

MINUTES - Engineering & Public Works Committee



MEETING DATE: October 10, 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: Gail Ardiel

THAT the Agenda of October 10, 2006 be adopted as circulated, Carried.

A.2 Declaration of Pecuniary Interest

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

B. Deputations / Presentations

B.1 Roundabout Model Presentation

Ted Prokopec and Johnah Lester from RJ Burnside & Associates, and Gary Shaw from Grey County were in attendance to present a roundabout model presentation to the Committee.

Mr. Prokopec distributed a handout of the presentation to the Committee, entitled, "South Base & Orchard Expansion Blue Mountain Resorts, Grey Road 19 / Mountain Drive, Traffic Impact Study, October 10, 2006".

Mr. Prokopec and Mr. Shaw addressed various questions from Committee members.

The delegation was thanked for attending and then retired from the meeting.

A.3 Previous Minutes – September 26, 2006

Moved by: Gail Ardiel Seconded by: John McKean

Correction: page 3,"from September 30th, 2006 to December 14th, 2006 **from** 1:00pm to....."

THAT the Minutes of the September 26, 2006, Engineering and Public Works Committee meeting, be adopted as corrected, Carried.

C. Staff Reports

C.1 EPW.06.183 Modern Roundabouts Informational Report

Reg Russwurm presented Report No. EPW.06.183 to the Committee as previously distributed. Attached to the Report was: 1. Region of Waterloo, Transportation and Environmental Services Report – Modern Roundabouts—A Review of Their Applicability to Regional Road Intersections, dated April 1, 2003; 2. Roundabout aerial view on Ira Needles Blvd (4 way intersection); and 3. Roundabout aerial view on Can-Amara Drive at Townline Road (3 way intersection).

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council receive Report EPW.06.183 entitled “Modern Roundabouts Informational Report”, for their information, Carried.

C.2 EPW.06.176 Purchase of De-Icing Salt

Don Hutchinson presented Report EPW.06.176 to the Committee as previously distributed. Attached to the Report was: 1. Quotation from County of Grey; 2. Quotation from Sifto Canada Inc.; and 3. Quotation from Dave Badgerow Trucking Inc.

Moved By: Gail Ardiel

Seconded by: Bob Gamble

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, Carried.

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

Jeffrey Fletcher presented Report EPW.06.179 to the Committee as previously distributed. Attached to the Report was: 1. EPW.06.117 Environmental Initiatives Assistant, dated May 23, 2006.

Moved By: Bob Gamble

Seconded by: Gail Ardiel

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, Carried.

Agenda Addition:

Mr. Fletcher verbally reported to the Committee that the decision was made on Friday, October 6th to notify the residents of Slab Town that effective Tuesday, October 10, 2006, the Town and its Contractor Miller Waste Systems will no longer be collecting waste from any of the households west of the Slab Town Bridge on Slab Town Road. Due to the current load restrictions imposed on the bridge, the Town cannot allow the travel of collection vehicles over the Slab Town Bridge due

to the weight of the waste collection vehicles. The Town respectfully requested residents in this area to place garbage and recyclables off to the side of the road directly east of the bridge. Residents may also use the Solid Waste Disposal and Compost Site during hours of operation for disposal of household waste at no cost. The Town is concerned with the health and safety of our workers and contracted workers and aims to comply with the bridge load restrictions imposed.

C.4 EPW.06.185 Stop Signs at the Intersection of Grey Road 19 and 10th Line

Reg Russwurm presented Report EPW.06.185 to the Committee as previously distributed. Attached to the Report was: 1. Correspondence received from Gary Shaw, dated July 19, 2006; and 2. Draft By-law providing for the erection of stop signs at intersections.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

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

D. Information Reports / Correspondence

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

On behalf of John Caswell, Reg Russwurm presented Report EPW.06.177 to the Committee as previously distributed. Attached to the Report was: 1. Chief Drinking Water Inspector's Annual Report for 2004-05.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

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, Carried.

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

Reg Russwurm presented Report EPW.06.181 to the Committee as previously distributed. Attached to the Report was: 1. Letter from Thornbury Baptist Church, September 25, 2006; and 2. Notice of Intention to Remove Tree.

The Committee requested to correct page 1 under Background, second paragraph, "accessed" to "assessed".

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council receive Report EPW.06.181 entitled "Removal of Tree on Bruce Street" as corrected for their information, Carried.

D.3 EPW.06.184 Construction / Development Projects – Status Reports

On behalf of John Caswell, Reg Russwurm presented Report EPW.06.184 to the Committee as previously distributed. Attached to the Report was: 1. Construction Projects – Status Report, dated October 4, 2006; 2. Development Projects – Status Report, dated October 4, 2006.

The Committee asked about the status of the Camperdown Reservoir parking. Reg Russwurm will follow up with John Caswell and report back to the Committee.

Reg Russwurm informed the Committee that he issued a Stop Work Order on the Peak Meadows Subdivision works because the work began without the pre-servicing agreement signed by the Town. The Committee then directed Mr. Russwurm to clarify the pre-servicing agreement process and report back.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

THAT Council receive Report EPW.06.184 entitled “Construction / Development Projects – Status Reports, Carried.

D.4 EPW.06.186 Correspondence / Items Referred by Council

Reg Russwurm presented Report EPW.06.186 to the Committee as previously distributed. Attached to the Report was: 1. Letter received from Mr. Douglas C. Matthews, dated April 26, 2006; 2. Letter received from Mr. & Mrs. Frank Wyler, dated May 2, 2006; 3. Letter received from Joan Fairfield, dated September 5, 2006.

Regarding Item 4 re: Highway 26 Parking, the Committee recognized that By-law No 2006-91 was adopted by Council on July 24, 2006 respecting the placing, standing, stopping or parking of an object or vehicle on highways: Section 4 a), XVII. On any street or highway, roadway, boulevard or shoulder contained within any of the following highways: King Street East, Bridge Street East and Arthur Street West.

Reg Russwurm will notify the business owners along King Street East, Bridge Street East and Arthur Street West of By-law 2006-91, and Don Hutchinson will order appropriate signage.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

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

E. New and Unfinished Business

E.1 Bob Gamble provided Reg Russwurm with a copy of an email from Murray Harvey that he received regarding the trail being affected during Drexler’s construction and deficiencies. Reg Russwurm will follow up and report back to Committee.

E.2 Reg Russwurm will follow up with Steve Keast and David Finbow regarding the type of permit required for piling shale / soil along Highway 26.

F. Next Meeting Date

Tuesday, October 24, 2006, 5:30 p.m.

G Adjournment

Moved by: Gail Ardiel

Seconded by: John McKean

THAT this meeting adjourn at 9:45pm, Carried.