

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
PUBLIC WORKS COMMITTEE MINUTES
February 9th, 2017
10:00 A.M.

1. **CALL TO ORDER AND ROLL CALL**

The Township of McNab/Braeside Public Works Committee Meeting was called to order at 10:05am and roll call was taken.

Present:

Public Works Director	Ryan Frew
CAO/Clerk	Lindsey Parkes
Road Superintendent	Brian Box
Treasurer	Angela Lochtie

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

NIL

3. **ADOPTION OF AGENDA**

Moved by Road Superintendent Brian Box, seconded by CAO/Clerk Lindsey Parkes, **THAT** the agenda dated February 9th, 2017 be adopted as submitted and circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

Nil

5. **INFORMATION ITEMS**

Kevin Murry has been certified as an Associate Road Supervisor by the Association of Ontario Road Supervisors (AORS).

6. **UNFINISHED BUSINESS (PUBLIC WORKS)**

NIL

7. **NEW BUSINESS (PUBLIC WORKS)**

a) Item: 2017 Capital Projects

- Scheel Drive Reconstruction Part 'A'

A Public Information Meeting was held on January 26th, 2016 in which 2

residents attended. Additional consultation is taking place with stakeholders and it is planned to have the project tendered in March 2017.

- Surface Treatment Tender – McLeod Rd, Mountain View Rd, Meyer Rd, Pine Grove Rd.
All four roads will be tendered together in one package. The Tender will be prepared internally. The application of a fog seal over the surface treatment will be included as a provisional item.
- Kippen Road Rehabilitation
A similar rehabilitation scheme will be utilized for this section of Kippen to match the section completed in 2013. This project will be tendered internally and will be combined with the Deerfield and Lorlei Resurfacing project.
- Deerfield and Lorlei Resurfacing
The resurfacing procedure will include pulverizing the existing road base, placing 50 mm of granular to reshape the road and placement of 50mm of hot mix asphalt. Both roads will be tendered with Kippen Road.
- McLachlan Road Design
An RFP will be issued seeking qualified consultant to provide the detailed design for this project. Construction is anticipated for 2018 upon approval.
- Office Parking Lot Asphalt Repair
Asphalt repairs to be made where the diesel tanks were removed.
- Public Works Garage Window and Door replacement
To receive quotations in the Spring.
- Old Braeside Sand/Salt Dome Removal
To receive quotations in the Spring.
- Sidewalk Replacement – River Road
Since the County will be completing repairs to the road surface the Township has previously discussed including sidewalk repair to the County Contract. The Director of Public Works will contact the County and work on getting the required repairs completed.

b) Item: Winter Road Maintenance – RCJTC

The Committee reviewed the letter received from RCJTC with regards to Clifford Sideroad. The Committee discussed the concerns and concluded that based on the Class of road and that the Township only operates one shift for its operators it will not be practical to clear the road of snow prior to 7:00 am and 3:20pm every school day. Currently the road is maintained well above the minimum maintenance standards however the Township will do what is

c) Item: Boundary Agreement – Mississippi Mills (expires December 2017)

The Boundary Agreement with Mississippi Mills expires in 2017 and the Public Works Department will work with the neighbouring municipality to extend this agreement. The Township will look at establishing an agreement with Horton as well.

8. **WASTE MANAGEMENT**

- a) Item: Recycling and waste collection contracts – Update
The tender is currently out for contractors to bid. The closing date is February 21, 2016 with award to be brought to Council on March 7, 2016.
- b) Item: Stage 3A Site Clearing
An RFP was issued for this work and it was awarded to Goldie Mohr.

9. **NEXT MEETING**

March 7, 2017

10. **ADJOURNMENT**

Moved by Treasurer Angela Lochtie, seconded by CAO/Clerk Lindsey Parkes, **THAT** this meeting of Committee adjourn at 10:45 a.m. **CARRIED.**