



PUBLIC WORKS COMMITTEE

REPORT

Held Wednesday, March 18, 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
	M. Pincivero	Manager of Engineering Services
	S. Chapman	Recording Secretary
ABSENT:	K. Lalonde	Director of Public Works

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.

Councillor Stockwell advised Committee that the Public Works Director is on vacation and Mr. Pincivero will be acting on his behalf.

3. DEPUTATIONS, PETITIONS, PRESENTATIONS AND PUBLIC MEETINGS

4. UNFINISHED BUSINESS

a) All Terrain Vehicle (ATV) Recreation Presentation – Item was referred to Staff for further review and comment – PW-February 11, 2015.

Councillor Stockwell stated this item was referred to Staff for further review and comment and he understands this will be brought forward at the April Public Works Committee meeting. He mentioned he has received telephone calls on this and has been referring them to Staff. Committee concurred.

5. DEPARTMENTAL STAFF REPORTS

Public Works

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

Mr. Pincivero then spoke to additional information he would like to add to bring to Committee's attention in his report, under the Design Projects. He stated the Robinson Road Area Servicing and the Sunnidale Water Tower Interior Painting Projects are scheduled to go to Tender before the end of the month, and the Award recommendation will come forward at the next Public Works Committee meeting.

Mr. Pincivero informed Committee that on next month's Capital Works Project Status Report a new Design Project will be included; River Road West Widening – Powerline Road to Blueberry Trail. He further mentioned that a Request for Proposals (RFP) has been issued for the detailed design and recommendation will come forward at the next Public Works Committee to award the Design Consultants for this project.

Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-01

RESOLVED THAT the Public Works Committee does hereby receive the March 9, 2015 Engineer's Status Report on Capital Works Projects, for information.

CARRIED

b) Wasaga Beach Well Supply System – 2014 Annual Report (Section 11); Safe Drinking Water Act, O.Reg. 170/03.

Mr. Pincivero explained to Committee that there are four reports from Ontario Clean Water Agency (OCWA) on the Agenda. He stated Ms. Karen Lorente, Senior Operations Manager and Mr. Rick Sorge, Process Compliance Technician from OCWA are present to answer any questions Committee may have with respect to the reports presented to Committee today. Mr. Pincivero stated the first report presented is a Provincial Requirement under the Safe Drinking Water Act pertaining to the quality of water. Mayor Smith then asked if there are any concerns at all with the quality of the Town of Wasaga Beach water? Mr. Sorge stated there are no adverse water occurrences reported and over the nine years he has been with OCWA in Wasaga Beach, he feels Wasaga Beach has one of the best Operating Facilities in Ontario. He stated there are seven deep underground wells that the water comes from and tests are run weekly, annually, tri-annually, etc. Discussion then ensued as to the locations of the wells and if the Elmvale spring water vein comes as far as Wasaga Beach. Mr. Pincivero stated that the Official Plan Schedule 'G' outlines the well head protection area locations and the limits of the vulnerable aquifer that provides the source of the Town's drinking water. He stated it is basically a self-contained deep aquifer, specific to this area and he does not believe that it connects to the Elmvale spring.

Councillor Stockwell read the motion. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2015-03-02

RESOLVED THAT the Public Works Committee does hereby receive the 2014 Wasaga Beach Water Supply System – Annual Report, as required by Section 11 of Ontario Regulation 170/03, for information.

CARRIED

c) Wasaga Beach Well Supply System – 2014 Schedule 22 Summary Report; Safe Drinking Water Act, O.Reg. 170/03.

Mr. Pincivero advised Committee that this next report focuses on the Operations of the drinking water system. He stated it is another Provincial requirement under the Safe Drinking Water Act and this report was also prepared by Ontario Clean Water Agency (OCWA). He pointed out there were no Provincial Orders, but noted there was one issue of Non-Compliance with Regulatory Requirements and Actions Required. He stated it was recommended that a mesh screen within the well vent for Powerline Production Well #3 and Jenetta Production Well #2 be equipped.

Mr. Sorge advised Committee that he questioned the Ministry of Environment Inspector on the twenty-four mesh screen placement, as he felt the smaller the screening was, that if it were to get plugged up, it would prevent the air from coming into the well, not allowing the water to pump. He further mentioned that the screening has since been placed at both well sites.

Mr. Pincivero noted that the Ministry of the Environment and Climate Change (MOECC) Final Inspection Rating was 96.92%.

