

## MINUTES - Engineering & Public Works Committee



**MEETING DATE:** July 8, 2008  
**LOCATION:** Beaver Valley Community Center  
**PREPARED BY:** Carolin Rossignoli, Administrative Assistant

### A. Call to Order

**Present:** Chair Duncan McKinlay, Bob Gamble, John McGee, Reg Russwurm, John Caswell, Jim McCannell, Tom Gray, Darcy Chapman, Carolin Rossignoli

**Regrets:** John McKean

#### A.1 Approval of Agenda

**Additions:**

- E.1 EPW.08.72 Spence / Turner Property at 209691 Hwy 26, Lot 24, Plan 529
- E.2 EPW.08.80 Mountain Drive Ph 2 – Drainage Improvements
- E.3 EPW.08.81 Single and Double Surface Treatment
- E.4 Verbal Status Update re: Plan 915 Reconstruction

Moved by: John McGee                      Seconded by: Bob Gamble

THAT the Agenda of July 8, 2008 be adopted as amended. CARRIED.

#### A.2 Declaration of Pecuniary Interest

None.

#### A.3 Previous Minutes – June 10, 2008

Moved by: Bob Gamble                      Seconded by: John McGee

THAT the Minutes of the June 10, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

### B. Deputations / Presentations

#### B.1 Town Comprehensive Transportation Strategic Plan – Status Update

Jamie Powell, Earth Tech Canada Inc., and Michael Culip, C.C. Tatham presented an overview of the information that will be presented to the public at the Public Information Centres (PIC) on July 24 and July 26. A copy of the presentation was included in the Committee's Agenda Package.

### **E.1 EPW.08.72 Spence / Turner Property at 209691 Hwy 26, Lot 24, Plan 529**

John Caswell presented Report EPW.08.72 as circulated. Attached to the Report was:

1. Ainley & Associates Ltd. cost estimate for east side construction
2. Ainley & Associates Ltd. cost estimate for west side construction

Moved by: Bob Gamble

Seconded by: John McGee

THAT Pamela Spence and Robert Turner come to the table to discuss Report EPW.08.72 at this point in time. CARRIED.

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council approve holding a public meeting for the consideration of a proposed bylaw to extend water and wastewater services to the west side of 209691, Hwy. 26, Lot 24, Plan 529 Spence/ Turner property, as outlined in Report EPW.08.72. CARRIED.

Following discussion with Ms. Spence and Mr. Turner, the Committee confirmed that the Council's next meeting is scheduled to be held on July 14, 2008, and Report EPW.08.72 and the recommendation contained therein would be included on that Agenda. It was noted that the process to advertise for a PIC could begin on July 15<sup>th</sup>, 2008, following the Council meeting.

## **C. Staff Reports**

The Committee concurred to move up Item E.2 Report EPW.08.80 "Mountain Drive Ph 2 – Drainage Improvements" to discuss at this time.

### **E.2 EPW.08.80 Mountain Drive Ph 2 – Drainage Improvements**

Reg Russwurm presented Report EPW.08.80 as circulated. Attached to the Report was:

1. Drainage Improvement Sketch along Mountain Drive
2. Report EPW.08.52 - Mountain Drive Reconstruction – Phase II, Contract No. TBM-2008-13 Award of Tender

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council authorize the Director of Engineering and Public Works the discretion to increase Contract TBM-2008-13 Mountain Drive Reconstruction by up to \$200,000 to a total of \$1,729,520.75 to correct drainage deficiencies crossing Mountain Drive as outlined in Report EPW.08.80. CARRIED.

### **C.1 EPW.08.81 Rain Barrel Program**

On behalf of Jeff Fletcher, Reg Russwurm presented Report EPW.08.81 as circulated. Attached to the Report was:

1. Pictures of Rain Catcher (RC) 4000, 204L

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council approve the purchase of 100 rain barrels from *Forest City Models and Patterns* at a cost of \$5,300.00 plus PST for a total of \$5,724.00; and

THAT the rain barrels will be made available to municipal residents for a price of \$60.00 per unit including tax, as outlined in Report EPW.08.71. CARRIED.

### **C.2 EPW.08.73 (REVISED) Roads Needs and Asset Inventory Project Consultant Selection (TBM-2008-41)**

Jim McCannell presented Report EPW.08.73 as revised. Attached to the Report was:

1. Report EPW.08.63 - 2008 Municipal Road and Infrastructure Investment – Grant Allocation, May 27, 2008 Engineering and Public Works Committee

It was noted that the revision is reflected in the Budget Impact section in the Report which was clarified by the Ministry of Transportation.

