

MINUTES - Engineering & Public Works Committee



MEETING DATE: September 26, 2006
LOCATION: Council Chambers
PREPARED BY: Sandra Cann, 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: John McKean Seconded by: Bob Gamble

THAT the Agenda of September 26, 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.

A.3 Previous Minutes – September 12, 2006

Moved by: Gail Ardiel Seconded by: John McKean

THAT the Minutes of the September 12, 2006, Engineering and Public Works Committee meeting, be adopted as circulated, Carried.

B. Deputations / Presentations

B.1 Deputation Re: Proposed Orchard Site Plan

Mr. Colin Travis of Travis & Associates, Lyndsay Ayres and Dan Skelton of Blue Mountain Resorts Ltd., Gary Shaw of Grey County and David Finbow of TOBM, were in attendance. Mr. Travis provided an update on the status of the proposed BMR Orchard Development, followed by a brief update from Mr. Skelton on Blue Mountain Resort Ltd.'s input into the proposed plans. Mr. Travis detailed the proposed stopping-up and closing of portions of Blue Mountain Road and Mountain Drive, as well as, the inclusion of a round-about. The Committee and Delegation members had much discussion regarding traffic and pedestrian flow, access for emergency services, parking, signage and speed limits. Mr. Shaw advised that there is a computer simulation model of the proposed round-about, with Mr. Russwurm suggesting he will contact Mr. Shaw to make arrangements for Committee members to view this simulation in an effort to achieve a better understanding of how a round-about works.

The Committee suggested that at the future Information Session with the Plan 915 and Prices Sub-Division residents, the round-about computer model be presented.

C. Staff Reports

C.1 EPW.06.169 Proposed BMR Orchard Development

Reg Russwurm presented Report No. EPW.06.169 to the Committee as previously distributed.

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council authorize Staff to continue the process of considering the stop-up and close of a portion of the Blue Mountain Road and a portion of Mountain Drive to facilitate the development of the "Orchard Lands" at Blue Mountain Resorts for recreational purposes, Carried.

The delegation was thanked for attending and retired from the meeting, save Mr. Shaw.

D.1 CAO.06.31 Highway 26 By-pass Update

Paul Graham presented Report No. CAO.06.31 to the Committee as previously distributed.

The Committee had general discussion regarding this report, with Mr. Shaw addressing Committee members questions.

Moved by: Gail Ardiel

Seconded by: Bob Gamble

THAT Council received this report entitled, "Highway 26 By-pass Update", for their information, Carried.

Mr. Shaw was thanked for attending and retired from the meeting.

The meeting recessed at 8:35pm.

The meeting reconvened at 8:45pm

C.2 EPW.06.167 Noise By-law No. 2002-9 Exemption Request

On behalf of Jim McCannell, John Caswell presented Report EPW.06.167 to the Committee as previously distributed.

Mr. Gamble expressed a concern with the noise generated from the hydraulic breakers during the weekend. Mr. Caswell responded that we do need to use the breaker to get the work done along the highway in order to meet MTO requirements to finish by the 1st week of December. He also stated that with fall fast approaching, the days are getting shorter and the work crews must be off of the highway by dusk.

Moved By: Bob Gamble Seconded by: John McKean

THAT Council authorize an exception to the provisions of the Town's Noise By-law, By-law No. 2002-9, to Moretti Excavating Limited for the Highway 26 Watermain Extension Phase 3, Contract No. TBM-2006-5 from September 30th, 2006 to December 14th, 2006 from 1:00pm to 7:00pm (Saturday only), it being noted that such relief is specific to a Town Watermain Project on Highway 26, Carried.

C.3 EPW.06.170 Waste Collection, Curbside Litter

Jeffrey Fletcher presented Report No. EPW.06.170 to the Committee as previously distributed.

Mr. Fletcher explained that this report was prepared to establish a protocol to address curb side litter problems and the implementation of a charge for repeat offenders. It was confirmed that the garbage must be picked up within two working days of receiving a complaint call (96hrs over weekend) and that he is investigating using the Roads Department to pick up the garbage by way of a work order. Mr. Graham noted that approximately 20 complaint calls are made per year and that litter is not a major problem. Mr. Russwurm confirmed that there will be no charge for the first offence, and the 2nd offence is \$200.00.

Moved By: Bob Gamble Seconded by: Gail Ardiel

THAT Council receive report EPW.06.170, as amended, entitled "Waste Collection, Curbside Litter" and accept the recommendation therein that staff cleanup curbside litter and charge repeat offenders as outlined in Option 3 at a rate of \$200.00 per second and any subsequent occurrences, Carried.

