

MINUTES - Engineering & Public Works Committee



MEETING DATE: May 9, 2006
LOCATION: Council Chambers
PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

Chair McKinlay called the meeting to order with all members in attendance.

A.1 Approval of Agenda

Moved by: Bob Gamble Seconded by: John McKean

THAT the Agenda of May 9, 2006 be approved with the addition and revisions, Carried.

A.2 Declaration of Pecuniary Interest

No member declared a pecuniary interest with regard to any matter on the Agenda.

A.3 Previous Minutes – April 11, 2006

Moved by: Gail Ardiel Seconded by: John McKean

THAT the Minutes of April 11, 2006, Engineering and Public Works Committee meeting be adopted as circulated, Carried.

B. Deputations / Presentations

None.

C. Staff Reports

C.1 EPW.06.94 Tender for Cleaning Catch Basins & Disposal Material

A revised Report EPW.06.94 was distributed at the meeting.

Paul Graham highlighted that revisions to the Report are included in the Recommendation and in the Budget Impact sections.

The Committee requested that Flow-Kleen Technology provide a Traffic Control Plan. Carolin Moran will follow up on behalf of the Committee.

Moved by: Bob Gamble Seconded by: John McKean

THAT Council authorize the Town to enter into an agreement with Flow-Kleen Technology Ltd. to clean 250 catch basins at a cost per basin of \$19.85, plus GST, up to a maximum of \$5,000.00 plus GST, Carried.

C.2 EPW.06.99 Post Office Parking Lot

Don Hutchinson presented Report EPW.06.99 to the Committee as previously distributed.

The Committee requested that we advise the Imperial Order Daughters of the Empire to keep the yard sale set up back to the north west side of the parking lot to ensure safety and that there be barricades to divide the traffic and the parking lot.

It was noted that the Town jointly owns the Post Office Parking Lot with Mr. Gary Welch (1307959 Ontario Limited). The Committee requested that we communicate this upcoming yard sale with Mr. Welch to ensure that he is in agreement of this request. Carolin Moran will follow up with Mr. Welch on behalf of the Committee.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council grant the Blue Mountain Chapter of Imperial Order Daughters of the Empire (IODE) permission to use the parking lot adjacent to the Thornbury Post Office for a yard sale on June 3, 2006 from 6:00am to approximately 1:00pm, Carried.

C.3 EPW.06.100 Speed Limit for Motor Vehicles – 21st Side Road

Don Hutchinson presented Report EPW.06.100 to the Committee as previously distributed.

As the Report indicates, Staff is recommending that Council enact a by-law to reduce the speed limit on 21st Side Road. Dropping the speed limit down to 50 km/hr from 80 km/hr will also make the Bruce Trail crossing on 21st Side Road at the foot of Red Hill safer.

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council enact a by-law to regulate the speed limit on 21st Side Road to 50 km/hr from 80 km/hr starting at a point 240 metres east of the Fifth Line and ending at a point of 560 metres west of the Fifth Line, Carried.

C.4 EPW.06.103 Arthur Street Watermain

A revised Report EPW.06.103 was distributed at the meeting.

John Caswell highlighted that revisions to the Report are included in the Recommendation and in the Budget Impact sections.

Paul Graham added that upon approval of the 2006 Environmental Services Budget, the Town water rate structure will be identified.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council pre-approve funds to replace the existing substandard dead end watermain on Arthur Street and provide a loop to Grey Street, being 208 m of watermain, fire hydrant and seven services, currently estimated at \$70,000, and

THAT the cost will be included in the 2006 Thornbury Water Budget, Carried.

C.5 EPW.06.95 Digital Copier, Facsimile, Printer for Water Treatment Plant

The Committee concurred to withdraw this Report from the Agenda.

C.6 EPW.06.104 Replacement Vehicle

A revised Report EPW.06.104 was distributed at the meeting.

John Caswell highlighted that the revision to the Report is included in the Recommendation section.

Mr. Caswell noted that there is only one quote attached to the Report, however, there will be a total of three quotes obtained for a future report to the Committee.

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council pre-approve funds to purchase a new half ton pickup truck for the Water Treatment Plant and water meter technician, currently estimated to be \$24,000, and

THAT the cost will be included in the 2006 Water Budget, Carried.

C.7 EPW.06.107 Osler Bluff Road Safety Sewer

John Caswell presented Report EPW.06.107 to the Committee as previously distributed.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council approve Staff to hire an Engineer to complete design drawings and obtain a Certificate of Approval for the sanitary sewer on Osler Bluff Road between Grey Road 19 and Grand Cypress Lane, conditional on the Castle Glen Development Corporation entering into an agreement with the Town to finance the costs of these works, Carried.

C.8 EPW.06.97 Decorative Street Lighting – Jozo Weider and Mountain Drive

The Committee concurred to defer this Report to a future Agenda, at Paul Graham's request.

Paul Graham will direct Jeff Fletcher to send the Committee an addendum to this Report including three quotes for the proposed work outlined in this Report prior to the Town awarding this work to the lowest bidder.

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council receive Report EPW.06.102, entitled "Surface Water Treatment" for their information, Carried.

E. New and Unfinished Business

E.1 Bob Gamble requested Staff to follow up with the Ministry of Transportation regarding reducing the speed limit at Russell Street on Hwy 26 through to the Georgian Trail on Hwy 26. Paul Graham will ensure that these two areas are included in the discussions of the upcoming Transportation Study meeting.

E.2 Bob Gamble reported that the BIA has voiced concern regarding various decorative street lights that are not consistent of the time they come on and go off. Mr. Gamble will go back to the BIA and request more detailed information regarding where these street lights are located.

E.3 Bob Gamble reported that there have been complaints regarding a garbage bin located at New Orlean's Pizza. The lid is being left open and he was inquiring if there are any rules or regulations regarding details for commercial garbage bins. Paul Graham will follow up.

E.4 Discussion ensued regarding handicapped parking spaces at the Post Office and questioning if a sign was required if the parking space has a painted handicapped designation on it, highlighting the importance of being consistent with this process throughout the Town. Don Hutchinson will follow up.

E.5 Gail Ardiel reported that she attended an OSUM meeting. The emergency planning and health lessons learned regarding the water crisis in Stratford was discussed and some very good and important information was shared as a result.

E.6 Gail Ardiel reported that a resident in Clarksburg has complained about an excess of dust blowing off the road and also the need for potholes to be repaired. Don Hutchinson will follow up.

E.7 Gail Ardiel reported that a resident from St. Moritz has complained about the excessive amount of potholes on the road. John Caswell responded that there is construction on St. Moritz and Chamonix and the road will be rough graded for a while, however, this project should be completed by the end of June 2006.

E.8 John McKean asked what the status of compost pad at the landfill site is. Paul Graham responded that it is intended that the pad be ready for this year.

E.9 Chair McKinlay reported that he had sent an email to Carolin Moran to forward to Don Hutchinson for his follow up regarding graffiti on the bridge at 21st Side Road.

F. Next Meeting Date

Tuesday, May 23, 2006 at 6:00pm

G. Adjournment

Moved by: Bob Gamble

Seconded by: John McKean

THAT this meeting adjourn at 8:30p.m., Carried.