

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, May 13, 2008

**MEETING TIME:** 7:00pm

**LOCATION:** Beaver Valley Community Centre – Small Hall

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

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the May 13, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

Page 1 **A.3 Previous Minutes – April 22, 2008**

**Recommended** (Move, Second)

THAT the minutes of the April 22, 2008, Engineering & Public Works Committee be adopted as circulated.

**B. Deputations/Presentations**

**B.1 Property at 209691 Highway 26**

**Pamela Spence and Robert Turner**

Page 5 **B.2 Plan 915 Development Phase 1 and Phase 2**

**Jim Georgas, RJ Burnside & Associates**

Attached Handouts of Presentation: Reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place (Plan 915 Development), Project Overview, May 13, 2008

**C. Staff Reports as circulated**

Page 10 **C.1 EPW.08.57 Spence / Turner Property at 209691 Hwy 26**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receive Report EPW.08.57 entitled "Spence / Turner Property at 209691 Hwy 26" for their information.

Page 22 **C.2 EPW.08.59 Reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place (Plan 915 Development) Phase 1 and Phase 2– Project Budget Increase** **Tom Gray**

**Recommended** (Move, Second)

THAT Council approve increasing the total project budget for the reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place (Plan 915 Development) by \$782,000 to \$3,039,000 as outlined in Report EPW.08.59.

Page 26 **C.3 EPW.08.56 Drinking Water Source Protection Council Funding Resolution** **John Caswell**

**Recommended** (Move, Second)

THAT Council endorse the Grey Sauble Conservation Authority letter to require the Province of Ontario to pay for 100% costs associated with Source Water Protection, as outlined in Report EPW.08.56, and

THAT Council forward a copy of this resolution to Grey Sauble Conservation Authority.

Page 29 **C.4 EPW.08.55 Municipal Lawn Watering Comparison Report** **John Caswell**

**Recommended** (Move, Second)

THAT Council enact a By-law to amend By-law 2008-02 to include the following definition:  
**Outdoor use of water** - shall mean watering of existing lawns, gardens or outdoor use, except that watering with a watering can is permitted on any day and washing a vehicle with a hand held hose equipped with a shut off device is permitted on any day, as outline in Report EPW.08.55.

Page 34 **C.5 EPW.08.14 By-law to Reduce Speed Limit on The Blue Mountains – Euphrasia Townline** **Reg Russwurm**

**Recommended** (Move, Second)

THAT Council enact a By-law to set a speed limit of 50 kilometres per hour on The Blue Mountains – Euphrasia Townline from the intersection of 30<sup>th</sup> Sideroad and The Blue Mountains – Euphrasia Townline to 800 metres south of this intersection when a similar By-law has been approved by the Municipality of Grey Highlands, as outlined in Report EPW.08.14.

**C.6 EPW.08.58 Engineering Standards By-law**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council repeal By-Law 2005-22 being a by-law to adopt Engineering Standards; and

THAT Council enact a by-law to delegate authority to the Director of Engineering and Public Works to prepare, maintain, update, and administer Engineering Standards for the Town as outlined in Report EPW.08.58.

**C.7 EPW.05.54 By-law Providing Parking Restrictions During the Ford Wayne Gretzky Golf Classic**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council enact a By-law providing for temporary parking restrictions including, no parking, no stopping and the placement of the required signage as outlined in Report EPW.08.54 in preparation of the Ford Wayne Gretzky Golf Classic.

**D. Information Reports / Correspondence**

**E. New and Unfinished Business**

**F. Next Meeting Date**

**Tuesday, May 27, 2008 at 7:00pm, BVCC Small Hall**

**G. Adjournment**

**Recommended** (Move, Second)





