

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, January 24, 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 10, 2006

THAT the minutes of the January 10, 2006, Engineering & Public Works Committee meeting be adopted as circulated.

B. Deputations/Presentations

B.1 EPW.06.55 Landscaping on Grey Road 19

Mr. Ron Jupe

THAT Engineering & Public Works Committee receive Report EPW.06.55 entitled, "Landscaping on Grey Road 19", and recommend to Council that the Town contribute \$600.00 to the cost of replacing two Spruce trees on the berm at the front of the property at 796568 Grey Road 19.

C. Staff Reports as circulated

C.1 EPW.06.52 Carmichael Crescent Parking

PG

THAT Engineering & Public Works Committee receive Report EPW.06.52 entitled, "Carmichael Crescent Parking", and recommend to Council the amendment of Schedule A of By-Law 2003-11, being the By-Law regulating the placing of highway signs, to include Carmichael Crescent such that parking is prohibited along the outer side of Carmichael Crescent, anytime, between November 1 and April 30.

C.2 EPW.06.54 Construction Projects – Status Report

JC

THAT Engineering & Public Works Committee receive Report EPW.06.54, entitled 'Construction Projects – Status Report' and forward it to Council for their information.

C.3 EPW.06.56 Swiss Meadows Contract (Revised)

JC

THAT Engineering & Public Works Committee receive Report EPW.06.56 entitled, “Swiss Meadows Contract”, and forward it to Council for their information regarding the payment of additional fees to C.C. Tatham & Associates in the amount of \$34,561.00 and that this payment be funded from the 2005 Water Capital Budget.

C.4 EPW.06.57 Craigleith Reservoir Tender (Revised)

JC

THAT Engineering & Public Works Committee receive Report EPW.06.57 entitled, “Craigleith Reservoir Tender”, and recommend that Council retain the Ainley Group to complete the preparation of the tender documents and to provide site supervision, contract administration and record drawing services and further recommend that Council approve funding of the costs including construction costs from the 2006 Water Capital Budget.

C.5 EPW.06.58 Craigleith Duplicate Forcemain (Revised)

JC

THAT Engineering & Public Works Committee receive Report EPW.06.58 entitled, “Craigleith Duplicate Forcemain Tender” and recommend that Council retain the Ainley Group to complete the preparation of the tender documents and to provide site supervision, contract administration and record drawing services and further recommend that Council approve funding of the costs including construction costs from the 2006 Wastewater Capital Budget.

C.6 EPW.06.60 Purchase of Salt from Sifto Canada

DH

THAT Engineering & Public Works Committee receive Report EPW.06.60 entitled, “Purchase of De-icing Salt”, and recommend to Council the purchase de-icing salt from Sifto Canada Inc. at the cost of \$47.00 per tonne plus applicable taxes.

C.7 EPW.06.53 Source Protection Technical Studies

PG

THAT Engineering & Public Works Committee receive Report EPW.06.53 entitled, “Source Protection Technical Studies Program”, and recommend to Council that the Town of The Blue Mountains partner with the Saugeen Conservation Authority to apply to the Ministry of the Environment’s Source Water Protection Program for funding to undertake technical studies regarding our Thornbury Water Treatment Plant.

C.8 EPW.06.51 Policy Statements – Guidelines for Sewer & Water Extensions

PG

THAT Engineering & Public Works Committee receive Report EPW.06.51 entitled “Policy Statements – Guidelines for Sewer & Water Extensions”, and recommend that Council adopt these Policy Statements, dated January 19, 2006, as guidelines while considering any future sewer and water extensions.

C.9 EPW.06.59 Engineering & Public Works Department Organizational Review PG

THAT Engineering & Public Works Committee receive and adopt Report EPW.06.59 entitled, “Engineering & Public Works Department Structure” and that Committee recommends that Council approve the structure as presented on the Organization Chart, dated January 18, 2006.

D. Information Reports / Correspondence

E. New and Unfinished Business

E.1 Road Counts for Craigleith

(Paul Graham will distribute a draft letter at the meeting for Committee’s approval)

F. Next Meeting Date

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

G. Adjournment