

TES Committee Meeting

March 1st, 2023
8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Wednesday March 1st, 2023. Present was Chair Doug Humphries, and Deputy Mayor Tom Webster, and Public Advisory Members Bob Kingsbury, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau— Recording Secretary.

Mayor David Bennett sent his regrets.

1. **CALL TO ORDER**
Chair Humphries called the meeting to order at 8:30 a.m.
2. **DECLARATION OF PECUNIARY INTEREST**
There was no declaration of pecuniary interest.
3. **MINUTES FROM PREVIOUS MEETING:**
 - February 1st, 2023

Moved by Tyler Anderson

Seconded by Bob Kingsbury

THAT the Committee approve the February 1st, 2023 Minutes.

Carried

4. **PRODUCER RESPONSIBILITY ICI PUBLIC MEETING**
Public Works Manager Adam Knapp reviewed the report. Committee agreed to holding a public information session for ICI ratepayers to better their knowledge.

Moved by Tyler Anderson

Seconded by Bob Kingsbury

THAT the TES Committee recommend to Council to hold a public meeting on April 6th, 2023 at 5 p.m. in the Council Chambers to discuss with ICI rate payers the transition to producer responsibility;

FURTHER THAT staff be directed to mail out an invitation and promotion and education material to all ICI rate payers in Horton Township.

Carried

5. **COUNTY OF RENFREW DRAFT POLICIES**
Public Works Manager Adam Knapp reviewed the report.
6. **PROPOSED GICB BUDGET**
Public Works Manager Adam Knapp reviewed the report. Public Advisory Member Bob Kingsbury questioned where the Township's share of the cost will be funded from. Mr. Knapp stated that between the Recreation Reserve and Working Funds, there is plenty available.
7. **AWARD TENDER PWC 2022-25 TRANSPORTATION MASTER PLAN**
Public Works Manager Adam Knapp reviewed the report. Committee was in agreeance to award the tender to McIntosh Perry Consulting Engineers.

Moved by Tyler Anderson
Seconded by Bob Kingsbury

THAT the TES Committee recommend to Council to award Horton's portion of PWC 2022-25 Transportation Master Plan (TMP) to McIntosh Perry Consulting Engineers Ltd;

AND THAT an upset total of \$50,000 in funding for the Transportation Master Plan be allocated from the Working Funds Reserve;

AND FURTHER THAT this be included in the 2023 Budget for consideration.

Carried

8. BRUCE STREET REHABILITATION NOTICE

Public Works Manager Adam Knapp reviewed the report.

9. MULLINS ROAD 2023 CAPITAL REHABILITATION

Public Works Manager Adam Knapp reviewed the report.

10. NEW/OTHER BUSINESS

Public Advisory Member Tyler Anderson questioned if there was any update on the proposed gravel pit on Storyland Road affecting the surface and ground water at the Landfill Site. Public Works Manager Adam Knapp is to contact Jp2g Consultants, who are doing the Landfill Expansion Review, and bring back any information to the next meeting.

11. NEXT MEETING:

i. April 5th, 2023 at 8:30 a.m.

12. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 9:06 a.m.

CHAIR Doug Humphries

PUBLIC WORKS MGR Adam Knapp