

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, March 11, 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 March 11, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

Page 1 A.3 Previous Minutes – February 12, 2008

Recommended (Move, Second)

THAT the minutes of the February 12, 2008, Engineering & Public Works Committee be adopted as circulated.

B. Deputations/Presentations

**Page 4 B.1 EPW.08.35 Presentation: Environmental Assessment Phase
– Solid Waste Solution**

**Mr. Michael Cant
Senior Solid Waste Planner
Golder Associates Ltd.**

Recommended (Move, Second)

THAT Council receive Report EPW.08.35 entitled "Presentation: Environmental Assessment Phase – Solid Waste Solution" for their information.

C. Staff Reports as circulated

- Page 26** **C.1 EPW.08.28 Idle Free Public Information Centre – Follow up Report** **Jeff Fletcher**
Recommended (Move, Second)
- THAT Council approve the development of a vehicle idling reduction declaration that will represent the Town's commitment to creating an idle free community and that will designate key locations as idle free zones as outlined in Report EPW.08.28, and
- THAT Council approve the development of a discussion paper that examines the idea of banning drive-thru facilities in new or redeveloped properties within the Town as part of the Comprehensive Zoning By-law undertaking by the Planning Department.
- Page 39** **C.2 EPW.08.08 Roads and Drainage Pager Pay Compensation** **Jim McCannell**
Recommended (Move, Second)
- THAT Council approve the payment of \$150.00 per week to Staff monitoring the designated On-Call Roads and Drainage Emergency Pager, effective January 1, 2008 for a total annual expenditure of \$7,800 annually as outlined in Report EPW.08.08.
- Page 41** **C.3 EPW.08.22 Winter Control Materials Purchase** **Jim McCannell**
Recommended (Move, Second)
- THAT Council approve the purchase of 1800 m³ of winter sand from the County of Grey for the 2008 winter control period at a cost of \$24.46 per m³ for a total of \$44,028, and
- THAT Council approve the purchase of 22,000 litres of Liquid De-icer from the County of Grey for the 2008 winter control period at a cost of \$0.2916 per litre for a total of \$6,415.20 as outlined in Report EPW.08.22.
- Page 48** **C.4 EPW.08.23 Purchase of Land at 140 Blue Mountain Drive** **Jim McCannell**
Recommended (Move, Second)
- THAT Council approve the purchase of land at 140 Blue Mountain Drive for \$14,000.00 as outlined in Report EPW.08.23, and
- THAT the Mayor and the Clerk be authorized to execute all necessary documents, subject to approval by the Town Solicitor and the Director of Engineering and Public Works.

Page 51 **C.5 EPW.08.29 Genivar Engineering Invoices for Camperdown Servicing Projects** **John Caswell**

Recommended (Move, Second)

THAT Council approve increasing the upset engineering fee estimate by \$337,350.00 from \$562,650.00 to \$900,000.00 for engineering services by Genivar (formerly MacViro) for the Camperdown Reservoir and Camperdown Sanitary Sewer Servicing projects as outlined in Report EPW.08.29.

D. Information Reports / Correspondence

Page 64 **D.1 EPW.08.27 2007 Summary Report – Town of The Blue Mountains, Water Group** **John Caswell**

Recommended (Move, Second)

THAT Council receives Report EPW.08.27 entitled “2007 Summary Report – Town of The Blue Mountains, Water Group” for their information.

Page 102 **D.2 EPW.08.32 Grey County Road System Update** **Reg Russwurm**

Recommended (Move, Second)

THAT Council receives Report EPW.08.32 entitled “Grey County Road System Update” for their information.

Page 117 **D.3 EPW.08.31 Construction / Development Status Report** **Tom Gray and Adam Reed**

Recommended (Move, Second)

THAT Council receives Report EPW.08.31 entitled “Construction / Development Status Report” 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)
- Pall Membrane filtration system – John Caswell (in progress)
- Status of the By-law for the Regulation of Water Supply

E.2 Community Go Green Fund (Verbal Update), Jeffery Fletcher

F. Next Meeting Date

Tuesday, March 25, 2008 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)

