

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, January 29, 2008

MEETING TIME: 7:00pm

LOCATION: Beaver Valley Community Centre – Small Hall

PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the January 29, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

Page 1 **A.3 Previous Minutes – December 11, 2007**

Recommended (Move, Second)

THAT the minutes of the December 11, 2007, Engineering & Public Works Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

Page 6 **C.1 EPW.08.13 Contract No. TBM-2007-26 – Plan 915 Area Restoration Guidelines
Reg Russwurm**

Recommended (Move, Second)

THAT Council approve the Plan 915 Restoration Guidelines as presented within Report EPW.08.13 to provide direction to Town Staff as to the level of restoration to be undertaken on municipally owned lands as part of the Reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place commonly known as the Plan 915 Area.

Page 10 **C.2 EPW.08.01 Speed Limit Reduction on Hidden Lake Road and James Street**
Jim McCannell
Recommended (Move, Second)

THAT Council enact a By-Law to post the speed limit of 50 kilometers per hour on Hidden Lake Road full length and James Street full length as outlined in Report EPW.08.01.

Page 13 **C.3 EPW.08.09 By-law providing for the erection of stop signs at intersections**
Jim McCannell
Recommended (Move, Second)

THAT Council enact a By-law providing for the erection of stop signs at intersections described in Report EPW.08.09.

Page 21 **C.4 EPW.08.06 Contract No. TBM-2007-20 Orchard Drive and Applevale Court, Additional Construction Costs**
Jim McCannell
Recommended (Move, Second)

THAT Council approves increasing the contract value of Contract No. TBM-2007-20 Orchard Drive and Applevale Court by \$13,547.20 from \$275,860.91 to \$289,408.11, not including GST.

Page 25 **C.5 EPW.08.10 Contract No. TBM-2007-02 - Lora Bay Phase 1B Sewer & Water Servicing - Request for Additional Engineering Fees**
John Caswell
Recommended (Move, Second)

THAT Council approve increasing the upset fee estimate by \$79,540.00 from \$236,453.00 to \$315,993.00 excluding GST, for engineering services by Conestoga-Rovers & Associates for the Lora Bay Phase 1B Sewer and Water Servicing project.

Page 40 **C.6 EPW.08.11 Drinking Water Quality Management Standard Status Report**
John Caswell
Recommended (Move, Second)

THAT Council approve the following recommendations as part of the implementation of the Drinking Water Quality Management Standard:

1. Appoint Paul Graham, CAO; Reg Russwurm, Director of Engineering & Public Works; and John Caswell, Manager of Water and Wastewater Services Division, as Top Management Representatives; and
2. Adopt the following Quality Management System (QMS) Policy Statement:

The Town of The Blue Mountains, consistent with its current policy of providing the public with safe drinking water, reaffirms its commitment to supplying safe, consistent drinking water while maintaining and improving the Quality Management System (QMS) meeting regulatory requirements. The Town will continue to strive to achieve these goals through the implementation of a Quality Management System comprised of policies and procedures through risk assessment evaluations, staff competencies, open communication, workplace safety and emergency contingency plans.

3. Adopt the following Commitment and Endorsement Statement:

The Town of The Blue Mountains commits to support the implementation, maintenance and continual improvement of a Drinking Water Quality Management Standard (DWQMS) as is documented in this Operational Plan. Endorsement by the Owner and Top Management acknowledges and supports the provision of sufficient resources to maintain and continually improve the DWQMS; and

4. Appoint Meghan Boyd, Operations Assistant, as the Quality Management System Representative and that the role of the Quality Management System Representative will be fulfilled by the Water and Wastewater Compliance Co-ordinator after the Proposed 2008 Water and Wastewater Services Division Budget has been approved by Council and a candidate has been selected; and
5. Appoint Dave McGuire, Water Overall Responsible Operator, to serve as the Implementation Lead.

D. Information Reports / Correspondence

Page 50 **D.1 EPW.08.07 Georgian Glen Subdivision Update** **Jim McCannell**

Recommended (Move, Second)

THAT Council receive Report EPW.08.07 entitled "Georgian Glen Subdivision Update" for their information.

Page 52 **D.2 EPW.08.15 Construction / Development Status Report** **Jim McCannell**

Recommended (Move, Second)

THAT Council receives Report EPW.08.15 entitled "Construction / Development Status Report" for their information.

D.3 EPW.08.02 New Staff – Construction Inspector / Designer

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.08.02 entitled “New Staff – Construction Inspector / Designer” for their information.

D.4 EPW.08.05 Engineering & Public Works Department Organisational Chart

Reg Russwurm

Recommended (Move, Second)

THAT Council receive the Engineering and Public Works Department Organisational Chart, January 2008, as presented in Report EPW.08.05 for their information.

E. New and Unfinished Business

E.1 Future Engineering and Public Works Committee Reports

- 209595 Highway 26 Financing Options—John Caswell jointly with Financial Services (in progress)
- Single Service Area Report—John Caswell (jointly with Financial Services) (in progress)

F. Next Meeting Date

Tuesday, February 12, 2008 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)

