



PUBLIC WORKS COMMITTEE

REPORT

Held Wednesday, January 14, 2015 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	B. Stockwell	Councillor/Chair
	N. Bifulchi	Deputy Mayor/Co-Chair
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Mayor
	G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
	K. Lalonde	Director of Public Works
	M. Pincivero	Manager of Engineering Services
	S. Chapman	Recording Secretary

ABSENT:

1. CALL TO ORDER

Councillor Stockwell called the meeting to order at 8:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST-None

Councillor Stockwell declared no disclosure of pecuniary interest.

3. DEPUTATIONS/PRESENTATIONS

- a) **Steve Fournier and Andrea Potter, The Ainley Group, are in attendance to present the Public Information Centre (PIC) Summary Report for the Bay Sands Development Area Storm Drainage & Outlet Improvements – Schedule ‘C’ Municipal Class EA – PIC held November 6, 2014.**

Councillor Stockwell welcomed Mr. Fournier to the meeting. Mr. Fournier advised Committee that the presentation is to outline where they are with the process for the Bay Sands Development Area Storm Drainage and Outlet Improvements – Schedule ‘C’ Municipal Class EA-PIC which was held on November 6th, 2014. He mentioned Andrea Potter was unable to attend the meeting today, due to another appointment she had. He stated the first Public Information Centre (PIC) was well attended and well received by the public, with approximately 70 people in attendance. He stated they are planning on scheduling a second (PIC) in June, so that residents that are away for the winter months can attend. He stated there were lots of comments, which they have prepared responses for and reviewed with Public Works Staff in preparation to sending them out. Mr. Fournier outlined the Project Study area, noting it is described as the area between 60th Street North and 68th Street North, north of Mosley Street, as well as, the Bay Sands Area between 62nd Street and Highway 26. He reviewed the Project Background and the Municipal Class Environmental Assessment process.

He noted key concerns identified were not to see additional outlets to the bay, impacts to the beach area, and those outside the Bay Sands area, not wanting to bear any cost for the improvements. He further outlined the existing conditions and deficiencies, and the preferred alternatives, identifying advantages and disadvantages. He spoke to Alternative Option 3; to provide a new channel across private lands between Bay Sands development and Mosley Street to connect with 67th Street, as well, urbanize 62nd Street with storm sewer to connect to the existing outlet that has sufficient capacity, along the 67th Street alignment north of Shore Lane. Mr. Lalonde stated Alternative 3 Option is the recommendation as it is flat and no grade, but stated acquisition of land would be required. He further stated the challenge is wet lands on that particular property. He indicated this Project is in the early stages of the planning process. He further noted a comparable project being the Robinson Road Area, which has been in the process for fifteen years. Deputy Mayor Bifulchi inquired about the timing of the next Public Information Centre (PIC) to proceed to Phase 3, as she suggested contacting the property owners. Discussion then ensued with respect to capacity and the options that are available, rather than going through private property. Mr. Lalonde stated going straight through would be much better than having to re-route through different areas, as there are always challenges; particularly with grade, cover and utility conflicts. But indicated either way, it will be designed to convey the appropriate storm event. Councillor Stockwell inquired with regards to the cost difference between Alternative 3 Option to Alternative 2B Option? Councillor Bray inquired if the Storm Water Management Pond in Alternative Option 3 is above ground? Mr. Fournier stated it is above ground and considered a wet pond. Mr. Lalonde stated the pond will be sized for quantity and quality and indicated that even with Alternative 2c Option, the ponds are still required. Deputy Mayor Bifulchi suggested discussing this with the Nottawasaga Valley Conservation Authority (NVCA). Mr. Lalonde stated they have a point of contact and has been in consultation with them. Mayor Smith stated worse case scenario, if the project does not get approved and cannot be constructed, what happens? Mr. Lalonde stated that if drainage cannot be accounted for, this area cannot be developed, as this is a pre-requisite to site servicing. Discussion ensued with respect to private property and if the property owner is interested in developing their property, the storm water management pond (SWMP) can incorporate that. He pointed out that (SWMP) can be an attractive feature as part of a subdivision and there are many of them currently within town. Councillor Stockwell suggested the Town deal directly with higher levels of Government regarding this issue, rather than private property owners. Mr. Lalonde addressed one of the concerns the Ministry of Natural Resources (MNR) may have with creating additional outlets to the bay. Mayor Smith then asked how many outlets the Town currently has on municipal land in this area to the bay? Mr. Lalonde stated there are two outlets in the immediate area; 62nd Street North and 67th Street North. Mayor Smith suggested consideration be given in increasing the flow rate and making those outlets larger, rather than creating additional outlets. Mr. Lalonde stated that each time an outlet is established and or replaced, consideration is given to its ultimate capacity. This is also true for the recent replacement of the 67th Street Outlet. The CAO suggested following up on the Mayor's comment. He stated there is no urgency with this, but Council should be mindful of when development through the north is moving forward, so these types of concerns can be accommodated ahead of time. The CAO stated he agrees to Alternative Option 3. Deputy Mayor Bifulchi recommended this item be brought back to Public Works Committee prior to bringing it forward to the second (PIC). Councillor Ego asked how Committee can agree to an option, if we are not sure if it will be accepted? Mr. Lalonde stated this is part of the EA planning process and the steps that need to be taken. He stated they are still receiving input from the various Agencies and will keep Committee informed. Committee concurred.

