

THE CORPORATION OF THE TOWNSHIP OF HORTON

## TES Committee Meeting

February 3<sup>rd</sup>, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held electronically via Zoom on Wednesday February 3, 2021. Present was Chair Tom Webster, Mayor David Bennett, Councillor Lane Cleroux, Public Advisory Members, Murray Humphries, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

**1. CALL TO ORDER**

Chair Webster called the meeting to order at 8:30 a.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest from committee members.

**3. MINUTES FROM PREVIOUS MEETING:**

- December 2, 2020

Moved by Murray Humphries

Seconded by Tyler Anderson

**THAT** the Committee approve the December 2, 2020 Minutes.

**Carried**

**4. TRAFFIC CALMING – THOMSON ROAD**

Public Works Manager Adam Knapp reviewed the report.

**5. FUEL SUPPLY TENDER EXTENTION**

Public Works Manager Adam Knapp reviewed the report. After committee discussion, the topic was tabled until the next meeting until the propane price could be confirmed.

Rick Lester was present at 8:45 a.m.

**6. GRAVEL SUPPLY AND HAUL TENDER**

Public Works Manager Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Rick Lester

**THAT** the TES Committee agree to rehabilitate the middle section of Eady Road in the 2021 construction season;

**AND THAT** the TES Committee recommend to Council that the Granular Haul and Supply Tender amount be increased to \$65,000 for this project.

**Carried**

**7. EXPANSION FEASIBILITY INITIAL TASKS**

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett stated that all the residents within a buffer of the Landfill Site should receive a notice about the work. Public Works Manager Adam Knapp stated that they would be notified when the time came during the public consultation period, if moving forward with the project. However, at the moment he was looking for approval to move forward with the project.

Moved by Rick Lester

Seconded by Tyler Anderson

**THAT** the TES Committee agree to move forward with the initial tasks for the landfill expansion feasibility study provided by Jp2g.

**Carried**

**8. WHITTON ROAD 2021 CAPITAL PROJECT**

Public Works Manager Adam Knapp reviewed the report. Committee agreed to move forward with option two, as Mr. Knapp provided.

Moved by Rick Lester

Seconded by Tyler Anderson

**THAT** the TES Committee agree to recommend to Council to move forward with Whitton Road Rehabilitation and Reconstruction (south) with Option #2 with an estimated cost of \$288,649.62;

**AND THAT** this be funded through Gas Tax, OCIF Funding, Roads Reserves, and Lot Development Funds;

**AND THAT** the total funds available from Gas Tax, OCIF Funding, Roads Reserves, and Lot Development totals \$305,287.00

**AND FURTHER THAT** if the Whitton Road Rehabilitation total cost is less \$305,287.00, the total funds will be used to extend the rehabilitation and reconstruction south-east.

**Carried**

**9. NEW/OTHER BUSINESS**

Public Works Manager Adam Knapp updated the Committee that the garbage collection contractor, Canadian Waste Management, has not been submitting the CPI information for 2018 and 2019 and is now requesting that the Township pay the funds. Mr. Knapp and CAO/Clerk Hope Dillabough have been examining the tender documents to see if the company has been negligent to the contract. The Committee felt that Mr. Knapp and Ms. Dillabough were handling the situation well and to just keep the committee up to date with the situation. Mayor Bennett requested to the committee that they considering moving forward with the Rehabilitation and Reconstruction of Thompsonhill by debenturing the project as interest rates are at the lowest. Committee was in agreeance to move forward with a financial plan with Thompsonhill.

Moved by Murray Humphries

Seconded by Rick Lester

**THAT** the TES Committee direct staff to create a financial plan to debenture the Thompsonhill Rehabilitation and Reconstruction project;

**AND THAT** the financial plan be brought back to the TES Committee for review and discussion.

**Carried**

**10. NEXT MEETING DATE**

- i. March 3, 2021 at 8:30 a.m.

**11. ADJOURNMENT**

Chair Webster declared the meeting adjourned at 9:36 a.m.

---

CHAIR Tom Webster

---

CAO/CLERK Hope Dillabough