



MINUTES OF PUBLIC WORKS COMMITTEE MEETING
April 22nd, 2021 at 1:00 p.m.
Virtual - ZOOM

PRESENT: Chair Trahan, Co-Chair Kelly, Antoine Boucher, Marius Robidas and Monica Hawkins

Meeting opened at 1:35 p.m.

1. **Agenda** - Agenda approved as prepared.
2. **Minutes of previous meeting, March 24th, 2021 (circulated on Council agenda of April 13th, 2021)** - Approved.
3. **Declarations of Conflict of Interest** - None for this meeting
4. Correspondence and Information Items:
 - a) **By-law 1364 (Littering By-law)** - The littering By-law was discussed with the Committee. The Municipal By-law was prepared and adopted in 1981. There are adjustments that are required to the by-law. Monica and Antoine will be working on preparing a new draft for the Committee's review for next meeting. West Nipissing and Township of Nairn had good by-laws in place. This will be used as a guide.
 - b) **Placement of culverts/ diverting of water around 827 / 829 MacPherson Drive** - Director of Public Works and Public Works Foreman advised that this could be repaired. Director of Public Works will create a service request pertaining to the matter.
 - c) **Road work, completion of Lake Nosbonsing Road** - Director of Public Works advised that the tender has been awarded from the Special Council Meeting that was held on April 22nd, 2021. Director of Public Works advises that project should start in June.
5. Referrals from past meetings:
 - a) **Active Transportation - Tim Foster/Denise Beaupre - Capital Budget discussions** - When grants become available for this type of improvements, the Municipality of East Ferris would like to do a joint application with the Municipality of Callander
 - b) **Half loads re Propane trucks - MTO regulations** - Director of Public Works advised that he spoke to fleet managers and they advised that they use smaller vehicles, single axle trucks during this time, they advised that is has not been an issue. The bigger trucks do not work.
 - c) **Drain on Derland Road:** Director of Public Works advised that the municipality is not obligated to fix the issue. Director of Public Works will write letter to the owners in order to close the file.



d) **Clean up day** - Chair advised that a poster was being prepared, it will appear on the rack cards as well. One free load is allowed at the Municipal Landfill site on May 15th, 2021.

6. Next meeting date: - May 17th, 2021 at 1:00 p.m.
7. Adjournment.