



**MINUTES
SIXTH MEETING OF 2010
PUBLIC WORKS COMMITTEE OF THE WHOLE**

The Public Works Committee of the Whole met in regular session on Wednesday, June 2nd, 2010 immediately following the Community Development Committee meeting at the Lanark County Municipal Office, 99 Christie Lake Road, Perth, Ontario.

Members Present: Chair B. Horlin, Warden J. Fenik, Councillors B. Fletcher, A. Lunney, B. Hurrell, J. MacTavish, B. Dobson, J. Gemmell, K. Kerr, S. Freeman, R. Kidd, S. Mousseau, P. Dulmage, E. Sonnenburg, and A. Churchill

Staff/Others Present: P. Wagland, Chief Administrative Officer
C. Ritchie, Clerk
E. Patterson, Council & Clerk Services Assistant
S. Allan, Director of Public Works
J. Allen,
P. McLaren, I.T. Support

Regrets: Councillors G. Code

PUBLIC WORKS

Chair: Councillor Bruce Horlin

1. CALL TO ORDER

The meeting was called to order at 6:25 p.m.
A quorum was present.

2. DISCLOSURE OF PECUNIARY INTEREST

None at this time.

3. APPROVAL OF MINUTES

MOTION #PW-2010-053

MOVED BY: Al Lunney
SECONDED BY: Brenda Hurrell

“**THAT**, the minutes of the Public Works Committee meeting held on May 5th, 2010 be approved as presented.”

ADOPTED

4. ADDITIONS AND APPROVAL OF AGENDA

- i) Under New/Other Business: County Rd. 10 and Brunton Side Rd.
- ii) Under New/Other Business: EOWC Broadband Presentation Confidentiality Agreement June 16, 2010 Corporate Services Meeting

MOTION #PW-2010-054

MOVED BY: Sharon Mousseau
SECONDED BY: Ed Sonnenburg

“**THAT**, the agenda be adopted as amended.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None

6. COMMUNICATIONS

None

7. CONSENT REPORTS

- i) Report #PW-44-2010 Public Works Contract Status Report #6
- ii) Report #PW-47-2010 Lanark County 2010 Truck Rodeo Results

MOTION #PW-2010-055

MOVED BY: John MacTavish
SECONDED BY: Brenda Hurrell

“**THAT**, the Consent Reports for the June Public Works Committee meeting be received as information.”

ADOPTED

8. DISCUSSION REPORTS

- i) Report #PW-02-2010 Glen Isle Bridge Replacement Project: On-Site Detour Property Use Agreement – **Deferred from February 3rd, 2010**
Director of Public Works, Steve Allan

The purpose of this report is to seek Council approval to enter into a Property Use Agreement with Vasilious Katsoulis for the Glen Isle Bridge Replacement Project.

MOTION #PW-2010-056

MOVED BY: Bob Fletcher
SECONDED BY: John Fenik

“THAT, County Council authorizes the Warden and Clerk to execute a Property Use Agreement for the Glen Isle Bridge Replacement Project on-site detour, with Vasilious Katsoulis, for \$6,000 (Option 1), and that the Clerk prepares the necessary By-Law;

AND THAT the Clerk sends Report #PW-02R-2010 to The Town of Mississippi Mills Clerk, for information.”

ADOPTED

- ii) Report #PW-45-2010 Draft Level of Service Policy: Establishing Posted Speed Limits
Director of Public Works, Steve Allan

The purpose of this report is to seek Council approval of the Draft Level of Service Policy: “Establishing Posted Speed Limits”.

MOTION #PW-2010-057

MOVED BY: Susan Freeman
SECONDED BY: Sharon Mousseau

“THAT, the Public Works Committee adopts the Draft Level of Service Policy: “Establishing Posted Speed Limits” as described in Report #PW-45-2010;

THAT the Clerk prepares the necessary By-Law to adopt the Level of Service Policy: “Establishing Posted Speed Limits” for presentation at the June Meeting of County Council;

AND THAT the Clerk sends Report #PW-45-2010 to all local municipal Clerks, for information.”

ADOPTED

Staff direction was given to provide a report to the Public Works committee, the local municipalities and the police department detailing all proposed changes.

- iii) Report #PW-48-2010 May Tender Results
Director of Public Works, Steve Allan

The purpose of this report is to seek Council approval to award three (3) road maintenance, and one Facilities Tender.

