

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, April 8, 2008

MEETING TIME: 7:00pm

LOCATION: Beaver Valley Community Centre – Small Hall

PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the April 8, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

Page 1 A.3 Previous Minutes – March 11, 2008

Recommended (Move, Second)

THAT the minutes of the March 11, 2008, Engineering & Public Works Committee be adopted as circulated.

B. Deputations/Presentations

Page 5 *(Ms. Lorna Fair who resides at 165 Carmichael Crescent, Town of The Blue Mountains, has requested to be present at this meeting to discuss Item B.1)*

B.1 EPW.08.38 Carmichael Crescent Parking Concerns

Jim McCannell

Recommended (Move, Second)

THAT Council support the continuation of By-Law No. 2006-24, as outlined in Report EPW.08.38 entitled "Carmichael Crescent Parking Concern".

C. Staff Reports as circulated

- Page 12 **C.1 EPW.08.34 Hatch Mott MacDonald Additional Engineering Fees (TBM-2006-12)** **John Caswell**
Recommended (Move, Second)

THAT Council approve increasing the upset engineering fee estimate by \$27,030.00 from \$516,046.00 to \$543,076.00 excluding GST, for engineering services by Hatch Mott MacDonald for additional construction supervision costs at the 10th Line Booster Station, as outlined in Report EPW.08.34.

- Page 21 **C.2 EPW.08.41 Earth Day Canada and Community Go Green Fund** **Jeff Fletcher**
Recommended (Move, Second)

THAT Council does authorize Mayor and Clerk to execute an agreement between the Town and Earth Day Canada (1991) Inc. for the EcoAction Teams Project upon the approval of the agreement by the Town's Solicitor and the Director of Engineering and Public Works, as outlined in Report EPW.08.41.

D. Information Reports / Correspondence

- Page 29 **D.1 EPW.08.45 MIII Approved Funding** **Jeff Fletcher**
Recommended (Move, Second)

THAT Council receive Staff Report EPW.08.45 entitled "MIII Approved Funding" for their information.

E. New and Unfinished Business

E.1 Future Engineering and Public Works Committee Reports

- 209595 Highway 26 Financing Options—John Caswell jointly with Financial Services (in progress)
- Single Service Area Report—John Caswell (jointly with Financial Services) (in progress)
- Pall Membrane filtration system – John Caswell (in progress)
- Status of the By-law for the Regulation of Water Supply

F. Next Meeting Date

Tuesday, April 22, 2008 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)

