

reimbursement for his costs incurred in reinstating the landscaping through a private contractor hired by him prior to any Town consideration of the matter.

The Committee discussed the matter with Mr. Jupe and recounted the Town's past practices in regards to re-instatement following such contract works, being that landscaping be returned to its original state prior to construction.

The Committee deferred the decision in this matter until further discussions were held with Staff.

Mr. Jupe then left the meeting.

Near the end of the Committee meeting and after further discussions with Staff, the following was passed:

Moved By: Gail Ardiel

Seconded By: John McKean

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

C.1 EPW.06.52, Carmichael Crescent Parking

Director of Engineering and Public Works, Paul Graham, reviewed Report EPW.06.52 with the Committee, as circulated.

A delegation of residents from Plan 915 were also in attendance and wished to comment on the results of the recent parking survey and offer possible resolutions.

After much discussion regarding parking issues, the Committee concurred to amend Report EPW.06.52 to prohibit parking for a distance of 121.92 metres from each intersection with Mountain Drive.

Moved By: John McKean

Seconded By: Bob Gamble

THAT Engineering & Public Works Committee receive Report EPW.06.52, entitled, "Carmichael Crescent Parking", as amended 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 for 121.92 metres from each intersection with Mountain Drive, on both sides of Carmichael Crescent, anytime, between November 1 and April 30.

Carried.

The delegation then left the meeting.

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

John Caswell reviewed Report EPW.06.58 with the Committee, as circulated.

Mr. Caswell recommended this project should proceed immediately as the Combined Environmental Assessment is considering flow through this main.

Moved By: John McKean

Seconded By: Bob Gamble

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.

Carried.

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

Public Works Superintendent, Don Hutchinson, reviewed Report EPW.06.60 with the Committee, as circulated.

Councillor Ardiel suggested that a tour of the salt mines be organized for interested parties, Don to arrange a tour in the spring.

Moved By: Bob Gamble

Seconded By: Gail Ardiel

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

Carried.

C.7 EPW.06.53 Source Protection Technical Studies

Paul Graham reviewed Report EPW.06.53 with the Committee, as circulated.

Moved By: John McKean

Seconded By: Bob Gamble

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.

Carried.

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

Paul Graham reviewed Report EPW.06.51 with the Committee, as circulated.

Mr. Graham confirmed that these policies were developed through the assistance of Town staff and felt that they are a good foundation to move forward from, noting that revisions or amendments may be made at any time by Council. The next step will be to create guidelines to establish a priority list.

The Committee had much discussion relating to the Report on items such as setting priorities, responsibility for costing and affordability.

Moved By: Gail Ardiel

Seconded By: John McKean

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.

Carried.

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

Paul Graham reviewed Report EPW.06.51 with the Committee as circulated.

Mr. Graham highlighted the changes to the proposed Organization Chart; Carolin Moran's position now includes budget co-ordination, Construction Inspector/Designer to be included in the budget, Don Hutchinson's new title as Roads and Drainage Superintendent, Jeff Fletcher's new title as Manager of Solid Waste & Environmental Initiatives. Another noted change was the transfer of streetlight responsibilities to Don Hutchinson.

Moved By: John McKean

Seconded By:

Bob Gamble

THAT Engineering & Public Works Committee receive 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.

Carried.

D. Correspondence

None.

E. New and Unfinished Business

E1. Road Counts for Craigleith

Paul Graham distributed traffic counts on Craigleith Road for the Committee's review and further discussion. Mr. Graham explained that Mr. Ron Clifford is continuing to encourage the Town to allow parking on Craigleith Road.

The Committee concurred that Craigleith Road's status is that of a collector road and as a result cannot recommend parking on this road. Mr. Graham also noted that as the area builds out, the traffic will increase.

The Committee concurred that Mr. Graham draft a letter confirming the Committee's position with regards to parking on Craigleith Road and bring it back to the next meeting for review.

E.2 Parking Request

Councillor Ardiel received a request from Dorothy Healey for approval to allow parking on one side of the road during the evening of February 04, 2006 to allow guests to park at her 50th Wedding Anniversary celebration.

The Committee discussed the request and agreed that there is no process in place to exempt her from the parking by-law.

The Committee did not take any position on the request.

E3. Gibraltar Parking Lot

The Committee concurred that Don Hutchinson contact Bruce King, representative of the Kolapore Ski Trails, to determine who maintains their parking lot and confirm if there is an agreement in place. Mr. Hutchinson noted that Ron Gibbons witnessed someone falling on the ice in this parking lot.

E4. Grey County Road Rationale Study

Chair McKinlay advised that Grey County Transportation and Public Safety Department Manager Gary Shaw has informed that the Grey County Road Rationale Study is completing new criteria. These criteria will be brought forward to a Committee meeting in the near future.

E5. EPW.06.55 – Landscaping on Grey Road 19

Report EPW.06.55 was tabled earlier in the meeting and brought forward for further discussion and clarification. The Committee discussed the lack of communication by

both parties, and agreed that Mr. Jupe did proceed and complete the work without the Town's permission.

The Committee concurred that Mr. Caswell contact Mr. Jupe and advise him that the Committee has accepted the staff report and it will be forwarded to Council for their approval.

Moved By: Bob Gamble Seconded By: Gail Ardiel

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.

Carried.

F. Next Meeting Date

Tuesday February 14, 2006 at 6:00pm

G. Adjournment

Moved by: Gail Ardiel Seconded by: John McKean

THAT this meeting adjourn at 10:10pm.

Carried.