



MINUTES
Public Works Committee
Tuesday, September 26, 2023
Council Chambers 7:30 p.m.

PRESENT: All members of the Public Works Committee were in attendance this evening with the exception of Darrell Carson.

Mayor MacKenzie (ex-officio)

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**
Nil
3. **Adoption of the Agenda**
 - 3.1 Dated September 26, 2023

RECOMMENDATION-36-2023

Moved by Fraser Campbell, seconded by Rod Cameron
THAT the agenda dated September 26, 2023 be adopted as amended with the addition of Item 10.3 Signage - Flat Rapids Road.

CARRIED.

4. **Delegations and Presentations**
Nil
5. **Adoption of Committee Minutes**
 - 5.1 Public Works Committee Meeting - July 11, 2023

RECOMMENDATION-37-2023

Moved by Councillor Robert Campbell, seconded by Fraser Campbell
THAT the minutes of July 11, 2023 Public Works Committee Meeting be adopted as submitted and circulated.

CARRIED.

6. Requests Submitted by Members of the Public

Nil

7. Reports

7.1 2023 Road Condition – StreetScan Assessment

RECOMMENDATION-38-2023

Moved by Councillor Robert Campbell, seconded by Rod Cameron

THAT the Public Works Committee accept the 2023 Road Condition - StreetScan assessment documentation as information as submitted and circulated.

CARRIED.

Staff are to provide to the next Public Works Committee meeting the estimated costs to reconstruct the roads listed as Poor, very Poor and Serious as well as overall annual budgeting amounts to increase the average PCI for the Township roads.

8. Information Items

8.1 Operations Activities - August 2023

RECOMMENDATION-39-2023

Moved by Councillor Robert Campbell, seconded by Rod Cameron

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

CARRIED.

8.2 August 1 2023 Council Report - PW-2023-01 Robertson Line Reconstruction - Tender Award

RECOMMENDATION-40-2023

Moved by Councillor Robert Campbell, seconded by Rod Cameron

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

CARRIED.

8.3 2023 Capital Road - Update

RECOMMENDATION-41-2023

Moved by Councillor Robert Campbell, seconded by Rod Cameron

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

CARRIED.

9. Unfinished Business

9.1 Campbell Drive - No Heavy Truck Signage

RECOMMENDATION-42-2023

Moved by Councillor Robert Campbell, seconded by Rod Cameron

THAT the Public Works Committee accepted the report as information as submitted and circulated.

CARRIED.

Staff Direction:

Public Work Committee recommends that a recommendation be brought to Council to direct staff to install a total of three (3) 'No Heavy Truck' signs at the intersections of Campbell Drive and White Lake Road, Campbell Drive and Russett Drive and Wabalac Drive and Vanjumar Road

10. New Business

10.1 Culvert Maintenance

Committee Chair Councillor Rosien advise the committee that he requested that this topic be included on the agenda as there have been several complaints in the past. The committee discussed issues regarding culvert maintenance.

10.2 Public Works Committee Member Resignation - Rick Houseman

RECOMMENDATION-43-2023

THAT the Committee accepts the resignation of Rick Houseman effective September 20, 2023.

10.3 Signage - Flat Rapids Road

Mayor MacKenzie provided a verbal report regarding a concern that is being brought to the Public Safety Committee regarding the the speed limit and the request for an additional all-way stop on Flat Rapids Road at Barkley/Devlin. The Director of Public Works advised that traffic and speed information has been collected for this area.

RECOMMENDATION-44-2023

Moved by Rod Cameron, seconded by Councillor Robert Campbell

THAT the Committee accepts the verbal report regarding the Flat Rapids Road signage as Information.

CARRIED.

11. Draft By-Laws

Nil

12. Public Questions/Comments

Mike Groulx questioned the process for brushing and why the brushing on Campbell Drive was stopped. The Public Works Director advised that the Township received a complaint regarding nearby pollinators and the decision was made to stop brushing on Campbell Drive after the end of day and to start operations on a different road the next week. Brushing on Campbell Drive will continue later in the year. Mr. Groulx wanted to know who directed staff to stop work on Campbell Drive and the Director advised that he directed staff. Mr. Groulx questioned that no plan of action came out of the discussion regarding culvert maintenance. Committee Chair Councillour Rosien advised that he appreciated the comment and is willing to continue to review this topic.

Deputy Mayor Hoddinott advised the committee that the bylaw for speed limits is posted on the Township website.

13. Notice of Upcoming Meeting Dates

Thursday October 19, 2023 at 6:00pm

14. Adjournment

This Public Works Committee Meeting adjourned at 10:15 p.m.

MAYOR

CAO/CLERK