

MINUTES - Engineering & Public Works Committee



MEETING DATE: September 12, 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: Gail Ardiel

Seconded by: Bob Gamble

Additions:

- . EPW.06.162 Supplementary Report – EPW.06.62 Purchase of a 2006 ¾ Ton Pickup Truck
- . EPW.06.163 TBM-2006-17 Craigleith Road Reconstruction, Sanitary Sewer and Storm Sewer
- . Verbal Report from Jeff Fletcher re. concern from resident

THAT the Agenda of September 12, 2006 be adopted as amended, Carried.

A.2 Declaration of Pecuniary Interest

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

A.3 Previous Minutes –July 11, 2006, and August 28, 2006

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT the Minutes of the July 4, 2006, Engineering and Public Works Committee meeting, and the August 28, 2006, Engineering and Public Works Committee Special meeting be adopted as circulated, Carried.

B. Deputations / Presentations

None.

C. Staff Reports

C.1 EPW.06.148 Water Pager Pay Compensation

John Caswell, Manager of Environment Services, presented Report EPW.06.148 to the Committee as previously distributed. Attached to the Report was: 1. On-Call & Back-Up Pager Compensation.

Mr. Caswell answered questions from Committee members for their clarification.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council authorize a rate increase of \$25.00 per week from \$125.00 to \$150.00 per week for the On-call Operator pager, and

THAT the Back-up Operator be compensated for their pager responsibilities at a rate of \$150.00 per week, Carried.

It was noted that the Report is based on the remainder of the year and is not retro-active.

The Committee requested Staff to come back with a Waste Water Pager Pay Compensation Report.

C.2 EPW.06.62 Purchase of a 2006 ¾ Ton Pickup Truck

John Caswell presented Report EPW.06.62 to the Committee as previously distributed. Attached to the Report was: 1. Quote from Hanna Motors Sales; 2. Quote from Michael Jackson Motor Sales Ltd.; 3. Quote from Blue Mountain Chrysler.

Mr. Caswell also presented Agenda Addition EPW.06.162, entitled "Supplementary Report – EPW.06.62 Purchase of a 2006 ¾ Ton Pickup Truck" to the Committee as distributed at the beginning of this meeting.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Report EPW.06.62 be referred back to Staff to review the specifications and come back to Committee with a details report, Carried.

C.3 EPW.06.151 Town of The Blue Mountains, Water and Sewage Capacity Assessment, 2005 Year End Report

John Caswell presented Report EPW.06.151 to the Committee as previously distributed. Committee members were distributed a copy of the Town of The Blue Mountains, Water and Sewer Capacity Assessment, 2005 Year End Report at the August 28, 2006 Engineering & Public Works Committee Special Meeting.

Mr. Caswell provided the Committee with an overview of the Report using a Power Point presentation.

Reg Russwurm and John Caswell answered questions from the Committee regarding the Report.

Discussion ensued regarding the Collingwood Water Supply Agreement. The Committee requested that Staff come back with a Report discussing negotiations regarding the Agreement.

The Committee requested Mr. Caswell to come back with a Report responding to the questions that Committee had regarding the 2005 Year End Report.

Mr. Russwurm and Mr. Caswell confirmed that by adopting Report EPW.06.151, is not approving the conclusions and recommendations contained with the Report.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council adopt Report EPW.06.151 entitled "2005 Year End Sewer & Water Report, dated September 12, 2006", Carried.

C.4 EPW.06.160 Winter Maintenance Agreement with MTO – Hwy 26 Connecting Link

Mr. Russwurm presented Report EPW.06.160 to the Committee as previously distributed. Attached to the Report was: 1. Copy of the Agreement for Winter Maintenance.

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council authorize the Mayor and Clerk to sign an agreement with the MTO for winter maintenance on the Connecting Link portion of Highway 26 from Peel Street to Russell Street for the 2006 / 2007 winter season at the cost of \$9,000.00 plus GST, Carried.

The Committee requested Mr. Russwurm to consult with the Town's solicitor regarding the Agreement and to come back to Committee with a report together with a draft letter to AMO.