Moved by: Bob Gamble

Seconded by: John McGee

THAT Council receive Report EPW.08.73 REVISED titled Roads Needs and Asset Inventory Project Consultant Selection (TBM-2008-41),

THAT Council approve the recommended allocation of funds from the “2008 Municipal Road and Infrastructure Investment” grant as outlined in Report EPW.08.73 REVISED.

THAT Council approve retaining R.J. Burnside and Associates Ltd. to provide engineering services to undertake the Town Roads Needs Study and Asset Inventory Project for an upset fee of \$95,550.00, plus a \$5,000.00 fee contingency for a total fee cost of \$100,550.00, as outlined in Report EPW.08.73 REVISED, and

THAT Council approve the expenditure of \$9,450.00 for staff and a truck to assist with data collection for the Roads Needs and Asset Inventory Project, and

THAT Council approve the Mayor and Clerk to execute the Engineering Agreement for the Roads Needs and Asset Inventory Project assignment. CARRIED.

### **C.3 EPW.08.77 Purchase of Crushed Gravel, Gibraltar**

Jim McCannell presented Report EPW.08.77 as circulated.

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council award Contract TBM-RD-2008-08 to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and applying of approximately 16,000 tonnes of Granular “A” – 5/8” crushed gravel, at a cost \$7.846 per tonne for an estimated total cost of \$125,536.00 excluding GST, as outlined in Report EPW.08.77. CARRIED.

#### **C.4 EPW.08.75 Beaver River Bridge Re-Surfacing, Consultant Selection**

Tom Gray presented Report EPW.08.75 as circulated.

Moved by: Bob Gamble

Seconded by: John McGee

THAT Council approve retaining The Ainley Group to provide engineering services to complete the detailed design and provide contract administration for the Beaver River Bridge Re-Surfacing for a fee estimate of \$167,130.00 plus a contingency fee of \$10,000 for an upset engineering fee amount of \$177,130.00, as outlined in Report EPW.08.75, and

THAT Council to authorize the Mayor and Clerk to execute the Engineering Agreement for this assignment. CARRIED.

#### **C.5 EPW.08.78 Reinforced Concrete Slab on Grade with Fence Enclosure Tender Award**

*The Committee concurred with Reg Russwurm's request for this item to be removed from this agenda and that the completed report be presented to Council.*

#### **C.6 EPW.08.79 Slabtown Waste Enclosure**

On behalf of Jeff Fletcher, Reg Russwurm presented Report EPW.08.79 as circulated. Attached to the Report was:

1. Town Perpendicular Standard Side View and Overhead View
2. April 9, 2008 Letter to Slabtown Residents from Town

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council approve the installation of a fenced and gated enclosure on Town lands located to the east side of Slabtown Bridge and on the south side of Slabtown Road, for the purpose of orderly waste storage for the residents on the west side of Slabtown Bridge on Slabtown Road, as outlined in Report EPW.08.79. CARRIED.

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

#### **D.1 EPW.08.74 Clarksburg Servicing Status**

Reg Russwurm presented Report EPW.08.74 as circulated. Attached to the Report was:

1. Letter from Government of Canada, The Honourable Lawrence Cannon, P.C., M.P., Ministry of Transport, Infrastructure and Communities, May 28, 2008
2. Letter from Ministry of Public Infrastructure Renewal, David Caplan, Minister, June 10, 2008
3. Clarksburg Sewer and Water Conceptual Servicing Project, Public Information Centre handout, May 24, 2008
4. Clarksburg Sewer and Water Servicing, Conceptual Servicing Report, Appendix E, May 2008

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council receive Report EPW.08.74 entitled "Clarksburg Servicing Status" for their information. CARRIED.

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

### **E.3 EPW.08.81 Single and Double Surface Treatment**

Jim McCannell presented Report EPW.08.81 as circulated.

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council award the purchase of Single and Double Surface Treatment for repairs to MSO Construction in the amount of \$89,640 plus a \$5,000 contingency for a cost of \$94,640, excluding GST and ,

THAT Council authorize the purchase of approximately 900 tonnes of crushed stone from the County of Grey for an estimated cost of \$10,497.60, for a total project cost of \$105,137.60 excluding GST and,

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for this contract, as outlined in Report EPW.08.81. CARRIED.

## **F. Next Meeting Date**

Next Meeting: Tuesday, August 12, 2008, at 7:00pm at the BVCC, small hall.

## **G Adjournment**

Moved by: Bob Gamble

Seconded by: John McKean

THAT this meeting adjourn at 10:10pm. CARRIED.