

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
PUBLIC WORKS COMMITTEE AGENDA

November 29, 2017

10:00 A.M

1. **CALL TO ORDER AND ROLL CALL**

The Township of McNab/Braeside Public Works Committee Meeting was called to order at 10:03am and roll call was taken.

Present:

Public Works Director	Ryan Frew
Treasurer	Angela Lochtie
Public Works Manager	Kevin Murray

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

NIL

3. **ADOPTION OF AGENDA**

Moved by Angie Lochtie, seconded by Kevin Murray, **THAT** the agenda dated November 11, 2017 be adopted as submitted and circulated. **CARRIED.**

3. **ADOPTION OF PERVIOUS COMMITTEE MINUTES**

a) NIL

5. **DELEGATIONS AND PRESENTATIONS**

a) NIL

6. **INFORMATION ITEMS**

a) NIL

7. **UNFINISHED BUSINESS (PUBLIC WORKS)**

a) NIL

8. **NEW BUSINESS (PUBLIC WORKS)**

a) Item: McLachlan Road – Preliminary Design

The Committee reviewed the preliminary documentation provided by Novatech regarding the reconstruction project for McLachlan Road.

The Committee reviewed several locations where vertical realignment would be required to improve the design speed of the roadway. The Committee agreed that a 80 km/h design speed up to the intersection with McLeod Road should be achievable and that 60km/h for the small section of McLeod which is being rehabilitated as part of this work. The intersection to remain in a similar configuration as the existing with improved warning signage. The cul-de-sac at the end of McLachlan is to be paved as part of this work.

The preliminary budget for the work is still within the budget set for this project. The Township has not heard if it was successful or not for the OCIF funding.

Information to be provided to Novatech for continuation of the design.

9. **WASTE MANAGEMENT**

a) NIL

10. **NEXT MEETING**

TBD

11. **ADJOURNMENT**

Moved by Moved by Angie Lochtie, seconded by Kevin Murray, **THAT** this meeting of Committee adjourn at 11:02 a.m. **CARRIED.**