

TES Committee Meeting

November 3rd, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Council Chambers on Wednesday November 3rd, 2021. Present was Chair Tom Webster, Councillor Lane Cleroux, Mayor David Bennett, Public Advisory Members, Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau— Recording Secretary.

Public Advisory Member Murray Humphries sent his regrets.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:34 a.m.

2. DECLARATION OF PECUNIARY INTEREST

Mayor David Bennett declared pecuniary interest on item 6 – Landfill Site Grinding Contract Extension.

3. MINUTES FROM PREVIOUS MEETING:

- October 6th, 2021

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the Committee approve the October 6th, 2021 Minutes.

Carried

4. ROAD SURFACE OPTIMIZATION, PRESERVATION & DEVELOPMENT POLICY REVISION

Public Works Manager Adam Knapp reviewed the report. Committee was in agreeance to move forward with the policy.

Moved by Tyler Anderson

Seconded by Rick Lester

THAT the TES committee recommend to Council to adopt the Road Surface Optimization, Preservation and Development Policy.

Carried

5. JOHNSTON ROAD SPEED ADJUSTMENT UPDATED

Public Works Manager Adam Knapp reviewed the report. There was Committee discussion on sight lines of the roads and which areas could have increased speed. Mr. Knapp is to discuss with Fire Chief Cole the speed around the Fire Hall for emergency vehicles and bring back the information to the Committee with a map of the potential areas of changed speed.

6. LANDFILL SITE GRINDING CONTRACT EXTENSION

Mayor Bennett declared pecuniary interest and was not involved in the discussion.

Public Works Manager Adam Knapp reviewed the report. Committee agreed to extend the contract.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to extend the landfill site material grinding contract with National Grinding Inc. for one (1) year for a total annual cost of \$27,685.00 including HST.

Carried

7. RENFREW COUNTY COST SHARING

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett expressed his concerns with how this will affect municipality's growth, roads, and maintenance. Committee was concerned that the Development Charges and Cost Sharing Policy was grouped together. Mr. Knapp is to submit the Committee's concerns to the County.

8. GOLF COURSE ROAD GRANULAR BASE TESTING

Public Works Manager Adam Knapp reviewed the report. Mr. Knapp is to send the report to Admaston/Bromley Township and set up a meeting to discuss.

9. THOMPSONHILL DETAILED DESIGN UPDATE

Public Works Manager Adam Knapp reviewed the report. Chair Webster questioned if property owners will be notified if a road becomes one-way. Mr. Knapp stated that once the designs are 80% completed, there will be an open house meeting for public consultation.

10. NEW/OTHER BUSINESS

Executive Assistant Nichole Dubeau stated that with the Municipal Office closed over the Christmas Holidays, it won't leave much time to prepare and circulate the TES package for the scheduled January meeting and proposed moving the meeting back a week. Committee was in agreeance and decided to change the January 2022 meeting to January 13th, 2022.

11. NEXT MEETING DATE

- i. December 1st, 2021, at 8:30 a.m.

12. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:55 a.m.

CHAIR Tom Webster

PUBLIC WORKS MGR Adam Knapp