



**Public Works and Environment
Services Committee meeting
June 8, 2018
1:00 p.m.**

MINUTES

PRESENT:

Council

Michel Thibodeau, Councillor
Jeanne Charlebois, ex-officio

Resource persons

Guillaume Boudrias, Project Manager, Civil engineering
Alain Lavoie, Superintendent Public Works department
Sylvie Wathier, Administrative Secretary

Motivated absence

Pierre Ouellet, Presiding officer and Councillor
Yves Paquette, Councillor

**** *In the absence of the President, Councillor Michel Thibodeau presides the meeting***

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 Jeanne Charlebois
Seconded by Michel Thibodeau

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

- 7.5 Turnaround: Subdivision Development Lafrance Crescent
- 8.5 OCIF Top-up
- 7.6 Annual vegetation Management Program – CN
- 7.7 506 James
- 8.6 Delegation of authority
- 8.7 Connecting Link
- 8.8 Free trade agreement

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

Mr. André Desjardins
Mr. Pierre Laplante

5. Administration

None.

6. Finance

None.

7. Public works

These items are taken immediately

7.5 Turnaround: Subdivision Development Lafrance Crescent

A presentation is made to the committee on this subject and will be brought to the Council meeting of June 25th if no agreement is reached between the two parties.

8.4 Damage caused by work on Regent Street

Moved by Jeanne Charlebois, seconded by Michel Thibodeau that this request be presented to Council on June 25th.

7.1 Trees- BIA

It is allowed to perform maintenance of the pavers and trees on Main Street.

7.2 Purchase of two trucks

The budget for the purchase and delivery of the two trucks has occurred in recent weeks has been respected.

7.3 Bucket truck for Hydro

This item will be discussed at the next meeting.

7.4 Request for speed bump and cedar hedge corner of Gladstone and

Lansdowne

It is suggested to apply the fence rules and an email will be sent to the person concerned to get more details about the speed problem.

7.6 CN Annual Vegetation Management Program

For information.

7.7 506-541 James

It is suggested that surfacing work be done to improve and extend the quality of the road for a period of about five years.

8. Capital projects

8.1 Stormwater Management Facilities Maintenance and Monitoring and Stormwater Management Planning Guide

For information.

8.2 Town of Hawkesbury Design Guidelines

An invitation will be sent over the next week to all Council members to attend a presentation of the design standards at the technical, planning, construction, sub-divisional level of the Town of Hawkesbury.

8.3 Infrastructure Master Plan

Following the presentation of JL Richards held a few months ago, it is suggested to endorse this project before the end of June at a special meeting.

8.5 OCIF – top up

For information.

8.6 Authority delegation

A discussion will take place with the new Director General on this subject.

8.7 Connecting Link

A recommendation to the council must be forwarded to reactivate the file.

8.8 Free trade agreement

For information.

9. Environment

9.1 Ministry of the Environment and Climate Change

For information.

10. Question/comment period

None.

11. Other items

11.1 Paving – Confederation Park

Moved by Michel Thibodeau, seconded by Jeanne Charlebois that the work be completed to make the bathrooms accessible to people with reduced mobility before proceeding with the paving work.

11.2 Retaining wall – 1101 Clement

Stantec has been commissioned to carry out a study and following their recommendation the work will be done this year within the planned budget.

12. In-Camera

None.

13. Adjournment

Moved by Jeanne Charlebois
Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 3:15 p.m.

Carried.

Michel Thibodeau, Councillor

Date