



**Public Works and Environment
Services Committee meeting
March 10, 2017
1:00 p.m.**

MINUTES

PRESENT:

Council

Pierre Ouellet, Presiding officer and Councillor
Michel Thibodeau, Councillor
Yves Paquette, Councillor
Jeanne Charlebois, ex-officio

Resource persons

Guillaume Boudrias, Capital Projects Coordinator
Richard Guertin, Waterworks Superintendent
Sylvain Chamailard, Acting Public Works Superintendent
Martin Perron, Waterworks technician
Dominic Tessier, Public works mechanic
Sylvie Wathier, Administrative Secretary

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 1:05 p.m.

2. Adoption of the agenda

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the agenda be adopted as presented, with the addition of the following items:

Add items:

- 8.4 Purchase of Land – Mr. Desjardins
- 8.5 Municipal Garage
- 8.6 Grant – Cameron street
- 11.1 Purchase of service
- 7.7 Cleaning of stream shoreline April 22nd

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **Visitors**

None.

5. **Administration**

None.

6. **Finance**

None.

7. **Public works**

7.1 **Parking in front of City hall**

A verification will be done with the urban planner to learn about the standards in order to improve parking.

7.2 **Five year plan – replacement of vehicles**

The committee receives the information.

7.3 **Discussion water hole in front of 396 Salisbury**

Mr. Chamailard must check the situation in the next rain and make a recommendation to find a solution.

7.4 **Follow-up speed reduction on Lansdowne from Tupper towards the east**

Mr. Lavoie must send a copy of the report of the sectors concerned.

7.5 **Signage and access to Hawkesbury & District General Hospital**

Follow-up will be done to identify signs on Highway 17 to improve signage to access the Hawkesbury General Hospital.

7.6 **Trans Canada – Energy East Pipeline**

The committee receives the information.

7.7 **Cleaning of stream shoreline April 22**

Moved by Mr. Paquette, seconded by Mr. Thibodeau to allow the volunteers to clean up the shoreline as in previous years.

Carried.

8. Capital projects

8.1 Follow-up-Lot purchase : Part Lot 4, Concession 1 BF, being Part of Part 2 on RP 46-R 4552.

The city proceeded with the purchase of the lot.

8.2 Ontario Community Infrastructure Fund (OCIF)

The application for the Cameron Street reconstruction project has not been selected for funding since the demand for the program exceeds the funding available at this time. The application will be resubmitted in 2017.

8.3 Follow-up Christ-Roi decontamination

For information.

8.4 Land purchase – Mr. Desjardins

Already discussed at 8.1

8.5 Municipal garage

For information.

8.6 Grant – Cameron

The application was denied this year.

9. Environment

9.1 Summary report on drinking water for the year 2016

9.2 Annual report on drinking water for the year 2016

9.3 Annual report for the water pollution control plant for the year 2016

9.4 Report on water consumption

9.5 NSF Audit report

Move by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved to accept the 2016 Waterworks Summary Report and the 2016 Waterworks Annual Report, as per O. Reg. 170/03, the 2016 Annual Report for the Water Pollution Control Plant, as well as the Report on water consumption and the NSF Audit report, as submitted by the Waterworks Department.

Carried.

10. Question/comment period

A memo was circulated on the Sanitary Flow monitoring and surveying by J.L. Richards which will be completed shortly for the preparation of the Infrastructure Master Plan.

11. Other items

11.1 Purchase of service

A memorandum was circulated within section heads.

12. In-Camera

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 3:20 p.m. to discuss item 12.1.

Carried.

**** Reopening of the meeting**

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the meeting be reopened at 3:20 p.m.

12.1 Personnel

For information.

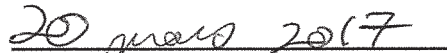
Carried.

13. Adjournment

Moved by Yves Paquette
Seconded by Michel Thibodeau
Be it resolved that the meeting be adjourned at 3:25 p.m.

Carried.


Pierre Ouellet, Presiding Officer


Date