



PUBLIC WORKS COMMITTEE

REPORT

Held Thursday, June 6, 2013 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:

C. Patterson	Mayor
D. Foster	Deputy Mayor/Chair
M. Bercovitch	Councillor
N. Bifulchi	Councillor/Co-Chair
G. Watson	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
K. Lalonde	Director of Public Works
M. Pincivero	Public Works Engineer
G. Reinders	Manager Parks & Facilities
S. Chapman	Recording Secretary

ABSENT:

1. CALL TO ORDER

Deputy Mayor Foster called the meeting to order at 8:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Foster declared no disclosure of pecuniary interest. He advised Committee that if they have a disclosure of pecuniary interest during the meeting, they can come forward at that time.

3. DEPUTATIONS/PRESENTATIONS

4. UNFINISHED BUSINESS

- a) Report on Revised Minimum Maintenance Standards for Municipal Highways, Updated Winter Control Policy and anti-icing/pre-treatment techniques for winter control operations - *PW Feb7, 2013, PW Feb16, 2012.*

5. DEPARTMENT REPORTS

Public Works

a) RecPlex Wall Enhancement Project Tender Recommendation.

Deputy Mayor Foster read the motion and then introduced Mr. Reinders, Manager Parks & Facilities to the table. Mr. Reinders then referred to his Staff Report, mentioning that the RecPlex Wall Enhancement Project is 50% funded through the Community Infrastructure Improvement Grant. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-05-01

RESOLVED THAT the Public Works Committee does hereby recommend to Council that it award the RecPlex Wall Enhancement Project to Fuhre Construction, in the amount of \$42,860.90, taxes included.

CARRIED

b) Mr. Pincivero to provide Engineer's Report on Capital Works Project Status Report.

Mr. Pincivero provided additional highlights with respect to the Project Status Report dated May 28th, 2013. He stated with the Shore Lane Drainage – 68th, 69th and 70th Streets North Project, Public Works staff will be using the vacuum truck to clean out the oil-grit separator, and he mentioned that although the contractor is responsible for this work, it will be used as a training exercise for our staff and this work will be charged back.

Mr. Pincivero stated that with the Sturgeon Creek Bridge Rehabilitation (Contract 2) Project the work has been completed at the bridge.

He then spoke to the Knox Road East Servicing Project. He stated a pre-construction meeting was held and tree clearing has been initiated. He indicated a Notice of Construction has been circulated; however, a supplemental letter will be going out to the residents advising them about financing and servicing costs. Councillor Bercovitch thanked Staff for sending out letters with respect to this information. Councillor Bercovitch then questioned the information provided in the Project Status Report with respect to the sewage collection structure being installed at Knox Road and Sunnidale Road, under the Knox Road East project. Mr. Lalonde clarified that this is a standard structure to be installed as part of the Contract.

Mr. Pincivero then reviewed the River Road West Widening – Brillinger Drive to Powerline Road Project. He stated he recently received the costs for the signalization at Powerline Road and he will be bringing this forward at the next Public Works Committee meeting.

He then spoke to the Bay Colony Area Drainage Improvements Project. He stated he has spoken with the Representative of the Bay Colony Estates Rate Payers Association regarding the 100% design detail. After speaking with them, they have decided that they will be bringing this information forward and speaking to everyone individually. Councillor Wells stated it was his understanding that the Town would not be interested in installing the servicing without also installing the storm water system. Mayor Patterson agreed. Mr. Pincivero stated that was the discussion and the plan. Mr. Pincivero stated that the drainage improvements is a local improvement and if no one is interested in the drainage component, and he receives petition, then this is something that would have to be considered, as the residents would be responsible for full costs. Mr. Lalonde brought to Committee's attention that reserves have been set aside to subsidize costs for the Bay Colony Area and we need to be mindful of how long the reserves are to be allocated to this project. Mr. Lalonde stated that staff will be bringing a Report back to Committee on this matter in the future, once further information is collected by the ratepayer's executive. Committee concurred.

