



PUBLIC WORKS COMMITTEE

REPORT

Held Thursday, May 1, 2014 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:

D. Foster	Deputy Mayor/Chair
M. Bercovitch	Councillor
N. Bifulchi	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
K. Lalonde	Director of Public Works
M. Quinlan	Treasurer
M. Pincivero	Manager of Engineering Services
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 informed Committee that Councillor Bifulchi has declared a Pecuniary Interest with respect to item 5 l) Public Works Accounts – March 2014, cheque #15782, as it pertains to a family member. Deputy Mayor Foster advised Committee that if they have a disclosure of pecuniary interest during the meeting, they can come forward at that time.

Deputy Mayor Foster stated Mr. Chapman is currently not in attendance at this time and asked Committee if they could proceed to item 3.b). Mr. Lalonde advised Committee that Mr. Chapman will be attending, but he is running a little behind. Committee then moved to item 3.b).

3. DEPUTATIONS/PRESENTATIONS

a) Mr. Bart Chapman in attendance to discuss financial costs for 2222 Shore Lane.

Mr. Chapman was welcomed to the meeting. He then spoke to the financing costs for 2222 Shore Lane. He explained that his point of view on the cost sharing, and the intent of the Agreement, was that both sides were to share costs based on a 50/50 relationship in terms of ownership costs for this property. Councillor Bifulchi inquired if there was more than just one lot that could be developed? Mr. Lalonde stated there are other upstream properties included within the catchment area that will benefit from the drainage improvements. Mr. Chapman indicated that was the whole reason for this work, was to address the storm water requirements.

He stated his Engineer approached Mr. Pincivero to discuss the current culvert and how it would handle the flow during a storm event. He stated the current culvert only had half the flow, when ice and snow built up, therefore, Engineers recommended a second culvert be placed. He stated this was not just for the four lots, but to improve drainage to other lots upstream as well. He noted this was reviewed with Mr. Ray Kelso, Manager of Planning during discussion on the West End Study.

Councillor Wells stated he has no Agreement to refer to, and questioned how definitive the terms of specific costs were outlined within the Agreement. He stated if the understanding of the Agreement identifies a 50/50 cost sharing, then he can appreciate Mr. Chapman's request. Mrs. Quinlan, Treasurer, advised Committee that in the Agreement it identifies other eligible costs which were not to be included as part of the cost sharing, which she viewed was the interest costs to borrow the funds, as this is not normal costs for an Agreement. She briefly outlined how the Agreement read. She noted the repairs and maintenance costs were included as part of the cost sharing, as this was found to be reasonable. Mrs. Quinlan expressed it was a good Agreement and the project went well. Discussion ensued whether the Agreement included an itemized list outlining the cost sharing items. Mr. Chapman stated this is not listed in the financial costs identified, and feels that the cost of borrowing funds is the cost of doing business. Councillor Bifulchi then inquired if Committee was to approve Mr. Chapman's request, whether this sets precedence for other Agreements? Mr. Lalonde stated Public Works does not have any Agreements currently underway, and he is not aware of any other Departments that may have pending Agreements. The CAO noted that with the capital work that was done, it benefits the developer. Councillor Bifulchi inquired if the Town of Wasaga Beach would have been able to do the work, without Mr. Chapman being involved? Mr. Lalonde indicated that the Town could have undertaken the works, but stated it would have cost the Town more money without entering into an Agreement with Mr. Chapman to facilitate the works and necessary changes to the current easement agreement, that did not speak to overland flow. Councillor Wells inquired if the interest amount was \$1,934.56, as identified in Mr. Chapman's letter? He stated after reviewing the Agreement, he views it three different ways, and can see the Treasurer's point, as well as Mr. Chapman's, as the net financial loss of purchase and sale needs to be more clearly defined. The CAO then spoke to the maintenance costs. Deputy Mayor Foster read the motion, it was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-04-0

RESOLVED THAT the Public Works Committee recommends to Council that it not pay the "Financing Costs" for the property agreement at 2222 Shore Lane as recommended by the Treasurer, since those costs were not included as part of the mutually signed agreement and further are not generally accepted in agreements made with developers.

