

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 5 April, 2016 at 7:35 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 5 April, 2016 at 7:35 p.m.

Attendance:

Chairman: Deputy Mayor Anne Giardini
Vice Chairman: Councillor Brenda Blimkie

Members: Mayor John Reinwald
Councillor Dennis Hyde
Councillor Bruce Boucher

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes
Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for March 2016 and proposed work schedule for the month of April 2016 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Ministry of the Environment and Climate Change 2015-2016 Inspection Report from the Chalk River Drinking Water System on January 14, 2016. Correspondence dated March 22, 2016 was received.

7. **WASTE SITES** – The landfill Board passed their 2016 budget at their last meeting. Upcoming events are: Earth Day is April 22nd. A HHW/Wee day will be held at the landfill on May 7th. The NRLOB Board discussed that clear bags only be accepted at the Baggs Road Landfill. The Committee recommended that the Town's Board members, the CAO, and our garbage Contractor meet to discuss the matter and possible solutions/ideas to help reduce the amount of recyclable containers going to the landfill. The matter will be brought to a future Committee meeting.

8. **AIRPORT** – Councillor Giardini attended the March 31st meeting. She reported that there will be a 5% increase in the 2016 levy. The Airport Commission is looking at developing a Business Plan. The approximate fee for this plan is \$40,000.00. The 6 participating Municipalities will be asked to share the cost.

9. **OTHER BUSINESS**

- (a) McConnell Creek Bridge - In response to a verbal inquiry received by staff about the McConnell Creek bridge, the Committee directed that the CAO arrange a future meeting with the interested parties, staff, and two Public Works Committee members.
- (b) Railway Street - Concerns were voiced regarding the speed at which the traffic travels on Railway Street and Main Street. Three way stops were discussed and it was recommended that the matter be referred to staff for additional information to be brought back.

CLOSED SESSION - None

11. **ADJOURNMENT** - The meeting adjourned at 8:03 p.m.

Anne Giardini
Chairman

Clerk