



PUBLIC WORKS COMMITTEE

REPORT

Held Wednesday, June 17, 2015 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:

B. Stockwell	Councillor/Chair
N. Bifulchi	Deputy Mayor/Co-Chair
R. Anderson	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	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-

Councillor Stockwell informed Committee that Deputy Mayor Bifulchi has declared a Pecuniary Interest with respect to item 5j) Public Works Accounts – May 2015, cheque #17955, as it pertains to a family member.

3. DEPUTATIONS, PETITIONS, PRESENTATIONS AND PUBLIC MEETINGS

a) Mr. Jim Panagiotakopoulos is in attendance to discuss the Bell Infrastructure Upgrades – Fibre To The Home (FTTH).

Councillor Stockwell welcomed Mr. Panagiotakopoulos to the meeting. He proceeded with his presentation to Committee explaining what Fibre to the Home (FTTH) is. He reviewed the construction involved, street furniture, and the pole mounted equipment required to bring this service to the residents. He identified the four technologies and pointed out that their main focus is Fibre to the home. He stated the importance of bringing this technology to the public is the fact that an average of 5.7 hours are spent online, at home per day, by an average person and customer demand is growing and will continue to increase. This service provides internet speeds capable of 100 MB/s. He then outlined the areas they are focusing on with installing this equipment. He then spoke to the street furniture such as the Grade level boxes and the Central Splitting points, providing the size of the equipment. Mr. Panagiotakopoulos noted that one of the service boxes will supply approximately 1000 customers.

He further stated that with the grade level box, no concrete pads are required. Discussion then ensued as to where these boxes will be placed. Mr. Panagiotakopoulos stated they have to go through the Town of Wasaga Beach for approval on the location of the boxes. Mr. Lalonde indicated that the Town Staff review the locations and they would try to place them within the boulevard adjacent to property line, depending on placement of other street furniture and other conflicts. He stated they take into respect, and try to be mindful, of where this equipment is placed as there are many residents that do not want this in front of their properties. Mr. Panagiotakopoulos then spoke to proform 10 pedestal equipment, stating that they may need to place them in various areas as well. Mayor Smith stated this equipment is similar to the current bell boxes, and indicated they usually get damaged over the winter months. Discussion then ensued as to the placement of them. Mr. Lalonde stated they try to place them strategically and further back, but if there is not sufficient right-of-way, then it is a challenge. Councillor Ego suggested this may create a problem with the number of boxes that may need to be placed, especially with the maintenance. Mr. Panagiotakopoulos indicated they are in discussion with the Town on the placement locations. Mr. Pincivero stated as outlined in the Engineering Standards, they consider 1 foot from property line, but as Mr. Lalonde mentioned, if the right-of-way is narrower, it is a challenge. Mr. Panagiotakopoulos stated they are retrofitting existing Bell copper pedestals, which will allow them to contain both fibre terminal and copper terminal. He then reviewed the pole mounted equipment. He pointed out that with the pole mounted equipment, it is more eye pleasing as it is above ground level.

Mr. Panagiotakopoulos circulated a notification letter that will be sent out to residents, prior to locates being done, advising them of the installing of fiber optic technology in their neighbourhood. Councillor Stockwell then inquired as to when the work will begin? Mr. Panagiotakopoulos stated once locates are done. He then circulated a notification letter that will also be sent out to residents 48-72 hours prior to construction commencing. He stated all calls and complaints are to go directly to Bell and their number is outlined in the notification letter.

Mr. Panagiotakopoulos then reviewed the current status and the timing of this work. He stated Bell is working with the Town of Wasaga Beach and Wasaga Hydro to adhere to Town and Hydro design standards. He stated if the Municipal Consent (MC) Approval is received they are hoping to get all six sites completed by the end of the year. Councillor Stockwell inquired if they have conducted any missionary work before hand? Mr. Panagiotakopoulos stated as outlined on the map, they have deployed fibre to the home in both the east and west end of Town. The CAO pointed out to Mr. Panagiotakopoulos that he may want to check the services in town, as he believes there are pockets in the area of River Road East that bell does not service, and suggested he may want to check into this before he proceeds with this enhancement. Councillor Stockwell then inquired if their objective is to blanket the whole town in providing this service? Mr. Panagiotakopoulos stated depending on the cost involved, and whether or not it is feasible to cover certain areas, as specific areas may have to wait until they grow, he stated it is basically up to the community to make it happen. Mr. Panagiotakopoulos stated he will provide his contact information, should anyone wish to contact him with further inquiries. Mr. Panagiotakopoulos was thanked by Committee and he left the meeting.

b) Township of Tiny – Septage Management Municipal Class Environmental Assessment – Invitation to Discuss Septage Management Strategies.

Mr. Henk Blom, Manager of Public Works for Tiny Township and Mr. Don McNalty, P.Eng for R.J. Burnside & Associates Limited were in attendance to make a request for consideration regarding Septage Management Strategies. They were welcomed to the meeting.

