



## **MINUTES**

### **MEMBERS PRESENT**

Councillor Roth, Chair  
Councillor Fielding, Vice Chair  
Don Creed, Director Public Works and Parks  
John Stubbs, Works Lead Hand  
Paul Hohenadel

### **MEMBERS ABSENT**

None.

### **TOWNSHIP STAFF**

Karen Landry, CAO/Clerk  
Donna Tremblay, Deputy Clerk

#### **1. CALL TO ORDER**

The Meeting was called to order at 8:03 a.m.

#### **2. DISCLOSURE OF PECUNIARY INTEREST**

None.

#### **3. APPROVAL OF MINUTES**

Moved by John Stubbs and Seconded by Councillor Fielding **PW-2013-002**

That the Public Works Committee Minutes dated April 19, 2013 be approved.

**CARRIED.**

#### **4. CLOSED MEETING**

None.



**5. DELEGATIONS/PRESENTATIONS**

None.

**6. REGULAR BUSINESS**

**1. By-law 42/13 – Update Mandate for Fire and Rescue and Public Works Committees of Council**

Councillor Roth provided the committee with a summary regarding the revised mandate for the Public Works Committee.

**2. 2013 Meeting Schedule – Review of Schedule and confirmation of 2013 meeting dates.**

Councillor Roth inquired of the Committee as to whether there were any questions regarding the Meeting Schedule and reminded members that the next meeting was scheduled for September 20, 2013.

**3. Winter Summary Presentation**

Don Creed made a presentation to the Committee with respect to the many highlights of the 2011/2012 winter operations plan. His presentation included information regarding the benefits of anti-icing versus de-icing and the efficiencies of both methods. He provided the committee with information regarding the new equipment which the Township had purchased for winter road maintenance, including the salt saver under body plow, a computerized material system and infra-red temperature sensors which have been installed in 3 of the township units. He provided the committee with a summary of the winter road materials



that were saved in the 2011/2012 season with the purchase of the new equipment and the necessity for access to accurate weather forecasting being a vital part of any winter operations plan and explained the various weather forecasting tools that are available to the Township and advised the committee that GPS had been installed in all of the Public Works vehicles. He concluded his presentation with a summary of future objectives of the winter maintenance program.

#### **4. Signage – Cooks Mill Road**

Don Creed, Director of Public Works and Parks advised the committee that there were concerns from citizens regarding the rate of speed of drivers on Cooks Mill Rd once the culvert and bridge repair were completed. The Committee discussed the options to reduce the rate of speed including, the installation of speed bumps along the road way. Don Creed, advised the Committee that this was not a practical solution and suggested that the speed limit be reduced from the posted 50 km to 30 km along Watson to Carter and return to the posted 50 km from Carter to Arkell. The Committee discussed the costs involved and agreed that it would support a report from staff to Council suggesting reducing the speed limits from the posted 50km to 30 km along Cooks Mill Rd.

Moved by Paul Hohenadel and Seconded by Councillor Fielding **PW-2013-003**  
That the Public Works Committee support a staff report to council which grants the request of the residents to reduce the speed limit from 50 km/hr to 30 km/hr along Cooks Mill Road.

**CARRIED**



## 5. Townline Road Condition

Don Creed advised the committee that currently there is 400 metres of road between Roszell Rd. and River Rd that has deteriorated to a state that inhibits the ability of staff to facilitate maintenance in a timely and efficient manner. He advised the Committee that this section of road is currently subject to an Environmental Assessment being conducted on behalf of the City of Cambridge and that as part of the Environmental Assessment process, it has been acknowledged that the Township should consider transferring this section of the road to the City of Cambridge. He advised the committee that the timing for the completion of the Environmental Assessment is not known and that these repairs need to be addressed at this time. The Committee discussed the costs involved and how long it was anticipated that the repair work would last. The Committee agreed that it would support a report to council that the temporary repair work be completed to extend the life of the road until such time as the City of Cambridge completes the Environmental Assessment process.

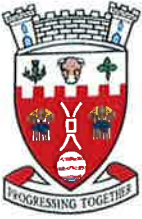
Moved by John Stubbs and Seconded by Paul Hohenadel **PW-2013-004**

That the Public Works Committee support a staff report to council which recommends that the temporary road repairs for a portion of Townline Road between Roszell Road and River Road be conducted.

**CARRIED**

## 6. Surplus Capital Budget Dollars

Don Creed advised the committee that there was a surplus of Capital Budget dollars resulting from the Gore Road and Victoria Road projects coming in under budget. He advised the Committee that given this surplus, he would request that the committee approve using these funds to perform repair work at the Carol



Pond Inlet as the pipe has deteriorated to the point of causing sink holes on the property and requires replacement. The Committee discussed the costs associated with the project and whether the pipe could be repaired or replaced.

Moved by Councillor Fielding and Seconded by John Stubbs **PW-2013-005**

The Committee recommended that it would support a report to council that the pipe at Carol Pond be replaced and the costs associated with the repair be funded from the surplus funds derived from the 2013 Capital Projects.

**CARRIED**

Don Creed, Director of Public Works and Parks, requested that the committee look at equipping the 2012 International Tandem Plow Truck with a salt saver under body plow at the cost of \$20,000. He advised the committee that equipping the truck would enable the Township to realize cost savings up to 25 percent in winter material usage.

Moved by John Stubbs and Seconded by Paul Hohenadel **PW-2013-006**

The Public Works Committee recommended that it would support a staff report to council requesting equipping the 2012 International Tandem Plow Truck with a salt saver under body plow and that the costs associated be funded from the surplus funds derived from the 2013 Capital Projects.

**CARRIED**

Don Creed, Director of Public Works and Parks, advised the committee that he had been looking at whether to commence work on some of the large 2014 projects and requested of the committee that \$50,000 of the capital surplus funds be allocated towards starting the engineering analysis of the Sideroad 10, French's Bridge structure. The Committee discussed the merits of starting the



project and agreed that it would support a staff report requesting that \$50,000 of the capital surplus funds be allocated towards this project.

Moved by John Stubbs and Seconded by Paul Hohenadel **PW-2013-007**

That the Public Works Committee recommend a staff report to council requesting that \$50,000 of the capital surplus funds be allocated to the Sideroad 10, French's Bridge Project

**CARRIED**

#### **7. NEXT MEETING**

The next meeting will be held on September 20, 2013 at 8:00 a.m.

#### **8. ADJOURNMENT**

The meeting was adjourned at 9:00 a.m.