

# REPORT OF THE COMMITTEE OF THE WHOLE January 31, 2023

The following is the Committee of the Whole report from the January 31st meeting.

#### **Staff Reports**

#### Stakeholder Consultation and Communications Strategy for the Planning Projects Umbrella

#### Resolution No. CW15-23

**THAT** Council receive this report as information.

# Population and Employment Projection 2048 Resolution No. CW16-23

**THAT** Council received this report as information.

# Mississippi Mills Transportation Master Plan Resolution No. CW17-23

**THAT** Council award the contract for the Transportation Master Plan Project to Parsons Inc., in the amount of \$151,570.00 (HST not included).

# Blue Box Transition Information Resolution No. CW18-23

**THAT** Council receive this report for information purposes.

**AND THAT** Council Authorize Staff to secure contracts to continue recycling services at our depots where cardboard collection is currently provided.

**AND THAT** Council direct staff to negotiate and secure agreements with the CMO private sector service provider to provide blended collection of eligible (residential) and non-eligible (IC&I) sources during the transition period of July 1, 2023 through to December 31, 2025 and require funding through the waste levy, which may be adjusted for IC&I customers to reflect the cost of administering this program for the existing 212 customers:

**AND THAT** the preferred option be brought forward to Council for final approval.

### Final Acceptance and Assumption of Roadways – Mill Run Resolution No. CW19-23

**THAT** Council authorize final acceptance for the finalized portions of plan of subdivision 27M-75 Mill Run, Phases 2A, 2B, and 2C, to be known as

Phase 2, in accordance with Section 15 of the subdivision agreement with Menzie Almonte Inc.;

**AND THAT** Council authorize final acceptance for the finalized portion of plan of subdivision 27M-84 Mill Run, Phases 3B, to be known as Phase 3B, in accordance with Section 15 of the subdivision agreement with Menzie Almonte Inc.;

**AND THAT** Staff Prepare an Assumption By-law for the roads and associated infrastructure works constructed with the development of the Subdivision 27M-75, to be known as Phase 2 and with the development of the portion of subdivision 27M-84 to be known as Phase 3B.

### Traffic Calming Update Resolution No. CW20-23

**THAT** Council receive this report for information.

**AND THAT** Staff be directed to continue to explore new traffic calming solutions for use on in Mississippi Mills,

**AND THAT** Staff be directed to update and review the Policy for Traffic Calming and Speed Management on Municipal Roads.

### Wastewater Treatment – Treated Effluent Pipe Lining Resolution No. CW21-23

**THAT** the contract for the Mississippi Mills Effluent Pipe Relining be single sourced from Clean Water Works Inc. at a cost of \$156,830.48 (including HST).

Submitted by,	Reviewed by,	
Deputy Mayor Minnille,	Jeanne Harfield,	
Committee of the Whole Chair	Clerk	