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**Minutes: Infrastructure & Recreation Committee Meeting**



**MEETING DATE:** Tuesday, April 9<sup>th</sup> 2013  
**MEETING TIME:** 3:00pm  
**LOCATION:** Town Hall, Council Chambers  
**PREPARED BY:** Jenny-Maria Ferraro, Engineering and Public Works Administrative Assistant

**A. Call to Order**

**Present:**

Committee Chair Councillor Bob Gamble,  
Deputy Mayor Duncan McKinlay,  
Councillor John McKean,  
Councillor Gail Ardiel,  
Councillor Joe Halos,  
Director of Engineering and Public Works Reg Russwurm,  
Manager of Water and Wastewater John Caswell,  
Manager of Roads and Drainage Jim McCannell,  
Financial Accountant Renee Ouellette,  
Engineering and Public Works Administrative Assistant, Jenny-Maria Ferraro.

Committee Chair Councillor Bob Gamble called the Infrastructure and Recreation Committee Meeting to order at 4:00pm.

**A.1 Approval of Agenda**

Director of Engineering and Public Works requested that addition E.2 Spring Roads Tour be added to the Agenda.

Moved by: Duncan McKinlay                      Seconded by: John McKean

THAT the Agenda of the Tuesday, April 9<sup>th</sup> 2013, Infrastructure & Recreation Committee Meeting be approved as circulated including any additions to the Agenda, **CARRIED**.

**A.2 Declaration of Pecuniary Interest**

No member declared a pecuniary interest with any matter as listed on the Agenda.

**A.3 Previous Minutes**

Moved by: Joe Halos                                      Seconded by: Duncan McKinlay

THAT the minutes of the Tuesday, March 19<sup>th</sup> 2013, Infrastructure & Recreation Committee be adopted as circulated, **CARRIED**.

## **B. Deputations / Presentations**

None.

## **C. Staff Reports as circulated**

### **C.1 EPW.13.028 Arlberg Crescent Wastewater Servicing Extension – Project Consideration**

**John Caswell**

Manager of Water and Wastewater John Caswell noted to Committee that the Report presented was prepared at the request of Committee after a deputation at the February Infrastructure and Recreation Committee meeting. John noted that since the proposed work was not part of the 5 year capital plan, he has had to work closely with the Finance Department to prepare the Report.

Deputy Mayor Duncan McKinlay asked Staff to clarify that a low pressure forcemain will be installed by digging into the side of the road and that Staff are not reconstructing the road or replacing the waterline at this time. John confirmed that there is no intension for road reconstruction at this time. John also indicated that the road is a combination of clay and sand and that a 1.7 meter trench is required for a low pressure forcemain.

Councillor John McKean asked Staff if any more residents in the area were having concerns with their septic system and if the Town has any plans to notify the residents of the work to be done, suggesting that the residents be made aware that there is a solution coming shortly.

Director of Engineering and Public Works, Reg Russwurm noted to Committee that Staff will get a letter out to the residents of Hoover Lane, Alberg Crescent and Tesky Drive. Reg assured Committee that all residents will be made aware of the upcoming work.

Councillor Ardiel asked Staff if all residents affected by this work have to be in favour of the project. John indicated that the Town will move ahead with the work as there are many other overall benefits coming from the work being done.

Deputy Mayor McKinlay asked if there could be zoning designation changes to the area based on this installation and Staff said that is correct.

Councillor Gamble asked if the price would include the pumps which go into the system. John noted that the price does not include pumps for this project. Councillor Gamble then asked who will be paying for the pumps. John noted that a final determination has not yet been made.

Moved by: John McKean

Seconded by: Joe Halos

THAT Council receive Staff Report EPW.13.028 entitled “Arlberg Crescent Wastewater Servicing Extension – Project Consideration”;

AND THAT Council approve the creation of the Arlberg Crescent Wastewater Extension capital budget in the amount of \$15,000 for engineering services in 2013, and \$10,000 engineering services and \$175,000 contract services in 2014 for a total project value of \$200,000, **CARRIED**.

**C.2 EPW.13.038 Award of 2013-8-T-EPW Supply and Delivery of Wastewater Grade Aluminum Sulphate**

**John Caswell**

Manager of Water and Wastewater John Caswell noted to Committee that Aluminum Sulphate is a requirement and is used at both the Thornbury and Craighleith Sewage Treatment Plants.