Mr. Pincivero then spoke to the Water Usage outlined in the reports. He stated the reduction in water usage is partly due to the implementation of the Water Meter Program, which helps to reduce water use and promotes water conservation. Mr. Pincivero pointed out that the explanatory document provided by the MOECC found in Appendix 'A' of the report explains that the Final Inspection Rating is strictly due to operations and has nothing to do with the quality of water.

Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-03

RESOLVED THAT the Public Works Committee does hereby receive the 2014 Summary Report for the Wasaga Beach Well Supply System, for information.

CARRIED

d) Wasaga Beach Drinking Water System – MOECC Annual Inspection Report.

Mr. Pincivero noted that this report outlines the Ministry of the Environment and Climate Change (MOECC) Audit and Inspection undertaking. He pointed out to Committee that in the report it mentions that our system was chosen for a focused inspection during this inspection cycle due to inspection findings over the past three years were such that the number of violations were minimal or non-existent. Councillor Bray asked the CAO if this information could be promoted in celebrating this success, as it is good information for the residents. The CAO stated these reports are requirements through the MOECC. He stated a press release was never done before in the past, but he stated the Public Works Committee report will proceed to Council reflecting this information. He suggested once the report goes through Council, then a public notice could be released to the public.

Councillor Stockwell read the motion. It was then;

MOVED BY S. BRAY

SECONDED BY MAYOR B. SMITH

RESOLUTION NO. 2015-03-04

RESOLVED THAT the Public Works Committee does hereby receive the Ministry of the Environment and Climate Change (MOECC) Wasaga Beach Drinking Water System Inspection Report dated February 18, 2015, for information.

CARRIED

e) 2014 Annual Performance Report – Water Pollution Control Plant.

Mr. Pincivero stated the 2014 Annual Performance Report for the Water Pollution Control Plant is the final report from Ontario Clean Water Agency (OCWA) on the Agenda. This report is based on wastewater treatment and is also a Provincial requirement, under the Town's Certificate of Approval for the Pollution Control Plant.

He noted the average daily flow of 37% of the design value as outlined in the report identifies that there is still significant available capacity for the system.

Mr. Pincivero highlighted that eleven odour complaints were received in 2014. He stated a Pilot Program is included in this year's budget to utilize a product called XLR 8 to reduce the odour. Mr. Sorge then reviewed with Committee how the sludge treatment is handled at the facility and where the odour comes from. He also explained how the XLR 8 chemical works in breaking down the odour. He stated this product has been used at various treatment plants throughout Ontario, and has been proven to be very successful.

Mr. Sorge then spoke to new regulations through the ECA guidelines with the Ministry of Environment, which allows operators to make certain changes to their processes without requiring another permit each time. This will allow for appropriate adjustments to processes for the application of the XLR 8 product. He stated that the Town has applied for this amendment.

Councillor Bray questioned when the majority of the odour complaints are received. Mr. Sorge stated they normally receive complaints during the months of May to September. He indicated that last year it was much colder over the summer months and there were north winds, so there were not as many odour complaints received.

Discussion then ensued with respect to the storage of the sludge and the amount of storage the Town of Wasaga Beach has. Councillor Ego inquired about hauling of the sludge that is provided to the farmers and whether this is a cost to the Town of Wasaga Beach or the farmers. Mr. Sorge explained that through a program of the Ministry of Agriculture and Food, the farmers can obtain the sludge for free, as long as they follow the Ministry of Agriculture guidelines for application etc. Ms. Lorente mentioned that OCWA has arranged for the Town of Wasaga Beach to provide a Contract for hauling the sludge to the farmers' fields. Ms. Lorente stated that this is much cheaper than other means of disposing of the sludge, when it is necessary to dispose of it. She stated it is beneficial and the farmers are on board with this process. The CAO thanked Ms. Lorente and Mr. Sorge for their reports and updates on behalf of Council. Councillor Stockwell read the motion. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. 2015-03-05

RESOLVED THAT the Public Works Committee does hereby receive the 2014 Annual Performance Report for the Water Pollution Control Plant, for information.

CARRIED

f) County of Simcoe Program for Free Mulch and Compost Distribution.

Mr. Pincivero spoke to the County of Simcoe Program offering Free Mulch and Compost Distribution. He stated that the Clerk asked that this come to Public Works Committee to determine whether or not the Town wants to participate in hosting this event. Mr. Pincivero stated he was asked by the CAO to contact Mr. Gerry Reinders from Parks and Facilities to discuss the Lions Club's Fertilizer Day, which is a fundraiser that will be held at the Rec Plex and could potentially be combined with the free compost and mulch day. However, this year the Lions Club Fertilizer Day is being held on April 18th and 19th. Mr. Pincivero stated these dates do not work in conjunction with the free compost and mulch, as the County has indicated that the material is not available for pick-up until after April 30th, due to the reduced load restrictions until the first of May.

