THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA PUBLIC WORKS ADVISORY COMMITTEE

MINUTES

Tuesday, February 8th, 2022 at 9:30 a.m.

1. Roll Call

Committee Members: Neville Chamberlain, Jim Gibson, Pat McGurran

Council Reps: Councillor Ernie Villeneuve

Staff: Crystal Fischer, Jesse Gagnon Chairperson: David Balla-Boudreau

Absent: Ken Giroux, John Miller, Mayor Debbi Grills

Adoption of Minutes of previous meeting – December 14th, 2021

Moved by Pat McGurran Seconded by Ernie Villeneuve Accepted as presented

- 3. Unfinished Business
 - a) LaCroix Park

Action: Jesse to inquire with Antler's about rocks at their property. What will happen with the current dock extension at LaCroix Park? Would like to see it used, it can be connected to the new dock system.

b) Stonecliffe Vault Toilet

Can we get better pricing if we go with a less than weekly maintenance schedule?

Action: Ernie to research pricing on a new unit.

c) Steps at Mackey Park

Building Code has changed concerning rise and run of stairs; keep that in mind when building. Will have CBO approve beforehand. Work will take place when water is low.

d) Street Lighting

Action: Clerk to request information from Hydro on both options of metered vs. non-metered, discounted rates for metered and if Hydro pays for the cost of the transformer.

e) Left Turn Lane at Pine Valley Road

Action: Clerk to invite Councillor Allen to the next PWAG meeting.

MTO could install signage advising of left turn. Committee will wait until further information is received from Councillor Allen and will consider requesting Council's approval in requesting signage from MTO.

f) Closure of Dunlop Crescent

Action: Jesse to discuss snow removal, turnaround and other concerns provided by residents with contractors.

4. New Business

Council to petition MTO to have the roadside washrooms open year-round, instead of seasonally. May help alleviate garbage issues along the highway as well.

Action: Jim Gibson will draft a letter, provide it to the Clerk who will submit to Council for their review.

Bin outside of Bissett Creek disposal site—advertise so that campers know it can be used if garbage is to be left outside regular hours.

Break Wall at Stonecliffe Boat Launch.

Recommendation to create a longer and higher extension – 20-25 ft on both sides, leave the current walls as is; adding markers only.

- 5. Questions and Answers
- 6. Adjournment 10:56 am

Next Meeting Date: March 8th, 2022 at 9:30 a.m.