLECTION CONTRACT 2020**

Public Works Manager Adam Knapp reviewed the contract for the committee.

**10. UNOPENED ROAD ALLOWANCE PURCHASE UPDATE**

Admin/Planning Assistant Nichole Dubeau stated that a letter has been sent to the abutting property owner to see if they are interested in the 33 feet. They have until January 31<sup>st</sup> to contact the Township if they are in interest, and/or have questions or concerns.

**11. OTHER BUSINESS**

Chair Webster stated that he had a request from Councillor Cleroux to see if the monthly TES meeting dates could be changed. Committee members agreed that was fine. The new meeting dates are the first Wednesday of each month at 8:30 a.m.

**12. NEXT MEETING DATE**

February 5<sup>th</sup>, 2020 at 8:30 a.m.

**13. ADJOURNMENT**

Chair Webster declared the meeting adjourned at 9:35 a.m.

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CHAIR Tom Webster

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CAO/CLERK Hope Dillabough