DEFEATED

Mrs. Quinlan stated she will adjust the invoice to reflect the \$967.28 refund of the interest to Mr. Chapman. Committee concurred.

b) Mr. Fred Heyduk, in attendance to express the Accessibility Advisory Committee's support for consideration to include specialized transit for Wasaga Beach in its existing conventional transit service.

Mr. Heyduk was welcomed by Committee to the meeting. Mr. Heyduk stated he is the Chair of the Accessibility Advisory Committee. He explained to Committee that he refers to specialized transit as Dial-A-Bus. He stated we have accessible buses and is proposing specialized transit services, whereby a person with a disability can call the bus company ahead of time, a day or two prior, to arrange to pick them up and take them to various locations such as Wal-Mart, Doctor's appointments, etc. He mentioned this could possibly be shared with Collingwood Transit to offer this sort of service. He stated the Accessibility Advisory Committee supports this service and further noted that there may be possible government funding to cover it. He stated with the amount of snow we recently experienced this past winter, it makes it very difficult for people with disabilities to get around. He pointed out that people that have a disability are on a fixed income and with the cost of food, etc. the cost for a cab to Walmart could be half of their grocery bill. He stated as a Town, there are many senior citizens that are getting older and they do contribute to our community and this is something that should be considered. Mr. Heyduk suggested coming up with a medical form that can be completed by a Doctor and approved on those basis. Councillor Bifulchi asked if Staff can look into this request? Mr. Lalonde stated under Unfinished Business Item 4.b) Transit Service, he will be reviewing different models, such as Red Cross, Dial-A-Ride, etc. and will be bringing forward a Report, prior to summer, outlining future planning and alternatives and partnership related to specialized transit systems and route additions/extensions. This could be considered as part of the future budget deliberations. Mr. Heyduk was then thanked by Committee for attending the meeting.

c) Request from the Residents of Eastdale Drive for sand removal from south side of road from 770 Eastdale Drive to 1196 River Road East.

Mr. Ego was welcomed to the meeting. He mentioned his letter outlines his request to Committee. Councillor Bifulchi mentioned a portion of this area is maintained by the Ministry of Natural Resources (MNR), as well as the Town of Wasaga Beach, and asked if this sand clean up request can be considered. Mr. Lalonde stated Public Works does clean up winter and blown sand to the edge of pavement, and has assisted the MNR with the grading of Eastdale Road. He stated that this request can be considered, when resources permit; however, timing at this point could not be confirmed. Mr. Ego mentioned that he was told by the MNR that the Town cleans the parking lot at the end of the winter and possibly this clean up can be done when this work is performed. Mr. Lalonde stated he will look at placing the clean sand back onto the beach, provided that the MNR is in agreement and it does not interfere with the nesting of the piping plovers. Mr. Ego was then thanked by Committee. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-01

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Residents of Eastdale Drive dated April 19th, 2014, for information.

CARRIED

4. UNFINISHED BUSINESS

- a) **Follow-up report to concerns addressed from residents from the Melrose Avenue area – PW–Dec 5, 2013**
- b) **Transit Service – Report regarding future planning and alternatives related to specialized transit systems and route additions/extensions – PW–Dec 5, 2013 and PW – Feb 6, 2014.**
- c) **Nottawasaga River – By-law prohibiting the dumping of foreign material in the Nottawasaga River – PW–March 6, 2014**
- d) **Summary Report related to the current Infrastructure Inventory – PW–March 6, 2014.**
- e) **Paved Shoulders - Summary Report outlining the updates to Provincial Guidelines, together with recommendations related to the delineation of existing paved shoulders throughout Town – PW–March 6, 2014.**

5. DEPARTMENT REPORTS**Public Works****a) Outreach Marketing Group (What's Up Hut) – Signage Enclosure Agreement.**

Deputy Mayor Foster advised Committee that this Agreement is in conjunction to our Delegation, Ms. Tanya Snell who attended our February 2014 meeting regarding What's Up Hut. Councillor Bifulchi noted a few items she would like to see as part of the Agreement. She then outlined the items; no election information to be posted on the signage, sale of business should be addressed if business is sold, as well as a standard ninety (90) day clause. Mr. Lalonde stated he will include the same specific of business and sale that is included in the Silver Receptacle Bin Agreement. He stated as far as the content of signage, the only four items that were identified as being promoted on the signage were Special Events, Get Outside-Ontario Parks and our Trail Systems, The History of Wasaga Beach-Then and Now and Live, Work and Play-Invest in Wasaga Beach. The CAO stated a ninety (90) day clause is reasonable and should be added to the Agreement. Following review of the amendments to the Agreement, Committee was in support. It was then;

MOVED BY M. BERCOVITCH
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-02

RESOLVED THAT the Public Works Committee does hereby recommend to Council that it approve the Outreach Marketing Group (What's Up Hut) Signage Enclosure Agreement, with amendments as proposed by Committee;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary agreement.

