

MINUTES - Engineering & Public Works Committee



MEETING DATE: February 28, 2006
LOCATION: Council Chambers
PREPARED BY: Carolin Moran
Administrative Assistant

A. Call to Order

Chair McKinlay had previously sent his regrets for not attending this meeting.
Councillor McKean assumed the Chair for this meeting on behalf of Duncan McKinlay.

A.1 Approval of Agenda

Moved by: Bob Gamble Seconded by: Gail Ardiel

THAT the Agenda of February 28, 2006 be approved as circulated, including the following addition:
Portable Litter Fences, Carried.

A.2 Declaration of Pecuniary Interest

No member declared a pecuniary interest with regard to any matter on the Agenda.

A.3 Previous Minutes – February 14, 2006

Moved by: Bob Gamble Seconded by: Gail Ardiel

THAT the Minutes of February 14, 2006, Engineering and Public Works Committee meeting be
adopted as circulated, Carried.

B. Deputations / Presentations

None.

C. Staff Reports

C.1 EPW.06.72 Compost Logo

Jeff Fletcher reviewed Report EPW.06.72 with the Committee, as circulated.

The Committee agreed to amend the recommendation “from the three select options”, eliminating the third logo presented and forward logos 1, 2 and 4 to Council for a final design selection.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

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

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

Jeff Fletcher reviewed Report EPW.06.71 with the Committee, as circulated.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

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”, Carried.

Mr. Fletcher noted that he sent a memo to the County of Grey confirming that the Town definitely wants to continue to be a member of the Federation of Canadian Municipalities (FCM).

C.3 EPW.06.74 Maternity Leave – Replacement Operator

John Caswell reviewed Report EPW.06.74 with the Committee, as circulated, on behalf of Dave McGuire.

The Committee recognized that this Report should be for information only, and agreed to amend the recommendation.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

THAT Engineering & Public Works Committee receive Report EPW.06.74 entitled “Maternity Leave – Replacement Operator”, AND forward it to Council for their information, Carried.

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

John Caswell reviewed Report EPW.06.77 with the Committee, as circulated.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

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, Carried.

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

John Caswell reviewed Report EPW.06.79 with the Committee, as circulated, on behalf of Dave McGuire.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

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, Carried.

C.6 EPW.06.75 Construction Projects – Status Report

John Caswell reviewed Report EPW.06.75 with the Committee, as circulated.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

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

C.7 EPW.06.76 Beaver River Siphon

John Caswell reviewed Report EPW.06.76 with the Committee, as circulated.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

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, Carried.

Mr. Caswell noted that there would be a correction made to the Report under Budget Impact, third sentence, delete “and Lora Bay Service Areas”.

C.8 EPW.06.78 Mountain Drive Culvert Trench Restoration

John Caswell reviewed Report EPW.06.78 with the Committee, as circulated.

Mr. Caswell confirmed that this payment will be funded from the Craigleith Sewer Reserves, and the Report will be amended to reflect that.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

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, Carried.

C.9 EPW.06.73 Craigleith Meadows Subdivision Assumption

Paul Graham reviewed Report EPW.06.73 with the Committee, as circulated.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

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, Carried.

D. Correspondence

None.

E. New and Unfinished Business

E.1 Road Counts for Craigleith—Paul Graham reported that he is continuing to draft a letter, as previously discussed and will bring the letter to a future meeting for Committee's approval. Paul Graham clarified that he would like to have a discussion about parking permits prior to writing this letter.

E.2 Agenda Addition: Portable Litter Fences: Jeff Fletcher provided the Committee with a verbal report regarding the purchase of 3 used portable litter fences from the City of Owen Sound. The fences would be used at the Town's solid waste disposal site to prevent wind blown litter.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

THAT Engineering and Public Works Committee approve the purchase of 3 used portable litter fences from the City of Owen Sound, for use at the Town's solid waste disposal site for an estimated cost of \$2,800.00 plus delivery expenses, Carried.

F. Next Meeting Date

Tuesday, March 14, 2006 at 6:00pm

Please note that this meeting will be exclusively for 2006 Budget Review, unless there is an item considered as an emergency.

G. Adjournment

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT this meeting adjourn at 8:30p.m., Carried.