



# THE CORPORATION OF THE TOWNSHIP OF BECKWITH PUBLIC WORKS COMMITTEE MINUTES MEETING # 01 - 10

The Beckwith Township Public Works Committee held its regular meeting on Tuesday, January 19<sup>th</sup>, 2010 at 6:00 p.m. in the Council Chambers, Township Hall, Black's Corners.

## **PRESENT**

COMMITTEE: Councillor Ross Trimble, Chair  
Reeve Richard Kidd  
Deputy-Reeve Sharon Mousseau  
Councillor Brian Dowdall

STAFF: Cynthia Moyle, Chief Administrative Officer  
Darwin Nolan, Public Works Superintendent  
John May, Chief Building Official

OTHERS Adam O'Connor, McIntosh Perry  
Ken Gibson, Morrison Property

ABSENT: Councillor Faye Campbell

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## 1. **OPENING OF MEETING**

Chair Ross Trimble called the meeting to order at 6:00 P.M.

1.1 Additions/Deletions to the Agenda

6.6 Winter Sand Tender

1.2 Approval of Agenda

PW 01-10 Moved by: Brian Dowdall  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the agenda be adopted as amended.

**CARRIED**

1.3 Adoption of the Minutes

PW 02-10 Moved by: Sharon Mousseau  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the minutes of the November 16th, 2009 Public Works Committee meeting be accepted as amended.

**CARRIED**

1.4 Declaration of Pecuniary Interest

- None

2. **DELEGATIONS**

2.1 Lake Park Road Reconstruction Project - Adam O'Connor

Mr. O'Connor presented preliminary engineering findings about this project. Various options were discussed including width and paving of shoulders. The Committee requested some estimates for different options.

2.2 Goodwood Drain – Adam O'Connor

Mr. O'Connor outlined the maintenance work required on this municipal drain to the Committee. They requested that CAO Moyle draft a letter to the property owners who are assessed as benefitting from this drain. Mr. O'Connor left the meeting at 6:42 P.M.

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

3.1 Morrison/Young Property Access

Mr. Ken Gibson was present to represent the owners of this property, which formerly had access to Highway 7. He said that the access was now closed and that his clients were requesting a right-of-way in the unopened 10<sup>th</sup> Concession road allowance, in order to be able to access the property from the rear. Staff were directed to obtain an opinion on the use of unopened road allowances from the Township's Planning Consultant. Mr. Gibson left the meeting at 7:00 P.M.

4. **REPORTS**

4.1 Animal Control Report for December 2009.

The report was reviewed and accepted as information.

4.2 Building Report for December 2009.

The report was reviewed and accepted as information.

5. **PROPERTY BUSINESS**

5.1 Don Duncan – Dog Tag Sales

This item was forwarded to the Finance Committee.

5.2 Dowdall Drain

The Committee reviewed a report from the City of Ottawa on the drain. CAO Moyle reported that the report is on file.

6. **ROADS BUSINESS**

6.1 Balmoral Drive Pothole

The Committee reviewed a claim of compensation from Lorraine Stubbs for damage done to her car when she hit a pothole. Staff were directed to send her a letter suggesting that she make a claim on her insurance.

6.2 Private Roads Grant Program

CAO Moyle reported that she had received completed applications for Private Road grants.

PW 03-10 Moved by: Brian Dowdall  
Seconded by: Richard Kidd

**BE IT RESLVED THAT** the Public Works Committee recommends to Council to approve the Private Roads Grants attached as Schedule 'A'.

**CARRIED**

6.3 Valley Heartland Community Outreach – Youth Internship

Public Works Superintendent Nolan put in a request to hire a student this summer under this program to obtain road information which could be entered into the G.I.S. The Committee agreed to include it in the budget review.

6.4 Equipment Rental List

Mr. Nolan reported an equipment rental list should be established. The Committee requested staff follow up on this.

6.5 Ottawa Valley Rail

PW 04-10 The Committee passed a verbal motion, moved by Sharon Mousseau and seconded by Richard Kidd in support of the Town of Laurentian Hills' The motion and was carried.

6.6 Winter Sand Tender

Mr. Nolan recommended re-tendering the winter sand. The Committee tabled the item until the next meeting in order to confirm the status of last year's low bid.

7. **OTHER BUSINESS**

7.1 None

8. **BUGETARY ITEMS**

8.1 None

9. **CORRESPONDENCE**

9.1 The following correspondence is on file and can be copied to those who request it:

- Ashton Road Signage – City of Ottawa
- Foster Drain to MTO
- Town of Carleton Place BIA – Cavanagh Road

PW 05-10 Moved by: Richard Kidd  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT** the correspondence listing of January 13<sup>th</sup>, 2010 be accepted as information.

**CARRIED**

10. **MEETING ANNOUNCEMENTS**

10.1 Date of next meeting: February 16, 2010 at 6:00 P.M..

11. **ADJOURNMENT**

11.1 Resolution to Adjourn

PW 06-10 Moved by: Sharon Mousseau  
Seconded by: Richard Kidd

**BE IT RESOLVED THAT**, the meeting be adjourned at 7:52 P.M.

**CARRIED**

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Ross Trimble, Chair