It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-01-01

RESOLVED THAT the Public Works Committee does hereby receive the Bay Sands Development Area Storm Drainage & Outlet Improvements Public Information Centre (PIC) Summary Report dated December 16, 2014, for information.

CARRIED

4. UNFINISHED BUSINESS-None

5. DEPARTMENT REPORTS

Public Works

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

Mr. Lalonde stated there is no further information to provide to Committee from the report submitted. Councillor Stockwell asked Committee if they had any questions. Committee had no comments, it was then;

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2015-01-02

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

CARRIED

b) Robinson Road Phase 2 Area Servicing – Proceed with Local Improvement in 2015.

Mr. Lalonde stated the Clerk requires a motion for this Local Improvement to proceed in 2015. Mr. Lalonde indicated that two thirds of the property owners have agreed to proceed with the Local Improvement for Robinson Road Phase 2 Area Servicing. He further mentioned that this improvement will be paid by the benefitting property owners. Deputy Mayor Bifulchi thanked Staff for all their work in getting this project to this point.

Councillor Stockwell then read the motion and it was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. 2015-01-03

RESOLVED THAT the Public Works Committee does hereby recommend to Council that Robinson Road be constructed as a Local Improvement in accordance with the Municipal Act between 58th Street and Violet Street (referred to as “Phase 2” of the development servicing area);

AND FURTHER THAT the 2015 Capital Budget include \$995,200 for the construction component, to be tendered in the spring, plus \$41,300 for Contract Administration;

AND FURTHER THAT a Local Improvements By-Law will be prepared to recover the costs from the benefitting property owners in accordance with the *Municipal Act*.

CARRIED

c) West End Water Reservoir – Municipal Class EA – Alternative Assessment Rating Table.

Mr. Lalonde stated this report is for Committee’s information with respect to the Elevated Water Tower versus an At-grade Reservoir. He stated the first Public Information Centre (PIC) EA will be scheduled for the spring, preferably after the May long weekend. He briefly explained the difference between an elevated tower and an in-ground reservoir. Discussion ensued with respect to the pros and cons for each alternative including property requirements, system quality, construction/operating costs, and appearance/aesthetics. He mentioned with an elevated tower, similar to the ones in the east and south end of Town, the tower could be painted with a mural welcoming residents and tourists. Discussion then ensued with respect to the costs of both alternatives. Mr. Lalonde indicated that the initial capital cost is greater for an elevated tower; however, the long-term operating and maintenance costs are less than an in-ground reservoir. Mr. Pincivero pointed out that with the in-ground water reservoir, more land is required and the water has to be double pumped creating more energy costs. Deputy Mayor Bifulchi spoke to recommendations for the Source Water Protection Plan. Mr. Pincivero indicated there were none. Councillor Stockwell inquired when this is expected to occur? Mr. Lalonde stated future commercial developments in the west end cannot proceed until fire flow demands can be met, which requires the construction of this reservoir. Discussion then ensued with associated costs to paint the water towers. Mr. Lalonde stated the towers usually do not have to be painted for fifteen to twenty years, however, the costs are considerable, particularly for the scaffolding that is necessary. Mr. Lalonde advised Committee that they can attend the Public Meeting (PIC) and all relevant costs will be accounted for by the consultants as part of their detailed review of alternatives. He stated a Report will come forward to Committee outlining the summary report from the (PIC). Mr. Pincivero suggested he could bring the draft (PIC) boards to a Public Works Committee meeting to provide the costs and evaluation criteria prior to the public meeting.

It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-01-04

RESOLVED THAT the Public Works Committee does hereby receive the West End Water Storage Facility Environmental Assessment Considerations: Elevated Water Tower versus At-grade Reservoir report for information.

CARRIED

d) Public Works Accounts – November 2014.

Councillor Stockwell asked Committee if they have any questions on the Public Works Accounts for November. Committee had no comments, it was then;

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2015-01-05

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

CARRIED

6. OTHER AGENCY REPORTS

Transit

a) Wasaga Beach Transit Reports – November and December 2014 and Monthly Ridership Statistics.

Mayor Smith inquired as to why an old school bus is being utilized and questioned why the two newer buses are not being utilized? He mentioned he has noticed this since the new bus provider has taken over. Mr. Lalonde stated he is not aware of anything unusual, and stated he would check with the Operator. He noted there have been a couple of accidents with the buses and they have had to take them off the road to undertake necessary repairs. Furthermore, #49 is used when service repairs are being completed on the two newer buses. He noted that prior to the transition to the new service provider, Sinton Landmark had a Service Technician conduct an inspection of all the buses to identify any issues with the vehicles. Sinton repaired these deficiencies following the change-over. He indicated they may also be conducting a rotation with the vehicles to keep mileage down, and stated he will look into this. Mayor Smith expressed he would like to see our buses being used. Discussion then ensued with respect to the accidents. Mr. Lalonde stated the buses were rear-ended by someone at no fault of the Operators. It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-01-06

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Reports for November and December 2014, for information.

CARRIED

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

Councillor Stockwell asked Committee if they had any questions on the November Statistics. Committee had no comments, it was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2015-01-07

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

CARRIED

7. DATE OF NEXT MEETING

Wednesday, February 11, 2015 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Councillor Stockwell adjourned the meeting at 9:28 a.m.