

## MINUTES - Engineering & Public Works Committee



**MEETING DATE:** June 10, 2008

**LOCATION:** Beaver Valley Community Center

**PREPARED BY:** Carolin Rossignoli, Administrative Assistant

### A. Call to Order

**Present:** Chair Duncan McKinlay, Bob Gamble, John McKean, John McGee, Reg Russwurm, Jim McCannell, Carolin Rossignoli

#### A.1 Approval of Agenda

**Additions:**

**E.1 Clarksburg Servicing**

**E.2 Slabtown Update**

**E.3 Private Drainage Outlet**

Moved by: John McGee                      Seconded by: John McKean

THAT the Agenda of June 10, 2008 be adopted as amended. CARRIED.

#### A.2 Declaration of Pecuniary Interest

None.

#### A.3 Previous Minutes – May 27, 2008

Moved by: Bob Gamble                      Seconded by: John McKean

THAT the Minutes of the May 27, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

### B. Deputations / Presentations

None.

### C. Staff Reports

#### C.1 EPW.08.64 Temporary Road Closure- Canada Day

Jim McCannell presented Report EPW.08.64 as circulated. Attached to the Report was:

1. Letter received from the Thornbury BIA, dated May 23, 2008, re: Road Closure of Bruce St. in Thornbury for Canada Day 2008

2. Email received from the Thornbury BIA, dated June 3, 2008, re: Canada Day Parade in Thornbury
3. Proposed By-Law

Moved by: Bob Gamble

Seconded by: John McGee

THAT Council enact a By-Law authorizing the temporary closing of the portion of Bruce Street from Arthur Street north to King Street, and Louisa Street from Bruce Street to Elma Street, from 9:00am to 4:00pm on Tuesday, July 1, 2008 for Canada Day, as outlined in Report EPW.08.64. CARRIED.

### **C.2 EPW.08.67 Award of Tender--Thornbury Water Treatment Plant Pall Membrane Filter System (TBM-2008-01)**

John Caswell presented Report EPW.08.67 as circulated. Attached to the Report was:

1. Correspondence received from Henderson Paddon & Associates Limited, dated June 6, 2008, re: Contract No. TBM-2008-01, Tender Results and Recommendations
2. Correspondence received from Henderson Paddon & Associates Limited, dated June 10, 2008, re: Contract No. TBM-2008-01, Engineering Fees

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council approve the award of tender of the Thornbury Water Treatment Plant Pall Membrane Filter System (TBM-2008-01) to Wellington Construction in the amount of \$4,599,000.00; and

THAT the Mayor and Clerk be authorized to execute the Contract Documents for TBM-2008-01; and

THAT Council approve increasing the project budget for the Thornbury Water Treatment Plant Upgrades by an additional \$41,635.00. CARRIED.

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

### **D.1 EPW.08.68 Source Water Protection Update**

John Caswell presented Report EPW.08.68 as circulated. Attached to the Report was:

1. Drinking Water Source Protection Act for Clean Water

John Caswell distributed a Source Water Protection Drinking Water Supply Locations Map to the Committee, and will include it as an attachment to Council.

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council receive Report EPW.08.68 entitled "Source Water Protection Update" for their information.

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

### **E.1 Clarksburg Update**

Reg Russwurm reported that the Town held a Public Information Centre on May 24, 2008. Ainley & Associates will provide the Town with a summary of the comments and feedback from the public. Reg Russwurm will bring this summary to Committee along with funding information.

### **E.2 Slabtown Update**

Jim McCannell reported that the Town did investigate Slabtown Road to determine the extent of the road repairs, and Staff did do some ditching work and repaired some of the pot holes. Staff will continue to monitor the road and keep up with the repairing the road.

### **E.3 Private Drainage Outlet**

Jim McCannell reported that the owner of a property located east of Grey Road 40 and Highway 26 contacted him about the drainage ditch. Jim McCannell explained to the property owner that this is on private property and therefore it is not the responsibility of the Town to maintain that particular ditch. The property owner indicated that he would like to come to the Committee to discuss this matter further.

Jim McCannell will investigate the property behind Georgian View Estates to determine if additional storm water was being directed to the water course by the Georgian Bay Club.

Staff will provide the property owner with a Town Deputation Form – Request to Make a Deputation to Committee.

## **F. Next Meeting Date**

Next Meeting: Tuesday, July 8, 2008, at 7:00pm at the BVCC, small hall.

## **G Adjournment**

Moved by: Bob Gamble

Seconded by: John McKean

THAT this meeting adjourn at 8:30pm. CARRIED.