



MINUTES
Public Works Committee
Tuesday, September 24, 2024
Council Chambers 7:30 p.m.

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

ABSENT: Darrell Carson (regrets), Rod Cameron

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

Nil.

3. Adoption of the Agenda

3.1 September 24, 2024

RECOMMENDATION-34-2024

Moved by Fraser Campbell, seconded by Councillor Robert Campbell
THAT the agenda dated September 24, 2024 be adopted as amended with the addition of Campbell Drive tree under New Business.

CARRIED.

4. Delegations and Presentations

Nil.

5. Adoption of Committee Minutes

5.1 June 25, 2024

RECOMMENDATION-35-2024

Moved by Councillor Robert Campbell, seconded by Fraser Campbell
THAT the minutes of June 25, 2024 Public Works Committee be adopted.

CARRIED.

6. Matters Arising From Previous Meeting Minutes

Nil.

7. Requests Submitted by Members of the Public

Nil.

8. Reports

8.1 Surplus Equipment - Public Works

RECOMMENDATION-36-2024

Moved by Fraser Campbell, seconded by Councillor Robert Campbell
THAT the Public Works Committee recommends that Council declare the 1993 Champion 740 series 3 motor grader surplus to the Township needs AND THAT the grader be sold through the govdeals.ca website with a starting bid price of \$10,000.00 AND THAT proceeds of the sale be allocated to the Roads- vehicles and Equipment reserve.

CARRIED.

8.2 Kippen Road - Entrance Sightlines

RECOMMENDATION-37-2024

Moved by Councillor Robert Campbell, seconded by Fraser Campbell
THAT the Public Works Committee receive the information as submitted and circulated.

CARRIED.

9. Information Items

9.1 Operations Activities - June 2024

RECOMMENDATION-38-2024

Moved by Fraser Campbell, seconded by Councillor Robert Campbell
THAT the Public Works Committee receive the Operations Activity report for June 2024 as information as submitted and circulated.

CARRIED.

9.2 Operations Activities - July 2024

RECOMMENDATION-39-2024

Moved by Councillor Robert Campbell, seconded by Fraser Campbell
THAT the Public Works Committee receive the Operations Activity report for July 2024 as information as submitted and circulated.

CARRIED.

9.3 Operations Activities - August 2024

RECOMMENDATION-40-2024

Moved by Councillor Robert Campbell, seconded by Fraser Campbell

THAT the Public Works Committee receive the Operations Activity report for August 2024 as information as submitted and circulated.

CARRIED.

10. Unfinished Business

10.1 Arnprior Waste Disposal Site - 2023 Report Summary

RECOMMENDATION-41-2024

Moved by Councillor Robert Campbell, seconded by Fraser Campbell
THAT the Public Works Committee receive the Arnprior Waste Disposal Site 0 2023 Report Summary as information as submitted and circulated.

CARRIED.

10.2 Vegetation Management Plan

RECOMMENDATION-42-2024

Moved by Fraser Campbell, seconded by Councillor Robert Campbell
THAT the Public Works Committee receive the information regarding a Vegetation Management Plan (VMP) as information as submitted and circulated AND THAT the Committee will move on from this topic.

CARRIED.

11. New Business

11.1 Campbell Drive Tree

Councillor Campbell provide a verbal report regarding a tree that had fallen and blocked Campbell Drive during the summer. Councillor Campbell advised that the large tree was pushed off of the road by a Township resident before the Township staff could reach the site. Councillor Campbell recommends that a formal letter of thanks be sent to Mr. Shawn Burton for the action taken.

RECOMMENDATION-43-2024

Moved by Councillor Robert Campbell, seconded by Fraser Campbell
THAT the Public Works Committee recommends that Council sends a letter of recognition to Mr. Shawn Burton for his service with regards to assistance in clearing a tree from Campbell Drive.

CARRIED.

12. Draft By-Laws

Nil.

13. Public Questions

Lori Hoddinott asked the Committee what is meant by the levels such as PWQO when referenced in the Arnprior Waste Disposal Site Report. The Director of Public Works

advised that PWQO (Provincial Water Quality Objectives) are a set of parameters or concentration levels for different indicators such as (unionized ammonia, dissolved oxygen, total phosphorus, boron, etc.) that would provide guidance as to if the water has been impacted by landfill leachate and if action would need to be taken to address the water quality.

14. Committee Questions

Committee Member Fraser Campbell questioned if Council is interested in having Committee's if every request of staff has to go through a resolution to Council. With this, Committees have no ability to seek addition information from staff before making a decision.

Committee Chair Rosien reiterated that it is policy that Committee's cannot direct staff and that direction of staff can only come through Council to the CAO which will allocate staff resources. Committee Chair Rosien reiterated the importance of the Committee and the input from Committees has been a benefit in decisions that have been made.

15. Notice of Upcoming Meeting Dates

15.1 Public Works Committee - October 22, 2024 @ 7:30 p.m.

16. Adjournment

This Public Works Committee Meeting adjourned at 9:24 p.m.

MAYOR

CAO/CLERK