

**AGENDA:                   ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, July 4, 2006  
**MEETING TIME:** 6:00pm  
**LOCATION:** Council Chambers  
**PREPARED BY:** Carolin Moran, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the July 4, 2006, Engineering & Public Works Committee be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – June 13, 2006**

**Recommended** (Move, Second)

THAT the minutes of the June 13, 2006, Engineering & Public Works Committee Meeting be adopted as circulated.

**B. Deputations/Presentations**

None.

**C. Staff Reports as circulated**

**C.1 EPW.06.132 Award of Tender - 10<sup>th</sup> Line Water Booster Pumping Station Phase I**

**JC**

**Recommended** (Move, Second)

THAT Council award Contract TBM-2006-12 entitled "10<sup>th</sup> Line Water Booster Pumping Station, Phase I", to Wellington Construction Ltd. in the amount of \$1,399,000.00, excluding GST, being the lowest price meeting all the requirements of the Contract Documents, and

THAT a Contingency Allowance of \$104,925.00 be approved, and

THAT the Mayor and the Clerk be authorized to execute the Contract Documents, and

FURTHER THAT the award be conditional upon the appropriate securities being in place from the Lora Bay Corporation.

**C.2 EPW.06.131 Georgian Bay Estates Area/Georgian View Estates, Sewer Service Extension Project**

**PG/TO**

**Recommended** (Move, Second)

THAT Council authorize staff to hold a public information session with property owners affected by the Georgian Bay Estates Area / Georgian View Estates sanitary sewer extension project for the purposes of:

1. providing a project status report;
2. notifying property owners of the estimated total project costs (\$791,807) and that the costs will be recovered on an equivalent unit basis of \$5,350 per unit, and that capital sewer rates amounting to \$10,034 will also be charged to each equivalent unit as contribution towards existing sewer works;
3. advising property owners that payment options per unit include:
  - a) full payment of \$15,384 up front; or
  - b) payment over time of \$1,689 per annum (based on a 15 year term and at 7.0% interest per annum); the balance owing on the loan may be repaid at any time, including interest to that date, with no penalty applied; at the time a property is sold, the balance of the loan becomes due and payable;
4. advising property owners that the Town may fund road upgrade costs;
5. advising property owners that this arrangement is conditional upon the Town receiving a 10 meter wide easement for the construction, operation and maintenance of a new sanitary sewer from Indian Circle to the Georgian Trail and that the costs of this easement will be added to the payments outlined in this recommendation.

**C.3 EPW.06.130 Ontario Municipal Water Association Publicly-Owned Water Supply Systems**

**PG**

**Recommended** (Move, Second)

THAT the correspondence received from the Ontario Municipal Water Association (OMWA) concerning the recommendations made in Watertight, by the government-appointed Water Expert Panel, will, if adopted, transfer control of water assets from municipalities to local water companies. These water companies are to be governed by Boards, with two-thirds of Board members to be drawn from the private sector which OMWA views as the first step in dismantling public ownership be received, and

THAT the Corporation of the Town of The Blue Mountains supports the position of the Ontario Municipal Water Association that water must remain under public ownership and control, and

THAT the Government of Ontario must make a commitment to the people of Ontario to keep water under public ownership and control by enshrining it in legislation, and

FURTHER THAT a copy of this motion be sent to Premier Dalton McGuinty, the Minister of Public Infrastructure Renewal, The Hon. David Caplan, the Minister of the Environment, The Hon. Laurel Broten, the Minister of Municipal Affairs and Housing, The Hon. John Gerretson, the Association of Municipalities of Ontario, and the Ontario Municipal Water Association.

#### **C.4 EPW.06.134 Highway 26 Signalized Pedestrian Cross-Walk at Beaver River Bridge**

**PG**

**Recommended** (Move, Second)

THAT Council authorize the funding to construct a signalized pedestrian cross-walk across Highway 26 at the east end of the Beaver River Bridge at the estimated cost of \$40,000.00, excluding GST, and

THAT the costs be funded from the Roads Infrastructure Deficit Reserve or alternately, part or all from uncommitted SuperBuild Program, and

FURTHER THAT any future Beaver River Bridge Restoration financial support from the Ministry of Transportation, related to this pedestrian cross-walk, be directed to back to the Roads Infrastructure Deficit Reserve, if approved by the Town's Treasurer.

#### **C.5 CAO.06.29 Thornbury Self Storage Facility – G. Bochna**

**Recommended** (Move, Second)

THAT G. Bochna be given 90 calendar days notice to enter into a new site plan agreement for this property based on the conditions outlined in our April 10, 2006 letter, or reasonably acceptable alternatives, and

THAT if these conditions are not met, the Staff be authorized to enforce the necessary safety regulations and encroachment infractions to the letter of the law.

### **D. Information Reports / Correspondence**

### **E. New and Unfinished Business**

**F. Next Meeting Date**

**F.1 To be Discussed**

**G. Adjournment**

**Recommended** (Move, Second)