

MINUTES - Engineering & Public Works Committee



MEETING DATE: May 27, 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, Jim McCannell, Jeff Fletcher, Carolin Rossignoli

A.1 Approval of Agenda

Additions:

D.1 Deputation: Slabtown Road Condition

E.1 Security at BVCC

E.2 Spence / Turner Update

E.3 Grier Creek Bridge

E.4 Peaks Bay

Moved by: Bob Gamble Seconded by: John McKean

THAT the Agenda of May 27, 2008 be adopted as amended. CARRIED.

A.2 Declaration of Pecuniary Interest

None.

A.3 Previous Minutes – May 13, 2008

Moved by: John McKean Seconded by: John McGee

THAT the Minutes of the May 13, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

B. Deputations / Presentations

B.1 Slabtown Road Condition

Moved by: John McKean Seconded by: Bob Gamble

THAT Robert Burcher and Allen Decoste be invited to the table. CARRIED

Mr. Burcher and Mr. Decoste both reside on Slabtown Road and have requested to come to Engineering and Public Works Committee to request that the repairs to Slabtown Road be undertaken.

Following discussion the Committee concurred to direct Staff to investigate Slabtown Road to determine the extent of the road repairs required, and due to the weight restrictions on the bridge to contact adjacent land owners to request permission to get access to the back of Slabtown Road in order to affect repairs. Staff is planning to re-grade the road and place some additional 'A' Gravel.

On behalf of the Committee, Chair McKinlay thanked Mr. Burcher and Mr. Decoste for coming to Committee with their concern.

C. Staff Reports

C.1 EPW.08.63 2008 Municipal Road and Infrastructure Investment – Grant Allocation

Reg Russwurm presented Report EPW.08.63 as circulated. Attached to the Report was:

1. Report EPW.08.44, 2008 Municipal Road and Infrastructure Investment – Notice of Approval, April 7, 2008

Moved by: John McGee

Seconded by: John McKean

THAT Council approve the recommended allocation of funds from the "2008 Municipal Road and Infrastructure Investment" grant as outlined in Report EPW.08.63. CARRIED.

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

Reg Russwurm presented Report EPW.08.59 (REVISED) as circulated.

It was noted that at its May 13, 2008 Committee meeting, Report EPW.08.59 was presented. Committee concurred to direct Staff to revise the Report to include more specific budget impact information.

Moved by: John McGee

Seconded by: Bob Gamble

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 (REVISED). CARRIED.

C.3 EPW.08.24 Russell Street Pedestrian Crossing

Jim McCannell presented Report EPW.08.24 as circulated. Attached to the Report was:

1. Location Sketch
2. Signage Type
3. Proposed By-law

The Committee requested that the Report be corrected to “Beaver Valley Community School” throughout the Report consistently.

Moved by: John McGee

Seconded by: John McKean

THAT Council enact a By-Law to create a pedestrian crossover and a No Stopping Zone along Russell Street at the Beaver Valley Community School, as outlined in Report EPW.08.24, as corrected. CARRIED.

D.1 EPW.08.61 Vehicle Idling Declaration

Jeff Fletcher presented Report EPW.08.61 as circulated. Attached to Report was:

1. Idle Free Declaration Town of The Blue Mountains
2. Idle Free Sign
3. E3 Idle Calculator Tables

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council receives Report EPW.08.61 entitled “Vehicle Idling Declaration” for their information. CARRIED.

D.2 EPW.08.62 Construction / Development Status Report

Reg Russwurm presented Report EPW.08.62 as circulated. Attached to Report was:

1. Construction Projects – Status Report, as of May 21, 2008
2. Development Projects – Status Report, as of May 21, 2008

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council receives Report EPW.08.62 entitled “Construction / Development Status Report” for their information. CARRIED.

E. New and Unfinished Business

E.1 Security at BVCC

Committee was reminded to ensure that the front doors of the Centre are shut properly and locked when we leave the building.

E.2 Spence / Turner Update

It is anticipated that a Report will be brought to the June 10, 2008 Committee meeting. Ms. Spence and Mr. Turner will be contacted upon confirmation of agenda.

E.3 Grier Creek Bridge

Grey Highlands Council has requested a meeting with the County and the Town to discuss the bridge approaches. Thursday, June 12, 2008 at 3:30pm has been tentatively scheduled for this meeting.

E.4 Peaks Bay Development

Chair McKinlay raised a concern about delays with obtaining an MTO entrance permit at the new Delphi Point Park. Reg Russwurm provided some background and current status. The Town is presently awaiting design drawings from the Developers Consultant to make the applications to MTO for the entrance permit.

F. Next Meeting Date

Next Meeting: Tuesday, June 10, 2008, at 7:00pm at the BVCC, small hall.

G Adjournment

Moved by: Bob Gamble

Seconded by: John McGee

THAT this meeting adjourn at 9:00pm. CARRIED.