Councillor Gamble asked Staff if the material can change in a 5 year term and John said it does not.

Moved by: Duncan McKinlay

Seconded by: John McKean

THAT Council receive Report EPW.13.038 entitled “Award of 2013-8-T-EPW Supply and Delivery of Wastewater Grade Aluminum Sulphate”;

AND THAT Council approve the award of the Aluminum Sulphate Tender to General Chemical Performance Products for an amount of \$154,098.00, excluding HST, for a five year term.

AND THAT Council authorize the Mayor and Clerk to execute the Contract Documents for 2013-8-T-EPW Supply and Delivery of Wastewater Grade Aluminum Sulphate, **CARRIED**.

**C.3 EPW.13.039 Support of External Event Days by the Engineering and Public Works Department**

**Adam McMullin**

As Environmental Initiatives Coordinator, Adam McMullin was not present at the meeting, the Director of Engineering and Public Works briefed Committee on the Report. Committee had no concerns or questions regarding the Report.

Moved by: Duncan McKinlay

Seconded by: John McKean

THAT Council receives Report EPW.13.039 entitled "Support of External Event Days by the Engineering and Public Works Department" and

THAT Council support and endorse Engineering and Public Works participation in the Pitch-In-Week and Waste Reduction Week for 2013 and 2014; and

THAT Council authorizes the Pitch-In-Week flag to be flown at The Blue Mountains Town Hall from April 21 to 27, 2013.

## **D. Information Reports / Correspondence**

### **D.1 EPW.13.040 Capital and Development Status Report**

**Mike Campbell**

Moved by: Joe Halos

Seconded by: Duncan McKinlay

THAT Council receive Staff Report EPW.13.040 entitled "Capital and Development Status Report" for their information, **CARRIED**.

## **E. New and Unfinished Business**

### **E.1 Letter from Swiss Meadows Rate Payers Association**

Councillor McKean requested that Staff defer this letter to another meeting and provide Committee with a Report outlining what the cost of this work would be.

Director of Engineering and Public Works, Reg Russwurm noted that Staff were not in favour of the proposal.

Deputy Mayor McKinlay agreed with Councillor McKean and asked that Staff prepare a Report for the consideration of Committee, looking at the cost to do the work in the area and throughout the Town. Deputy Mayor McKinlay also asked that Staff look at the benefits to a composting program and full cost recovery.

Deputy Mayor McKinlay asked Staff if there is a fee for residents to bring their yard waste to the landfill. Reg confirmed that there is no cost.

### **Addition: E.2 Spring Road Tour**

Manager of Roads and Drainage Jim McCannell suggested to Committee that the Spring Roads tour be on May 14<sup>th</sup> 2013, after the regularly scheduled Infrastructure and Recreation Committee meeting. Jim explained that after the meeting, Council meet in the parking lot and go into Closed Session for the Roads Tour.

Deputy Mayor McKinlay asked Staff why members of the public have never joined Council on the bus. Jim noted that in past years, Council went into closed session for the tour.

Jim then asked Committee if there was anywhere specific they would like to visit, noting a few places which Staff are considering.

Councillor John McKean requested a stop at Heritage Drive and Pioneer Lane.

Deputy Mayor McKinlay asked Staff if a full sized school bus will be used and if members of the public could join.

Director of Engineering and Public Works Reg Russwurm noted that he would speak with Corrina regarding opening the tour to members of the public.

Councillor Ardiel noted that there is nothing discussed during the tour which members of the public should not hear and that inviting the public would make Council look more transparent, reminding everyone the importance of accountability and transparency.

### **Addition E.3 – Meeting Reminders: Grey County Transportation Master Plan & Warden’s Forum.**

Deputy Mayor Duncan McKinlay reminded all present at the meeting of the Grey County Transportation Master Plan meeting taking place on April 20<sup>th</sup> at 2:00pm. Duncan also reminded all of the Warden’s Forum taking place on April 25<sup>th</sup> 2013.

### **F. Next Meeting Date**

Tuesday, May 14<sup>th</sup> 2013, 3:00pm, Town Hall, Council Chambers

### **G. Adjournment**

Moved by: John McKean

Seconded by: Joe Halos

THAT the Infrastructure & Recreation Committee Meeting of April 9<sup>th</sup> 2013 is adjourned at 4:25, **CARRIED.**