



## **B. Deputations / Presentations**

### **B.1 Intersection Improvements Grey Road 19 and Mountain Drive**

Mr. Michael Cullip, P.Eng, General Manager, Cansult Tatham Transportation Consultants was in attendance to present a PowerPoint presentation to the Committee, entitled 'Blue Mountain Resorts, South Base & Orchard Expansion'. Handouts of the presentation were distributed to Committee members.

Moved by: John McKean

Seconded by: Gail Ardiel

THAT the Public Works and Environment Services Committee receive for information purposed the presentation by Cansult Tatham, on behalf of Blue Mountain Resorts, with respect to possible intersection alterations and/or improvements at Grey Road #19 and Mountain Drive, and further does accept the concept of a roundabout as one potentially acceptable alternative for the intersection. It being noted by the Committee that required public processes, including necessary Planning and Environmental Assessment Act approvals, will ultimately determine appropriate adjacent land uses and necessary roadway alterations and/or improvements, Carried.

## **C. Staff Reports**

### **Agenda Addition: EPW.05.19 Household Hazardous Waste Depot Vandalism**

Jeff Fletcher, Manager of Solid Waste Services, reviewed Staff Report EPW.05.19 with the Committee, as distributed at the beginning of this meeting.

Committee members highlighted the importance of discussing alternatives to prevent further vandalism to occur at the Depot including looking at the option of installing a video security system, and directed Jeff to bring back a report to the November 29<sup>th</sup> Committee meeting.

Moved by: Gail Ardiel

Seconded by: John McKean

THAT Engineering and Public Works Committee receive Report EPW.05.19 entitled, 'Household Hazardous Waste Depot Vandalism', and forward it to Council for their information, Carried.

### **C.1 EPW.05.18 Winter Control – Standby Pay – Fulford**

Paul Graham, Director, Engineering & Public Works reviewed Report EPW.05.18 with the Committee, on behalf of Teresa Oakley, Financial Analyst as circulated.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Engineering & Public Works Committee receive Report EPW.05.18 entitled, "Winter Control - Standby Pay - Fulford" and forward it to Council for their information, Carried.





Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Engineering & Public Works Committee receive Report EPW.05.09 entitled "Temporary Road Closure" and recommend to Council to pass a by-law authorizing the closing of Bruce Street (from Bruce Street North) for the Old Fashion Christmas from 5:00pm to 10:00pm on December 10<sup>th</sup>, 2005, Carried.

Councillor Ardiel will bring this Report to the County being that Bruce Street is a County Street.

### **C.9 EPW.05.10 Part-Time Winter Control Staff**

Don Hutchinson, Roads Superintendent, reviewed Report EPW.05.09 with the Committee as circulated.

Moved by: John McKean

Seconded by: Gail Ardiel

THAT Engineering & Public Works Committee receive report EPW.05.10 entitled "Part-Time Winter Control Staff", and forward it to Council for their information, Carried.

### **C.10 EPW.05.11 Contract Management Workshop**

Carolyn Moran was present to answer questions for clarification regarding Report EPW.05.11 with the Committee as circulated.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Engineering & Public Works Committee receive Report EPW.05.11 entitled "Contract Management Workshops", and forward to Council for their information, Carried.

### **C.11 EPW.05.12 Association of Ontario Road Supervisor Workshop**

Carolyn Moran was present to answer questions for clarification regarding Report EPW.05.12 with the Committee as circulated.

THAT Engineering & Public Works Committee receive Report EPW.05.12 entitled "Association of Ontario Road Supervisor Workshop", and forward it to Council for their information, Carried.

### **C.12 EPW.05.13 OGRA/ROMA Combined Conference**

Carolyn Moran was present to answer questions for clarification regarding Report EPW.05.13 with the Committee as circulated.

THAT Engineering & Public Works Committee receive Report EPW.05.13 entitled "OGRA/ROMA Combined Conference", and forward it to Council for their information, Carried.



- Chair McKinlay asked if the Scenic Caves Overflow Parking sign has been replaced with a sign “Outlook Parking”. Paul Graham confirmed that David Finbow has ordered new signs.
- Councillor McKean asked what the status is of the 2<sup>nd</sup> Line parking lot issue. Don Hutchinson replied that correspondence had been sent to the Nottawasaga Valley Conservation Authority, and to date, we have not had any response.
- Councillor Ardiel mentioned that the Town logo on the trucks are fading and asked if we could get them refurbished. John Caswell will follow up.
- Paul Graham asked Committee members for feedback regarding the resolutions being passed around for signature and asked if the Committee would like us to continue this process or if the Committee would prefer not signing all resolutions. The Committee responded that it is an efficient process in terms of recording keeping and to continue for now.
- Paul Graham asked Committee members for feedback regarding the reports for information and asked if the Committee wish us to continue included them in the agendas. The Committee responded that the reports for information are very helpful in keeping everyone up to date, noting to include the negative impacts as well as the positives.
- Councillor Gamble requested that a report for information regarding the status of the active contracts be included with every agenda to keep the Committee apprised.

## **F. Next Meeting Date**

Tuesday, November 29, 2005.

The Committee agreed to discuss the start time of each meeting, being cognizant of everyone’s schedule and aiming for commencing meetings earlier rather than later if at all possible.

The Committee agreed to begin the November 29<sup>th</sup> meeting at 6:00pm;

Councillor Gamble sent his regrets for the November 29<sup>th</sup> meeting.

## **G. Adjournment**

Moved by: John McKean

Seconded by: Gail Ardiel

THAT this meeting adjourn at 10:30pm, Carried.