D. Information Reports / Correspondence

D.1 EPW.06.149 Construction / Development Projects – Status Reports

John Caswell presented Report EPW.06.149 to the Committee as previously distributed. Attached to the Report was: 1. Construction Project – Status Report, dated August 22, 2006, and 2. Development Projects – Status Report, dated August 22, 2006.

Moved by: John McKean

Seconded by: Gail Ardiel

THAT Council received Report EPW.06.149, entitled "Construction / Development Projects – Status Reports" for their information, Carried.

D.2 EPW.06.145 Correspondence / Items Referred by Council

John Caswell presented Report EPW.06.145 to the Committee as previously distributed. Attached to the Report was:

1. Letter received from Mr. Sid McFarlane, dated April 24, 2006;
2. Letter received from Mr. J. J. Barnicke, dated April 18, 2006;
3. Letter received from Mr. Douglas C. Matthews, dated April 26, 2006;
4. Letter received from Mr. & Mrs. Frank Wyler, dated May 2, 2006;
5. E-mail received from Mr. Don Braden, dated July 31, 2006.

It was noted that Items 1 & 2 will be removed from this Report.

Item 7 was highlighted as the new piece of correspondence received. The Committee requested Staff to follow up with Mr. Don Braden to inform him that the Committee cannot close Scenic Caves Road at any time.

Moved by: John McKean

Seconded by: Gail Ardiel

THAT Council receive Report EPW.06.164 entitled "Correspondence Referred by Council" for their information, Carried.

D.3 EPW.06.161 Draft Garbage and Recycling Guide

Jeff Fletcher, Manager of Solid Waste and Environmental Initiatives, presented Report EPW.06.161 to the Committee as previously distributed. Attached to the Report was: 1. Town of The Blue Mountains, Garbage and Recycling Guide, 2006-2007.

The Committee requested that Mr. Fletcher come back with a report that discusses Household Hazardous Waste Disposal Options.

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council receive Report EPW.06.161 entitled "Draft Garbage and Recycling Guide" for their information, Carried,

Agenda Addition: Verbal Report from Jeff Fletcher regarding a concern from a resident of the Town of The Blue Mountains about litter due to scattered curb side waste and the Town's mechanism to clean it up. The Committee requested that Jeff Fletcher come back with a report outlining a proposed plan to deal with curb side litter.

E. New and Unfinished Business

E.1 Agenda Addition: EPW.06.163 TBM-2006-17 Craigleith Road Reconstruction, Sanitary Sewer and Storm Sewer

John Caswell presented Agenda Addition EPW.06.163, entitled "TBM-2006-17 Craigleith Road Reconstruction, Sanitary Sewer and Storm Sewer" to the Committee as distributed at the beginning of this meeting.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council approve extending the contract start date until May 1, 2007 for the Craigleith Road Reconstruction, Sanitary Sewer and Storm Sewer Contract No. TBM-2006-17 at the tender price submitted by the Contractor as awarded by Council on September 6, 2006, Carried.

E.2 Reg Russwurm apprised the Committee on the Award of Tender – Jozo Weider Boulevard Reconstruction – Phase II, TBM-2006-4. Mr. Russwurm will be bringing a report to Council at the September 18th Council meeting.

E.3 The Committee concurred to meet on Tuesday, September 26th at 6:15pm at Mill Street for a photo shoot for the local newspapers on the Lora Bay Thornbury Water & Sewer Servicing – Phase 2 Main Sewage Pumping Station Upgrade. John Caswell volunteered to arrange the photo shoot for 6:15pm at Mill Street, the Engineering & Public Works Committee meeting will follow at 7:00pm.

E.4 John McKean inquired on the status of the Mr. Gary Bochna storage issue. The Committee directed Staff to follow up on the status of this issue and report back.

F. Next Meeting Date

Tuesday, September 26, 2006, 7:00 p.m. (please note the revised start time)

G Adjournment

Moved by: Bob Gamble

Seconded by: John McKean

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