

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
PUBLIC WORKS COMMITTEE MEETING MINUTES**

Tuesday, March 30, 2016 at 8:30 am

Members Present:

Co-Chair Councillor Steve Councillor McCabe
Co-Chair Councillor Dan Yake
Mayor Andy Lennox
Sherry Councillor Burke, Councillor

Staff:

Michael Givens, CAO
Matthew Aston, Director of Public Works
Dale Clark, Road Superintendent
Barry Trood, Water & Sewer Superintendent
Michelle Stone, Administrative Support

CALLING THE MEETING TO ORDER

Co-Chair Councillor Yake called the meeting to order at 8:30 am.

ACCEPTANCE OF AGENDA

RESOLUTION PW2016-014

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT THE Agenda for the March 30, 2016 Public Works Committee Meeting be accepted and passed.
CARRIED

DECLARATIONS OF PECUNIARY INTEREST:

None Declared

APPROVAL OF MINUTES

RESOLUTION PW2016-015

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT THE Minutes from the February 9, 2016 Public Works Committee Meeting be received as information.

CARRIED

DELEGATIONS

Calvin Metcalfe re Township Road Allowances

Mr. Metcalfe gave a brief background regarding his request to purchase on open road allowances in the Township. Staff were directed to investigate further and report.

BUSINESS ARISING FROM MINUTES

ROADS

PW 2016-018

RESOLUTION PW2016-016

Moved by: Councillor Burke

Seconded by: Councillor McCabe

***THAT** Report PW 2016-018 being a report on the rehabilitation of the Wellington Street West sidewalk at the Post Office in Mount Forest be received;*

CARRIED

Staff was directed to contact Canada Post regarding their ownership of parts of the property involved and also to consider issues of non-compliance. Staff will also communicate with the Business Improvement Area Association and the Mount Forest Chamber of Commerce.

PW2016-019

RESOLUTION PW2016-017

Moved by: Councillor McCabe

Seconded by: Councillor Burke

***THAT** Report PW 2016-019 being a status update on the design for Elgin Street South and King Street West in Mount Forest be received;*

***AND FURTHER THAT** the Public Works Committee direct staff to engage a qualified person to further analyze the contaminated soils identified during the project's geotechnical study at an estimated cost of \$30,000 plus applicable taxes.*

CARRIED

PW2016-020

RESOLUTION PW2016-018

Moved by: Councillor Burke

Seconded by: Councillor McCabe

***THAT** Report PW 2016-020 being a report on the 2016 OGRA / ROMA Combined Conference be received for information.*

CARRIED

PW2016-023

RESOLUTION PW2016-019

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

***THAT** Report PW 2016-023 being a report on the Township's 2016 Brush Program be received;*

***AND FURTHER THAT** the Public Works Committee recommend the Council of the Township of Wellington North direct staff to implement Option 1B and Option 5B for 2016.*

DEFEATED

PW2016-023

RESOLUTION PW2016-020

Moved By: Councillor Burke

Seconded By: Councillor Yake

***THAT THE** Report PW 2016-023 being a report on the Township's 2016 Brush Program be received;*

***AND FURTHER THAT** the Public Works Committee recommend the Council of the Township of Wellington North direct staff to implement Option 4 and Option 5B for 2016.*

DEFEATED

PW2016-023

RESOLUTION PW2016-021

Moved By: Mayor Lennox

Seconded By: Councillor McCabe

***THAT THE** Public Works Committee receive Report PW 2016-023 for information;*

***AND FURTHER THAT** the Public Works Committee direct staff to bring the report to a future meeting of Council.*

CARRIED

PW2016-024

RESOLUTION PW2016-022

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Report PW 2016-024 being a report on the rehabilitation of the Rick Hopkins Bridge in Mount Forest be received for information.

CARRIED

PW2016-026

RESOLUTION PW2016-023

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT Report PW 2016-026 being a report on 2016 Contractor Winter Maintenance cost be received from information.

CARRIED

This is a follow up to the February 9, 2016 Public Works Committee Meeting. Staff was directed to look at the cost for the Mount Forest Arena, the Mount Forest Curling Club and the Waste Water Treatment Plant Winter Maintenance and report back to the committee.

PW2016-028

RESOLUTION PW2016-024

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT Report PW 2016-028 being a report on the County Roads Maintenance Agreement be received;
OPTION 1*

***AND FURTHER THAT** the Public Works Committee recommend the Council of the Township of Wellington North to authorize the Mayor and Clerk to execute the County Roads Maintenance Agreement as presented;*

***AND FURTHER THAT** the Public Works Committee recommend the Council of the Township of Wellington North direct staff to communicate its decision with Wellington County.*

CARRIED

Councillor Councillor McCabe assumed the Chair.

WATER AND SEWER

DELEGATIONS

Mark Anderson from the Grand River Conservation Authority (GRCA) with Matthew Aston, Director of Public Works presented a brief synopsis that they felt would help with the awareness and status on Class Environmental Assessment at the Waste Water Treatment Plant in Arthur. This has been an ongoing project since 2011 and working with the GRCA has been very beneficial and given staff and Council a better understanding on the data and the waste water treatment plant enabling them to better communicate information to residents.

PW2016-021

RESOLUTION PW2016-025

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT Report PW 2016-021 being a report on Chantler's Environmental Services request for sewage dumping privileges at the Mount Forest Waste Water Treatment Plant be received;

***AND FURTHER THAT** the Public Works Committee recommend the Council of the Township of Wellington North authorize the Mayor and Clerk to enter into an agreement with Chantler's Environmental Services to grant sewage dumping privileges at the Mount Forest Waste Water Treatment Plant.*

CARRIED

Staff was directed to look at the timelines in the agreement and amend to be only for the duration of the plowing match.

PW2016-025

RESOLUTION PW2016-026

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Report PW 2016-025 being a report on the Yellow Fish Road™ program be received;
AND FURTHER THAT Public Works Committee recommend the Council of the Township of Wellington North endorse the Yellow Fish Road™ Program to be initiated in the geographic Town of Mount Forest by the Saugeen Valley Conservation Authority in partnership with Trout Unlimited Canada, the local schools and volunteer groups.

CARRIED

REPORT FROM CO-CHAIRS

Councillor McCabe reminded the Committee that the third Public Information Centre for the Class Environmental Assessment for the Arthur Waste Water Treatment Plant is tonight in Arthur in the Upper Hall of the Arthur Community Centre at 6:30 pm.

ROUNDTABLE / OTHER BUSINESS

Mayor Lennox commented that there is concern from residents about burning brush from the ice storm. The Township will address pick up of storm debris and a Notice will be prepared and relayed to the public through the media and website in the next day. Staff will not pick up on private property, only roadside.

The Committee discussed the letter received regarding the sidewalks for the London Road and Wellington Street East area in Mount Forest received from resident.

ITEMS FOR COMMITTEE'S INFORMATION

- Sale and Disposition of Land Policy
- Sidewalk Letter Re London Road and Wellington Street East, Mount Forest
- Source Water Protection Report – Kyle Davis
- "Rags" Article
- PIC Arthur WWTP Notice

ANNOUNCEMENTS

NEXT MEETING DATE

The next meeting will take place on Tuesday, May 24th, 2016 at 8:30 am in Kenilworth.

ADJOURNMENT

RESOLUTION PW2016-027

Moved by: Mayor Lennox

THAT THE Public Works Committee Meeting of March 24, 2016 be adjourned at 11:11 a.m.

CARRIED