

VILLAGE OF POINT EDWARD

PUBLIC WORKS COMMITTEE

MINUTES

**March 9, 2010
8:30 a.m.**

Attendance:

Chairperson Hand, Mayor Kirkland, M. Chalmers, T. Thibeault, P. Cramp

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegation

None

Approval of Minutes

Public Works Committee meeting of February 9, 2010

Recommendation #1

THAT the minutes of the Public Works Committee meeting of February 9, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

- None

New Business

- Alfred Street additions to contract
 - Extension of Monk Street
 - Arena Entrance
 - Parking area – Alexandra Ave.
 - 5 Valve replacements

Recommendation #2

THAT quotations be obtained to add the above items to the Alfred Street contract for consideration by Council; and further that the storm connections on Alfred Street not be completed during the upcoming construction project.

- Letters from Steve Maughan and Maureen Glaab re: need for snow removal on sidewalks

Recommendation #3

THAT a letter be sent to Holiday Inn to advise that when snow removal is taking place on their property, the snow is not to be placed on the municipal sidewalk.

Recommendation #4

THAT a sidewalk snowblower/salting machine be purchased for next winter; and further that the funds be obtained from 2010 Capital project savings and decisions be made regarding the additional work required.

- E-mail from Tanya Cross, MTO re: confirmation that repairs will be made to any damage resulting from construction activities

Recommendation #5

THAT the e-mail from Tanya Cross, MTO be received with thanks.

- Application for a decorative Municipal Identification Display in north east quadrant of Hwy. 402 and Christina Street

Recommendation #6

THAT the letter from MTO regarding the decorative Municipal Identification Display be referred to the Village lawyer to determine ownership of lands.

- Response to surveys re: Parking issues on Church Street and Simpson Street

Recommendation #7

THAT Parking Permits be implemented for Church Street and Simpson Street on Mondays to Fridays from 7 a.m. to 6 p.m.; and that no parking permits be required on the weekends.

- Response to surveys re: Michigan Ave. line painting of parking spaces

This will be considered at the next meeting. It is being recommended that consideration be given to line painting in areas where there are no objections from the businesses. When this proceeds, the Michigan Ave. business owners can also be advised of the additional parking area that will be available from Alexandra Ave.

- Contractor pre-qualification – Van Bree Drainage and Bulldozing Limited

Recommendation #8

THAT Van Bree Drainage and Bulldozing Limited, be pre-qualified.

- Signage for Sarnia Transit

M. Chalmers agreed that the signage should be installed by Sarnia Transit.

- Loader for Salt Shed

Recommendation #9

THAT further information be obtained regarding the cost to purchase the loader for the salt shed.

- 2010 Operating Budget

Recommendation #10

THAT the proposed 2010 Operating budget for Public Works, be approved for consideration by Council.

Review of Financial Statements

For period ending February 28, 2010

Recommendation #11

THAT the Financial Statements for the period ending February 28, 2010, be approved.

Next Meeting

The next meeting is scheduled for April 13, 2010 at 8:30 a.m.

ADJOURNMENT

The meeting adjourned at 9:20 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp