



**Public Works and Environment
Services Committee meeting
January 12, 2018
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
Sylvain Chamaillard, Acting Superintendent Public Works department
Sylvie Wathier, Administrative Secretary

Authorized absence

Richard Guertin, Waterworks Superintendent
Alain Lavoie, Public Works Superintendent

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 1:00 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:

4.1 Representatives from Partham Engineering and Novatech

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

4.1 Representatives from Partham Engineering and Novatech.

Presentation on Evaluation of traffic signal and turning movement.

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that Partham Engineering be mandated to revise and improve the timing cycle of both Main and William and Main and John traffic signals.

Carried.

5. Administration

None.

6. Finance

None.

7. Public works

7.1 Stop line – Boul. Chenail and John St. South Direction

For information.

7.2 Recycling collection

A committee meeting was held on Monday and the issue of recycling collection on public holidays, especially Mondays, was raised. Guillaume would like to be part of the Joint Recycling committee.

8. Capital projects

8.1 Evaluation of traffic signal and turning movement

This item presented at 4.1

9. Environment

None.

10. Question/comment period

None.

11. Other items

11.1 Follow-up Cécile Boulevard

For information.

12. In-Camera

None

13. Adjournment

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 3:05 p.m.

Carried.

Pierre Ouellet, Presiding officer

Date