

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
PUBLIC WORKS COMMITTEE MINUTES  
April 5, 2016  
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 10:00am and roll call was taken.

**Present:**

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

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

**3. ADOPTION OF AGENDA**

Moved by Road Superintendent Brian Box, seconded by CAO/Clerk Lindsey Parkes, **THAT** the agenda dated April 5, 2016 be adopted as submitted and circulated. **CARRIED.**

**4. DELEGATIONS AND PRESENTATIONS**

Nil

**5. INFORMATION ITEMS**

- a) Item: Claybank Bridge Rehabilitation – County of Renfrew

Accepted as Information

- b) Item: Managing the Risk of Trails and Improving Cycling Safety – Frank Cowan Company

Accepted as Information.

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

- a) Item: 2016 Capital Projects – Update

The Director of Public Works provided a brief update For the Township’s Capital Projects: Goshen Road: Tenders have been received and recommendation to be brought forward to the Council meeting on April 5, 2016.

Young Road: Tenders have been received and recommendation to be brought forward to the Council meeting on April 5, 2016.

Braeside Garage: Tenders have been received and recommendation to be brought forward to the Council meeting on April 5, 2016.

Scheel Drive Design: Proposals have been received and recommendation to be brought forward to the Council Meeting on April 19, 2016.

Duncan Drive: Tendering of project is being held off until input on the construction of the new subdivision is received.

Fire Station #1 – Reconfiguration Study: The Committee reviewed the proposal from Greenview Environmental and directed the Director of Public Works to contact them with authorization to proceed.

- b) Item: Capital Vehicle Purchases – Water Truck

The Director of Public Works provided a brief update on the purchase on the Water Truck. The quote for modifications required by the fire department have been received and authorization to proceed has been given.

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

- a) Item: Speeding on Kippen Rd, Lorlei and Deerfield Drive – Homeowner Association

The Committee reviewed the request from the homeowner association with regard to the installation of additional signs on Kippen, Lorlei and Deerfield Drive. The Director indicated that there are some improvement to the signage that can be made to address some of the concerns. The committee recommended that since Kippen Road is designed to move the traffic from the more residential type streets (Lorlei and Deerfield) that the speed limit should remain 60km/h. A report to be brought back to a future Council meeting.

- c) Item: Water Drainage Issues – Resident Complaints

The Township reviewed several drainage complaints received. The Director of Public Work to follow up with the resident to determine if any possible solutions can be achieved.

- d) Item: Mansfield Meadows Subdivision – Securities Reduction

The Committee discussed the letter received regarding the Mansfield Meadows subdivision and the request to have the securities. The Director of Public Works will complete a survey of the road later this spring to determine if any deficiencies exist that will need to be addressed by the developer.

- e) Item: GPS Communications

The Committee reviewed product information and costing for the use of GPS tracking that will be compatible with the digital radios that will be installed in the trucks. The Director of

Public works is to obtain more information with regards to tracking sander controls and plow movements and provide back to the committee.

- f) Item: Hidden River Road and Wild Parsnip

A resident concern was received by the CAO/Clerk regarding wild parsnip on Hidden River Road. The Committee discussed and since Hidden River Road is a private road the responsibility for removal of noxious weeds is the responsibility of the property owner. The CAO/Clerk was to contact the Weed Inspector to determine if the County is doing any specific programs related to the wild parsnip.

8. **WASTE MANAGEMENT**

- a) Item: 2015 Waste Disposal Site Report

The Director of Public works advised the committee that the 2015 waste report has been received and that it can be viewed in the office. The report for the ground and surface monitoring indicated that there has not been any significant changes in the test results over the past year.

9. **NEXT MEETING**

May 3, 2015

10. **ADJOURNMENT**

Moved by CAO/Clerk Lindsey Parkes seconded by Road Superintendent Brian Box, **THAT** this meeting of Committee adjourn at 10:10a.m. **CARRIED.**