

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, February 28, 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 – February 14, 2006

THAT the minutes of the February 14, 2006, Engineering & Public Works Committee meeting be adopted as circulated.

B. Deputations/Presentations

C. Staff Reports as circulated

C.1 EPW.06.72 Compost Logo

JF

THAT Engineering and Public Works Committee receive Report EPW.06.72, entitled, “Compost Logo” AND recommend that Council select a logo design from the four select options for use by the Town to promote the Town’s new composting program, including waste reduction and compost use in the community.

C.2 EPW.06.71 Partners for Climate Protection and Community Sustainability Plan

JF

THAT Engineering and Public Works Committee receive Report EPW.06.71 entitled, “Partners for Climate Protection and Community Sustainability Plan”, AND recommend that Council adopt the attached resolution to join “Partners for Climate Protection”.

C.3 EPW.06.74 Maternity Leave – Replacement Operator

DM/JC

THAT Engineering & Public Works Committee receive Report EPW.06.74 entitled “Maternity Leave – Replacement Operator” AND recommend that Council authorize the hiring of a Level I Water Distribution Operator to replace an Operator while on maternity leave.

C.4 EPW.06.77 Thornbury Water Treatment & Distribution – SCADA Upgrades DM/JC

THAT Engineering & Public Works Committee receive Report EPW.06.77 entitled, “Thornbury Water Treatment & Distribution - SCADA Upgrades”, AND recommend that Council authorizes the SCADA network upgrades at a cost of \$20,300 plus applicable taxes.

C.5 EPW.06.79 Backflow Prevention Specialist / Cross Connection Control DM/JC

THAT Engineering & Public Works Committee receive Report EPW.06.79 entitled “Backflow Prevention Specialist/Cross Connection Control Course” AND recommend that Council authorize two Operators attend the aforementioned course.

C.6 EPW.06.75 Construction Projects – Status Report JC

THAT Engineering & Public Works Committee receive Report EPW.06.75, entitled “Construction Projects – Status Report”, AND forward it to Council for their information.

C.7 EPW.06.76 Beaver River Siphon JC

THAT Engineering & Public Works Committee receive Report EPW.06.76 entitled, “Beaver River Siphon”, AND forward it to Council for their information that the Beaver River Siphon project has been tendered and will close on Monday March 13, 2006 after which time there will be a further report presented to the Committee recommending awarding the tender.

C.8 EPW.06.78 Mountain Drive Culvert Trench Restoration JC

THAT Engineering & Public Works Committee receive Report EPW.06.78 entitled, “Mountain Drive Culvert Trench Restoration”, AND recommend that Council authorize payment, in the amount of \$42,042.98 (GST included) to Seeley & Arnill Construction for Mountain Drive Reconstruction, Progress Payment Certificate No. 6.

C.9 EPW.06.73 Craigleith Meadows Subdivision Assumption PG

THAT Engineering and Public Works Committee receive Report EPW.06.73 entitled, “Craigleith Meadows Subdivision Assumption”, AND recommend that Council enact a by-law to assume the roads Alexandra Way and Ski Trail Drive in the Craigleith Meadows Subdivision, Registered Plan 1118 for public use.

D. Information Reports / Correspondence

None

E. New and Unfinished Business

E.1 Draft letter re Road Counts for Craigleith—Paul Graham will bring to a future Committee meeting

F. Next Meeting Date

F.1 Tuesday, March 14, 2006 (*Time to be determined at this meeting*)

G. Adjournment