CARRIED

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

Mr. Pincivero spoke to two additional items that were not included on his Project Status Report dated April 24th, 2014. He stated the Township of Clearview Forcemain 45th Street South and Knox Road West 'Notice of Construction' will be advertised in next week's newspaper. He stated this is in conjunction with dBA Environmental Services Inc. conducting a survey of all building within the proposed construction area.

Mr. Pincivero advised Committee that a pre-construction meeting was held on April 29th, 2014 regarding the River Road West and Powerline Road Traffic Signals. He stated the meeting went well and the work will commence in the next couple of weeks and be completed prior to July 1st, 2014.

He then spoke to the River Road West Widening-Brillinger Drive to Powerline Road Project. He noted that a different catch basin lid, curb face inlet structure will be utilized with a smooth paved surface to mitigate conflict with bicycle traffic. Councillor Bercovitch mentioned that the contractor is doing a great job on the clean-up of the Knox Road East project. He then asked if the River Road West projects slated for this year can be done in conjunction with each other, so there is not as much congestion in traffic flow. Mr. Pincivero stated the Traffic Signals at River Road West and Powerline will be completed by July 1st and the Schoonertown Bridge Widening is slated to be completed by Dagmar Construction at the end of August. He noted that Wasaga Distribution has hydro pole relocation work to be done, starting in September on the south side of River Road West from Schoonertown Bridge to Powerline, as they cannot be working over top of the other construction going on. Mr. Lalonde pointed out that a detour has been set up to try and divert traffic along Main Street or Beck Street to Mosley Street to avoid as much traffic delays as possible.

Mr. Pincivero informed Committee that under Studies, the Nottawasaga River Crossing Environmental Assessment, (Phase 3) a Public Information Centre is scheduled for Thursday, May 29th, 2014 at 7:00 p.m. at the Rec Plex.

Councillor Wells inquired about the Water Pollution Control Plant Odour Assessment Study? He stated in the last six to eight weeks he has received several odour complaints, which he found to be unusual for this time of year. He stated he spoke with Mr. Lalonde about the concerns addressed. He asked if there has been any further update on the reasons for the odour activity? Mr. Lalonde stated he will check with Ontario Clean Water Agency to confirm if the blower went down or what may have caused this. He mentioned there is a heightened awareness of what has occurred in the past with odour complaints. He explained to Committee that an Odour Consultant will be engaged in the Study with OCWA and Ainley Group and the intent of the study will be conducted through the summer months, when there are typical occurrences. Mr. Lalonde stated if there are design or operational changes that need to be considered, they can be addressed through the 2015 budget deliberations. Councillor Wells suggested with the Budget being discussed as early as September, perhaps monies could be set aside for this, if needed. Mr. Lalonde stated he would take this into consideration.

It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-04-03

RESOLVED THAT the Public Works Committee does hereby receive the April 24, 2014 Engineer's Status Report on Capital Works Projects, for information.

CARRIED

Deputy Mayor Foster then asked Committee to refer back to Item 3.a) as Mr. Chapman is in attendance to discuss financial costs for 2222 Shore Lane.

c) Ministry of Transportation – Old Highway 26 Transfer (Beachwood Road).

Deputy Mayor Foster read the motion. Discussion then ensued as to the costs for the road work. Mr. Lalonde stated it is outlined in their letter that the Ministry of Transportation needs to account for asset loss and balance their books to offset the costs. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-04-04

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Ministry of Transportation dated April 20, 2014, for information.

CARRIED

d) Tender Contract No. PW2014-01 – Traffic Line Painting & Pavement Marking.

