THE CORPORATION OF THE TOWNSHIP OF HORTON

TES Committee Meeting

September 7th, 2022 8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Wednesday September 7th, 2022. Present was Chair Tom Webster, Councillor Lane Cleroux, Mayor David Bennett, Public Advisory Members Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau—Recording Secretary.

Murray Humphries sent his regrets.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:31 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES FROM PREVIOUS MEETING:

May 6th, 2022

Moved by Rick Lester
Seconded by Tyler Anderson

THAT the Committee approve the May 6th, 2022 Minutes.

Carried

4. TOWN OF RENFREW MASTER TRANSPORTATION PLAN

Public Works Manager Adam Knapp reviewed the report.

5. TREE PLANTING

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett suggested that where there were mature trees removed, mature trees be planted again, and shrubs and saplings can be planted everywhere else. Mr. Knapp stated that he has record of where the mature trees and shrubs were removed to go from, and he will see if the respective resident wants a tree back on their property. Mr. Knapp stated that the Township will not be doing the work on private property but will contact BEI to see if they will complete the work after the reconstruction has finished. There was committee discussion regarding offsetting the environmental impact of removing mature trees from within the Municipal Right of Way throughout the Thompsonhill Rehabilitation project. Committee members agreed that moving forward, they would like to see if the non-profit organization would plant saplings around the Township to reduce the Township's carbon footprint.

Moved by Tyler Anderson

Seconded by Rick Lester

THAT the TES Committee recommend to Council that \$5,000 be allocated towards the purchase of mature trees that were removed during the Thompsonhill Rehabilitation Project;

AND THAT this be funded through Working Funds Reserve;

AND FURTHER THAT Council consider a \$2,000 provision in the 2023 budget to a non-profit charitable tree planting organization for the purpose of offsetting the environmental impact of removing mature trees from within the Municipal Right of Way throughout the Thompsonhill Rehabilitation project.

Carried

6. BIN COLLECTION FOR RECYCLABLES AT LANDFILL

Public Works Manager Adam Knapp reviewed the report.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend entering into a contract agreement with Circular Materials Ontario to continue our front load bin collection program with our current contractor, Emterra, at the Landfill site only until December 31st, 2025:

AND THAT if Emterra does not wish to extend our contract for bin collection only at our landfill site that Staff is directed respond to Circular Material Ontario that we do not wish to enter into the contract.

Carried

7. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp presented a slideshow for the Committee summarizing the road condition ratings and road work completed. He highlighted that in 2019 the average Pavement Condition Rating was 51.6% and as of 2022 it is 79%. Committee members requested that the information get out to the public, so they understand the work that the Township has done.

8. NEXT MEETING DATE

i. October 13th at 8:30 a.m.

9. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:24 a.m
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CHAIR Tom Webster	PUBLIC WORKS MGR Adam Knapp