THE CORPORATION OF THE TOWN OF MATTAWA

LIGHT INDUSTRIAL PARK COMMITTEE

TUESDAY, NOVEMBER 15, 2016
7:00 P.M.

MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO

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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Adoption of Minutes
4. Committee Reports (per Agenda items)

4.1 Update Re: August 4, 2016 meeting with Funding Agencies (FedNor and NOHFC)

4.2 Status Reports:

Work Program #2 As-Built Survey
Test Excavation nine (9) locations re: cover and frost protection

Work Program #3 Water Pressure Test Hydraulic Analysis 2016 (map to be provided)
Fire Hydrant Pressure Tests September 21, 2016
Preliminary Results/Recommendations
- WTP
- Reservoir
- Distribution System
- Brook Street/Dorion Street

Report Status
WaterCAD Simulation
Clean Water and Waste Water Funding Application

Work Program #4
Report Status
Site review scheduled November 16, 2016

Work Program #5 Conceptual Master Plan (map to be provided)
Revisions to South Block and North Block
- Crown land north limit Dorion Street
- Revision for E-4 crossing Brook Street Extension

Unopened Road Allowances

Work Program #6 Master Drainage Plan (map to be provided)
Report Status

4.3 Next Steps
WaterCAD Computer Analysis
OLS Survey
Demonstration Lot Preparation
CP Rail Crossing E4 Order
Identify Potential Purchaser(s)
Other (TB)

5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment