

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, October 10, 2006  
**MEETING TIME:** 6:00pm  
**LOCATION:** Council Chamber  
**PREPARED BY:** Carolin Moran, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the October 10, 2006, Engineering & Public Works Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – September 26, 2006**

**Recommended** (Move, Second)

THAT the minutes of the September 26, 2006, Engineering & Public Works Committee Meeting be adopted as circulated.

**B. Deputations/Presentations**

**B.1 Roundabout Model Presentation**

**Gary Shaw**  
**Director of Transportation & Public Safety Department, Grey County**  
**AND**  
**Ted Prokopec**  
**RJ Burnside & Associates**

**C. Staff Reports as circulated**

**C.1 EPW.06.183 Modern Roundabouts Informational Report**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Report EPW.06.183 entitled "Modern Roundabouts Informational Report", for their information.

**C.2 EPW.06.176 Purchase of De-icing Salt**

**Don Hutchinson**

**Recommended** (Move, Second)

THAT Council approve the purchase de-icing salt from Sifto Canada Inc. at the cost of \$59.97 per tonne, including delivery, not including PST or GST, for a total estimated cost of \$59,970.00

**C.3 EPW.06.179 Supplementary Report to EPW.06.117 Environmental Initiatives Assistant**

**Jeffery Fletcher**

**Recommended** (Move, Second)

THAT Council approve the hiring of a Contract Environmental Initiatives Assistant for up to a year at an estimated cost of \$5,300.00; and

THAT the funding be provided through the 2006 “Environmental Action” budget.

**C.4 EPW.06.185 Stop Signs at the Intersection of Grey Road 19 and 10<sup>th</sup> Line**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council enact a by-law for the erection of stop signs at the intersection of Grey Road 19 and 10<sup>th</sup> Line, facing traffic moving northbound and southbound on 10<sup>th</sup> Line.

**D. Information Reports / Correspondence**

**D.1 EPW.06.177 Ministry of the Environment Chief Drinking Water Inspector’s Annual Report for 2004-05**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receive Report EPW.06.177 entitled “Ministry of the Environment Chief Drinking Water Inspector’s Annual Report for 2004-05”, for their information.

**D.2 EPW.06.181 Removal of Tree on Bruce Street**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Report EPW.06.181 entitled “Removal of Tree on Bruce Street” for their information.

**D.3 EPW.06.184 Construction / Development Projects – Status Report     John Caswell**

**Recommended** (Move, Second)

THAT Council receive Report EPW.06.184, entitled “Construction/Development Projects – Status Reports” for their information.

**D.4 EPW.06.186 Correspondence / Items Referred by Council                     Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Report EPW.06.186 entitled “Correspondence Referred by Council” for their information.

**E. New and Unfinished Business**

**F. Next Meeting Date**

**F.1 Tuesday, October 24, 2006, 6:00pm**

**G. Adjournment**

**Recommended** (Move, Second)