

MINUTES - Engineering & Public Works Committee



MEETING DATE: October 14, 2008

LOCATION: Beaver Valley Community Center

PREPARED BY: Carolin Rossignoli, Administrative Assistant

A. Call to Order

Present: Duncan McKinlay, Bob Gamble, John McKean, John McGee, Reg Russwurm, John Caswell, Jim McCannell, Jeff Fletcher, Adam McMullen, Carolin Rossignoli

A.1 Approval of Agenda

Moved by: Bob Gamble Seconded by: John McKean

THAT the Agenda of October 14, 2008 be adopted as amended. CARRIED.

A.2 Declaration of Pecuniary Interest

None.

A.3 Previous Minutes – September 23, 2008

Moved by: Bob Gamble Seconded by: John McGee

THAT the Minutes of the September 23, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

B. Deputations / Presentations

B.1 Peaks Road Widening

Mr. Chris Crozier and Mr. Jim Firth of CF Crozier & Associates, and Mr. Rick Trumble of Georgian Peaks Ski Club were in attendance to discuss Item C.1 EPW.08.105 Peaks Road Widening.

The Committee concurred to move up Item C.1 EPW.08.105 "Peaks Road Widening" to discuss at this time.

C. Staff Reports

C.1 EPW.08.105 Peaks Road Widening

Mr. Reg Russwurm presented Report EPW.08.105 as circulated. Attached to the Report was:

1. Peaks Road Location Map
2. Urban Standard Cross Section: 8.5m Road – 20m ROW
3. Option 1 – Widen Peaks Road to East Within Existing 20m Road Allowance
4. Option 2 – Widen Peaks Road with 3.0m From Ski Club, New Road is Centred in R.O.W.

5. Option 3 – Widen Peaks Road to 11.25m Asphalt Within 20m Road Allowance, Allow Future Widening

Reg Russwurm suggested that Committee table Report EPW.08.105 to allow Staff to reconsider the recommendation, noting that confirmation of the proposed easement location and Memorandum of Understanding is required.

Moved by: John McGee

Seconded by: John McKean

THAT Report EPW.08.105 be tabled to consider new information. CARRIED.

C.2 EPW.08.104 Environmental Initiatives and Sustainable Path Declaration

Adam McMullen presented Report EPW.08.104 as circulated. Attached to the Report was:

1. Environmental Initiatives Flow Chart
2. ICSP Plan Development Timeline Flow Chart
3. Sustainable Path and Community Partnership Declaration

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council endorse the ‘Sustainable Path and Community Partnership’ declaration as part of the broader Integrated Community Sustainable Plan development initiative, as outlined in Report EPW.08.104 and,

THAT the Mayor and Clerk be authorized to sign the Sustainable Path and Community Partnership Declaration on behalf of the Town. CARRIED.

C.3 EPW.08.107 Solid Waste Disposal Site Receiving Area - Consultant Selection

Jeff Fletcher presented Report EPW.08.107 as circulated. Attached to the Report was:

1. Location of Project Area – Solid Waste Disposal Site

Moved by: John McKean

Seconded by: John McGee

THAT Council approve retaining C.C. Tatham & Associates to provide engineering services for the Receiving Area Project in the amount of \$64,448.00 consisting of \$59,448.00 upset fee estimate plus \$5,000.00 contingency fee, as outlined in Report EPW.08.107, and

THAT the Mayor and the Clerk be authorized to execute the Engineering Agreement. CARRIED.

D. Information Reports / Correspondence

D.1 EPW.08.103 Recycle Circus Follow-up

Jeff Fletcher presented Report EPW.08.103 as circulated.

Moved by: John McGee

Seconded by: Bob Gamble

THAT Council receives Report EPW.08.103 entitled “Recycle Circus Follow-up” for their information. CARRIED.

D.2 EPW.08.85 Draft Policy - Permanent Directional Signage Policy and Draft Policy - Special Events Signage Policy within Town Right-of-Ways

Jim McCannell presented Report EPW.08.85 as circulated. Attached to the Report was:

1. Draft Policy - Permanent Directional Signage within Town Right-of-Ways
2. Draft Policy - Special Events Signage within Town Right-of-Ways

Moved by: John McGee Seconded by: Bob Gamble

THAT Council receive Report EPW.08.85 entitled "Draft Policy - Permanent Directional Signage Policy and Draft Policy - Special Events Signage within Town Right-of-Ways" for their information, and

FURTHER THAT this Report EPW.08.85 be referred to SMT and Communications & Economic Development for review and recommendation. CARRIED.

E. New and Unfinished Business

Moved by: John McKean Seconded by: John McGee

THAT with regard to subsection 239 of the Municipal Act, 2001, this Committee do now move into closed session in order to address matters pertaining to the educating or training of Committee and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Committee.

Committee moved into Closed Session at 9:05pm.

Committee rose from Closed to Public Session at 10:10pm.

F. Next Meeting Date

Tuesday, November 12, 2008 at 7:00pm, BVCC Small Hall

G Adjournment

Moved by: John McKean Seconded by: Bob Gamble

THAT this meeting adjourns at 10:15pm. CARRIED.