



**MINUTES**  
**Public Works Committee**  
**Tuesday, July 11, 2023**  
**Council Chambers 6:00 p.m.**

**PRESENT:** All members of the Public Works Committee were in attendance this evening with the exception of Rick Houseman.

**STAFF PRESENT:** Ryan Frew, Director of Public Works, Recording Secretary

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

**3. Adoption of the Agenda**

3.1 Dated June 27, 2023

**RECOMMENDATION-25-2023**

*THAT the agenda dated June 27, 2023 be adopted.*

**4. Delegations and Presentations**

4.1 Pollinators - Russ Corbett

Mr. Corbett provided a presentation titled A Way Forward for our Roadsides. Mr. Corbett provided the committee with information regarding the importance of pollinators and that due to shifts in agriculture from dairy/beef to cash crop there is a reduction in the amount of habitat for pollinators. Mr. Corbett would like to work with the Township to save roadside pollinator habitat and has offered to bring forward idea's of how to do so. Mr. Corbett answered questions from the Committee and Committee Chair Rosien thanked Mr. Corbett for bringing this information forward to the Committee and would like Mr. Corbett to bring his idea's back to a future meeting.

**5. Adoption of Committee Minutes**

5.1

**RECOMMENDATION-26-2023**

Moved by Rod Cameron, seconded by Councillor Robert Campbell  
*THAT the minutes of April 25, 2023 Public Works Committee Meeting be adopted as submitted and circulated.*

**CARRIED.**

5.2

**RECOMMENDATION-27-2023**

Moved by Darrell Carson, seconded by Councillor Robert Campbell  
*THAT the minutes of May 23, 2023 Public Works Committee Meeting be adopted as submitted and circulated.*

**CARRIED.**

**6. Requests Submitted by Members of the Public**

6.1 Mr. Defalco - Campbell Drive Signage

Staff Direction: Staff is to canvas neighbouring municipalities to determine if they have a truck route policy (No heavy Truck signage) and bring back responses to a future committee meeting and that they speed data be forwarded to the Public Safety Committee.

**RECOMMENDATION-28-2023**

Moved by Darrell Carson, seconded by Councillor Robert Campbell  
*THAT the Public Works Committee receives the information as submitted and circulated.*

**CARRIED.**

**7. Reports**

7.1 Lochwinnoch Intersection (Committee Member - Fraser Campbell)

Staff Direction: The new road identification signs will help address the issues brought up however staff is to see if offsetting the Lochwinnoch sign is possible to reflect that it is not a through road.

**RECOMMENDATION-29-2023**

Moved by Darrell Carson, seconded by Councillor Robert Campbell  
*THAT the Public Works Committee receives the information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

8.1 OMAFRA - Drainage fact sheets

**RECOMMENDATION-30-2023**

Moved by Darrell Carson, seconded by Councillor Robert Campbell

*THAT the Public Works Committee receives the information as submitted and circulated.*

**CARRIED.**

- 8.2 McNab/Braeside - Roadside Noxious Weed Spraying

**RECOMMENDATION-31-2023**

Moved by Rod Cameron, seconded by Councillor Robert Campbell

*THAT the Public Works Committee receives the information as submitted and circulated.*

**CARRIED.**

- 8.3 PW-2023-01 Robertson Line Reconstruction

**RECOMMENDATION-32-2023**

Moved by Darrell Carson, seconded by Councillor Robert Campbell

*THAT the Public Works Committee receives the information as submitted and circulated.*

**CARRIED.**

- 8.4 Calabogie and District Snowmobile Club - HWY 417 crossing at Scheel Drive

**RECOMMENDATION-33-2023**

Moved by Councillor Robert Campbell, seconded by Rod Cameron

*THAT the Public Works Committee receives the information as submitted and circulated.*

**CARRIED.**

- 8.5 Neighbourhood Foundation - Donation Request

**RECOMMENDATION-34-2023**

Moved by Councillor Robert Campbell, seconded by Fraser Campbell

*THE Public Works Committee recommends that Council make a \$200.00 cash donation to Neighbourlink Foundation in 2024 for the purchase of landfill passes for the Arnprior Waste Disposal Site.*

**CARRIED.**

**9. Unfinished Business**

- 9.1 Winter Sidewalk Maintenance

**RECOMMENDATION-35-2023**

Moved by Darrell Carson, seconded by Rod Cameron

*THAT the Public Works Committee receives that information as submitted and circulated.*

**CARRIED.**

**10. New Business**

### 10.1 Round Table

The Committee members had the opportunity to bring up items not currently on the agenda.

Staff Direction: In order to ensure staff have enough information to respond to a concern brought forward by a resident to a Council or Committee member, staff is to create a hard copy form that can be used to record this information prior to passing onto staff to investigate and to follow up with the resident directly.

### 11. Draft By-Laws

Nil

### 12. Public Questions/Comments

12.1

Mike Groulx made a comment about how it is not clear to residents how complaints can be forwarded or the process to come to a committee meeting.

Mike Groulx advised that he has an issue with the minutes and why all comments are not noted in the minutes. Mayor MacKenzie noted that as per the policies and procedures the minutes are to record the decision made for each agenda item and are to be without note or comment.

### 13. Notice of Upcoming Meeting Dates

13.1 July 20, 2023 - 6:00 p.m. (PW-2023-01 Tender Review)

13.2 August 22, 2023 - 6:00 p.m.

### 14. Adjournment

This Public Works Committee Meeting adjourned at 9:31 p.m.

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MAYOR

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CAO/CLERK