Deputy Mayor Foster read the motion. Mr. Lalonde advised Committee that the sweeping operations are three weeks behind, due to the late spring start and inclement weather. He stated the centerline and edge line painting is typically done prior to the May Long Weekend, but they may not be able to meet the target deadline this year. Mr. Lalonde indicated that sweeping operations typically take upwards of 6-8 weeks to complete the whole Town. It was then;

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-05

RESOLVED THAT the Public Works Committee does hereby recommend to Council that Contract No. PW2014-01 for the Supply and Placement of Traffic Line Painting & Pavement Marking be awarded to Precision Markings Inc. in the amount of \$55,043.43 (incl. HST).

CARRIED

e) Tender Contract No. PW2014-02 for Supply and Placement of Hot Mix Asphalt.

Deputy Mayor Foster read the motion. Committee had no comments, it was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-06

RESOLVED THAT the Public Works Committee does hereby recommend to Council that Contract No. PW2014-02 for the supply and placement of hot mix asphalt be awarded to Georgian Paving Limited in the amount of \$253,901.40 (incl. HST).

CARRIED

f) Request for Quotation (RFQ# PW2014-09) for the Supply and Placement of Granular “A”.

Deputy Mayor Foster read the motion. Committee had no comments, it was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-04-07

RESOLVED THAT the Public Works Committee does hereby recommend to Council that RFQ# PW2014-09 for the Supply and Placement of Granular ‘a’ be awarded to Walker Aggregates Inc. in the amount of \$41,584.00 (incl. HST).

CARRIED

g) St. Noel Chabanel School – Ramblewood Drive Solar Powered School Zone Flashers.

Deputy Mayor Foster read the motion. Mr. Lalonde stated school zone flasher limits were identified on Ramblewood Drive, both east and West of St. Noel Chabanel School, and pavement markings identifying the ‘School Zone’ will be painted on the road surface. He further stated that he is recommending that ‘No Parking’ signage be installed within the school zone on the north side of Ramblewood Drive to eliminate existing concerns associated with emergency access/egress to the Trillium Forest residential subdivision; particularly during the winter season where windrows exist. Discussion then ensued with respect to the operation of solar powered School Zone Flashers and if they are backed up by another source of power. Mr. Lalonde stated after checking with other municipalities and verifying challenges they may have experienced with this type of system, it was suggested that we obtain a larger extended battery pack. Ensuring that the solar panels are free of snow must also be taken into consideration.

Councillor Wells then questioned as to why the north side of Ramblewood Drive, where residents reside, was selected to have ‘No Parking’ signage rather than the south side?

Mr. Lalonde stated the reason he did not chose the south side is that it is adjacent to the school, which eliminates the need for children to cross the street when being picked up, as well if future sidewalks are extended, they will be on the south side of the road and will not interfere with Emergency Services access, which will most likely be from the west (Fire Hall No. 2). Councillor Wells stated with 'No Parking' on the north side of the road, it prevents the residents from parking in front of their properties. Mr. Lalonde stated it will improve visibility sight line concerns that currently exist while having vehicles park in front of the residences. Mr. Lalonde was going to confer with the Senior By-law Enforcement Officer and the Fire Chief before sign installation. Councillor Bifulchi asked if parents can be advised of these changes and Deputy Mayor Foster suggested placing an educational bulletin in the School's Newsletter. Committee concurred. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-04-08

RESOLVED THAT the Public Works Committee does hereby receive the Staff Report regarding the St. Noel Chabanel School Zone Flashers, for information;

AND FURTHER THAT the Public Works Committee does hereby recommend to Council that the supply and delivery of solar powered school zone flasher systems be awarded to Trafco Canada in the amount of \$6,170.00, plus HST;

AND FURTHER THAT a By-law be prepared to amend By-law #2009-91 to indicate that the St. Noel Chabanel school zone on Ramblewood Drive is equipped with flashing lights and signage to regulate traffic speed.

CARRIED

h) DWQMS (Drinking Water Quality Management Standard)-Management Review Meeting-Water Distribution & Supply System.

