

MINUTES - Engineering & Public Works Committee



MEETING DATE: March 11, 2008
LOCATION: Beaver Valley Community Center
PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

Present: Chair Duncan McKinlay, Bob Gamble, Michael Martin, Reg Russwurm, John Caswell, Jim McCannell, Jeff Fletcher, Carolin Moran

Regrets: John McGee

A.1 Approval of Agenda

Moved by: Bob Gamble Seconded by: Michael Martin

THAT the Agenda of March 11, 2008 be adopted as circulated. CARRIED.

A.2 Declaration of Pecuniary Interest

None.

A.3 Previous Minutes – February 12, 2008

Moved by: Michael Martin Seconded by: Bob Gamble

THAT the Minutes of the February 12, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

B. Deputations / Presentations

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

Mr. Michael Cant, Senior Solid Waste Planner from Golder Associates Ltd., made a presentation on the current status of the Solid Waste Solution Study.

Moved by: Michael Martin Seconded by: Bob Gamble

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

THAT Council consider the recommendation contained in Report EPW.07.113. CARRIED.

Mr. Michael Cant was asked to come back to make this presentation to Council at a future meeting.

On behalf of the Committee, Chair McKinlay thanked Mr. Cant for bringing this presentation to the Committee.

This recommendation and report will be tabled from the Council Agenda until the scheduled Council meeting for this presentation.

C. Staff Reports

C.1 EPW.08.28 Idle Free Public Information Centre

Mr. Jeff Fletcher presented Report EPW.08.28 as circulated. Attached to the Report was:

1. Presentation: Community Dialogue Session – Idle Free Campaign
2. Creating a Community that Values a Reduction in Idling: Community Dialogue Session Summary

Moved by: Michael Martin

Seconded by: Bob Gamble

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. CARRIED.

C.2 EPW.08.08 Roads and Drainage Pager Pay Compensation

Mr. Jim McCannell presented Report EPW.08.08 as circulated.

Moved by: Bob Gamble

Seconded by: Michael Martin

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. CARRIED.

C.3 EPW.08.22 Winter Control Materials Purchase

Mr. Jim McCannell presented Report EPW.08.22 as circulated. Attached to the Report was:

1. EPW.07.57, May 15, 2007, Winter Sand and Liquid De-icer
2. EPW.07.100, September 25, 2007, Purchase of De-icing Salt

Moved by: Bob Gamble

Seconded by: Michael Martin

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. CARRIED.

C.4 EPW.08.23 Purchase of Land at 140 Blue Mountain Drive

Mr. Jim McCannell presented Report EPW.08.23 as circulated. Attached to the Report was:

1. Plan of Survey for 140 Blue Mountain Drive

Moved by: Bob Gamble

Seconded by: Michael Martin

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. CARRIED.

C.5 EPW.08.29 Genivar Engineering Invoices for Camperdown Servicing Projects

Mr. John Caswell presented Report EPW.08.29 as circulated. Attached to the Report was:

1. Letter sent to MacViro Consultants Inc., dated February 10, 2004, Re: Request for Proposal Camperdown Water and Sewage Servicing;
2. Letter received from MacViro Consultants Inc., dated November 4, 2004, Re: Camperdown Sewer and Water Servicing Project.

Moved by: Michael Martin

Seconded by: Bob Gamble

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. CARRIED.

D. Information Reports / Correspondence

D.1 EPW.08.27 2007 Summary Report – Town of The Blue Mountains, Water Group

Mr. John Caswell presented Report EPW.08.27 as circulated. Attached to the Report was:

1. 2007 Summary Report – Town of The Blue Mountains, Water Group

Moved by: Michael Martin

Seconded by: Bob Gamble

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

D.2 EPW.08.32 Grey County Road System Update

Mr. Reg Russwurm presented Report EPW.08.32 as circulated. Attached to the Report was:

1. Location Map
2. TAPSR-89-07, November 8, 2007
3. TAPSR-18-08, February 7, 2008
4. TAPSR-19-08, February 7, 2008

Moved by: Bob Gamble

Seconded by: Michael Martin

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

D.3 EPW.08.31 Construction / Development Status Report

On behalf of Mr. Tom Gray and Mr. Adam Reed, Mr. Reg Russwurm presented Report EPW.08.31 as circulated. Attached to the Report was:

1. Construction Projects – Status Report, as of February 26, 2008
2. Development Projects – Status Report, as of February 26, 2008

Moved by: Bob Gamble

Seconded by: Michael Martin

THAT Council receives Report EPW.08.31 entitled “Construction / Development Status Report” for their information. CARRIED.

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)

It was noted that this item was discussed at Council’s March 10, 2008 meeting.

F. Next Meeting Date

Next Meeting: Tuesday, March 25, 2008, at 7:00pm at the BVCC, small hall.

G Adjournment

Moved by: Michael Martin

Seconded by: Bob Gamble

THAT this meeting adjourn at 9:15pm. CARRIED.