

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers of the Town of Lincoln Municipal Offices on Wednesday, October 10, 2012 at 7:00 p.m. The Committee Members in attendance: Councillor J.D. Pachereva (Chair), Mayor B. Hodgson, Councillor D. Rintjema, Councillor W. MacMillan, Councillor R. Foster for Councillor R. Condotta. Also present: Councillor D. Thompson. Town of Lincoln staff in attendance: Dave Graham (Director of Public Works) and Laura Ecker (Administrative Assistant).

CALL TO ORDER

Councillor J.D. Pachereva called the meeting to order at 7:00 pm. There were no declarations of interest.

DELEGATIONS

None.

CORRESPONDENCE

- (A) Town of Lincoln re: Jordan Village Improvements, Class Environmental Assessment & Preliminary Design Study, Notice of Public Information Centre.

Motion No. IN-2012-50

Moved by Councillor Rintjema, Seconded by Councillor MacMillan

1. THAT the correspondence from the Town of Lincoln regarding the Jordan Village Improvements, Class Environmental Assessment and Preliminary Design Study, Notice of Public Information Centre be received as information.

CARRIED

- (B) Niagara Region re: Niagara Escarpment Crossing Study Class Environmental Assessment, Notice of Study Commencement.

Motion No. IN-2012-51

Moved by Councillor Rintjema, Seconded by Councillor MacMillan

1. THAT the correspondence from the Niagara Region regarding the Niagara Escarpment Crossing Study Class Environmental Assessment, Notice of Study Commencement be received as information.

CARRIED

- (C) Niagara Region, Water & Wastewater Services re: Class Environmental Assessment Project Notification, Ontario Street Sewage Pumping Station Capacity Upgrades.

Motion No. IN-2012-52

Moved by Councillor MacMillan, Seconded by Councillor Rintjema

1. THAT the correspondence from the Niagara Region, Water and Wastewater Services regarding the Ontario Street Sewage Pumping Station Capacity Upgrades, Class Environmental Assessment, Project Notification be received as information.

CARRIED

- (D) AECOM re: Reece Bridge (Structure No. 069205) Municipal Class Environmental Assessment, Notice of Study Completion.

Motion No. IN-2012-53

Moved by Councillor MacMillan, Seconded by Councillor Rintjema

1. THAT the correspondence from AECOM regarding the Reece Bridge (Structure No. 069205) Municipal Class Environmental Assessment, Notice of Study Completion be received as information.

CARRIED

- (E) Niagara Region, Water and Wastewater Services re: Class Environmental Assessment, Decew Water Treatment Plant Raw Water Alternatives, Notice of Study Commencement.

Motion No. IN-2012-54

Moved by Councillor Foster, Seconded by Mayor Hodgson

1. THAT the correspondence from the Niagara Region, Water and Wastewater Services regarding the Decew Water Treatment Plant Raw Water Alternatives, Class Environmental Assessment, Notice of Study Commencement be received as information.

CARRIED

- (F) Ontario Good Roads Association re: Board of Directors, Nomination and Consent Form.

Motion No. IN-2012-55

Moved by Mayor Hodgson, Seconded by Councillor Foster

1. THAT the correspondence from the Ontario Good Roads Association regarding the Board of Directors, Nomination and Consent Form be received as information.

CARRIED

Motion No. IN-2012-56

Moved by Mayor Hodgson, Seconded by Councillor Foster

1. THAT Councillor Rob Condotta be nominated to the Board of Directors of the Ontario Good Roads Association for the South Central Zone.

CARRIED

REPORTS

(A) **PW 12-27, Supply of Sodium Chloride and Sand**

The Director of Public Works provided a brief summary of the report for Committee. Consideration concluded with the introduction of the following motion.

Motion No. IN-2012-57

Moved by Councillor Foster, Seconded by Mayor Hodgson

1. THAT Report PW 12-27, Supply of Sodium Chloride and Sand be received as information.
2. Further that Council commit to purchasing sodium chloride (ie. road salt) as per the terms of the joint tender administered by the Niagara Region from Canadian Salt Co. at the unit price of \$62.11/tonne for the supply and delivery for the 20112/2013 winter season.
3. Further that Council purchase natural sand as per the terms of the joint tender administered by the Niagara Region from Lafarge Canada Inc. at the unit price of \$16.77/tonne for the supply, delivery and mixing for the 2012/2013 winter season.

CARRIED

(B) **PW 12-28, Public Works – Quarterly Project and Program Status Report**

The Director of Public Works provided a brief summary of the report for Committee. Consideration concluded with the introduction of the following motion.

Motion No. IN-2012-58

Moved by Mayor Hodgson, Seconded by Councillor Foster

1. THAT Report PW 12-28, Public Works – Quarterly Project and Program Status Report be received as information.

CARRIED

(C) Briefing Note – Road Rationalization Review Update

The Director of Public Works provided a summary of the briefing note for Committee. Consideration concluded with the introduction of the following motion.

Motion No. IN-2012-59

Moved by Councillor Foster, Seconded by Mayor Hodgson

1. THAT the Briefing Note dated September 26, 2012 regarding a Road Rationalization Review Update be received as information.

CARRIED

(D) Briefing Note – Konkle Creek Remediation Municipal Class Environmental Assessment Study Completion

The Director of Public Works provided a summary of the briefing note for Committee. Consideration concluded with the introduction of the following motion.

Motion No. IN-2012-60

Moved by Mayor Hodgson, Seconded by Councillor Foster

1. THAT the Briefing Note dated September 28, 2012 regarding the Konkle Creek Remediation Municipal Class Environmental Assessment Study Completion be received as information.

CARRIED

NOTICE OF NEW BUSINESS


Committee discussed potential options for restricting heavy truck traffic on Town Roads.


ANNOUNCEMENTS

None.

ADJOURNMENT

There being no further business to discuss the Chair declared the meeting adjourned at 7:58 p.m.


SECRETARY


CHAIRMAN