

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
PUBLIC WORKS COMMITTEE MINUTES
March 7th, 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
Deputy Clerk	Angela Young
Treasurer	Angela Lochtie

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

NIL

3. **ADOPTION OF AGENDA**

Moved by Treasurer Angela Lochtie, seconded by Deputy Clerk Angela Young, **THAT** the agenda dated March 7, 2017 be adopted as submitted and circulated. **CARRIED.**

4. **ADOPTION OF PERVIOUS COMMITTEE MINUTES**

February 9, 2017 – Minutes were approved with no revisions.

5. **DELEGATIONS AND PRESENTATIONS**

- a) Councillor MacKenzie – Report on Waste Free Ontario Act
Councillor MacKenzie provided his regrets however due to the weather was not able to make it to the meeting. Councillor Mackenzie advise that he will attend a subsequent meeting to discuss the Waste Free Ontario Act.

6. **INFORMATION ITEMS**

NIL

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

- a) Item: 2017 Capital Projects
- Scheel Drive Reconstruction Part 'A'
Bothe the County of Renfrew and MTO are expected to provide comments

this week with regards to the design circulation. If no substantial changes are required the project could be tendered in the next couple of weeks.

- Surface Treatment Tender – McLeod Rd, Mountain View Rd, Meyer Rd, Pine Grove Rd.
Tender preparation is ongoing.
- Kippen Road Rehabilitation, Deerfield and Lorlei Resurfacing
Tender preparation is ongoing.
- McLachlan Road Design
Approval for issuing the RFP is going to Council this week. Following approval the RFP will be issued.
- Office Parking Lot Asphalt Repair
To receive quotations in the Spring
- 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
- River Road Sidewalk Replacement
The Public Works Director has been in contact with the County of Renfrew and has provided the required information with regards to the sidewalk work that will be included in the County tender.

8. NEW BUSINESS (PUBLIC WORKS)

- a) Item: Cleanup of Fallen Branches – Pickup or Chipping – email from Ila Murphy
The Committee reviewed this request however it was recalled that the cleanup of branches after the ice storms was done with funding received from the provincial or federal government. This item has been deferred to the next meeting after more information with regards to cost, timing and how this work was completed after the ice storm.
- b) Item: Kingdon Holdings – request to modify and use unopened road allowance
The committee reviewed the request and has deferred further comment until direction has been received from Council and additional information/details has been received about the proposed use of the unopened road allowance.

9. WASTE MANAGEMENT

- a) Item: Recycling and waste collection contracts – Update

The tendering period closed on February 21, 2017. The results and tender packages are being reviewed.

- b) Item: Stage 3A Site Clearing – Update

The clearing work is ongoing.

10. **NEXT MEETING**

April 11, 2017

11. **ADJOURNMENT**

Moved by _____, seconded by _____, **THAT** this meeting of Committee adjourn at _____ p.m. **CARRIED.**