Mr. Pincivero informed Committee that letters have been sent out along with the Agreements for the awarding of the Request for Pre-qualification for Engineering Consulting Services for Municipal Infrastructure Projects for the five (5) year term. The RFP for General Support Services is to be issued in the coming weeks.

Mr. Pincivero then spoke to the Township of Clearview Sanitary Sewage Servicing Project. He noted that Clearview informally inquired whether the Town would consider accepting commercial sanitary sewage flows. But it is noted that the current Agreement indicates that Wasaga Beach will not accept any industrial sanitary sewage flows and the intended allocation is for residential flows only. Therefore, The Township of Clearview is to provide a detailed request in writing. Further discussion ensued with respect to this. Councillor Wells expressed that he is frustrated to see that the Township of Clearview wants to change the Agreement, as no plans were in place for commercial. Discussion then ensued as to what was considered commercial. The CAO stated it was more industrial facilities component that we were not interested in. Mayor Patterson then stated there has been no Agreement to proceed with this. Mr. Lalonde agreed this will have to come back to Public Works Committee for further discussion. Committee concurred.

Mr. Pincivero briefly outlined the Sunnidale Trails Secondary Plan Study Project. He stated the Sunnidale Water Tower is not a viable solution for housing the water boosting pumping station, due to structural reasons. He stated a meeting with Ainley Staff and Public Works staff is scheduled for tomorrow and this will be brought back to Public Works Committee as part of the Class EA process.

It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-02

RESOLVED THAT the Public Works Committee does hereby receive the May 28, 2013 Engineer's Status Report on Capital Works Projects, as information.

CARRIED

**c) Municipal Infrastructure Investment Initiative – Capital Program (MIII-CP)
for Schoonertown Bridge.**

Mr. Lalonde spoke to the letter received from the Ministry of Agriculture and Food with respect to the Schoonertown Bridge application submitted under the Municipal Infrastructure Investment Initiative – Capital Program Funding. He stated there were three primary components that were part of the application, (financial, technical and Asset Management). He noted that Ms. Quinlan, Treasurer had the opportunity to contact them directly to inquire about the application submission. He mentioned they would only provide limited information related to the components. Discussion ensued. Deputy Mayor Foster indicated that there may be another opportunity coming available for funding in the near future. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-05-03

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Ministry of Agriculture and Food with respect to the Municipal Infrastructure Investment Initiative (MIII) – Capital Program for the Schoonertown Bridge, for information.

CARRIED

d) West Nile Virus Program Planning – 2013.

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-05-04

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated May 21, 2013 pertaining to West Nile Virus Program Planning for 2013, for information.

CARRIED

e) County of Simcoe Transportation Master Plan Update.

Deputy Mayor Foster read the motion. Mr. Lalonde informed Committee that Mr. Pincivero, Public Works Engineer is assigned the contact person for this and will keep Staff informed on any update information. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-05

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the County of Simcoe with respect to the County of Simcoe Transportation Master Plan Update, for information.

CARRIED

f) Township of Tiny Notice of Public Information Centre #4 Septage Management Class Environmental Assessment Study.

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-05-06

RESOLVED THAT the Public Works Committee does hereby receive the Township of Tiny Notice of Public Information Centre #4 Septage Management Class Environmental Assessment Study, for information.

CARRIED

g) Township of Springwater Class Environmental Assessment Phases 3 and 4 Midhurst Water, Wastewater and Transportation.

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-05-07

RESOLVED THAT the Public Works Committee does hereby receive the Township of Springwater Class Environmental Assessment, “Notice of Study Commencement”, for information.

CARRIED

h) Patti Kennedy, C.E.T. – Risk Management Inspector (RMI)/Alternate Risk Management Official (RMO).

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-08

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Designation of Risk Management Inspector and Alternate Risk Management Official report be received for information;

AND FURTHER THAT Council appoints Ms. Patti Kennedy, C.E.T., Engineering Technologist, as the Town of Wasaga Beach Risk Management Inspector and the Alternate Risk Management Official.

CARRIED

i) Declaring Lands Surplus (RP 1700; Lot 48 Joanne Crescent) To Facilitate Property Acquisition re: Future Trillium Creek Berm Construction.

