

MINUTES - Engineering & Public Works Committee



MEETING DATE: May 13, 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, John Caswell, Jim McCannell, Tom Gray, Darcy Chapman, Carolin Rossignoli

A.1 Approval of Agenda

Moved by: Bob Gamble Seconded by: John McGee

THAT the Agenda of May 13, 2008 be adopted as circulated. CARRIED.

A.2 Declaration of Pecuniary Interest

None.

A.3 Previous Minutes – April 22, 2008

Moved by: Bob Gamble Seconded by: John McKean

THAT the Minutes of the April 22, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

B. Deputations / Presentations

B.1 Property at 209691 Highway 26

Pamela Spence and Robert Turner, owners of 209691 Highway 26, requested to be present to ask Committee to consider assisting them with the installation of municipal water and wastewater services.

John Caswell presented Item C.1 EPW.08.57 Spence / Turner Property at 209691 Hwy 26 as circulated. Attached to the Report was:

1. Letter from Pamela Spence and Robert Turner, dated May 5, 2008 (revised)
2. Location Map
3. Cost Estimate from Ainley and Associates, dated August 16, 1994

The Committee concurred to table the recommendation contained in this Report to allow Staff to come back with a revised report that includes cost estimates for Options 1, 2, and 3 as in EPW.08.57. Staff will provide Pamela Spence and Robert Turner with a copy of the revised report prior to the meeting.

On behalf of the Committee, Chair McKinlay thanked Pamela Spence and Robert Turner for bringing this matter to the Committee's attention.

B.2 Plan 915 Development Phase 1 and Phase 2

Jim Georgas and Ted Prokopec from RJ Burnside and Associates were in attendance to present a Project Overview for the reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place (Plan 915 Development). Copies of the presentation were circulated with the agenda.

Tom Gray presented Item 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 as circulated.

The Committee concurred to table the recommendation contained in this Report to allow Staff to come back with a revised report that includes more detailed budget impact information.

C. Staff Reports

C.1 EPW.08.57 Spence / Turner Property at 209691 Hwy 26 (SEE ITEM B.1)

C.2 Reconstruction of Carmichael Crescent, Plater Street, Campbell Crescent and Kinsey Place (Plan 915 Development) Phase 1 and Phase 2– Project Budget Increase (SEE ITEM B.2)

C.3 EPW.08.56 Drinking Water Source Protection Council Funding Resolution

John Caswell presented Report EPW.08.56 as circulated. Attached to the Report was:

1. Letter to Premier Dalton McGuinty, Re: Funding for Implementation of Drinking Water Source Protection, dated February 20, 2008

Moved by: John McGee

Seconded by: John McKean

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. CARRIED.

C.4 EPW.08.55 Municipal Lawn Watering Comparison Report

John Caswell presented Report EPW.08.55 as circulated. Attached to the Report was:

1. Proposed By-law to amend By-law 2008-02, being a By-law to provide for the regulation of water supply in the Town of The Blue Mountains.

Moved by: Bob Gamble Seconded by: John McKean

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.
CARRIED.

C.5 By-law to Reduce Speed Limit on The Blue Mountains – Euphrasia Townline

Reg Russwurm presented Report EPW.08.14 as circulated. Attached to the Report was:

1. Location Map – The Blue Mountains – Euphrasia Townline and 30th Sideroad
2. Proposed By-law to Prescribe a Speed Limit for Motor Vehicles on a Highway portion within the Municipality - The Blue Mountains—Euphrasia Townline

Moved by: John McKean Seconded by: Bob Gamble

THAT Council enact a By-law to set a speed limit of 50 kilometers per hour on The Blue Mountains – Euphrasia Townline from the intersection of 30th Sideroad and The Blue Mountains – Euphrasia Townline to 800 meters 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. CARRIED.

C.6 EPW.08.58 Engineering Standards By-law

Reg Russwurm presented Report EPW.08.58 as circulated. Attached to the Report was:

1. By-Law 2005-22 being a By-Law to adopt Engineering Standards
2. PROPOSED By-Law to delegate authority to prepare, maintain, update, and administer Town Engineering Standards to the Director of Engineering and Public Works

Moved by: Bob Gamble Seconded by: John McKean

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. CARRIED.

C.7 EPW.08.54 By-Law Providing Parking Restrictions During the Ford Wayne Gretzky Golf Classic

Jim McCannell presented Report EPW.08.54 as circulated. Attached to the Report was:

1. Proposed By-Law Providing Parking Restrictions During the Ford Wayne Gretzky Golf Classic

It was noted to correct the Proposed By-law from “2007”, to “2008” throughout all of the Prohibited Times of Use.

Moved by: Bob Gamble

Seconded by: John McGee

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, as amended. CARRIED.

D. Information Reports / Correspondence

E. New and Unfinished Business

F. Next Meeting Date

Next Meeting: Tuesday, May 27, 2008, at 7:00pm at the BVCC, small hall.

G Adjournment

Moved by: John McGee

Seconded by: Bob Gamble

THAT this meeting adjourn at 9:30pm. CARRIED.