



## **B. Deputations / Presentations**

### **B.1 Steve and Jane Moysey Re: 170 Grand Cypress Lane**

Mr. Victor L Vandergust addressed Committee on behalf of Steve and Jane Moysey. Committee Chair Councilor McKean welcomed Mr. Vandergust to the meeting.

Mr. Vandergust explained that he was present at the meeting to discuss the property owned by Steve and Jane Moysey, being 170 Grand Cypress Lane, Lot 54, Plan 78. Mr. Vandergust indicated that the Moysey's purchased the lot five years ago and built a home on the property. Mr. Vandergust noted that the Town's Manager of Roads and Drainage, Jim McCannell believes that the property owners have filled in their ditch.

Mr. Vandergust indicated that the Moysey's have done landscaping on the property and the swale at the edge of their property is functioning nicely. Mr. Vandergust also indicated that to address the concerns of the Town, the Moysey's have offered to install a secondary drain beneath the ground, and they would be seeking Engineering assistance and advice for this.

Mr. Vandergust then presented Committee and Council an e-mail from the Director of Planning and Building, David Finbow dated September 27<sup>th</sup> 2012. Mr. Vandergust indicated that Mr. Finbow believes the contention is that Steve, or his forces, filled in the ditch within the municipal right-of-way and that Mr. Finbow would not comment on this other than to say that prior to the construction of Steve's house in 2008 he had reason to review this lot in somewhat great detail in and around 2003 and he recalls that there was simply a depression adjacent to the shoulder and not a "ditch".

An "as-constructed" drawing of the general area of Monterra was also presented as it was attached to Mr. Finbow's e-mail.

Mr. Vandergust also noted to Committee that the Moysey's submitted, to the attention of the Municipality, the approval of a horseshoe driveway, which was signed off by the Roads and Drainage Department.

Mr. Vandergust also noted that the subdivision requires a lot grading plan, and Mr. Vandergust indicated that the plan has been signed off by Genivar and the Town has returned \$3,000 to Mr. Moysey.

Mr. Vandergust then provided Committee and Council a final grade check list. Mr. Vandergust indicated that the lot grading drains to the east as it is on a hill, leading toward Grey Road 19. Mr. Vandergust noted that there is a culvert to the west end which is properly affixed and that culvert will not drain, as it was placed according to Municipal Engineering Standards and has been signed off, graded properly and deposit returned.

Mr. Vandergust noted that he feels that the Roads Department is viewing the lot on a visual basis. Mr. Vandergust indicated that the lot is below the grade level and if there is a need to increase or assist the drainage then a 4" sub-grade can be installed at the recommendation of an Engineering Company.

Mr. Vandergust noted that Steve and Jane Moysey do not understand what the problem is, and would like the Town to think practically as the Moysey's are willing to have this underground drain installed. Mr. Vandergust noted that if there has been significant issues to cause concern then they would understand the ask of the Town.

Committee Chair Councilor John McKean thanked Mr. Vandergust for his time and asked Committee and Council if they had any questions for Mr. Vandergust or for Staff.

Councilor Ardiel asked Staff if any other residents in the subdivision have horseshoe driveways. Jim McCannell noted that there is another property in Monterra Estates which has a horseshoe driveway, clarifying that the Moysey's have gone through the proper channels for approval on their driveway.

Councilor Halos asked about the potential solution of putting a drain in the ditch and asked if ditching out the area and re-planting the landscape would be a better solution. Mr. Vandergust indicated that anything can be a potential solution, noting further that do not see any reason why this has to be done.

Deputy Mayor McKinlay confirmed that the grass and landscaping are on the Municipal right-of-way, and noted that Town could clean the ditch if they wanted to be ruthless, clarifying that sometimes ditches get filled by forces of nature and he is not accusing anyone of filling in ditches.

Reg Russwurm, Director of Engineering and Public Works, noted that Staff can provide Committee and Council a comprehensive report which can address the concerns of the deputation and also the Town's perspective.

Reg also indicated that the concern needs to be solved by the winter of this year, which is the reason there has been an ask to have the ditch cleaned out.

Committee Chair Councilor McKean asked Reg and Jim if the Town has drawings of this subdivision which indicates the depth of the ditches when the subdivision was established. Reg indicated that the Town has a photo of the property when the Moysey's were building their home, noting that what some call a swale, others call a ditch, clarifying that the area of concern was deeper at the time the home was being built.

Reg noted that once the Report is prepared it will be circulated to the Moysey's and Committee and Council at the same time.

Mr. Vandergust requested some time in order to get an Engineer to address the issues and requested that the Town provide him with the original subdivision drawings. Reg noted that a package was distributed to the Moysey's when the original letter was sent out. Reg suggested that the Town can be contacted regarding additional drawings.

#### **E.4 – Camperdown Road By-Law**

Solicitor John Metras provided Committee and Council a copy of the November 8<sup>th</sup> 2011 Infrastructure and Recreation Committee Report indicating that when Report EPW.11.093 Camperdown Road South – Restriction of Passage was presented to Committee, a recommendation was made that Staff investigate the option of an inclusive agreement for all property owners fronting Camperdown Road South for winter maintenance responsibilities.

John noted that the Jones' are looking for a permanent solution. John briefed Committee on the four options Staff had presented in Staff Report EPW.11.093.

John asked Committee for guidance as to where Staff should go from here, suggesting the by-law be extended for the 2012-2013 winter season as he does not feel there is anything else that can be done at this time.

Deputy Mayor McKinlay asked if there are any parallels between the concerns of the residents on Camperdown Road and the residents of Castle Glen.

Deputy Mayor McKinlay then asked if maintenance can be area-rated, suggesting the possibility of the Town providing maintenance on an unassumed road, hiring a company with a snow blower, passing a by-law, and billing back the residents for the winter maintenance similar to how it works in Castle Glen.

Committee concurred that John look into this option and provide Committee and Council a detailed Report linking similarities between how the Town manages winter maintenance in Castle Glen and how they could potentially manage it on Camperdown Road.

Councilor Halos noted the importance of keeping ownership of the road, as there is connectivity to the trail system.

Committee Chair Councilor McKean asked Staff how effective the by law was last year. Jim McCannell noted that it seemed to work just fine, reminding Committee and Council that last winter was a mild winter.

Committee Chair Councilor McKean asked Staff about the possibility of putting up signs all season long. Jim noted that it could be done.

Councilor Halos asked Staff to estimate the cost of winter maintenance. Jim estimated \$7,500 using a tractor blower, salt and sand.

John Metras noted he would research information at the request of Committee.

Moved by: Duncan McKinlay

Seconded by: Bob Gamble

THAT Council enact a By-Law to restrict common law right of passage during the winter season of 2012 and 2013 on the deviation portion of Camperdown Road South,  
**CARRIED.**

## **B.2 Peaks Road and Wensley Drive Sanitary Sewer and Road Reconstruction Projects**

Committee Chair Councilor McKean took a moment to acknowledge the Town's Engineering Design Technologist Tom Gray, who's last day of work for the Town of The Blue Mountains is October 26<sup>th</sup>. Committee Chair Councilor McKean thanked Tom for his hard work during his time with the Town. Tom thanked Committee and Council for his acknowledgement.

Reg noted that in Tom's absence, he will be taking over the Peaks Road and Wensley Drive Sanitary Sewer and Road Reconstruction Project.

Reg noted that Kevin Sansom, Project Manager from C.C. Tatham & Associates was present at the meeting to answer any technical questions which Committee and Council might have on the project.

Reg reminded Committee and Council that there will be a Public Meeting held on Saturday, October 20<sup>th</sup> at 10:00am.

Reg presented Committee with a slide show depicting the same display boards which will be presented to the public at the upcoming meeting.

Committee Chair Councilor McKean thanked Reg for his presentation and asked if Committee had any comments.

Councilor Gamble noted concern with the amount of street lighting being installed in the area and noted Report EPW.12.070, Energy Conservation and Demand Management Plan Development Strategy, suggesting that consideration should be given to the amount of street lighting being installed.

Councilor Halos asked about the lump sum payment option and Capital Accountant, Darcy Chapman explained lump sum payments are the best practice.

Deputy Mayor McKinlay asked how the work occurring to the west of the development is progressing and Reg indicated that Grey Condo 28 should be ready to begin servicing their site in the spring.

Councilor Halos noted how long it has taken to obtain the Permit to Take Water. Reg indicated that once it is received is it valid for a number of years.

Deputy Mayor McKinlay asked if a discussion has been had with the Ministry regarding the Permit to Take Water and the option to fast track it during construction projects. Reg noted that as an executive member of the Municipal Engineers Association he has discussed the matter with the MOE.

### **B.3 Waste Diversion Plan**

Jeffery Fletcher, Manager of Solid Waste and Environmental Initiatives presented the 2012 Waste Diversion Plan to Committee and Council.

Deputy Mayor McKinlay noted the mixer which Staff are planning to purchase, suggesting that Staff consider the mixer which are used by farmers, as they could be efficient for organics as well. Jeffery noted that a tow-behind mixer can be an option, but reminded Committee that the space is limited at the Town's site. Deputy Mayor McKinlay suggested that Jeffery consider all options before ordering or purchasing any equipment.

Deputy Mayor McKinlay asked about construction waste and if a magnet can get metal out of compost. Jeffery explained that if you mix metal with garbage you could get metal out using a magnet, but the screening equipment at the landfill does not have a magnet.

Committee Chair Councilor McKean thanked Jeffery for his informative presentation.

Reg proposed that Committee discuss Agenda Item C.4 EPW.12.061 Wastewater Rates re: Landscaping & Outdoor Watering, to accommodate a member of the gallery and Manager of Revenue Ruth Prince.

### **C.4 EPW.12.061 Wastewater Rates re: Landscaping & Outdoor Watering**

**John Caswell**

Manager of Water and Wastewater John Caswell explained that the Report was presented at the request of Committee and Council after a deputation from Mr. Leckie last year.

Deputy Mayor McKinlay indicated that Mr. Leckie's concern is a concern of many residents, noting that he is in favour of the idea of the subtraction meter, and asked Staff the size of the device. John noted that the device will be similar to the Town's 5/8 meter. John noted that with regular servicing a meter will last 10 to 20 years.

Deputy Mayor McKinlay asked if a landscaper could own the device, hook it up to a hose, work on the landscape of a property and be able to determine how much water is coming out of the hose. John Caswell noted that it is possible, but Reg pointed out the

administrative challenges involved regarding billing, as a water bill goes to the house and property owner, not the landscaper.

Reg clarified that the device discussed in the Report is for permanent installation for monitoring water being used but is not going down into the sewer system.

Deputy Mayor McKinlay then asked Manager of Revenue, Ruth Prince how many gallons of water a day some of the grieved parties have been using. Ruth indicated that 804 m<sup>3</sup> were used in a 2 month period, which is 2,900 gallons a day, clarifying further that she could not tell if the numbers projected were from an irrigation system or from a garden hose.

Councilor Ardiel noted that she gets water hauled to her residence.

John indicated that a typical truck holds 3,000 gallons of water at \$125 a load with no sewer charges. Capital Accountant, Darcy Chapman indicated that the solution presented from the Town is still not cheaper than the \$125 it costs to hire a water truck.

Committee Chair Councilor McKean suggested that residents be made aware of the water and sewage charges for using water at the Building Permit stage, suggesting to have a one page document explaining how water and sewer rates are billed.

Moved by: Duncan McKinlay

Seconded by: Joe Halos

THAT Council receive Staff Report EPW.12.061 entitled 'Wastewater Rates re: Landscaping & Outdoor Watering',

AND THAT Council direct Staff to prepare a policy to allow the installation of a subtraction water meter for landscaping and outdoor water use only for the calculation of sewer charges and which includes a backflow prevention device and an agreement to be executed with the owner to maintain the device as per the policy;

AND THAT Staff review the feasibility of a seasonal or short term subtraction meter device, **CARRIED.**

## **C. Staff Reports as circulated**

### **C.1 EPW.12.078 Waste Diversion Plan – 2012**

**Adam McMullin**

Environmental Initiatives Coordinator, Adam McMullin briefed Committee and Council on the 14 major recommendations presented in the Waste Diversion Plan.

Adam noted that he is not asking Council to approve the recommendations at this time, reminding Committee and Council that all recommendations will be brought to Council on a case by case basis.

Moved by: Duncan McKinlay

Seconded by: Joe Halos

THAT Council receive Staff Report EPW.12.078 entitled “Waste Diversion Plan - 2012”; and;

THAT Staff recommends that Council endorse the 2012 Waste Diversion Plan in principal, understanding that all recommendations outlined within the plan that have budget and operational impacts are subject to approval by Council on a case-by-case basis; and;

THAT Council adopt the following waste management goal and targets for the community:

**‘Sustainably manage waste within the community as locally as possible’ and ‘Become a community that supports a movement towards a zero waste society’ with targets to achieve a ‘residential diversion rate of 60% by 2015, 75% by 2025 and 85% by 2050.’, CARRIED.**

## **C.2 EPW.12.085 Curbside Organics Implementation**

**Adam McMullin**

Environmental Initiatives Coordinator, Adam McMullin indicated that he is seeking direction from Committee and Council as to whether the implementation of Curbside Organics should be included in the 2013 budget.

Councilor Gamble asked Staff how they plan to encourage and increase the participation of some of the multi-unit facilities. Adam explained that they plan to encourage participation through promotion and education, working with the property management companies of the multi-unit facilities.

Deputy Mayor McKinlay noted that it would be helpful if Staff provided Committee and Council, a well defined plan on how multi-use residents will be integrated into the program.

Councilor Ardiel asked Staff if this will be introduced to the rural area of the Municipality as well. Manager of Solid Waste and Environmental Initiatives, Jeffery Fletcher explained that it will be made available to anyone who wants to participate regardless of where they live in the community.

Councilor Ardiel asked if a separate truck will be used and Jeffery explained that it will be the same truck currently used which is a split truck capable of all collection.

Moved by: Duncan McKinlay

Seconded by: Joe Halos

THAT Council receive Staff Report EPW.12.085 entitled “Curbside Organics Implementation” and;

THAT Council endorse in principal the establishment of a curbside source separate organics collection service commencing in 2014 for deliberation during the preparation of the 2013 budget, **CARRIED**.

### **C.3 EPW.12.070 Energy Conservation and Demand Management Plan Development Strategy**

**Adam McMullin**

Environmental Initiatives Coordinator Adam McMullin briefed Committee on his Report. Committee discussed the Energy Conservation and Demand Management Plan in length.

Councilor Gamble suggested that Staff look at the Town facilities which would be audited, noting that Town Hall would not need to be looked at and the Beaver Valley Community Center has had the lights fixed and a new refrigerator compressor installed.

Councilor Gamble suggested that Staff have the Operators of the Water and Wastewater facilities look over the plants and determine what they believe needs to be fixed or updated. Councilor Gamble suggested that Staff consider this option before spending money on a consultant to come in and do the same thing.

Manager of Solid Waste and Environmental Initiatives, Jeffery Fletcher, indicated that Staff will be very much involved in the information gathering process, and although a Report could be done in-house, Jeffery pointed out that Staff do not have the time to do this work on top of their existing duties, and the audit will not be done comprehensively.

Jeffery clarified that the audit would also address long term concerns. Using Town Hall as an example, Jeffery noted that although it appears fine at the present time, the audit will look at upgrades that might be needed in the future, such as upgrading geo-thermo units as well as other small energy retrofits.

Capital Accountant, Darcy Chapman indicated that if Town Staff will be used to audit their own facilities, then the Town would not be eligible to get the gas tax dollars reallocated as intended.

Darcy also noted that Staff do not have the expertise in this subject matter as the work done by the Consultants is really in depth auditing.

Committee Chair Councilor McKean asked if there would be any benefit to Staff hiring an Engineering Student to do this work over a summer. Adam indicated that the company he is working with requires a specific skill level in accepting calculations in order to guarantee their work.

Deputy Mayor McKinlay noted that because the project is long term, he believes it should be discussed in full with all of Council present.

Moved by: Duncan McKinlay

Seconded by: Joe Halos

THAT Staff bring forward Report EPW.12.070 Energy Conservation and Demand Management Plan Development Strategy, to Council for full Council discussion, **CARRIED.**

**C.5 EPW.12.072 Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2013 Contract Extension**

**Jim McCannell**

Councilor Gamble noted that he cannot support the recommendation presented as stated, as he does not like to pre-commit to a substantial increase from last year. Councilor Gamble does not feel that Staff should over commit.

Capital Accountant, Darcy Chapman spoke to the budget impact noting that this purchase was brought through Council as an enhancement project last year.

Committee Chair Councilor McKean noted that getting the crushed gravel on the roads in June of last year it was a great idea because once the Calcium went on less gravel was found in the ditches.

Moved by: Duncan McKinlay

Seconded by: Joe Halos

THAT Council receive Report EPW.12.072, “Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2013 Contract Extension;

AND THAT Council authorize Pre-approval in the amount of \$274,500 for Gravel in the 2013 Roads Operation Budget to allow for the purchase of approximately 30,000 tonnes of gravel as considered in this Report;

AND THAT Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2013 Contract Extension be awarded to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and application of approximately 30,750 tonnes of Granular “A” – 5/8” crushed gravel, at a cost of \$8.75 per tonne, in the amount of \$269,063 plus the non refundable HST of \$4,735.50 for a total expenditure of \$273,800, **CARRIED.**

## **C.6 EPW.12.079 2013 Bridge and Structure Repair Program**

**Jim McCannell**

Manager of Roads and Drainage Jim McCannell indicated that this Report was written at the request of Committee to consider projects which could be advanced since the tender cost of the Slabtown Bridge was lower than expected.

Moved by: Duncan McKinlay                      Seconded by: Joe Halos

THAT Council receive Staff Report EPW.12.079 entitled '2013 Bridge and Structure Repair Program';

AND THAT Council consider during the 2013 Budget deliberations advancing the repairs of Bridges 2, 3 and 17 such that the projects be initiated in 2013;

AND THAT Council consider during the 2013 Budget deliberations advancing the installation and repairs of guard rails as necessary for Culvert Structures 201, 202, 203, 204, 207, 208 and 210, **CARRIED.**

## **C.7 EPW.12.082 Award of Formal Quotation 2010-29-Q-EPW Loading and Hauling of Snow – 2012/2013 Contract Extension**

**Jim McCannell**

Moved by: Bob Gamble                      Seconded by: Duncan McKinlay

THAT Council receive Staff Report EPW.12.082 entitled 'Award of Formal Quotation 2010-29-Q-EPW Loading and Hauling of Snow- 2012/2013 Contract Extension';

AND THAT the actual budget variance for Winter Control beyond that allocated in 2012 be funded from the Winter Control Reserve at December 31, 2012;

AND THAT Quotation No. 2010-29-Q-EPW for the Loading and Hauling of Snow that was awarded to Brian Dinsmore Excavating and Haulage Ltd. in 2010, be extended for the 2012/2013 winter season for the previously quoted amounts of \$90.00 per hour for a loader only and \$300.00 per hour for a loader and three trucks for a potential cost of \$20,700.00 excluding HST, **CARRIED.**

## **C.8 EPW.12.086 Water Backflow and Cross Connection Control Program**

**Brian O'Reilly**

Manager of Water and Wastewater John Caswell provided Committee and Council a revised copy of the Report, in which attachment #3 was added indicating the next steps to implementing the Backflow Program.

Moved by: Joe Halos

Seconded by: Bob Gamble

THAT Council receive Staff Report REVISED EPW.12.086 entitled 'Water Backflow and Cross Connection Control Program';

AND THAT Council direct staff to prepare a Backflow Prevention By-Law, substantially in the form attached as Attachment 1 to Report EPW.12.086 for the consideration of Council upon the recommendation of the Director of Engineering and Public Works and Town's solicitor;

AND THAT Council direct staff to include fees in the 2013 Water Charges and Sewer Charges By-Law to reflect the fees and charges to be imposed for the Backflow Prevention Program which are set out in Attachment 2 to Report EPW.12.086,  
**CARRIED.**

#### **D. Information Reports / Correspondence**

##### **D.1 EPW.12.080 Water Section Operations Update – May to August 2012**

**Meg Boyd**

As Compliance and Efficiency Coordinator Meg Boyd was not present at the meeting, Manager of Water and Wastewater, John Caswell briefed Committee on the Report.

Moved by: Bob Gamble

Seconded by: Duncan McKinlay

THAT Council receive Staff Report EPW.12.080 entitled "Water Section Operations Update – May to August 2012" for their information, **CARRIED.**

##### **D.2 EPW.12.071 Capital and Development Status Report**

**Tom Gray**

As Committee Chair Councilor McKean declared pecuniary interest to this Agenda Item he left the Council Chambers. Councilor Joe Halos chaired the meeting for the duration of the Report discussion.

Moved by: Bob Gamble

Seconded by: Duncan McKinlay

THAT Council receive Staff Report EPW.12.071 entitled "Capital and Development Status Report" for their information, **CARRIED.**

Committee Chair Councilor McKean joined the meeting at this time.

## **E. New and Unfinished Business**

### **E.1 Project Signs**

**Reg Russwurm**

Reg briefed Committee on the idea of having the Town put up signs at construction sites, advertising the project being done and the project managers' contact information. Reg asked if Committee had any interest in this.

Deputy Mayor McKinlay noted that in a world of electronic devices, having a link to a website which provides more information would be beneficial as it can be easily updated.

Councilor Halos asked if it would apply to any size project. Reg suggested projects over \$100,000 would be appropriate.

Councilor Halos also noted that there are often concerns with communication and this would assist in communicating.

Deputy Mayor McKinlay suggested that Reg speak with Lisa Kidd about this. Reg noted he would speak with Lisa Kidd and Construction Coordinator Mike Campbell as well.

### **E.2 Update on Connecting Link**

**Jim McCannell**

Manager of Roads and Drainage, Jim McCannell explained to Committee and Council that the Agreement with the County, to provide winter control on the Connecting Link, has expired and a new Agreement has been sent by the County which is currently being reviewed by John Metras.

Jim explained that the Town's minimum maintenance standards need to be incorporated into the agreement and that he will need Council's approval before they can be sent to the County.

Jim provided Committee a copy of the "Draft" Winter Minimum Maintenance Standards for their review, noting that Cowan Insurance and John Metras have a copy as well.

Jim explained that a Report will be presented in full at the next meeting, with a request to approve Staff to move forward with the new Contract.

## **F. Next Meeting Date(s)**

Tuesday, October 23<sup>rd</sup> 2012, 3:00pm, Council Chambers, Town Hall

Tuesday, November 13<sup>th</sup> 2012, 3:00pm, Council Chambers, Town Hall

## **G. Adjournment**

Moved by: Duncan McKinlay

Seconded by: Bob Gamble

THAT the Infrastructure & Recreation Committee Meeting of Tuesday, October 16<sup>th</sup> 2012 is adjourned at 6:36, **CARRIED.**