



MINUTES
Public Works Committee
Tuesday, June 25, 2024
Council Chambers 7:30 p.m.

PRESENT: Councillor Kevin Rosien (Chair), Councillor Robert Campbell, Rod Cameron, Fraser Campbell

ABSENT: Darrell Carson (regrets)

STAFF PRESENT: Ryan Frew, Director of Public Works, Recording Secretary

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

3. Adoption of the Agenda

3.1 June 25, 2024

RECOMMENDATION-26-2024

Moved by Councillor Robert Campbell, seconded by Fraser Campbell
THAT the agenda dated June 25, 2024 be adopted.

CARRIED.

4. Delegations and Presentations

5. Adoption of Committee Minutes

5.1 May 28, 2024 - Public Works Committee

RECOMMENDATION-27-2024

Moved by Rod Cameron, seconded by Councillor Robert Campbell
That the minutes of May 28, 2024 Public Works Committee be adopted.

CARRIED.

6. Matters Arising From Previous Meeting Minutes

7. Requests Submitted by Members of the Public**8. Reports**

8.1 Kippen Road - Draft Preliminary Design Report

RECOMMENDATION-28-2024

Moved by Rod Cameron, seconded by Councillor Robert Campbell

THAT the Public Works Committee accepts the Kippen Road Draft Preliminary Design Report as information as submitted and circulated AND THAT the Committee provide any comments or feedback with regards to the report and a preferred option.

CARRIED.

8.2 White Lake Traffic Compliance Improvements

RECOMMENDATION-29-2024

Moved by Fraser Campbell, seconded by Rod Cameron

The Public Works Committee accept the White Lake Traffic Compliance Improvements report as information as submitted and circulated AND THAT any additional enhancements be forwarded to Council for review.

CARRIED.

The Public Works Committee suggests that Council requests that the OPP be notified for targeted enforcement.

9. Information Items

9.1 Operations Activities - May 2024

RECOMMENDATION-30-2024

THAT the Public Works Committee accepts that Operations Activity Report for May 2024 as information as submitted and circulated.

10. Unfinished Business**11. New Business**

11.1 McNab/Braeside Waste Disposal Site - 2023 Report Summary

RECOMMENDATION-31-2024

THAT the Public Works Committee accept the McNab/Braeside Waste Disposal Site - 2023 Report Summary as information as submitted and circulated AND THAT the Committee recommends that Council forms a Waste Diversion Sub-Committee.

11.2 McNab/Braeside Landfill Observation Report - May 2024

RECOMMENDATION-32-2024

Moved by Fraser Campbell, seconded by Councillor Robert Campbell
THAT the Public Works Committee accept the McNab/Braeside Landfill Observation Report and Action Report for Spring 2024 as information as submitted and circulated.

CARRIED.

11.3 Arnprior Waste Disposal Site - 2023 Report Summary

RECOMMENDATION-33-2024

Moved by Fraser Campbell, seconded by Rod Cameron
THAT the Public Works Committee accept the Arnprior Waste Disposal Site - 2023 Report Summary as information as submitted and circulated.

TABLED.

The Committee notes that time did not permit a full discussion of the Topic and that it is to be brought back to the next meeting.

12. Draft By-Laws

13. Public Questions

14. Committee Questions

15. Notice of Upcoming Meeting Dates

Public Works Committee - August 27, 2024 at 7:30pm

16. Adjournment

This Public Works Committee Meeting adjourned at 9:03 p.m.

MAYOR

CAO/CLERK