Mr. Pincivero indicated he had discussed this event with Mr. Giuliano Duni, Public Works Superintendent and the issue came up with respect to liability, with traffic coming in and out of the Rec Plex, as it is close to a children's playground area, etc. He noted the expense for equipment, fuel and staff for the day for hauling the material would be approximately \$900.00. Mr. Pincivero suggested an alternative solution is to allow our residents to take advantage of the May 6th to May 9th event the County of Simcoe is hosting at the Administration Centre in Midhurst. Councillor Stockwell suggested that this be received for information at this time, and that Staff look into offering this event next year, allowing more time to make the necessary arrangements.

Councillor Bray asked if the Gardening Club has been approached to see if they would be interested in hosting this event. Mr. Pincivero stated they have not been asked. Mayor Smith asked if the Town of Wasaga Beach can take advantage of this material as well. Mr. Pincivero stated the Town can take advantage of this as well. He further mentioned that Mr. Reinders, Parks and Facilities Manager has indicated that his Department could utilize any material that is left over from this event. The CAO suggested the Lions Club be made aware of this program and possibly they could move their dates for the Fertilizer Event in 2016 to incorporate the Free Compost Event. Deputy Mayor Bifulchi noted that the Lions Club could maybe post a sign up at their event making the Public aware of the County distribution of free compost. Mr. Pincivero then advised Committee that according to the County of Simcoe Rate Fee Schedule, it indicates the normal fee for picking up compost at the Landfill Site is \$5.00 for a car load and brush chips are \$1.00 for a car, truck or smaller trailer load for. He stated it is not a major cost saving for residents, more the inconvenience of having to go out to the Landfill Site to pick up compost or mulch. Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2015-03-06

RESOLVED THAT the Public Works Committee does hereby receive the information provided by the County of Simcoe re: Program for Free Mulch and Compost Distribution, dated February 20, 2015, for information.

CARRIED

g) Trillium Creek Berm – Property Negotiation.

Mr. Pincivero advised Committee that further to the Closed Meeting Session that was held at the February 11th, 2015 meeting, this motion is the next step in Executing the Agreement to proceed with a Purchase and Sale Agreement. He stated once this is complete, the property can move forward for Planning approvals.

Councillor Stockwell read the motion, it was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2015-03-07

RESOLVED THAT the Public Works Committee does hereby receive the Trillium Creek Berm Property – Roll No. 536401001470300 Authorization to Complete Agreement of Purchase and Sale report for information;

AND FURTHER THAT the Public Works Committee does hereby recommend to Council that the Mayor and Clerk be authorized to execute said agreement.

CARRIED

h) Schooner Drive – Road Assumption By-law.

Mr. Pincivero pointed out to Committee that during the Knox Road East Area Servicing Contract, a portion of Schooner Drive, that forms part of the existing travelled portion of the municipal roadway, was under private ownership.

The parcel of land has been acquired by the Town, and this acquired parcel of land now must be formally assumed by the Town through a municipal By-law. Mayor Brian Smith suggested the Town hire a student to review plans of Town roads to identify these types of issues ahead of time. Councillor Stockwell read the motion. It was then;

MOVED BY MAYOR B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-08

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Clerk bring forth a By-Law to assume a portion of Schooner Drive, specifically Part 2 of Registered Plan 51R-5525.

CARRIED

i) Beach Area 1 – Main Street Extension to Boundary of 40 km/hr Posted Speed Limit.

Mr. Pincivero stated at the December 4th, 2014 Public Works Committee meeting, it was suggested by Committee that the 40 km/hr posted speed limit on Main Street be extended from River Avenue Crescent to Beck Street. He stated this report and motion will allow for the amendment and for a by-law to be prepared authorizing the same. Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-09

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the 40 km/hr posted speed limit on Main Street be extended from River Avenue Crescent to Beck Street;

AND FURTHER THAT a by-law be prepared authorizing the same.

CARRIED

j) Golf Course Road Servicing – Draft Letter to Benefitting Property Owners.

