

TES Committee Meeting

June 3, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held electronically via Zoom on Thursday June 3, 2021. Present was Chair Tom Webster, Mayor David Bennett, Public Advisory Members, Murray Humphries, Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

Councillor Lane Cleroux was present at 9:05 a.m.

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 from committee members.

3. MINUTES FROM PREVIOUS MEETING:

- May 5th, 2021

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the Committee approve the May 5th, 2021 Minutes.

Carried

4. CONCRETE FUEL PAD

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett requested that the Fire Department and Recreation Department be included in the usage and divided price. It was decided that the price would be Public Works is 60%, Fire Department is 30%, and Recreation is 10%.

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the TES Committee recommend to Council to allocate an upset amount of \$9,000 toward the installation of a concrete fuel containment pad at the Public Works yard;

AND THAT the department breakdown be Public Works – 60%, Fire Department – 30%, and Recreation – 10%;

AND THAT the concrete pad installation be funded through the Modernization Reserve.

Carried

5. REFRIGERANT DEGASSING

Public Works Manager Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Rick Lester

THAT the TES Committee recommend to Council to contract the services of refrigerant degassing at the landfill site to Sheaves Mechanical Heating and Cooling;

AND THAT a draft User Fees and Charges By-law be brought forward to Council for review and passing.

Carried

6. BOUNDARY ROAD AGREEMENT

Public Works Manager Adam Knapp reviewed the report.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to enter into a Boundary Road Agreement with the Town of Renfrew for McBride Road and Graham Avenue;

AND THAT Horton Township shall assume responsibility for all expenses related to operations, labour, maintenance, rehabilitation, and construction of McBride Road, excluding Admaston/Bromley's funding portion;

AND THAT the Town of Renfrew assumes responsibility for all expenses related to operations, labour, maintenance, rehabilitation, and construction of Graham Avenue

AND FURTHER THAT development, permitting, and by-law enforcement shall be the responsibility of the governing body assigned to the property's roll number;

AND FURTHER THAT staff shall work toward finalizing a Boundary Road Agreement with Admaston/Bromley Township for McBride Road and Golf Course Road and the Northern Section of Blackburn Road.

Carried

7. LANDFILL SITE FEE COMPARISON

Public Works Manager Adam Knapp reviewed the report. He stated that Brian Dedo and himself have noticed the increase in Construction and Demolition Debris coming into the Landfill Site. Committee members agreed that the quantities be reviewed in another 3 months to see if the numbers are still rising, and if needed come up with a plan to ensure all C & D is coming from Horton properties.

8. PUBLIC WORKS MANAGER SUMMER HOURS

Public Works Manager Adam Knapp reviewed the report. Committee members were in agreeance for Mr. Knapp to change his summer hours. Mayor Bennett requested that a meeting be held with himself, Chair Webster, Public Works Manager Adam Knapp, and CAO/Clerk Hope Dillabough before the hours are in effect.

9. NEW/OTHER BUSINESS

Mayor Bennett requested that the Committee consider starting work on Thompsonhill this year with the low interest rates on debentures. Public Works Manager Adam Knapp stated that the field work is complete, but Jp2g Consultants are still working on the design plan. Councillor Cleroux suggested conveying notices to residents that the project is on the schedule to be done, it is just a matter of time and funding. Mayor Bennett is to contact Renfrew-Nippising-Pembroke MP, Cheryl Gallant to see about any Federal funding for infrastructure and Public Works Manager Adam Knapp is to see what projects can be done this year before construction starts, whether it is signage or rock removal.

Public Works Manager Adam Knapp stated that he has been contacted by the Ministry of Transportation regarding the Millennium Trail when the twinning of the 417 starts, but a delegation will be made to the Committee.

10. NEXT MEETING DATE

- i. July 7, 2021 at 8:30 a.m.

11. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:30 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough