

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, October 14, 2008

**MEETING TIME:** 7:00pm

**LOCATION:** Beaver Valley Community Centre – Small Hall

**PREPARED BY:** Carolin Rossignoli, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the October 14, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**Page 1 A.3 Previous Minutes – September 23, 2008**

**Recommended** (Move, Second)

THAT the minutes of the September 23, 2008, Engineering & Public Works Committee be adopted as circulated.

**B. Deputations/Presentations**

**B.1 Peaks Road Widening**

**Jim Firth, CF Crozier & Associates  
and Rick Trumble, Georgian Peaks Ski Club**

**C. Staff Reports as circulated**

**Page 4 C.1 EPW.08.105 Peaks Road Widening**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council approve the cross section of Peaks Road from Highway 26 to Wensley Drive to consist of 11.25m travelled portion centered on a 23m right-of-way as outlined in Report EPW.08.105, and

THAT Council approve Staff initiating the process to obtain a three metre road widening on the west side of the existing Peaks Roads right-of-way.

**Page 13** **C.2 EPW.08.104 Environmental Initiatives and Sustainable Path Declaration**  
**Adam McMullin**  
**Recommended** (Move, Second)

THAT Council endorse the 'Sustainable Path and Community Partnership' declaration as part of the broader Integrated Community Sustainable Plan development initiative, as outlined in Report EPW.08.104 and,

THAT the Mayor and Clerk be authorized to sign the Sustainable Path and Community Partnership Declaration on behalf of the Town.

**Page 19** **C.3 EPW.08.107 Solid Waste Disposal Site Receiving Area – Consultant Selection**  
**Jeff Fletcher**  
**Recommended** (Move, Second)

THAT Council approve retaining C.C. Tatham & Associates to provide engineering services for the Receiving Area Project in the amount of \$64,448.00 consisting of \$59,448.00 upset fee estimate plus \$5,000.00 contingency fee, as outlined in Report EPW.08.107, and

THAT the Mayor and the Clerk be authorized to execute the Engineering Agreement.

**D. Information Reports / Correspondence**

**Page 25** **D.1 EPW.08.103 Recycle Circus Follow-up**  
**Jeff Fletcher**  
**Recommended** (Move, Second)

THAT Council receives Report EPW.08.103 entitled "Recycle Circus Follow-up" for their information.

**Page 27** **D.2 EPW.08.85 Draft Policy - Permanent Directional Signage Policy and Draft Policy - Special Events Signage Policy within Town Right-of-Ways**  
**Jim McCannell**  
**Recommended** (Move, Second)

THAT Council receive Report EPW.08.85 entitled "Draft Policy - Permanent Directional Signage Policy and Draft Policy - Special Events Signage within Town Right-of-Ways" for their information.

**E. New and Unfinished Business**

**E.1 Lake Drive Water and Wastewater Servicing** **Reg Russwurm**

**E.2 Camperdown Road Reconstruction** **Reg Russwurm**

**F. Next Meeting Date**

Tuesday, October 28, 2008 at 7:00pm, BVCC Small Hall

**G. Adjournment**

**Recommended** (Move, Second)