



TOWNSHIP OF WEST LINCOLN



PUBLIC WORKS/RECREATION/ARENA COMMITTEE AGENDA

MEETING NO. SEVEN HELD: Monday, September 20, 2010, Township Administration Building, 318 Canborough Street, Smithville - Immediately following the Administration/Finance/Fire Committee Meeting

1. **CHAIR:** Alderman Mike Rehner
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**
3. **REQUEST TO ADDRESS ITEMS ON THE AGENDA:**
Chair to inquire if there are any members of the public present who wish to address any items on the Public Works/Recreation/Arena Committee Agenda.
4. **APPOINTMENTS:**
There are no appointments.
5. **CONSENT AGENDA ITEMS:**
There are no consent items.
6. **STAFF REPORTS:**

(a) **ITEM PW53-10**

Director of Public Works & Engineering
Re: Recommendation Report - RFD PW-45/ 2010 – 2010 Sidewalk
Reconstruction – Tender Results

RECOMMENDATION:

1. THAT, Report RFD PW–45/2010, re: 2010 Sidewalk Reconstruction - Tender Results, dated September 20th, 2010, be accepted; and,
2. THAT, Council accept the tender submitted by 'All The Best Paving Ltd' for the reconstruction of sidewalks in the amount of \$70,835.00 (excluding HST); and,
3. THAT, a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with 'All The Best Paving Ltd'.

(b) **ITEM PW54-10**

Director of Public Works & Engineering
Re: Recommendation Report - RFD PW-46/2010 - Van Buuren Drain Branch (A) -
Tender Results

RECOMMENDATION:

1. THAT, Report RFD PW–46/2010, re: Van Buuren Drain Branch (A) - Tender Results, dated September 20th, 2010, be received; and,
2. THAT, all the tenders received be denied; and,

3. THAT, the Township carry-out the works using in-house resources.

(c) ITEM PW55-10

Director of Public Works & Engineering

Re: Information Report - RFI PW-47/2010 - Traffic speeds investigation at the intersection of Georgakakos Road and Oakdale Boulevard

RECOMMENDATION:

THAT, Report RFI PW-47/2010, re: Traffic speeds investigation at the intersection of Georgakakos Road and Oakdale Boulevard, dated September 20th, 2010, be received for information.

(d) ITEM PW56-10

Director of Public Works & Engineering

Re: Recommendation Report - RFD PW- 48/2010 – Request for construction of cross culvert and ditching work on Baldwin Road

RECOMMENDATION:

1. THAT, Report RFD PW-48/2010, re: Request for construction of cross culvert and ditching work on Baldwin Road, dated September 20th, 2010, be received; and
2. THAT, Council approves the necessary works to facilitate safe agricultural access within Baldwin Road; and,
3. That, the works be expensed from the 2010 Public Works Maintenance Budget.

7. COMMUNICATIONS:

There are no communications.

8. OTHER BUSINESS:

(a) ITEM PW57-10

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

(b) ITEM PW58-10

Members of Council

Re: Other Business Items

9. CONFIDENTIAL MATTERS:

There are no confidential matters.

10. ADJOURNMENT:

That, this Committee does now adjourn at the hour of _____ p.m.