



MINUTES
Public Works Committee
Tuesday, May 28, 2024
Council Chambers 7:30 p.m.

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

ABSENT: Fraser Campbell (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 May 28, 2024

RECOMMENDATION-15-2024

Moved by Councillor Robert Campbell, seconded by Darrell Carson
THAT the agenda dated May 28, 2024 be adopted as amended to add item 11.1 Landfill Compactor

CARRIED.

4. Delegations and Presentations

4.1 Policy on Pollinator Sustainability – McNab Braeside Township
Russell Corbett; Rudi Aksim; Sheena Baum

Mr. Corbett thanked the Committee for the opportunity to further discuss pollinator sustainability as pollinators are in a steep decline. Mr. Corbett advised that edits have been made to the County of Lanark policy document to align with the Township. It was noted that the document would need further updates to finalize and Mr. Corbett is proposing that the Township set up a working group to complete this task. Mr. Corbett indicated that the Canadian Wildlife Foundation is interested in funding.

Mr. Aksim further added that the document provided is a template so the document would not have to be created from scratch. He also indicated that it would be a multi-

year plan that takes on a common sense approach as they are not proposing to stop brush cutting or stopping the use of pesticides.

Committee Chair Councillor Rosien thanked the group for coming and noted the importance of pollinators however stressed that public safety on the roadways is paramount. Councillor Rosien also planting through the Recreation Department could be an avenue to improve pollinator sustainability.

The Committee inquired about the County of Lanark policy and the size/makeup of the working group they utilized as well as the costs associated. Mr. Corbett advised that he will obtain this information and forward onto the Director of Public Works.

5. Adoption of Committee Minutes

5.1 March 26, 2024 - Public Works Committee

RECOMMENDATION-16-2024

Moved by Rod Cameron, seconded by Councillor Robert Campbell

THAT the minutes of March 26, 2024 Public Works Committee be adopted.

CARRIED.

6. Matters Arising From Previous Meeting Minutes

7. Requests Submitted by Members of the Public

7.1 Brae Loch Road - Condition

RECOMMENDATION-17-2024

Moved by Darrell Carson, seconded by Councillor Robert Campbell

THAT the information provided be accepted as information as submitted and circulated.

CARRIED.

8. Reports

8.1 PW-2024-01 Reconstruction/Rehabilitation of Stewartville Road - Tender Results

RECOMMENDATION-18-2024

Moved by Darrell Carson, seconded by Rod Cameron

THAT The Public Works Committee recommended that Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2024-01 for the Reconstruction/Rehabilitation of Stewartville Road as submitted by B.R. Fulton Construction Ltd. in the amount of \$1,041,918.50 plus HST. AND THAT the Township retain the services of egis Group (formally McIntosh Perry) to provide professional services related to contract administration of contracts PW-2024-01 and PW-2024-02 for an upset limit cost of \$71,778.00 plus HST.

CARRIED.

8.2 PW-2024-02 Rehabilitation of Jackson Lane - Tender Results

RECOMMENDATION-19-2024

Moved by Darrell Carson, seconded by Councillor Robert Campbell

THAT The Public Works Committee recommended that Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2024-02 for the Rehabilitation of Jackson Lane as submitted by B.R. Fulton Construction Ltd. in the amount of \$332,105.00 plus HST.

CARRIED.

- 8.3 PW-2024-03 Supply Two New Half Ton Crew Cab Pickup Trucks

RECOMMENDATION-20-2024

Moved by Rod Cameron, seconded by Councillor Robert Campbell

THAT The Public Works Committee recommends that Council for the Township of McNab/Braeside award tender PW-2024-03 in the amount of \$119,164.06 plus HST and AC tax to Urban Ford Sales Ltd. for the purchase of two (2) new 1/2 ton Crew Cab (4x4) Pickup Trucks AND THAT Truck #2010-01 (2010 GMC Building Caretaker Vehicle) be declared surplus and sold through the govdeals.ca website AND FURTHER THAT additional funding of \$3,000.00 be provided from the Recreation Asset Replacement Reserve - Equipment and Vehicles account to fund the Recreation portion of the purchase.

CARRIED.

- 8.4 PW-2024-05 Screened Winter Sand

RECOMMENDATION-21-2024

Moved by Darrell Carson, seconded by Councillor Robert Campbell

THAT the Public Works Committee recommends that Council for the Township of McNab/Braeside award contract PW-2024-05 Screened Winter Sand to B. R. Fulton Construction Ltd. for the supply and delivery of winter sand for the 2024/2025 season at a cost of \$118,500.00 plus HST

CARRIED.

- 8.5 EnviroWorld - Compost Bin and Rain Barrel Pre-Order Sale

RECOMMENDATION-22-2024

Moved by Rod Cameron, seconded by Darrell Carson

THAT the Public Works Committee accept the update on the EnviroWorld - Rain Barrel and Composters sale as information as submitted and circulated.

CARRIED.

9. Information Items

- 9.1 Operations Activities - March 2024

RECOMMENDATION-23-2024

Moved by Darrell Carson, seconded by Rod Cameron

THAT the Public Works Committee accepts the Operations Activity Report for

March 2024 as information as submitted and circulated.

CARRIED.

9.2 Operations Activities - April 2024

RECOMMENDATION-24-2024

Moved by Darrell Carson, seconded by Rod Cameron

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

CARRIED.

10. Unfinished Business

11. New Business

11.1 Landfill Compactor

The Director of Public Works advised the Committee that the landfill compactor needed to be shipped to Ottawa for repairs that could not be completed in the field.

RECOMMENDATION-25-2024

Moved by Darrell Carson, seconded by Rod Cameron

THAT the Public Works Committee accept the verbal report regarding required maintenance to the landfill compactor.

CARRIED.

12. Draft By-Laws

13. Public Questions

Lori Hoddinott ask the Committee which piece of equipment was refereed to as the landfill compactor and if it was the equipment that was repaired recently. Ms. Hoddinott was advised that the waste disposal site has two pieces of equipment which consists of a landfill compactor and a tracked loader. The tracked loader underwent undercarriage repairs last year.

14. Committee Questions

14.1

Councillor Campbell requested an update regarding a number of items including the Brandy Creek Municipal Drain, Glen Meadows Subdivision, Dugald Road, Naming of Township Facilities, roadside maintenance (brushing), Snow fencing and roll-offs at the waste disposal site.

The Director of Public Works provided a update with regards to the items brought forward and the Committee indicated that a waste diversion committee would be best to review and provide recommendation on how to divert waste from the landfill including that brought in through a roll-off.

Committee Member Darrell Carson inquired about updating the Township boundary signs on Hwy 417/17, the condition of the Township Boundary sign on Burnstown Road and a reuse site at the landfill,

The Director of Public Works will review the questions regarding the signs and the Committee indicated that a waste diversion committee would be best to review and provide recommendation regarding a re-use site.

15. Notice of Upcoming Meeting Dates

June 25, 2024 @ 7:30 p.m.

16. Adjournment

This Public Works Committee Meeting adjourned at 9:35 p.m.

MAYOR

CAO/CLERK