

TES Committee Meeting

February 5th, 2020

8:30 a.m.

There was a Meeting of the Transportation and Environmental Services Committee held in the Municipal Council Chambers on Wednesday February 5th, 2020. Present was Chair Tom Webster, Mayor David Bennett, Councillor Lane Cleroux, 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.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:30 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:

- January 9th, 2020

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the Committee approved the January 9th, 2020 Minutes.

Carried

4. EMTERRA UPDATE

Public Works Manager, Adam Knapp reviewed the update.

5. RECYCLING TENDER WM 2020-01

Public Works Manager, Adam Knapp reviewed the report and timelines. Councillor Cleroux asked if the location of the Materials Recovery Facility could be a requirement in the tender for bidders. Public Works Manager, Adam Knapp will make the proposed addition and send out to the committee for review. There was also committee discussion regarding the dates for the tender.

Moved by Rick Lester

Seconded by Murray Humphries

THAT the TES Committee recommend to Council to move forward with the Recycling Tender WM 2020-01 with the following timelines:

- Close date: March 10th, 2020
- Award date: March 17th, 2020
- Potential Contract start date: May 1st, 2020

Carried

6. BUDGET REVIEW

Mayor Bennett Declared Pecuniary Interest on budget line item Landfill Re-Grind.

Public Works Manager Adam Knapp reviewed any changes from the previous years. He highlighted on the 2% COLA for salaries and increased Materials and Supplies because a new pressure washer and pole saw are needed. Mayor Bennett stated that a hot water pressure washer should be purchased because it is more useful and cleans the trucks better. Mr. Knapp noted that the bubble truck and $\frac{3}{4}$ tonne will be replaced in 2021. Mayor Bennett requested that once replaced, the $\frac{3}{4}$ tonne be transferred to the recreation department for their use instead of being sold. Mr. Knapp stated that he upped the Machinery Fuel budget and the Recycling Curbside Pick-Up because of the new tender.

- 7. REQUEST FOR PURCHASE OF UNOPENED ROAD ALLOWANCE**
Public Advisory Member Murray Humphries questioned the slope stability of the property in question and being able to build a house on it and where an entrance could go. Admin/Planning Assistant Nichole Dubeau stated that it would be part of the conditions to be met for the severance to go through. Chair Webster stated that the discussion should be tabled until a response has been received from the abutting property owner, then it will be brought to the TES and Planning committees.
- 8. COTIEVILLE ROAD REHABILITATION**
Public Works Manager Adam Knapp reviewed the report. Public Advisory Member Murray Humphries questioned the replacement of entrance culverts and if they needed to be done. Public Works Manager Adam Knapp stated that he could trim costs and that could be one of them. Mayor Bennett stated that he believed Whitton Road should be completed before Cotieville Road, especially with the culvert problems in the spring, it can take out the road. Mr. Knapp added that Cotieville Road was scheduled for 2019 but didn't get done so it should be done this year. Whitton Road was scheduled for 2020 but with the costs of Cotieville Road and Thompsonhill, it would have to wait until 2022. Councillor Cleroux requested that Mr. Knapp price out and show the work to be done for both Whitton Road and Cotieville Road for the next meeting, and the committee will decide then.
- 9. COUNTY OF RENFREW JOINT MUNICIPAL TENDERING**
Public Works Manager Adam Knapp reviewed the report.
- 10. CONDITION OF TRUCK #4 (2011 INTERNATIONAL TANDEM)**
Public Works Manager Adam Knapp reviewed the report. The committee was in agreeance that the truck should be replaced this year.
- 11. REMOVAL OF NON-ESSENTIAL SIGNS UPDATE**
Public Works Manager Adam Knapp stated that he only received 4-5 requests for signs to stay up on their roads, so the removal of signs will start soon.
- 12. DRAINAGE ACT AMENDMENT PROPOSAL SLIDES**
Public Works Manager Adam Knapp reviewed.
- 13. STORIE ROAD UPDATE**
Public Works Manager Adam Knapp stated that he has reached out to Ryan Frew from McNab/Braeside but has not heard back. Councillor Cleroux asked Mayor Bennett if he could reach out the Tom Peckett, Mayor of McNab/Braeside to see if it has been taken to their council table yet and if they have decided regarding if they wanted to share the cost.
- 14. JP2G PRESENTATION SLIDES**
Councillor Cleroux stated that the Township should start the process of amending the ECA for the landfill site so it can be done for when the time is needed.

Moved by Tyler Anderson
Seconded by Rick Lester
THAT the TES Committee recommend to Council to move forward with a proposal with Jp2g for a 40,000 cubic meter expansion to the active waste area.
Carried
- 15. NEW/OTHER BUSINESS**
Admin/Planning Assistant Nichole Dubeau mentioned that the July TES meeting lands on Canada Day and was looking for direction from the committee when they would like to have it. The date was set for July 8th, 2020 at 8:30 a.m.

16. NEXT MEETING DATE

March 12th, 2020 at 11:00 a.m.

17. ADJOURNMENT

Chair Webster declared the meeting adjourned at 11:15 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough