

1. CALL TO ORDER

The meeting was called to order at 9:20 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

Other staff members present:

Matt Bahm, Director of Recreation

Laura Lee MacLeod, Treasurer

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

Add under New Business: 10.1: Uniboard Lechate

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

Councillor Doug Jelly stated that he would not participate in the conversation regarding the 2020 Roads Program as his daughter is an employee of Miller Paving. Doug is awaiting further clarification from the Integrity Commissioner.

5. APPROVAL OF AGENDA

Recommendation PW-2020-013

Moved: Councillor Danny Whalen

Be it resolved that:

The Public Works Committee agenda for the April 30, 2020 meeting be approved as amended.

Carried

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation PW-2020-014

Moved by: Mayor Carman Kidd

Be it resolved that:

The Public Works Committee minutes for the April 16, 2020 regular meeting be adopted as presented.

Carried

7. PRESENTATIONS

7.1 Matt Bahm, Director of Recreation –Presentation from Bicycle Friendly Committee

Recommendation from Bicycle Friendly:

Recommendation BFCC-2020-003

MOVED BY: Linda St. Cyr

SECONDED BY: Amanda Mongeon

Be it recommended that the east parking lane of Lakeshore Avenue from Beach Boulevard to Broadwood Avenue be designated as an extension of the STATO trail; that the eastern side of Lakeshore Avenue be designated as a no parking area and that a copy of this recommendation be given to the Public Works Committee.

CARRIED

Discussion:

Matt Bahm provided the Committee with a background as to how and why the section roadway from Lakeshore Road, from Beach Boulevard to Broadwood Avenue was selected in consultation with City staff and the Bicycle Friendly Committee as an area for STATO extension.

The Committee had concerns regarding the elimination of parking spots, traffic travelling speed and the fact that there are areas of the original trail that are not yet linked. The Committee also discussed the need for the Bicycle Friendly Committee to work with City staff to develop a plan for bike paths within the city limits that details what is in existence or under construction and what areas are ideal for future path development.

The Committee also noted that this section of roadway is in need of repair and could be considered as part of the 2021 Roadway Rehabilitation Program, at that time, the Committee will revisit this request.

Recommendation PW-2020-015

Moved by: Councillor Danny Whalen

Be it resolved that:

The Public Works Committee hereby acknowledges the recommendation from the Bicycle Friendly Committee and will review the request as part of the 2021 Roadway Rehabilitation Program; and further supports the development of a Bicycle Path Master Plan.

Carried

8. INTERNAL/EXTERNAL CORRESPONDENCE

9. UNFINISHED BUSINESS

9.1 WOOD - New Waste Management Capacity

Previous Discussion:

Council recently approved the extension agreement with Wood for the monitoring of the landfills. Steve will follow up with Wood regarding the application for the Environmental Compliance Approval for the new landfill.

Discussion:

The pre-submission review has been completed by the Ministry and the comments received will be incorporated by Wood into the final submission. Steve Burnett also reported that a purchase order has been issued for a revised topographic survey of the landfill to better determine remaining capacity. On-going.

9.2 Public Works Department Update

Previous Discussion

Winter Operations plan remains in place until mid-April. There has not been the snow accumulation like last year, which has been helpful.

Discussion:

Winter Control ended approximately 2 weeks ahead of schedule due to safety measures put in place for COVID 19. Spring work is well underway and the department is operating at nearly full complement. The emulsion order for the new spray patcher should arrive late next week which will allow the crew to start working on roadway repairs.

9.3 Full Solid Waste Management Program (Landfill)

Previous 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.

Discussion:

2020 Amnesty will run for 2 weeks starting May 5-9 and May 12-16. Staff is also recommending that the 2020 Orange Drop Event that is scheduled to be held in early June, be cancelled due to the COVID situation,

Recommendation PW-2020-016

Moved by: Mayor Carman Kidd

Be it resolved that:

The Public Works Committee hereby supports cancelling the 2020 Orange Drop event.

Carried

9.4 2020 Roadway Rehabilitation Program

Previous 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

Discussion:

The sections of roadways identified in the 2020 Roadway Rehabilitation Program remains as originally proposed and work could begin as early as May 19, 2020. The formal agreement between the City and Miller Paving will be presented at an upcoming Council meeting.

The Committee is recommending the residential streets identified in the North Cobalt area be repaired using a double surface treatment instead of asphalt. This is a low traffic area and is better suited for surface treatment. This will also reduce the overall budget for the program.

Doug will amend the Administrative Report to reflect this change.

Recommendation PW-2020-017

Moved by: Mayor Carman Kidd

Be it resolved that:

The Public Works Committee hereby recommends that Birch Street, Maple Street and Stewart Avenue in North Cobalt receive a double surface treatment as part of the 2020 Roadway Rehabilitation Program.

Carried

9.5 Highway 65E/ Grant Drive Extension

Previous Discussion:

Special Council meeting – Council approved to enter into an agreement which has since been sent to the Ministry for their review and sign off. As far as timing, the Ministry is still anticipating a construction date of 2022, Doug Walsh is hoping that the Ministry will undertake soil testing which may occur this winter.

Discussion:

The agreement that was sent to the Ministry has yet to be signed and returned. On-going.

9.6 Asset Management Software

Previous Discussion:

No update

Discussion:

Staff will be holding off on researching any further options for asset management software until such time the Committee can sit together in a meeting room demonstration.

9.7 2020 Department Budget

Previous Discussion:

Draft 2 will be reviewed next week by staff, following that, meetings with Council will be scheduled.

Discussion:

Staff recently met to review any cost savings that could be found in the 2020 Operating and Capital budgets. At this point, staff indicate there are potential savings in operating budget in the Training and Travel and as well as Bulk salt. Revisions to the capital budget will be presented at the Special Council meeting next week.

10. NEW BUSINESS

10.1 Uniboard leachate

Discussion:

Staff were contacted by the Ministry of Environment, Conservation and Parks (MECP) inquiring as to whether or not the City would be willing to once again accept leachate from Uniboard. Together with OCWA, an agreement has been drafted to ensure that the City would incur no additional costs associated with the acceptance of the leachate and the requirements for testing. Any such costs would be the responsibility of Uniboard. The leachate would be hauled to the New Liskeard Lagoon site and could generate revenue for the City of approximately \$120,000. Communication between the City, Uniboard, OCWA and the MOE is on going.

11. ADMINISTRATIVE REPORTS and MEMORANDUMS

11.1 005-2020-PW – Memo – Proposed 2020 Roads Program

11.2 006-2020 - Memo - Radley Hill Road / ONR Crossing Upgrades

11.3 PW-011-2020 – Bi-Annual Bridge Inspections / Roof Inspections

11.4 PW-012-2020 – Tender Award – Supply and Stockpile Granular M

11.5 PW-013-2020 – Tender Award – Concrete Sidewalk and Curb Repairs

11.6 PW-014-2020 – Tender Award – Asphalt Patching

Discussion:

The Committee reviewed the administrative reports and memos. No questions or concerns.

12. NEXT MEETING

The next meeting of the Public Works Committee is scheduled for May 13, 2020 via Video Conference to commence at 9:00 a.m.

13. ADJOURNMENT

Recommendation PW-2020-018

Moved by: Mayor Carman Kidd

Be it resolved that:

The Public Works Committee meeting is adjourned at 10:38 a.m.

Carried