Deputy Mayor Foster read the motion. Mr. Lalonde advised Committee that at the November 18, 2012 Public Works Committee meeting, a Closed Session was held and there should have been a resolution that came out of the Closed Session with respect to declaring lands surplus to facilitate property acquisition for the future Trillium Creek Berm Construction. Therefore, after speaking with the Clerk's Department, the following motion was prepared in following Council's Policy and Procedures for the land sale/transfer and in allowing further negotiations. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-09

RESOLVED THAT the Public Works Committee does hereby recommend to Council that it declare the Town-owned lands legally known as Lot 48; Registered Compiled Plan 1700 as surplus to the Municipality's needs;

AND FURTHER THAT the Public Works Committee recommends to Council that the Mayor and Clerk be authorized to execute all necessary agreements associated with same.

CARRIED

j) Nottawasaga River Dredging Update.

Mr. Lalonde updated Committee on the Nottawasaga River Dredging following the meeting held with municipal staff and the Ministry of Natural Resources (MNR) on April 23rd, 2013. He stated as the mouth of the Nottawasaga River falls within the Provincial Park Boundary, authorization of the proposed dredging will be subject to the Class Environmental Assessment for Provincial Parks and Conservation Reserves. He pointed out that necessary steps and pre-requisite Class Environmental Assessment is necessary to be undertaken in advance of (MNR) authorizing to proceed with the proposed dredging project. He then spoke to the Screening Process, which is the method utilized in identifying potential negative and positive environmental effects associated with the proposed project, all aspects (social, economic, and environmental). He stated the screening process enables the project to be assigned to one of four categories A, B, C or D. Mr. Lalonde then spoke to the proposed timing for dredging and the species-at-risk (Lake Sturgeon and Piping Plover), and the impact on the (MNR)'s assignment of the Category. He then provided Committee with examples; if dredging is being proposed within the migratory and/or feeding times of the Lake Sturgeon or nesting and/or activity of the Piping Plover, the net negative impact could dramatically increase and result in a Category C or possibly D. If the dredging is proposed within a window whereby the Lake Sturgeon is no longer migrating and the Plover is no longer nesting and have migrated, a Category B may be suffice.

Mr. Lalonde pointed out that in 2010 when the dredging was done, he was not required to go through the Environmental Class process, but they did engage in public notice through the newspaper and through the River Resources Committee in notifying the Public. He stated now there is new information with the presence of the species-at-risk. He stated if Committee wishes to follow through with proceeding with the Environmental Assessment, it is good for ten years. He noted the challenge with the Environmental Assessment is the limits and the scope of the dredging and how it is defined. Mr. Lalonde stated the process is very formal. Discussion then ensued as to the timeframe of ten years and if this could be extended if necessary. Mr. Lalonde stated if necessary, at year nine a request could be made to extend the (EA); however, the screening process would be reassessed by the Province once again.

Mayor Patterson then spoke to a recent article he had seen with respect to the Species at Risk Act. Mr. Lalonde stated he was not familiar with any recent changes to the legislation. He stated there are both Federal and Provincial Acts related to endangered species.

Councillor Wells then inquired about the Snake Island area and if this area is within the (MNR) jurisdiction for dredging? Mr. Lalonde stated the river bottom is MNR jurisdiction; however, he will have to look into whether this area is part of the Ontario Parks jurisdiction.

The CAO then inquired if the Town has the flexibility to create and carve out a new channel as part of this Environmental Assessment? Mr. Lalonde suggested an independent (EA) would be the best approach for that and not to tie it to the same (EA) for dredging. Mayor Patterson suggested considering old studies and seriously looking at options and our approach in doing something permanent. Mr. Lalonde noted that further studies will be presented as part of future budget deliberations, including consideration to engage a coastal engineer to evaluate and assess a long term solution. He then asked Committee if they were in agreement to engage a Consultant to facilitate the Class EA regarding the dredging, recognizing the 10 year duration of the approval? Committee agreed. Mr. Lalonde advised Committee that he has surplus budget in his operating bridge and culvert budget to engage a Consultant. A request for proposal would be issued to the pre-qualified list of consultants. Mayor Patterson recommended that the Snake Island area be looked into as well. Committee agreed. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-05-10

RESOLVED THAT the Public Works Committee does hereby receive the Staff Report from the Director of Public Works regarding the Nottawasaga River Dredging Update, for discussion and direction.

