

TOWNSHIP OF CHISHOLM
PUBLIC WORKS COMMITTEE MEETING

WEDNESDAY, JUNE 13TH, 2012

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairperson Cec Reid with Mayor Leo Jobin and Councillors David Hodgins, Micheline Mamone, and Teresa Miller present. Forty members of the public, as per the attached sign-in sheet, were in attendance. There may have been other members of the public present, who were not listed on the sign-in sheet, as was Cindy Scarfone. Staff members in attendance were Public Works Supervisor (PWS) Real Gauthier, P. Eng. Antoine Boucher, and Clerk-Treasurer (CT) Linda Ringler.

DECLARATION OF PECUNIARY INTEREST – None

APPROVAL OF AGENDA

Resolution 2012-54 (PWC)

Leo Jobin – Micheline Mamone: Be it resolved that the agenda be approved as presented. ‘Carried’

APPROVAL OF MINUTES

Resolution 2012-55 (PWC)

Micheline Mamone – Leo Jobin: Be it resolved that the minutes of the May 16th, 2012 Public Works Committee meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

CITIZEN’S PETITIONS AND DEPUTATIONS

Steve Edwards, spokesperson for the Golf Course Road Delegation, was in attendance to ask if Council had made a decision with respect to Golf Course Road; to pose hard surface back to gravel questions; to inform Council that those in attendance are opposed to the road being returned to a gravel road; and to request that Council undertake Option 1, from P. Eng. Boucher’s March 8th report, including the hard surfacing of the road, with work to start in 2012, and continue in 2013 and 2014. Mr. Edwards also requested that Council take additional funds from reserves for the project.

P. Eng. Antoine Boucher reviewed with the Committee, various scenarios for the repair of Golf Course Road, including the option of undertaking the work in three phases: with Phase No. 1 being River Road to Booth Road; Phase No. 2 being Booth Road to Memorial Park Drive; and Phase No. 3 being Memorial Park Drive to Chiswick Line, depending on the availability of funds. Another option put forward by P. Eng. Boucher would be to repair the worst sections of the road this year with the \$150,000 budgeted by Council for the work. P. Eng. Boucher also provided information with respect to hard surfacing options available.

Nunzio Scarfone, on behalf of his daughter Jessica and her fiancé Marc Laberge, informed members of Council of his opinion with respect to the letter from the township's solicitor regarding a well issue on the Scarfone/Laberge property; requested specific information with respect to this matter; and informed Council that, in his opinion, the matter could be corrected with proper roadside drainage.

QUESTION PERIOD

During 'Question Period' Catherine O'Banion, Jean Dudgeon, and Don Wagner expressed their opinions with respect to Golf Course Road and other roads in the township, and Ashley Muttart expressed the hope to have funding for the project over the next 2-5 years.

Resolution 2012-56 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the Public Works Committee takes a ten-minute recess. **'Carried'**

Time: 8:05 p.m.

Resolution 2012-57 (PWC)

Teresa Miller – David Hodgins: Be it resolved that the Public Works Committee returns to regular session. **'Carried'**

Time: 8:15 p.m.

NEW BUSINESS

PUBLIC WORKS

The Committee deferred discussion with respect to an Aggregate Permit Application for a Category II Permit from Teabanly Aggregates Inc. to the next meeting to allow P. Eng. Antoine Boucher an opportunity to provide comments.

Resolution 2012-58 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the 'Public Works Activity Report' presented by Public Works Supervisor Real Gauthier be accepted as presented. **'Carried'**

ITEMS OF DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Update on new truck – The truck was repaired and returned to the township on June 9th. Public Works will have an air valve installed in the vehicle, as this safety feature was not provided by Lewis Motor Sales (North Bay) Inc. at the time of delivery of the vehicle.
- (2) Special thanks to Public Works Supervisor – Chairperson Cec Reid and Councillor Teresa Miller gave special thanks to Public Works Supervisor Real Gauthier for his duty the day of the Centennial celebration.
- (3) Phone call (complaints) – Chairperson Cec Reid reported that he had received a complaint telephone call at midnight on June 1st, and recommended that members of Council not accept phone calls after 9:00 p.m.
- (4) Roadside grass cutting for 2012 – will be done in August, as usual.

Resolution 2012-59 (PWC)

Leo Jobin – Micheline Mamone: Be it resolved that the Public Works Committee recommends to Council that P. Eng. Antoine Boucher be directed to proceed with the repair of the worst sections of Golf Course Road, from the intersection of River Road to the intersection of Memorial Park Drive, with a budget of \$150,000 for the year 2012. **‘Carried’**

Resolution 2012-60 (PWC)

Teresa Miller – David Hodgins: Be it resolved that the ‘Public Works’ Budget Report, dated May 31st, 2012, be accepted as presented. **‘Carried’**

LANDFILL SITE

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Update on recycling contract – Verbal information provided by R & D Recycling was relayed to the Committee. The township is awaiting written confirmation of the terms.
- (2) Update on tires at landfill – Some tires were picked up this week, but there are still more to be removed from the site.
- (3) Update on container for electronics. Public Works Supervisor confirmed that the township can comply with Ontario Electronic Stewardship’s requirements. Information is to be put on the website and in the newsletter when the township is set up for the collection of electronics at the landfill site.

Mayor Leo Jobin reported that chipping/compaction of non-household material at the landfill site was discussed at the Mayor’s Action Group meeting, but no decisions were made. The Committee requested that PWS Gauthier have someone visit the site to provide a price quotation.

OTHER

- (1) Fire Hall - Concrete floor in the new bay is cracking badly, and some remedial work should be carried out. A section of lighting came down in the old part of the fire hall. The Committee requested that Mayor Jobin discuss these matters with the contractor.

- (2) Downspout at north west corner of office building is causing some erosion. Flexible pipe will be installed by Public Works to drain the water away from the building.
- (3) Extension of parking lot at rear of office/fire hall building – It was felt that no extra parking area would be gained from removing the hill at the rear of the building. The driving area will be graded and sloped away from the building to improve drainage.
- (4) Eavestrough on office/fire hall building – The Committee requested that a price quotation be obtained for metal snow guards on the building.
- (5) Repairs to Cairn at Jubilee Park – This item was referred to the Community Service Committee for handling.

Resolution 2012-61 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the ‘Environmental Services’ Budget Report, dated May 31st, 2012, be accepted as presented. **‘Carried’**

ADJOURNMENT

Resolution 2012-62 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the Public Works Committee does now adjourn to meet again on Thursday, July 12, 2012 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer