

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Public Works Committee* **Date:** *Wednesday, June 17, 2009*

Place: *Municipal Council Chambers* **Start Time:** *8:00 p.m.*

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Road Allowance Usage Request – Gypsy Lane - Gilchrist
4. Ditch Drain Concern – Vera Crescent - Hubert
5. Drainage Problem Review – Melnik
6. Request for Signage - White
7. Beachburg Garage – Declared Surplus
8. Adjournment

Present: Mayor Don Rathwell, Deputy Mayor Ron Lowe Councilors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Joey Trimm and Jacob Rook

Staff Present: Hal Johnson & Annette Mantifel

Adoption of Minutes

Moved by Ron Lowed by Art Cobb

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated April 15, 2009 be adopted as circulated.”

Carried
Jim Labow

Road Allowance Usage Request – Gypsy Lane

Moved by Art Cobb, Seconded by Ron Lowe

“Be it resolved that the Council of the Township of the Whitewater Region is in favour of Harold Gilchrist’s request and further recommend to that under the severance process a rezoning and development agreement be prepared to address the use and extension of Gypsy lane and further that it to be registered on title that the Township will bear no responsibility for future maintenance or upgrading to this section of road and further that all costs incurred in this process be born by the land owners involved.”

Carried
Jim Labow

Ditch Drain Concern – Vera Crescent - Hubert

Whole ditch system needs to be re-engineered and looked at by a consultant.

Needs to be a budget item since it will be costly.

Consensus that we get JP2G to determine work that needs to be done and estimate of cost to put into next years budget. Also try to locate original subdivision agreement.

Drainage Problem Review – Melnik

Opinion that this drainage problem does not involve the Township road. A letter is to be sent advising of this and to include a copy of the County's letter.

Request for Signage – White

Consensus that the Public Works Supervisor research the appropriate use of the cautionary horseback riding signs and bring it back to the July 8th Council meeting.

Letter to be sent advising of this.

Two other signs were mentioned – Stop Ahead and No exit sign

Request for Signage

Moved by Ron Lowe, Seconded by Daryl McLaughlin

“Be it resolved that the Public Works Committee recommend that a stop ahead sign be erected on Lacroix Bay Rd/Greenway Drive and that a No exit sign be erected at the beginning of Moore’s Beach Rd.”

Carried
Jim Labow

Beachburg Garage – Declared Surplus

Moved by Jacob Rook, Seconded by Joey Trimm

“Be it resolved that the Whitewater Region Public Works Committee recommend to council that we declare the Beachburg Garage, better known as 1823 Beachburg Rd Plan 6 Block G PT Lots 49 & 56 surplus.”

Carried
Jim Labow

Land Offer – Sean Breen

Moved by Art Cobb, Seconded by Jacob Rook

“Be it resolved that the Public Works Committee recommend to Council that the offer received from Sean Breen for his land be accepted and that the Clerk be instructed to prepare the necessary paperwork.”

Carried
Jim Labow

Adjournment

Moved by Joey Trimm, Seconded by Jacob Rook

“Be it resolved that the council of the Township of Whitewater Public Works Committee meeting dated June 17, 2009 be adjourned at 9:05pm.”

Carried
Jim Labow