CARRIED

k) 2013 Line Painting & Pavement Marking Contract Quantity Adjustment.

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-11

RESOLVED THAT the Public Works Committee does hereby authorize the Director of Public Works to increase the line painting and pavement marking quantities within Contract No. PW2013-08 to an upset limit increase of \$15,000 (including HST);

AND FURTHER THAT the costs associated with the increased quantities be drawn from the surplus budget from the Zone Painting Account No. 01-350-1021-04201.

CARRIED

Councillor Wells then spoke to the intersection of Knox Road West and 45th Street South. He stated on several occasions he has witnessed vehicles turning left off of 45th Street South onto Knox Road West, turning into the westbound left turning lane. He suggested a dotted line be placed showing the travelling area, creating a wider sweep.

Councillor Bercovitch further inquired whether the left turn lane on Knox Road West could be moved back one car length from the intersection? Mr. Lalonde stated he will have a look at this area to confirm turning movements; however, this is primarily due to driver error.

l) New (Replacement) Crew Cab Stake Truck – County RFP2013-014.

Deputy Mayor Foster read the motion. Mayor Patterson inquired as to the year of the existing Unit #95 vehicle? Mr. Lalonde stated it is a 2003 vehicle. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-05-12

RESOLVED THAT the Public Works Committee does hereby recommend to Council that RFP 2013-014 for the supply and delivery of a new crew cab stake truck be awarded to Hanna Motors, in accordance with the competitive bid process undertaken in conjunction with the County of Simcoe, in the amount of \$63,571.54 (including HST).

CARRIED

m) Ministry of Natural Resources Beachfront Garbage Collection.

Deputy Mayor Foster read the motion. Mr. Lalonde advised Committee that this request is consistent with the last two years. He recommended we continue working with the Ministry of Natural Resources in this interim partnership for 2013. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-05-13

RESOLVED THAT the Public Works Committee does hereby receive the letter from Mr. John Fisher, Parks Superintendent, Wasaga Beach Provincial Park dated May 30th, 2013 regarding waste management support;

AND FURTHER THAT the Public Works Committee does hereby authorize the Director of Public Works to provide a quotation for waste management services to Wasaga Beach Provincial Park for their consideration, including full cost recovery;

AND FURTHER THAT the Public Works Committee does hereby recommend to Council that it approve providing waste management support services to Ontario Parks for 2013, provided that all terms and conditions are agreed upon by the Director of Public Works.

CARRIED

n) Robinson Road Area – Interim Drainage Improvements.

Mr. Pincivero spoke to the Robinson Road Area drainage improvements. He pointed out that the full storm drainage for this area is not to be completed until full build out of the future subdivision is completed. He stated the recommendation is to improve the existing drainage conditions for the low lying area along the rear lot line of house #23 Iris Drive, east of Violet Street, and the adjacent neighbouring properties. Mr. Pincivero then apologized to Committee that after preparing his Staff Report and the Public Works Agenda being sent out, he had spoken with the Public Works Superintendent and found that the Public Works Staff could install the one (1) storm water outlet on the Town owned property, which will reduce the cost. He stated we will ask Georgian Paving Limited for a quote to install the storm water outlet at 23 Iris Drive, which is on private lands, provided the easement can be negotiated. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-05-14

RESOLVED THAT the Public Works Committee does hereby recommend to Council that it approve the installation of two (2) storm water outlets to improve existing drainage conditions north of the future Robinson Road right-of-way adjacent to rear yards of the existing residential properties on Iris Drive and Crocus Drive;

AND FURTHER THAT staff be authorized to engage Georgian Paving Limited to complete the installation of the storm water outlets at 23 Iris Drive as a Change Order under Contract No. 107111;

AND FURTHER THAT staff be authorized to negotiate and establish a storm water drainage easement agreement along the private property at #23 Iris Drive.

