

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, February 14, 2006

MEETING TIME: 6:00pm

LOCATION: Council Chambers

PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – January 24, 2006

THAT the minutes of the January 24, 2006, Engineering & Public Works Committee meeting be adopted as circulated.

B. Deputations/Presentations

B.1 EPW.06.68 Combined EA Master Plan for Craigleith, Castle Glen and Osler *Michelle Albert and Brian Barber from MacViro Consultants*

THAT Engineering and Public Works Committee receive Report EPW.06.68 entitled, "Combined EA Master Plan for Craigleith, Castle Glen and Osler", AND forward it to Council for their information.

C. Staff Reports as circulated

C.1 EPW.06.66 Additional Engineering Fees – Hatch Mott MacDonald **JC**

THAT Engineering & Public Works Committee receive Report EPW.06.66 entitled, "Additional Engineering Fees – Hatch Mott MacDonald", AND recommend that Council authorize payment of \$129,230.00 to Hatch Mott MacDonald Engineering as additional payment for services provided.

C.2 EPW.06.63 Purchase of a Replacement Lab Spectrophotometer **RF/JC**

THAT the Engineering & Public Works Committee receive Report EPW.06.63 entitled, "Purchase of a Replacement Lab Spectrophotometer", AND recommend that Council authorizes the purchase of a DR 2800 Spectrophotometer from ClearTech at a cost of \$3,131.55 plus applicable taxes.

C.3 EPW.06.65 Construction Projects – Status Report **JC**

THAT Engineering & Public Works Committee receive Report EPW.06.65, entitled “Construction Projects – Status Report”, AND forward it to Council for their information.

C.4 EPW.06.67 Water Distribution Policies & Procedures **JC**

THAT Engineering & Public Works Committee receive Report EPW.06.67 entitled, “Water Distribution Policies and Procedures”, AND recommend that Council adopt Water Distribution Policies # 1 to 11.

C.5 EPW.06.61 2006 Ontario Winter Games **PG**

THAT Engineering & Public Works Committee receive Staff Report EPW.06.61, entitled, “2006 Ontario Winter Games”, AND forward it to Council for their information.

D. Information Reports / Correspondence

E. New and Unfinished Business

F. Next Meeting Date

F.1 Tuesday, February 28, 2006 (*Time to be determined at this meeting*)

G. Adjournment