CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 13 January, 2009 at 7:48 p.m.

1. **CALL TO ORDER** The Committee of the Whole for Public Works met in Council Chambers on Tuesday 13 January, 2009 at 7:48 p.m.

Attendance:

Chairman	Councillor Richard Rabishaw
Members:	Mayor Vance Gutzman
	Councillor Anne Giardini
Absent:	
Vice Chairman	Councillor Dave Ethier
	Deputy Mayor Fred Adams

Also Present:

Chief Administrative Officer/Clerk	Wayne Kirby
Treasurer/Deputy Clerk	Sherry Batten
Superintendent of Public Works	Scott Loos
and the former Superintendent	Bruce Boucher

2. **DECLARATION OF PECUNIARY INTEREST** – None

3. **DELEGATIONS/PRESENTATIONS** - (this presentation was held at the beginning of the Protection to Persons and Property Committee)

Mr. David Darch the Director of Public Works and Engineering and Mr. Steve Boland Manager of Operations both for the County of Renfrew Public Works Department reviewed the County's maintenance operations for County Roads and in particular County Road 635 (Swisha Rd.) that falls within our municipality.

County Road 635 is currently maintained at a roadway class of level 4 and is contracted out by the County to Pioneer Construction. Mr. Boland indicated that the current contract with Pioneer will expire in 2010 and asked if the Municipality would consider taking over the winter maintenance on a cost recovery basis upon the expiry of the contract.

Mr. Boland will forward the maintenance payment schedule to the Town that outlines what they pay other local municipalities in the County. The Committee recommended forwarding this matter to budget deliberations.

4. **ROADS**

(a) Public Works Superintendent's Report for December 2008 and proposed work schedule for the month of January, 2009 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER** - None

7. **WASTE SITES**

(a) Proposal from Jp2g Consultants Inc. regarding post closure monitoring of the Rolphton & Bass Lake Road waste sites were received and reviewed.

The Committee recommended that Jp2g continue with the work for applying to cease post closure monitoring for the two waste disposal sites.

8. **AIRPORT** - None

9. **OTHER BUSINESS**

(a) An article from the Pembroke Daily Observer "The City (Pembroke) considers storing septage" was received.

(b) Correspondence from the Ministry of Transportation regarding the realignment of regional boundaries to be effective April 1, 2009 was received and reviewed. This realignment would see Laurentian Hills under the Kingston District office, instead of the North Bay office.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:50 p.m.

Richard Rabishaw
Chairman

Clerk