C.4 EPW.06.165 Waste Water Treatment Plant Purchase of 2006 ¾ Ton Pickup Truck

John Caswell presented Report No. EPW.06.165 to the Committee as previously distributed. Staff Report EPW.06.165 was requested by Committee to provide rationale for a ¾ ton 4X4 Pickup Truck.

Moved by: John McKean Seconded by: Bob Gamble

THAT Council authorize the purchase of a 2006 F-Series 4X4 SD Ford Truck from Hanna Motors at a total cost of \$33,127.07 (included PST \$2,448.72), (excluding GST \$1,836.54), Carried.

C.5 T-2006-21 Supply & Delivery of Gasoline and Diesel Fuel

On behalf of Sherri Adams, Mr. Graham presented Report T-2006-21 to the Committee as previously distributed.

Mr. Graham confirmed that Grey County and the Town are paying the same tendered price for gasoline and diesel, and that we can expect an increase in gasoline and diesel prices when this contract expires in 2008.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council award the tender to supply and deliver fuel to Imperial Oil at a price of \$0.005 above the Toronto Daily Rack Price, excluding FET, PRT and GST, for the period of April 12, 2006 – April 11, 2008, Carried.

C.6. EPW.06.171 Waste Water Treatment Plant On-Call Pager Pay Compensation

John Caswell presented Report No. EPW.06.171 to the Committee as previously distributed. This report was requested by Committee at the September 12th, 2006 EPW meeting subsequent to Report No. EPW.06.148 Water Pager Pay Compensation.

Moved by: John McKean

Seconded by: Gail Ardiel

THAT Council authorize a rate increase of \$25.00 per week from \$125.00 to \$150.00 per week for the Waste Water Treatment Plant On-Call Operator pager, Carried.

D. Information Reports / Correspondence

D.2 CAO.06.32 Winter Road Maintenance

Mr. Graham presented Report CAO.06.32 to the Committee as previously distributed.

Mr. Graham advised that the Town is currently negotiating with last year's contractor. Mr. Russwurm added that he has spoke to Mr. Fulford and Mr. Fulford has indicated that he is willing to be contracted for one more year for a few more dollars than last year provided the Town pay for the increased insurance costs. Mr. Fulford is to get back to the Town with pricing.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council receive this report entitled, "Winter Road Maintenance", for their information, Carried.

D.3 EPW.06.172 Construction/Development Projects-Status Reports

John Caswell presented Report EPW.06.172 to the Committee as previously distributed. Attached to the Report was: 1. Construction Project – Status Report, dated September 19, 2006, and 2. Development Projects – Status Report, dated September 19, 2006.

The Committee discussed the concern expressed by a resident regarding the removal of trees along Highway 26 during the Georgian Peaks Raw waterline project and the number of replacement trees planned to be re-instated.

The Committee also discussed the Highway 26 Phase III watermain project and the two properties not being serviced at the easterly limits of this contract and what servicing options would be available to them.

Mr. Caswell answered various other questions from Committee members for clarification.

Moved by: Bob Gamble Seconded by: John McKean

THAT Council received Report EPW.06.172, entitled "Construction/Development Projects-Status Reports" for their information, Carried.

D.4 EPW.06.173 Correspondence / Items Referred by Council

Mr. Russwurm presented Report EPW.06.173 to the Committee as previous 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 02, 2006
3. E-mail received from Mr. Don Braden, dated July 31, 2006;
4. Letter received from Mr. Walter Goldsmith, dated July 27, 2006;
5. Correspondence re Mr. Goldsmith's concerns (various);
6. Letter received from Joan Fairfield, dated September 05, 2006.

The report also detailed the Action taken on each item.

Moved by: Bob Gamble Seconded by: John McKean

THAT Council receive Report EPW.06.173 entitled "Correspondence Referred by Council" for their information, Carried.

E. New and Unfinished Business

- E.1 John McKean questioned if the new hours of work enforced by the Ministry of Labour will affect the Town. Mr. Graham and Mr. Russwurm will look into the implications and report back to the Committee.
- E.2 Mr. Caswell advised that a Report will be brought forth next meeting addressing the questions asked at the September 12th EPW Committee meeting regarding the 2005 Year End Sewer & Water Report.
- E.3 Chair McKinlay recommended that staff review the "Master Fire Plan" and ensure that the Section relating to the "Water and Supply" and related "Recommendations" are worded correctly.

F. Next Meeting Date

Tuesday, October 10, 2006, 6:00 p.m.

G Adjournment

Moved by: Gail Ardiel

Seconded by: John McKean

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