

**1. CALL TO ORDER**

The meeting was called to order at 8:56 a.m.

**2. ROLL CALL**

- Mayor Carman Kidd
- Mitch Lafreniere, Manager of Physical Assets
- Councillor Doug Jelly
- Darrell Phaneuf, Environmental Superintendent
- Councillor Danny Whalen
- Jamie Sheppard, Transportation Superintendent
- Chris Oslund, City Manager
- Kelly Conlin, Executive Assistant
- Doug Walsh, Director of Public Works
- Steve Burnett, Technical & Environmental Compliance

**3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA**

Add: 10.2 - ONR Crossing – Radley Hill Road

**4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None

**5. APPROVAL OF AGENDA**

Recommendation PW-2020-008

Moved by: Mayor Carman Kidd

Be it resolved that:

The Public Works Committee agenda for the April 16, 2020 meeting be approved as amended.

**Carried**

**6. REVIEW AND ADOPTION OF PREVIOUS MINUTES**

Recommendation PW-2020-009

Moved by: Councillor Danny Whalen

Be it resolved that:

The Public Works Committee minutes for the February 27, 2020 regular meeting be adopted as presented.

**Carried**

**7. PRESENTATIONS**

**8. INTERNAL/EXTERNAL CORRESPONDENCE**

**8.1 E-mail: Gilles Rivard – Ecole Navigateur school bus parking on Hessele**

**Discussion:**

The Committee was provided with a copy of the email from Mr. Rivard. The concern is the buses that are waiting to go into the school parking lot at Navigateur school are straddling the STATO trail and tearing up the ground along the side of the road. This is not only a safety concern, but it is also contributing to the early deterioration of pavement along the edge of the trail. The Committee recommended that staff place No Parking signs as it is a no parking area while the STATO trail is open. Doug Walsh will also be contacting the Transportation Board and the school to determine if there is a reasonable solution.

**9. UNFINISHED BUSINESS**

**9.1 2020 Roadway Rehabilitation Program**

**Previous Discussion:**

Staff have included a \$1 million request for roadway rehabilitation and \$1 million request for the start of the rural road conversion program presented by Miller Paving in the 2020 budget for Council's consideration.

**Discussion:**

The Committee reviewed the draft 2020 Roadway Rehabilitation program as prepared and provided by Doug Walsh. Doug explained how/why the roadways were selected using data, such as pavement condition from our Street Scan report. The original budget for the program was \$1.2 million. The draft presented totals approximately 1.065 million, leaving a portion of the budget for any emergency road repairs that may be required.

Chris Oslund provide the Committee with a brief summary of the City's current cash flow situation as a result of the Covid-19 pandemic and the significant impacts it will have on the City's available funds to projects.

Doug Walsh will be reaching out to Miller Paving for information in regards to when they may be able to start working, as well as, billing options.

**Recommendation PW-2020-010**

Moved by: Councillor Danny Whalen

Be it resolved that:

The Public Works Committee hereby requests that Council be provided with and review the draft 2020 Roadway Rehabilitation Program as presented.

**Carried**

## **10. NEW BUSINESS**

### **10.1 Landfill**

#### **Discussion:**

Steve Burnett discussed the recent decision to close the landfill to the general public as a result of Covid-19. The Committee discussed options for Amnesty week that would normally be held in early May. For the time being, there will be no set date however, Mayor and Council are able to make residents aware during the CJTT morning chat and or Facebook posts that there will be something scheduled as soon as provincial restrictions are lifted.

### **10.2 ONR Crossing – Radley Hill Road**

#### **Discussion:**

The City has an opportunity to partner with the Ontario Northland Railway (ONR) on a funding application to complete the necessary repairs and restoration to the railway crossing on Radley Hill Road. A recommendation of support from Council is a requirement of the application.

#### Recommendation PW-2020-011

Moved by: Mayor Carman Kidd

Be it resolved that:

The Public Works Committee hereby requests that Council support partnering with the Ontario Northland Railway on a funding application for repairs and restoration to the railway crossing on Radley Hill Road.

**Carried**

## **11. NEXT MEETING**

The next meeting of the Public Works Committee is scheduled for April 30<sup>th</sup> via Video Conference and will commence at 9:00 a.m.

## **12. ADJOURNMENT**

#### Recommendation PW-2020-012

Moved by: Mayor Carman Kidd

Be it resolved that:

The Public Works Committee meeting is adjourned at 9:50 a.m.

**Carried**