AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE

MEETING DATE: Tuesday, March 28, 2006
MEETING TIME: 6:00pm
LOCATION: Council Chambers
PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

THAT the Agenda of the March 28, 2006, Engineering & Public Works Committee be approved as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – March 14, 2006

THAT the minutes of the March 14, 2006, Engineering & Public Works Committee meeting be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 EPW.06.84 Beaver River Siphon Tender Award PG/JC

THAT Council award the contract for the construction of the Beaver River Siphon and related works to 1288808 Ontario Ltd. in the estimated amount of $1,399,970.00 being the lowest price meeting all the requirements of the tender documents,

AND FURTHER THAT the Mayor and Clerk be authorized to execute the agreement.

C.2 EPW.06.82 Fall Protection Purchase JC/DM

THAT Council authorize the purchase of two Lifeline Retrieval Systems from Shepherds Utility Supply at a cost of $6,207.59 all taxes included.

C.3 EPW.06.86 Highway 26 from Thornbury to Meaford PG

THAT Council support the intersection improvements and realignment of Peel Street north of Highway 26, as outlined in a January 16, 2006 presentation to Council by the Ministry of Transportation and Stantec Consulting Limited outlining the Highway 26 preliminary design and environmental assessment from Christie Beach Road to the Thornbury west limits.

D. Information Reports / Correspondence

D.1 EPW.06.85 Diesel Generator Room Ventilation PG/RF

THAT Council receive Report EPW.06.85, entitled “Diesel Generator Room Ventilation” for their information.

D.2 EPW.06.83 Clearview / Blue Mountains Townline – Adopt-A-Road PG/DH

THAT Council receive Report EPW.06.83, entitled “Clearview / Blue Mountains Townline – Adopt-A-Road” for their information.

D.3 EPW.06.87 On-Street Parking – Craigleith Road PG

THAT Council receive Report EPW.06.87, entitled “On-Street Parking – Craigleith Road” for their information.

D.4 EPW.06.81 Construction Projects - Status Report PG/JC

THAT Council receive Report EPW.06.81, entitled “Construction Projects – Status Report” for their information.

E. New and Unfinished Business

F. Next Meeting Date

F.1 Tuesday, April 11, 2006 *(Time to be determined at this meeting)*

G. Adjournment