

COMMITTEE REPORT TO COUNCIL: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: January 29, 2008  
LOCATION: BVCC  
PREPARED BY: Carolin Moran, Administrative Assistant

G.3

**A. Recommendations**

THAT this Engineering & Public Works Committee recommends that:

**1. Item C.1 EPW.0813 Contract No. TBM-2007-26 – Plan 915 Area Restoration Guidelines**

THAT Council approve the Plan 915 Restoration Guidelines as presented within Report EPW.08.13 to provide direction to Town Staff as to the level of restoration to be undertaken on municipally owned lands as part of the Reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place commonly known as the Plan 915 Area.

**2. Item C.2 EPW.08.01 Speed Limit Reduction on Hidden Lake Road and James Street**

THAT Council enact a By-Law to post the speed limit of 50 kilometers per hour on Hidden Lake Road full length and James Street full length as outlined in Report EPW.08.01.

**3. Item C.3 EPW.08.09 By-law providing for the erection of stop signs at intersections**

THAT Council enact a By-law providing for the erection of stop signs at intersections described in Report EPW.08.09.

**4. Item C.4 EPW.08.06 Contract No. TBM-2007-20 Orchard Drive and Applevale Court, Additional Construction Costs**

THAT Council approves increasing the contract value of Contract No. TBM-2007-20 Orchard Drive and Applevale Court by \$13,547.20 from \$275,860.91 to \$289,408.11, not including GST.

**5. Item C.5 EPW.08.10 Contract No. TBM-2007-02 – Lora Bay Phase 1B Sewer & Water Servicing – Request for Additional Engineering Fees**

THAT Council approve increasing the upset fee estimate by \$17,100.00 from \$236,453.00 to \$253,553.00 excluding GST, consisting of Items 1 – 7 and 9 from Table 1 of Attachment #2 to Report EPW.08.10, for engineering services by Conestoga-Rovers & Associates for the Lora Bay Phase 1B Sewer and Water Servicing project, and

THAT Staff prepare a report specifically addressing Item 8: Construction Inspection Fees \$52,440.00, and item 10: Fee Contingency \$10,000.00, from Table 1 of Attachment #2 to Report EPW.08.10 (totaling of \$62,440.00 excluding GST) for Council's consideration.

**6. Item C.6 EPW.08.11 Drinking Water Quality Management Standard (DWQMS) Status Report**

THAT Council approve the following recommendations as part of the implementation of the Drinking Water Quality Management Standard:

1. Appoint Paul Graham, CAO; Reg Russwurm, Director of Engineering & Public Works; and John Caswell, Manager of Water and Wastewater Services Division, as Top Management Representatives; and

2. Adopt the following Quality Management System (QMS) Policy Statement:

*The Town of The Blue Mountains, consistent with its current policy of providing the public with safe drinking water, reaffirms its commitment to supplying safe, consistent drinking water while maintaining and improving the Quality Management System (QMS) meeting regulatory requirements. The Town will continue to strive to achieve these goals through the implementation of a Quality Management System comprised of policies and procedures through risk assessment evaluations, staff competencies, open communication, workplace safety and emergency contingency plans.*

3. Adopt the following Commitment and Endorsement Statement:

*The Town of The Blue Mountains commits to support the implementation, maintenance and continual improvement of a Drinking Water Quality Management Standard (DWQMS) as is documented in this Operational Plan. Endorsement by the Owner and Top Management acknowledges and supports the provision of sufficient resources to maintain and continually improve the DWQMS; and*

4. Appoint Meghan Boyd, Operations Assistant, as the Quality Management System Representative and that the role of the Quality Management System Representative will be fulfilled by the Water and Wastewater Compliance Co-ordinator after the Proposed 2008 Water and Wastewater Services Division Budget has been approved by Council and a candidate has been selected; and
5. Appoint Dave McGuire, Water Overall Responsible Operator, to serve as the Implementation Lead.

**7. Item D.1 EPW.08.07 Georgian Glen Subdivision Update**

THAT Council receive Report EPW.08.07 entitled "Georgian Glen Subdivision Update" for their approval.

**8. Item D.2 EPW.08.15 Construction/Development Status Report**

THAT Council receives Report EPW.08.15 entitled "Construction / Development Status Report" for their information.

**9. Item D.3 EPW.08.02 New Staff – Construction Inspector / Designer**

THAT Council receive Report EPW.0802 entitled "New Staff – Construction Inspector / Designer" for their information.

**10. Item D.4 EPW.08.05 Engineering & Public Works Department Organisational Chart**

THAT Council receive the Engineering and Public Works Department Organisational Chart, January 2008, as presented in Report EPW.08.05 for their information.

**11. Agenda Addition: EPW.08.04 Reconstruction of Approaches to Grier Creek Bridge**

THAT Council approves that \$200,000.00 be provided in the 2008 Capital Budget to contribute to the reconstruction of both the north and south approaches to the Grier Creek Bridge on The Blue Mountains – Euphrasia Townline, thereby matching the amount contributed by The Municipality of Grey Highlands.

**B. Staff Reports (Attached)**

1. Item C.1 EPW.0813 Contract No. TBM-2007-26 – Plan 915 Area Restoration Guidelines
2. Item C.2 EPW.08.01 Speed Limit Reduction on Hidden Lake Road and James Street
3. Item C.3 EPW.08.09 By-law providing for the erection of stop signs at intersections
4. Item C.4 EPW.08.06 Contract No. TBM-2007-20 Orchard Drive and Applevale Court, Additional Construction Costs
5. Item C.5 EPW.08.10 Contract No. TBM-2007-02 – Lora Bay Phase 1B Sewer & Water Servicing – Request for Additional Engineering Fees
6. Item C.6 EPW.08.11 Drinking Water Quality Management Standard (DWQMS) Status Report
7. Item D.1 EPW.08.07 Georgian Glen Subdivision Update
8. Item D.2 EPW.08.15 Construction/Development Status Report
9. Item D.3 EPW.08.02 New Staff – Construction Inspector / Designer
10. Item D.4 EPW.08.05 Engineering & Public Works Department Organisational Chart
11. Agenda Addition: EPW.08.04 Reconstruction of Approaches to Grier Creek Bridge

**C. Background**

None.

**D. Deputations/Presentations**

**Item C.6 EPW.08.11 Drinking Water Quality Management Standard (DWQMS) Status Report**

Dave McGuire, Overall Responsible Water Operator, Water Treatment Plant; and Meg Boyd, Operations Assistant, Water & Wastewater Services Division; were present at this meeting to assist John Caswell, Manager of Water & Wastewater Services Division, with an overview of DWQMS Status Report for Committee members. Mr. Caswell explained the DWQMS Status Report using a Microsoft PowerPoint Software presentation and answered questions from the Committee members for their clarification.

**E. Next Meeting Date**

Tuesday, February 12, 2008, 7:00pm at the Beaver Valley Community Centre, Small Hall