

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
PUBLIC WORKS COMMITTEE AGENDA
June 5, 2018
1:30 P.M

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

The Township of McNab/Braeside Public Works Committee Meeting was called to order at 1:30 pm and roll call was taken.

Present:	Public Works Director	Ryan Frew
	CAO/Clerk	Lindsey Lee
	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 Lindsey Lee, seconded by Kevin Murray, **THAT** the agenda dated June 5, 2018 be adopted as submitted and circulated. **CARRIED.**

3. **ADOPTION OF PERVIOUS COMMITTEE MINUTES**

a) May 8, 2018 - CARRIED

5. **DELEGATIONS AND PRESENTATIONS**

a) Lisa Duggan and Andrew Shouldice – Beaumen Waste Management Systems Ltd.

The representatives from Beaumen Waste Management Systems came to the committee meeting to discuss the sudden change in the recycling market and to seek financial support from the Township to offset the loss of revenue that is lost due to these changes. Topics discussed:

- China has cut off half of the recycling market that use to be shipped to that country.
- The market in China now requires 0.5% residue
- Beaumen MRF has 5-7% residue
- All pricing for recycled products has dropped
- On the current contract there is no revenue share, Beaumens retains any revenue from marketed products.

- At time of tendering it was not known that the price of recycled paper would drop by 2/3
- Beaumens is please with support from other municipalities and has negotiated higher processing cost as a result of the change in market
- The current processing cost in the contract is \$0.01/stop.
- Beaumens is looking for financial support of \$50/MT of curbside collection

The committee members thanked the Beaumens Representatives for coming and discussing the issue with them and that the Committee will get back to them after a review is complete.

6. INFORMATION ITEMS

a) OPP Speed Trailer – Out of Service

The committee was advised that the OPP speed trailer is out of service. The Committee asked that some costs be brought back to the next meeting for purchase of a display board or a traffic counter which registers speed as well.

7. UNFINISHED BUSINESS (PUBLIC WORKS)

a) Item: 2018 Capital Work/Purchases

- McLachlan Road
 - Project has commenced.
- Mast Road
 - Property acquisition ongoing
- Maple Bend Road
 - Property acquisition ongoing
- Surface Treatment
 - Tenders have been received and are waiting on bonding.
- PW Garage Overhead Doors
 - Doors have been installed.
- Backhoe Loader
 - Delivery is anticipated for July
- Tandem Plow Truck
 - Delivery is anticipated for November
- CN Trail (OMCC Grant)
 - Project needs further review. Budget is \$30,000.
- Main street Funding
 - The Treasurer advised that the funding maybe utilized for the Perneel internet.

b) 1656 A-I River Road – Snow Plowing

The committee recommended that letters be sent out to the resident advising that plowing by the Township will not continue.

c) Lead Hand position

The committee was advised that internal posting will close on June 11, 2018.

d) Entrance/Culvert Bylaw

The Committee recommended that a new entrance by-law be drafted and brought back to the committee when complete.

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

a) Neiman Drive (South) – Driving surface

The poor driving surface for Neiman (south of Russett) was discussed by the committee. The Public Works Supervisor is to discuss with residents about taking the road back to a gravel surface.

b) Rhoddy's Bay Access

The Committee discussed an inquiry about the beach/road allowance that is located at the corner of Archibald Street and Brisson Road. The inquiry/request was for the Township to maintain this section of land to permit people to access the beach for personal use. The Committee requested that historical plans be reviewed and that if it is shown to be a road allowance that the resident be notified that the Township does not provide maintenance to unopened road allowances.

9. **WASTE MANAGEMENT**

Discussions regarding Waste management was noted under item 5a.

10. **NEXT MEETING**

July 10th @ 1:00pm

11. **ADJOURNMENT**

Moved by Lindsey Lee, seconded by Kevin Murray, **THAT** this meeting of Committee adjourn at 3:45p.m. **CARRIED.**