

TES Committee Meeting

March 12th, 2020

11:00 a.m.

There was a Meeting of the Transportation and Environmental Services Committee held in the Municipal Council Chambers on Thursday March 12th, 2020. Present was Chair Tom Webster, Mayor David Bennett, Public Advisory Members Rick Lester, Tyler Anderson and Murray Humphries. Staff present was Public Works Manager, Adam Knapp, CAO/Clerk, Hope Dillabough, 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 11:00 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:

- February 5th, 2020

Moved by Tyler Anderson

Seconded by Rick Lester

THAT the Committee approved the February 5th, 2020 Minutes.

Carried

4. DELEGATION – RAINA NEWBERRY & TROY MURDOCK – STORIE RD

Public Works Manager, Adam Knapp reviewed the updates for Ms. Newberry and Mr. Murdock. CAO/Clerk Hope Dillabough added that MP John Yakabuski made an announcement pertaining to flood mitigation and prevention measures. Ms. Dillabough felt there may be future opportunity for funding. Ms. Newberry stated that the hardest part of the flood, aside from sand bagging, was walking from their house to where they could park their vehicles, which was over one kilometer away. Mayor Bennett suggested that Ms. Newberry send a copy of the petition she got signed from her neighbours, be sent to each Councillor, the Mayor and, the Director of Public Works at the Township of McNab/Braeside to get them to start moving on their end. Chair Webster stated that the Township will wait to hear more information about the funding announcement and to see what McNab/Braeside is willing to do.

5. COTIEVILLE ROAD/WHITTON ROAD REHABILITATION COMPARISONS

Public Works Manager, Adam Knapp reviewed the report. Committee decided that Cotieville Road be completed in 2020 since it was scheduled and to follow the Asset Management Plan for 2019 and did not get completed and do the groundwork and preparation of Whitton Road so it can be resurfaced in 2021.

Moved by Murray Humphries

Seconded by Rick Lester

THAT the TES Committee recommend to Council to proceed with the Cotieville Road rehabilitation as a Capital Project for 2020 and perform preliminary work on the portion of Whitton Road in house.

AND THAT the resurfacing of Whitton Road be completed in 2021.

Carried

6. TRUCK #12 REPLACEMENT

Public Works Manager, Adam Knapp reviewed the report. Mayor Bennett stated that he believed the International was the best truck for what the Township needs. Even though it is more money, it will last longer and is heavier in weight. The committee agreed that the International was the best truck for the Township's use. CAO/Clerk Hope Dillabough stated that the Roads Building Reserves and Equipment Reserves would be used for the purchase, and once Truck #12 is sold the money will be put back into Roads Reserves. The Committee agreed that the truck be advertised for sale on Gov Deals and Kijiji with a minimum bid amount of \$25,000.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council that the maintenance and repair of Truck #12 is unsustainable, and the truck has proven to be an inefficient and unreliable fleet vehicle;

AND THAT as per section 2.14 of the Township's Procurement By-Law which states, subject to the nature, importance or urgency of the requirement, the pertinent authority shall decide the method of source selection;

FURTHER THAT it is Staff's recommendation that the Township sole source the International from Rush Truck Center;

AND THAT Truck #12 be deemed surplus and advertised on Gov Deals and Kijiji with a minimum bid of \$25,000;

AND FURTHER THAT this be funded from the Roads Equipment Reserve and Roads Building Reserve;

AND THAT upon the sale of Truck #12, the funds be placed back into the Roads Building Reserve.

Carried

7. SLIP-IN WATER TANK TENDER

Public Works Manager, Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Rick Lester

THAT the TES Committee recommend to Council to allow staff to purchase a new slip-in water tank in 2021 for the new Truck #4 replacement;

AND THAT the existing tank be declared surplus after purchase;

AND THAT the tender for the slip-in water tank be released in late 2020 for purchase in early 2021.

Carried

8. TANDEM TRUCK #4 TENDER REPLACEMENT

Public Works Manager, Adam Knapp reviewed the report. CAO/Clerk Hope Dillabough added that the tender will be released after the budget has been passed.

9. ONTARIO GRANT FUNDING AND DATA CALL

Public Works Manager, Adam Knapp reviewed the report.

10. RECYCLING TENDER WM 2020-01 RESULTS

Public Works Manager Adam Knapp reviewed the report. The committee was in agreeance that EMTERRA be awarded the tender.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to award Tender WM 2020-01 Recycling Collection to EMTERRA Environmental.

Carried

11. NEW/OTHER BUSINESS

Public Advisory Member Tyler Anderson stated that he will be away for the June meeting and was wondering if the committee would consider moving the meeting back a week. The new meeting date is June 10th, 2020 at 8:30 a.m. Public Works Manager, Adam Knapp stated that he will be bringing information from Kevin Mooder to the next TES meeting regarding the Landfill Site expansion. He added that after searching for parts for the excavator and grader, the only parts are available at Strongco, so they will be fixing both machines in the coming weeks.

12. NEXT MEETING DATE

- i. April 1st, 2020 at 8:30 a.m.

13. ADJOURNMENT

Chair Webster declared the meeting adjourned at 12:25 p.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough