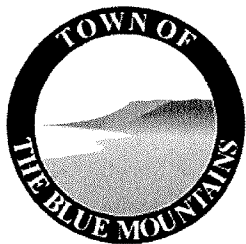


MINUTES - Engineering & Public Works Committee

A.3



MEETING DATE: September 23, 2008
LOCATION: Beaver Valley Community Center
PREPARED BY: Carolin Rossignoli, Administrative Assistant

A. Call to Order

Present: Duncan McKinlay, Bob Gamble, John McKean, John McGee, Reg Russwurm, John Caswell, Jim McCannell, Tom Gray, Meghan Boyd, Carolin Rossignoli

A.1 Approval of Agenda

Additions:

- E.1 Peaks Road, Reg Russwurm
- E.2 Clarksburg Servicing, Reg Russwurm
- E.3 Landfill Site Entrance, Bob Gamble
- E.4 Main Street Sidewalks, Bob Gamble

Moved by: John McGee Seconded by: Bob Gamble

THAT the Agenda of September 23, 2008 be adopted as amended. CARRIED.

A.2 Declaration of Pecuniary Interest

None.

A.3 Previous Minutes – August 26, 2008

Moved by: John McKean Seconded by: John McGee

THAT the Minutes of the August 26, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

B. Deputations / Presentations

B.1 DRAFT 2009 Budget Summary – Engineering & Public Works Department

Reg Russwurm distributed an updated DRAFT 2009 Budget Summary – Engineering & Public Works Department.

Reg Russwurm reviewed Roads & Drainage Division and Solid Waste and Environmental Initiatives Division with Committee members.

Jim McCannell reviewed further Roads & Drainage Division with Committee members.

John Caswell reviewed Water and Wastewater Services Division with Committee members.

Committee offered comments that Staff will incorporate into the 2009 Draft Budget for Engineering & Public Works Department.

C. Staff Reports

The Committee concurred to move up Item D.2 Report "EPW.08.92 Water Efficiency / Conservation Statement" to discuss at this time.

D.2 EPW.08.92 Water Efficiency / Conservation Statement

John Caswell and Meg Boyd presented Report EPW.08.92 as circulated. Attached to the Report was:

1. Town of The Blue Mountains Efficiency / Conservation Statement

Mr. McGee referred to Table One on page 14 of the Statement, specifically 2007 and requested a detailed breakdown of the admin fee. Staff will provide this breakdown to Committee.

Moved by: John McKean

Seconded by: John McGee

THAT Council receives Report EPW.08.92 entitled "Water Efficiency / Conservation Statement" for their information. CARRIED.

C.1 EPW.08.101 Short Term Parking at PJ MART in Clarksburg

Jim McCannell presented Report EPW.08.101 as circulated. Attached to the Report was"

1. Plan showing the proposed location
2. Picture of the store front

THAT Council authorize Staff to request the County of Grey to provide two (2) short term parking spaces on Marsh Street in front of the PJ MART convenience store in Clarksburg, as outlined in Report EPW.08.101. DEFEATED.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Committee receives Report EPW.08.0101 for their information, and;

THAT Committee refuses the recommendation contained in Report EPW.08.101. CARRIED.

D. Information Reports / Correspondence

D.1 EPW.08.102 Construction / Development Status Report

Tom Gray presented Report EPW.08.102 as circulated. Attached to the Report was:

1. Construction Projects – Status Report, as of September 17, 2008
2. Development Projects – Status Report, as of September 17, 2008

Moved by: John McGee

Seconded by: John McKean

THAT Council receives Report EPW.08.102 entitled "Construction / Development Status Report" for their information. CARRIED.

E. New and Unfinished Business

E.1 Peaks Road

Reg Russwurm reported that he will bring a report forth at the October 14th Committee meeting regarding the widening of Peaks Road.

E.2 Clarksburg Servicing

Reg Russwurm reported that information became available on September 12, 2008 for the Building Canada Fund. An on-line program guide is available to provide as much relevant program information as possible to assist in completing the on-line application form. The application form must be submitted by Friday, November 21, 2008.

E.3 Landfill Site Entrance

Bob Gamble reported that there appears to have been a road repair with asphalt at the end of driveway entrance and Grey Road 13 of the Landfill Site, however, the asphalt did not stay in the pot hole and it requires further attention. Jim McCannell will follow up with the County of Grey.

E.4 Main Street Sidewalks

Bob Gamble reported that there is weeds growing between the paving stones on the Main Street of Thornbury. Jim McCannell will follow up.

F. Next Meeting Date

Tuesday, October 14, 2008 at 7:00pm, BVCC Small Hall

G Adjournment

Moved by: John McKean

Seconded by: John McGee

THAT this meeting adjourns at 10:15pm. CARRIED.