

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

Tuesday 4 September, 2018 at 7:16 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 4 September, 2018 at 7:16 p.m.

Attendance:

Chairman:	Councillor Bruce Boucher
Vice Chairman:	Councillor Brenda Blimkie

Members:	Mayor John Reinwald
	Deputy Mayor Anne Giardini
	Councillor John Hoyle

Also Present:

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

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for July and August 2018 and proposed work schedule for the month of September 2018 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Quarterly reports for the Chalk River Waste Water Treatment and Water Treatment Plants were received.

The Committee recommended that they be forwarded to Council for acknowledgement.

7. **WASTE SITES**

Councillor Boucher informed the Committee that the next landfill audit is scheduled to take place Saturday September 29th at 10:00 am. The last engineer report on the landfill shows that there are 21 years of landfill lifespan remaining.

- (a) Correspondence from the Waste Management Coordinator to a resident regarding a bear complaint was received.
 - (b) Copy of emails between the Waste Management Coordinator, Jp2g, and MOECC regarding the Red Pine Thinning at Baggs Road and a copy of correspondence sent to the Town of Deep River from the Chairman of NRLOB regarding the thinning of the trees and a request for a meeting were received.

The Committee recommended that the Town CAO's meet to discuss the landfill matters.

- (c) For information - Correspondence from the Ministry of the Environment, Conservation regarding Bass Lake Road (Closed) Waste Disposal Site was received.

8. **AIRPORT** - The Mayor reported that the Airport Commission will be discussing rates, leases, landing fees and future business at their meeting.

9. **OTHER BUSINESS**

- (a) Correspondence from Deborah Adams dated August 30, 2018 requesting a drainage ditch along the south side of Stewart Lane and a possible culvert at the turn of Stewart Lane was received and reviewed.

Staff informed the Committee that there are no surveys on file for the Stewart Lane area properties.

The Committee recommended that until surveys became available that no further action would be taken on the request. It was also noted that the Town will not request or pay for the required surveys, nor will the Town be responsible for any legal costs associated with this request.

The Committee asked that Mrs. Adams be informed of the decision and that she also be advised that should the surveys become available from another source, there was no guarantee or commitment from the Town that any of the work she is requesting would be done.

- (b) A water cost comparison of single use bottled water, a water cooler system and tap water was received and reviewed.

The Committee recommended that tap water be the primary drinking water source in the Town buildings. The Committee also recommended that due to the nature of their jobs, that the Town will continue to supply Public Works and the Fire Department with bottled water.

There will be no bottled water bought by the Town, except for the two departments stipulated by the Committee. It was noted that staff are free to bring their own bottled water into the buildings.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:41 p.m.

Bruce Boucher
Chairman

Clerk