The results of the supply and delivery of road signs tender were not available at the time of the agenda distribution. S. Allan provided Council with the tender results. – *attached, page 8*

MOTION #PW-2010-058

MOVED BY: Brenda Hurrle
SECONDED BY: Bill Dobson

“THAT, County Council awards contracts to the following bidders at the indicated prices, plus applicable taxes:

- i. PW-M-28-2010-10-E1, Winter Sand McDonalds Corners Pit, Crains’ Construction Limited #9,900
- ii. PM-M-37-2010-11-E1, Winter Sand Perth Garage and Dalhousie Pit, Thomas Cavanagh Construction Limited (Schedule “A”) \$49,200 and (Schedule “B”) \$61,525
- iii. PW-B-38-2010-10-E0, Provision and Construction of McDonalds Corners Pit Winter Sand/Salt Storage Structure, Wright Farm & Garden Centre Ltd. (MegaDome), \$145,900
- iv. The \$27,000 budget shortfall arising from the construction of the McDonalds Corners Sand/Salt Storage Structure is funded from Public Works Department operational savings, or if necessary from General Reserves
- v. PW-M-27-2010-10-E0, Supply and Delivery of Roads Signs Gryphon Signworks Inc. (Schedule “A”), \$22,563.64 and B.M.R. Mfg. Inc. (Schedule “B”) \$11,173.00.”

ADOPTED

9. VERBAL REPORTS

- i) Report #PW-20-2010 Proposed Disposal of Surplus Property Lot 20, Concession 9, Beckwith Township (County Road 17)
MOTION DEFERRED FROM COUNTY COUNCIL PUBLIC WORKS SIXTH REPORT MAY 26TH, 2010
Director of Public Works, Steve Allan

The Director of Public Works attended a Beckwith Council meeting regarding the surplus property and was requested to obtain further information.

Councillor Mousseau requested clarification on Rideau Valley Conservation Authorities use of the surplus property.

Motion #PW-2010-045 will be brought forward to County Council on June 23, 2010 for final approval.

10. DEFERRED REPORTS

None

11. CONFIDENTIAL REPORTS

None

12. NEW/OTHER BUSINESS

- i) County Rd. 10 and Brunton Side Rd.
Councillor Sharon Mousseau

S. Mousseau recommended that there be a no passing zone at the Brunton Side Road and County Road 10 intersection.

S. Allan suggested that Councillor Mousseau contact the Police Services Board for their recommendation.

- ii) EOWC Broadband Presentation Confidentiality Agreement June 16, 2010
Corporate Services Meeting
Chief Administrative Officer, Peter Wagland

P. Wagland and Sam Law were directed to prepare a presentation for the June 16th, 2010 Corporate Services meeting detailing EOWC's broadband.

P. Wagland informed the committee if Council would like to obtain the level of information regarding the broadband it is requested that each councillor sign a confidentiality agreement.

P. Wagland reported that the two representatives from the Town of Smiths Falls will be attending the June 16th meeting and a portion of the presentation pertains to separate towns.

Staff direction was given to invite Mayor Dennis Staples, Councillor Jack Traynor and Ken Graham to attend the closed session.

Each councillor was provided a confidential agreement.

- iii) AMO Ministers Meeting Delegation Request
Clerk, Cathie Ritchie

C. Ritchie provided a reminder that delegation requests are required to be compiled by the end of July.

- iv) Meeting Schedule
Clerk, Cathie Ritchie

Community Development Committee	5:00 p.m.	Wed. June 2 nd
Public Works Committee		
Accessibility Advisory Sub-Committee	3:00 p.m.	Mon. June 14 th
LCMTC	4:00 p.m.	
OP Steering Evaluation Committee	3:30 p.m.	Wed. June 16 th
Community Services Committee	5:00 p.m.	
Corporate Services		

CP Rail Tri County Plan - Renfrew Agriculture Advisory Working Group	10:30 a.m. 7:30 p.m.	Thur. June 17 th
Tourism Association	2:00 p.m.	Mon. June 21 st
Forestry Working Group	3:00 p.m.	Mon. June 21 st
Lanark County Housing Corporation	6:30 p.m.	Tues. June 22 nd
Algonquin Land Claim - Municipal Info Session (Closed Session) County Council	5:00 p.m. 7:00 p.m.	Wed. June 23 rd
Land Division Committee	10:00 a.m.	Mon. June 28 th
Community Development Committee Public Works Committee	5:00 p.m.	Wed. Aug. 4 th

13. ADJOURNMENT

The Committee adjourned at 6:58 p.m. on motion by Councillors J. Gemmell and S. Mousseau.



**Cathie Ritchie,
Clerk**

REPORTS

CONTRACT #PW-M-27-2010-10-E0

Supply and Delivery of Road Signs

(Tender Opening – Monday, May 31st, 2010, at 1:36 p.m.)

<u>COMPANY</u>	<u>PRICE BID</u> (without taxes) Schedule "A"	<u>PRICE BID</u> (without taxes) Schedule "B"
Gryphon Signworks Inc.	\$22,563.64	No Bid
B.M.R. Mfg. Inc.	\$24,447.80	\$11,173.00
UCC Industries International Inc.	No Bid	\$11,383.75
Maximum Signs	\$23,668.23	\$11,774.00

NOTE:

1. G.S.T. is not included in the unit prices.
2. O.R.S.T. is not included in the unit prices.
3. G.S.T. and O.R.S.T. **OR** H.S.T. will be paid, as applicable, on the unit prices.

Part or whole of this Contract is contingent upon Council approval of the County of Lanark, which is not expected before Wednesday, June 23rd, 2010.