

**Notice of Meeting  
Environmental Services Minutes  
Thursday, June 18<sup>th</sup>, 2009  
9:00 A.M.  
Committee Room, Municipal Office**

**Roll Call.**

Present:

Councillor Jim Parady, Chair  
Mel Veale, Mayor, Acting Chair  
Joanne Vanderheyden, Deputy Mayor  
Jim Fairlie, Chief Administrative Officer  
Councillor Marie Baker  
Councillor Steve Dausett  
Councillor Brad Richards  
Mark Harris, Director of Environmental Services  
Matthew Stephenson, Director of Building/Waste Services (till 9:07)  
Angela Toth, Director of Corporate Services/Clerk  
Kelly deRond, Recording of Minutes  
Dave Cameron, Age Dispatch

**RECYCLING/WASTE ISSUES:**

1. Strathroy Transfer Station – Tipping Fees  
Item deferred to next meeting.

**Additional Items:**

2. Strathroy Transfer Station – A draft copy of the Certificate of Approval has been approved and is awaiting signature at MOE. Site plan approval will go to Council July 6<sup>th</sup> for Bylaw adoption. Van Bree to start construction of the block wall the week of June 22<sup>nd</sup>.
3. Product Round-Up Day – Ontario Early Years Centre held their product round-up day on June 13<sup>th</sup> at the Caradoc Transfer Station as part of their "Child Safety Week". Residents were able to dispose of broken and recalled child-related products free of charge.
4. Caradoc Transfer Station – Tomlinson Systems Inc. has tire bin in place at the Caradoc Transfer Station in preparation for tire disposal under the Municipal Hazardous or Special Waste Stewardship program beginning September 1/09.

## **WATER/WASTEWATER ISSUES:**

### 1. Longwoods Road Contract Award – Handout at Meeting & Recommendation

Mark Harris provided an overview of the tender results for the Longwoods Road water supply project. An increase in the August 2008 preliminary budget of \$405,000 is due to:

- a) 20-25% price increase in PVC pipe
- b) 8 additional hydrant sets at a cost of \$26,000.
- c) 2008 budget estimate did not include \$20,500. for jack and bore and steel pipe encasement under Longwoods Road at the Muncey Road intersection.

Staff is looking for direction regarding these additional budget costs.

*Moved by Mayor Veale and Councillor Richards: **THAT:***

**1. The contract for the extension of water service to Longwoods Road be awarded to Sherway Contracting for an amount of \$536,495.40 (GST included)**

**2. Additional budget costs be funded from the Mount Brydges Water & Area Reserves.” Carried.**

### 2. Strathroy Water Tower Cleaning/Inspection – Verbal Report

MISCO performed Strathroy Water Tower inspection/cleaning May 13/09 indicating a high performance overcoat would extend the life of the blue paint another 15 years and that safety upgrades are required to comply with current standards. Estimated cost for overcoating and engineered safety upgrades is \$350,000.00.

*Moved by Mayor Veale and Councillor Baker:*

**THAT: Committee appoint BM Ross to provide engineering tender components for the Strathroy Water Tower project.” Carried.**

### 3. Mount Brydges-Kilworth/Komoka Watermain Potential Costing – Agenda Attachment

Report was received as information and filed.

### 4. Mount Brydges BCF-CC Ground Breaking Ceremony – Verbal

Discussions to take place with contractor on potential start dates so that groundbreaking ceremony may be scheduled. Contract to be awarded June 25/09.

### 5. McNab Pump Station Class EA – Agenda Attachment & Recommendation

BM Ross provided an overview of the operation of the McNab Pump Station indicating the theoretical capacity of the station is being exceeded. A budget estimate for the Class EA is \$18,500.00 which would be required in order to rectify capacity issues and

pursue the installation of larger pumps. Based on the experience of BM Ross with the Sanitary Sewer Masterplan conducted in 2006, staff is requesting the committee waive the provision in the Purchasing Policy that requires the bidding process.

*Moved by Councillor Baker and Deputy Mayor Vanderheyden:*

***THAT: The provision of the purchasing policy be waived and further that BM Ross be authorized to complete the McNab Pump Station Class EA at a budget price of \$18,500.00 (+GST) with funding from the Sanitary Sewer Development Charges." Carried.***

6. Exemption of Mount Brydges Water System – Agenda Attachment & Recommendation

It is proposed that Mount Brydges will be receiving water supplied from Lake Huron in the spring of 2010. Base on this timeline, it is proposed that the Municipality proceed with the request for the exemption of the Mount Brydges Water Supply wells from the Assessment Report. Staff has recommended the following in order to proceed with the source water exemption of systems:

*Moved by Mayor Veale and Councillor Richards: THAT:*

- 1) Based on the proposed connection of the Mount Brydges Water System to the Lake Huron Water Supply in 2010, that the Municipality of Strathroy-Caradoc pass a resolution to exempt the wells of this system from subclause 15 (2) (e) (i) of the Clean Water Act.***
- 2) The water system groundwater source use be discontinued and an application be made under OWRA for cancellation of the water system wells permits, upon connection to Lake Huron Primary Water supply system and further that the Mount Brydges and Strathroy Water Works Systems be consolidated under one water works number with respect to regulatory requirements.***
- 3) The Municipality of Strathroy-Caradoc publish notice of the resolution passed in the Strathroy Age Dispatch.***
- 4) A copy of the resolution be sent to the Thames-Sydenham and Region Source Protective Committee." Carried.***

7. Victoria Street Watermain: Agenda Attachment

Notices have been posted and were provided for information regarding road closure for the Victoria Street watermain replacement project.

8. Mount Brydges Sanitary Sewer Infrastructure Stimulus - Verbal

Project background information has been circulated to BM Ross. A meeting is scheduled for June 17<sup>th</sup> to review project details.

9. Community Adjustment Fund Grant Application: - Verbal

Two applications were submitted under the Community Adjustment Fund Grant Program: Molnar expansion and Metcalfe SPS.

**Additional Item:**

10. In early 2009, contractors flushed and video inspected 3.8 kms of sanitary sewer. There were 13 locations noted as requiring repairs. The most cost effective means of repair would be lining as opposed to excavation. As there are not enough locations to warrant a full tender, quotations from two contractors were conveyed to Committee and the following recommendation was passed:

*Moved by Deputy-Mayor Vanderheyden and Councillor Dausett:*

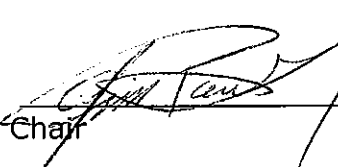

***THAT: Capital Sewer be authorized to complete 13 spot repairs at a price of \$13,750.00 + GST with funding from sewer-mains consulting operating budget account."* Carried.**

**NEXT MEETING**

Thursday, July 9<sup>th</sup>, 2009, 9:00 A.M.

**Adjournment**

Meeting adjourned on a motion from Mayor Veale and Councillor Richards.

 /   
Chair / Recording Secretary

Copy: Council (Clerk's Office), Jim Fairlie, Mark Harris, Matthew Stephenson