CARRIED

o) Nottawasaga River Bridge Crossing EA – Summary of Public Meeting held May 22, 2013.

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-05-15

RESOLVED THAT the Public Works Committee does hereby receive the Nottawasaga River Crossing Class EA Public Information Centre No. 1 Summary provided by the Ainley Group, dated May 29, 2013, for information.

CARRIED

p) Public Works Accounts – April 2013.

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-16

RESOLVED THAT the April 2013 Accounts, as reviewed by the Public Works Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS

Transit

a) Wasaga Beach Transit Report – April 2013 and Monthly Ridership Statistics.

Deputy Mayor Foster inquired about the number of transit passes and the statistics on the number of monthly passes that have been issued? He stated it would be interesting to know how many people are taking advantage of the passes. The CAO then outlined that for the month of May, (26) adult passes, (5) senior passes and (7) link passes were issued. He further mentioned that 485 universal passes were issued in the first five months of the year.

Councillor Bercovitch then inquired about the Stayner connection announcement and how this transit route will be planned? The CAO explained to Committee that Georgian Coach Lines has met with Clearview Township regarding the transit link between Stayner and the Georgian Bay Medical Clinic and it is up to Clearview Township to initiate the start up at this point. He mentioned we are willing to work with them on this. Mayor Patterson then spoke to a recent request that came through the County of Simcoe from Springwater Township regarding the feasibility of having a connecting link between Wasaga Beach and Elmvale. Councillor Bercovitch inquired if any businesses are being approached to help with the cost sharing? The CAO stated he does not believe any businesses have been contacted as of yet, but the Georgian Bay Medical Clinic was contacted.

Councillor Wells then inquired if there was any thought given on providing transit service similar to the same type of service we are offering Park Place, for down on the Oxbow Park Drive Loop? The CAO stated he has had a resident contact him on a couple of occasions expressing interest in having the Transit Bus down in this area. He stated he has asked Mr. Doug Harrison from Georgian Coach Lines to look into the cost for this extension to Route 2. He noted there would be an impact on the current service in providing this request.

He further stated that he had mentioned to the individual to seek others in the area, and consider a petition to bring forward to Staff. But this individual did not agree with this approach. Therefore, the CAO stated from a procedural standpoint, he will bring this back to Public Works Committee, for further discussion and decision, once costs have been provided. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-17

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Report for April 2013, for information.

CARRIED

b) Wasaga Beach-Collingwood Link Ridership-April 2013 Statistics.

Deputy Mayor Foster read the motion and Committee had no comments. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2013-05-18

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach - Collingwood Link Ridership Statistics from April 2013, for information.

CARRIED

The CAO advised Committee that the New Link Bus is in and is getting decaled. An Official launch is scheduled for the next week or so.

Mr. Lalonde informed Committee that there is an obstruction under the Main Street Bridge and it appears to be the eminence from the old bridge pier and wooden crib. He noted a crew that was in previously videotaping, is now working on having this obstruction removed.

Mr. Lalonde then spoke to a Public Meeting that is scheduled for June 22, 2013 from 10:00 a.m.to 12:00 p.m., at the RecPlex, Oakview Room regarding the Robinson Road/Mapleside Drive Area Servicing.

Mr. Lalonde further advised Committee that the Highway 26 Assessment Report Consultation Plan for the next phase of transportation improvements is scheduled and Mr. Pincivero will be attending the meeting. He noted that a presentation will also be coming to Council outlining the number of variations they are considering.

Mr. Lalonde congratulated Mr. Pincivero on his recent promotion as Manager of Engineering Services. Committee also congratulated Mr. Pincivero.

Councillor Bifulchi thanked Staff for arranging the Robinson Road/Mapleside Drive Area Servicing meeting. Mr. Lalonde noted that approximately thirty (30) responses have been received to date, which approximately 15% have interest in proceeding. He stated following the Public Meeting, a follow-up report will come back to Public Works Committee.

7. DATE OF NEXT MEETING

Thursday, July 25th, 2013 at 8:30 a.m. in the Classroom at the Town Hall.

8. ADJOURNMENT

Deputy Mayor Foster adjourned the meeting at 9:37 a.m.