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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, November 13th 2012

MEETING TIME: 3:00pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

Infrastructure and Recreation Committee Members are:

Councilor John McKean (Chair)
Councilor Bob Gamble
Councilor Joe Halos
Deputy Mayor Duncan McKinlay

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Infrastructure and Recreation Committee members have voting privileges. Other members of Council, who are not members of the Committee, are entitled to attend Infrastructure and Recreation Committee meetings, enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by an Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Tuesday, November 13th 2012, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes

Recommended (Move, Second)

THAT the minutes of the Tuesday, October 16th 2012 and the Tuesday, October 23rd 2012, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

B. Deputations/Presentations

B.1 David Morgan

Re: St. George's Anglican Church

B.2 Steve and Jane Moysey

Re: 170 Grand Cypress Lane

C. Staff Reports as circulated

C.1 EPW.12.068 Consideration of the Highway 26 Noise Attenuation Requirement

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.068, "Consideration of the Proposed Highway 26 Noise Attenuation Requirement",

AND THAT Council, having determined that the non-construction of a noise attenuation barrier is consistent with the PPS 2005, hereby agrees to the non-construction of the noise attenuation barrier provided:

1. the prospective occupants of the new land use be notified by means of a warning clause to be included in the Agreements of Purchase and Sale and the Development Agreements which shall be registered on title of the property in a form acceptable to the Director of Engineering and Public Works and the Town's solicitor, and
2. a lump sum amount and terms acceptable to the Directors of Engineering and Public Works and Finance and IT Services and the Town's solicitor equal to the cost of the proposed noise wall at assumption of the public works plus 10% contingency allowance be held for 5 years post assumption after which the Developer may apply for the return of the security if Council intends to not install the noise wall.

AND THAT Council direct Staff to incorporate appropriate policies and/or wording in the Town's Official Plan, Engineering Standards and other relevant documents that noise mitigation efforts associated with planning of noise sensitive land uses adjacent to a transportation corridor be accomplished firstly by way of appropriate separation between the transportation corridor and the sensitive land use and secondly by means other than constructed acoustical barriers (i.e. noise walls) that will have a height in excess of 1.5 metres.

C.2 EPW.12.094 Roadside Ditch – 170 Grand Cypress Lane

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.094 entitled 'Roadside Ditch – 170 Grand Cypress Lane:

AND That Council endorse the requirement to reinstate the roadside ditch fronting 170 Grand Cypress Lane to the condition recorded in the "As-Built" Engineering Drawings for Grand Cypress Lane by May 31, 2013 and that the costs be assigned to the fronting property owner as described in the letter of September 14, 2012.

C.3 EPW.12.092 Albert Street Road Allowance Portion and Adjoining Block – Declaration as Surplus Lands

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.092, "Albert Street Road Allowance Portion and Adjoining Block – Declaration as Surplus Lands"; and,

AND THAT Council deem the lands described as the portion of the unopened Albert Street road allowance between the King Street road allowance and the Georgian Trail and the adjoining block of land surplus to the needs to the Town;

AND THAT Council authorise the Director of Engineering and Public to obtain an appraisal of the lands and to negotiate with the adjacent property owners for the sale of the lands including obtaining lands for trail connectively between the Georgian Trail and the King Street road allowance.

C.4 EPW.12.088 Highway 26 Corridor Environment Assessments – Consultant Award
Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.088, “Highway 26 Corridor Environment Assessments – Consultant Award”;

AND THAT Council approve the increase of the 2012 Operating budget projects in the amount of \$10,000 for the Highway 26 - Grey Road 19 to Grey Road 21 Intersection Improvements, \$5,000 for the Clark St/GR2 /HWY 26 Intersection Improvements, and \$5,000 for the Woodland Park Road/ GR40/ Hwy 26 Intersection Improvements, with the shortfall in Town funded sources to be funded in the 2013 Operating budget;

AND THAT Council approve the award of the Environmental Assessment and Preliminary Design of Transportation Improvements along the Highway 26 Corridor in the Areas of Grey Roads 2 and 40 Intersections (2012-17-P-EPW) to R.J. Burnside and Associates Limited, in the amount of \$236,147,59 excluding HST, consisting of \$231,147,59 upset cost estimate plus \$8,000 fee contingency,

AND THAT Council approve the award of the Environmental Assessment and Preliminary Design of Transportation Improvements along the Highway 26 Corridor in the Craigleith (2012-24-P-EPW) to R.J. Burnside and Associates Limited, in the amount of \$288,828.60, excluding HST, consisting of \$278,828.60 upset cost estimate plus \$10,000 fee contingency upon receipt of a developer contribution to the satisfaction of the Director of Finance and IT Services,

AND THAT the Mayor and Clerk be authorized to execute the Contract Documents for 2012-17-P-EPW and 2012-24-P-EPW upon the recommendation of the Directors of Engineering and Public Works and Finance and IT Services.

C.5 EPW.12.093 Winter Minimum Maintenance Standards

Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.12.093 entitled “Winter Minimum Maintenance Standards”;

AND THAT Council adopt the minimum winter maintenance standards described within Report EPW.12.093 for each class of road as defined.

C.6 EPW.12.087 Year 2 of Water SCADA Integration Contract Award #2011-21-P-EPW

John Caswell

Recommended (Move, Second)

THAT Council receive report entitled “Year 2 of Water SCADA Integration Contract Award #2011-21-P-EPW”; and,

THAT Council award the second year of the Water SCADA Integration (2011-21-P-EPW) Contract for the upset limit of \$40,000 to Summa Engineering Ltd with the option to renew the contract for the final year pending cost negotiations and performance of contract; and,

THAT Council approve the Department Head and the Manager of Purchasing to execute the Contract Documents with Summa Engineering Ltd for Year 2; and,

THAT Council approve the Department Head and the Manager of Purchasing to execute the Contract Documents for Year 3 with Summa Engineering Ltd. pending cost negotiations and performance of contract.

C.7 EPW.12.096 Inflow & Infiltration Study- Consultant Award

John Caswell

Recommended (Move, Second)

THAT Council receive Report EPW.12.096 entitled “Inflow & Infiltration Study- Consultant Award”; and

THAT Council approve awarding the Request For Proposal For the completion of an Inflow & Infiltration Study to Cole Engineering Group Ltd in the amount of \$79,531.00 plus HST.

C.8 EPW.12.097 Lora Bay PRV Relocation Tender Award

John Caswell

Recommended (Move, Second)

THAT Council receive Report EPW.12.097 entitled “Lora Bay PRV Relocation Tender Award”; and,

THAT Council approve the increase of the 2012 Budget for this project by \$40,000 from \$20,000 to \$60,000; and,

THAT Council approve awarding the tender for the Lora Bay PRV Relocation to B & J Contracting in the amount of \$59,513.00 plus HST.

D. Information Reports/Correspondence

D.1 EPW.12.083 Non-Revenue Water Reporting

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.083 entitled 'Non-Revenue Water Reporting' for their information.

D.2 EPW.12.090 Ontario One Call System Update

John Caswell

Recommended (Move, Second)

THAT Council receive Report EPW.12.090 entitled "Ontario One Call System Update" for their information.

D.3 EPW.12.095 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.095 entitled "Capital and Development Status Report" for their information.

E. New and Unfinished Business

E.1 Wensley Drive Cul-d-sac Island

Reg Russwurm

E.2 Update on Wastewater Lateral Damage at 208544 Hwy 26

John Caswell

F. Next Meeting Date

Tuesday, December 11th 2012, 3:00pm, Town Hall Council Chambers

G. Adjournment

Recommended (Move, Second)