



**Public Works and Environment  
Services Committee meeting  
November 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, Project Manager, Civil engineering  
Richard Guertin, Waterworks Superintendent  
Alain Lavoie, Public Works Superintendent  
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 Yves Paquette  
Seconded by Michel Thibodeau

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

- 8.2 OPP
- 8.3 Tessier Ditch – contract Normand Excavation
- 8.4 Clean Water and Wastewater Fund (CWWF)
- 8.5 2018 Budget
- 7.10 Ditch – future Amoco Road
- 11.1 Follow-up of last meeting

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**4. Visitors**

Bruno Lecot – Erosion of the shoreline opposite the Chenail house  
Mrs. Foucault – Left turn Hampden Street

**5. Administration**

None.

**6. Finance**

None.

**7. Public works**

**7.1 Richer St Parking – Place des pionniers**

The committee propose to bring forward a recommendation for the next meeting.

**7.2 Erosion of the shoreline opposite the Chenail house – report to improve the situation**

This subject to be transferred to the recreation and culture committee.

**7.3 MTO shed**

The committee receives the information.

**7.4 Expansion joint – Small bridge John St**

The committee receives the information.

**7.5 416-417-426-427-439-436 Chamberlain**

The committee receives the information.

## **7.6 Back flow preventer**

The committee receives the information.

## **7.7 Commercial Vehicle Operator Registration (CVOR)**

A training session has been held for the concerned staff and another will take place for those who have not had the opportunity to participate. A budget is required for clerical service. Also, policies and guidelines will be written and made available to employees.

## **7.8 Sustainable wall – 1101 Clement Street**

The committee receives the information.

## **7.9 Left turn – Hampden Street**

Moved by Michel Thibodeau, seconded by Yves Paquette to eliminate the restriction of the left turn. A collision report will be made after one year or before if required.

## **7.10 Ditch – future Amoco Street**

The committee receives the information.

## **8. Capital projects**

### **8.1 Standard plan of subdivision**

It is suggested to read this document for further discussion which should take place at a special meeting held in conjunction with the Public Works and Environment Service and Economic Development and Tourism Services committees.

### **8.2 OPP**

The committee receives the information.

### **8.3 Tessier Ditch – Normand Excavation**

The committee receives the information.

### **8.4 Clean Water and Wastewater Fund (CWWF)**

The committee receives the information.

**8.5 2018 Budget**

This item to be discussed at the next meeting.

**9. Environment**

Aucun.

**10. Question/comment period**

None.

**11. Other items**

**11.1 Follow-up of last meeting**

The committee receives the information.

**12. In-Camera**

Moved by Yves Paquette  
Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 4:20 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 4:20 p.m.

**Carried.**

**12.1 Personnel**

For information.

**13. Adjournment**

Moved by Yves Paquette  
Seconded by Michel Thibodeau

**Be it resolved** that the meeting be adjourned at 4:30 p.m.

**Carried.**

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**Pierre Ouellet, Presiding officer**

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**Date**