Deputy Mayor Foster read the motion. Mr. Lalonde summarized the report and pointed out this is a legislative requirement, similar to the annual summary report, addressing our responsibilities associated with our Drinking Water Quality Management System, including Standard of Care, transparency and accountability. He mentioned the Management Review Meeting, is held annually and consists of Top Management, DWQMS Representatives from both the Town and the Ontario Clean Water Agency (OCWA) to review our Operational Plan and related. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-09

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Drinking Water Quality Management Standard (DWQMS) Management Review Meeting Minutes for the Water Distribution & Supply Systems be received for information.

CARRIED

i) Combined Municipal Class Environmental Assessment (EA)-West End Water Storage Reservoir & Public Works Depot.

Deputy Mayor Foster read the motion. Councillor Wells expressed that the motion is not to approve a West End Depot. Mr. Lalonde stated it provides the opportunity to identify property requirements, size and need and is beneficial to add it to the West End Water Storage Reservoir Municipal Class Environmental Assessment (EA) as we will require property for that facility as well. Mr. Lalonde noted that they have chosen to undertake a Schedule 'C' Municipal Class EA, to take into account potential comments and concerns from adjacent and/or nearby property owners. Mr. Lalonde noted that the need for a west end depot has been well documented and accounted for in the Development Charges Study since 2004. At this point, the EA will ensure that we secure sufficient property to accommodate both facilities at one location. Mr. Lalonde indicated that detail design and construction will follow under future budget discussions. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-10

RESOLVED THAT the Public Works Committee does hereby receive the Staff Report regarding the combined Municipal Class Environmental Assessment (EA) for the West End Water Storage Reservoir and Public Works Maintenance Depot, for information.

CARRIED

j) County of Simcoe – Seasonal load restrictions extended on all County roads north of County Road 90.

Deputy Mayor Foster read the motion. Committee had no comments, it was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-11

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the County of Simcoe regarding Seasonal load restrictions extended on all County roads north of County Road 90, for information.

CARRIED

k) Transit Shelter Selection.

Deputy Mayor Foster read the motion. He pointed out there are a number of selections to choose from. Mr. Lalonde stated any of the styles identified can be AODA compliant. He stated there are three locations being considered for placement of a Transit Shelter at a cost of approximately \$8,000.00 per shelter for 2014. Discussion then ensued as to where the shelters should be placed.

Councillor Bifolchi stated she recommends a unit that consists of low maintenance, glass all away around, was not in support of utilizing a victorian style, does not want to see them oversized, and prefers not to introduce the wave theme. She expressed that the plainer the better to blend easy and not interfere and impact with other properties.

Councillor Bercovitch agreed with Councillor Bifulchi. He suggested displaying the Transit Route Schedule outlining transfer points which would be beneficial, with no other advertising, to keep them clean and neat. He further suggested placing a bench. Councillor Wells suggested not oversizing, vandal resistant, wide open and clear, similar to the shelter currently at the north end of the Superstore and AODA compliant. Councillor Bercovitch stated larger shelters should be utilized for plaza's, etc and not so much at residential areas. Mr. Lalonde suggested starting with smaller units, and they can be relocated to allow for larger ones to be placed in the future, if necessary. Deputy Mayor Foster recommended placing lockable bike racks as well. It was then;

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-12

RESOLVED THAT the Public Works Committee does hereby receive the Transit Shelter Selection Report, for discussion.

CARRIED

I) Public Works Accounts – March 2014.

Councillor Bifulchi then left the table. Deputy Mayor Foster read the motion. Committee had no comments. It was then;

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-04-13

RESOLVED THAT the March 2014 Accounts, as reviewed by the Public Works Committee, are hereby confirmed.

CARRIED

Councillor Bifulchi then returned to the table.

6. OTHER AGENCY REPORTS

Transit

a) Wasaga Beach Transit Report – March 2014 and Monthly Ridership Statistics.

Deputy Mayor Foster read the motion. Committee had no comments, it was then;

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-14

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Report for March 2014, for information.

CARRIED

b) Wasaga Beach-Collingwood Link Ridership – March 2014 Statistics.

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

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-15

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for March 2014, for information.

CARRIED

Councillor Wells inquired with the transfer of the Transit Contract, whether the statistics will continue to be reported? Mr. Lalonde mentioned the reports will be consistent with the current link data that is being provided.

7. DATE OF NEXT MEETING

Thursday, June 5, 2014 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Deputy Mayor Foster adjourned the meeting at 9:55 a.m.