Mr. Pincivero spoke to this item. He stated as the report indicates the Town of Wasaga Beach entered into an agreement with the 'Golf View Estates' developer that owns lands adjacent to Golf Course Road through By-law #2009-89. Mr. Pincivero then outlined the area on a map, noting that it would be serviced in phases. He stated the agreement outlined that the Town would install sanitary sewers on Golf Course Road by a specified time to service the development at no expense to the developer. He pointed out that the preliminary design of sanitary sewer servicing for Golf Course Road requires an outlet through the proposed Donato subdivision to the south of Bells Park Road. He noted the sewer system would run through the Donato Development and outlet to Fairway Crescent to sanitary sewage pumping station #11. Mr. Pincivero stated the engineering design for the Donato Golf Course Subdivision has been completed and is near final acceptance by the Town. He further mentioned that it is anticipated that construction will commence for the Donato subdivision including installation of municipal servicing in the spring/summer of 2015.

Therefore, the Town plans to tender and award the Golf Course Road sanitary sewer and water servicing contract in the summer/fall of 2015 to satisfy requirements under By-law #2009-89 and this project is included in the Town's approved 2015 budget.

Discussion then ensued with respect to the proposed costs to the benefitting owners. Mr. Pincivero stated that the rates are based on the costs of recent servicing contracts for Knox Road East Area and Bay Colony Area. He stated that it is recommended that the amount charged to the benefitting owners be \$8,500.00 for sewer and water services and \$5,100.00 for sewer only. He stated this is consistent with other servicing projects that occurred in 2014 and are upcoming in 2015, and is considered fair and equitable to all property owners. He stated there are nine (9) individual land owners and no Public Information Meeting is necessary, as a letter is sufficient.

Mr. Pincivero stated a Notice of Construction has been posted on the website for the four new construction projects for 2015: Golf Course Road, Robinson Road, Bay Colony Servicing and the Sunnisdale Road Water Tower Interior Painting.

Mayor Smith questioned if the servicing project could proceed together with the Donato Golf Course Subdivision servicing to reduce the total cost. Mr. Pincivero stated that Development is private and they will be installing their own infrastructure. Mayor Smith questioned why the area servicing was being phased and why Golf Course Road is being serviced now instead of waiting a few years to do at the same time as Bells Park Road in order to receive a lower construction cost for everyone. Mr. Pincivero stated waiting and combining both phases to increase the quantity of work would not make a significant difference in cost per benefitting property owner. Additionally, the cost of construction increases over the years and the Tender costs could go up. Mr. Pincivero stated that the Town is obligated to provide the services along Golf Course Road for the Golf View Estates development in accordance with the agreement under by-law #2009-89. Mr. Pincivero mentioned to Committee that in the Agreement, it specified that the servicing would be completed by 2011; however, the Town was not able to install the sanitary sewer until the outlet is installed in the Donato subdivision. Now that the outlet is planned to be installed by Donato this year, the Town cannot wait. Deputy Mayor Bifulchi stated \$8,500.00 for water and sewer servicing is a fair amount and she pointed out that Donato Golf Course Subdivision is a private development and we should only be looking at the Town's portion of works. Following discussion, Councillor Stockwell read the motion. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-10

RESOLVED THAT the Public Works Committee does hereby receive the Golf Course Road Servicing Draft Letter to Benefitting Property Owners report for information;

AND FURTHER THAT a By-law be passed to authorize the construction of water and sanitary servicing on certain streets, and to authorize financing of the costs of the said works;

AND FURTHER THAT the cost recovery amounts in the By-law shall be \$8,500 per set of municipal water and sanitary sewer services and \$5,100 for sanitary sewer service only.

CARRIED

k) Public Works Accounts – February 2015.

Councillor Stockwell read the motion. Councillor Bray questioned the volume of Car Quest expenses on the Public Works Accounts for February and asked if there are Automotive companies in Wasaga Beach that could be considered as they are local businesses. Mayor Smith agreed with Councillor Bray's comment. He then inquired about the number of windshield expenses that have occurred. Mr. Pincivero stated he would review this with Mr. Lalonde. It was then;

MOVED BY R. EGO

SECONDED BY MAYOR B. SMITH

RESOLUTION NO. 2015-03-11

RESOLVED THAT the February 2015 Accounts, as reviewed by the Public Works Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS

Transit

a) Wasaga Beach Transit Report – February 2015 and Monthly Ridership Statistics.

Councillor Stockwell read the motion, Committee had no comments, it was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2015-03-12

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Report for February 2015, for information.

CARRIED

b) Wasaga Beach-Collingwood Link Ridership – February 2015 Statistics.

Councillor Stockwell read the motion, Committee had no comments, it was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-13

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for February 2015, for information.

CARRIED

7. DATE OF NEXT MEETING

Wednesday, April 22, 2015 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Councillor Stockwell adjourned the meeting at 9:32 a.m.