Mr. McNalty stated in conversation with Mr. Lalonde, it was requested that he attend today's Public Works Committee meeting to provide background to Committee in response to the Township of Tiny's recent Invitation to Discuss Septage Management Strategies. Mr. McNalty provided background information to Committee. He stated between 2011 and 2013, they completed Phases 1 and 2 of the Municipal Class EA process and they identified the problem. He stated they identified and evaluated the five (5) Alternative Solutions such as 1) Do Nothing, 2) Construct sewage collection and treatment system, 3) Contract for Disposal at Regional Waste Water Treatment Plants (WWTP), 4) Construct Full Septage Treatment Works and 5) Construct Partial Treatment Works. He stated they identified Alternative 4 to construct full septage treatment works for full treatment of both solids and liquids, within the Township of Tiny, as their preferred solution. Mr. McNalty commended the Town of Wasaga Beach in the supplying of sanitary services to their residents and less septage to deal with. He indicated Tiny Township is trying to be proactive in this regard, before regulations are put into place. Mr. McNalty then spoke to Phase 3 of the Class EA, evaluating design alternatives. He stated a completed detail evaluation of treatment technologies for septage was conducted and a selected preliminary preferred technology. They began the process of site selection and then the project was put on hold in the fall of 2013. He noted there were discussions with other municipalities in 2012 and they reviewed and evaluated fourteen (14) existing WWTP's during Phase 2 and some of the WWTP's were very limited capacity locally, many were not willing to accept from outside their municipality. He stated evaluation of alternatives were based on available capacity at larger facilities such as Collingwood, Orillia and Barrie and the cost prohibitive nature due to hauling distance.

Mr. McNalty stated in 2013 Tiny Township sent eight (8) invitations to other municipalities/facilities to discuss possible options and some preliminary discussions were held with some municipalities. Mr. McNalty stated as directed by Tiny Township Council, and strong desire to be proactive, they have asked that this be relooked at to revisit Phase 2 of the Class EA to explore alternatives involving partnership/cost sharing arrangements with neighbouring municipalities. He stated letters have been sent to five (5) bordering municipalities, with Tiny Township inviting to discuss possible partnerships in a long term sustainable solution. He stated with this comes commitment and establishing capital costs and does not want a burden cost to the host community. He stated their intent with having preliminary discussion is to come up with a potential alternative solution. Mr. McNalty indicated they have received a response from four out of the five that were sent letters and they are now setting up meetings. Deputy Mayor Bifulchi suggested Staff have discussions on this and come back to Committee. Councillor Ego inquired if there will be a cost to review this request? Mr. Lalonde stated he would have to involve our Environmental Engineering Consultants and Operating Authority to complete a study on its impacts, if considered. He stated there would likely be consulting fees for this review in the area of \$10,000-\$15,000.00, as there are a number of factors to consider including receiving station details, odour emissions, traffic, system and facility capacities, future sludge disposal costs, etc. Councillor Ego then inquired with Mr. Blom and Mr. McNalty if the Township of Tiny would be in favour of absorbing those costs for the review?

Mr. Blom agreed that for detailed technical analysis, Tiny Township is prepared to absorb those costs. Mayor Smith agreed he is willing to have discussions and go through the process, but he expressed that those costs for the review not be burdened by the Town of Wasaga Beach, but by the Township of Tiny. He stated the Town of Wasaga Beach still has to deal with the sludge and water and feels that costs would have to be applied to the Township of Tiny. He further stated that with the water going into the river, this impact would need to be reviewed through the study. Mr. Lalonde indicated there are a number of components that need to be addressed, and that potential impacts would be part of the review. Following considerable discussion, Committee supported Mr. Lalonde engaging in discussions and to prepare a report to Council. At that time, the Deputations can be invited to attend the meeting. Mr. McNulty requested that initial discussions engage, determining the scope, and once that is complete, they can decide whether or not to go through the engineering process. Following discussion, it was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-01

RESOLVED THAT the Public Works Committee does hereby provide direction to staff in response to the letter dated June 4, 2015 from Burnside & Associates Limited on behalf of the Township of Tiny regarding the evaluation of options for the management of septage and holding tank waste generated within the Township.

CARRIED

4. UNFINISHED BUSINESS

a) All-Terrain Vehicle (ATV) Recreation Presentation – Item was referred to Staff for further information re. By-Laws established in other municipalities and related costs, including insurance premiums – *PW-February 11, 2015, pw-April 22, 2015.*

Councillor Stockwell asked Mr. Lalonde to review the information previously discussed with respect to All-Terrain Vehicle (ATV) Recreation. Mr. Lalonde stated at the April Public Works Committee meeting a Staff Report was presented to Committee in response to a request by the Central Ontario ATV Club regarding the possibility of enacting a by-law authorizing the use and operation of ATVs on certain municipal roads in accordance with the Highway Traffic Act. At that time, Committee requested additional information as it relates to similar ATV by-laws enacted in other jurisdictions, as well as insurance costs and supplemental maintenance costs. Mr. Lalonde noted that if a By-law is passed this will not just include single-rider all-terrain vehicles, but to include additional Off Road Vehicle types such as two-up ATVs, side-by-side ATVs, utility terrain vehicles, which will include a minimum ORV operating age, and mandatory helmet use and rider training. Mr. Lalonde noted that changes to Ontario Regulation 316/03 will be effective July 1, 2015, if a by-law is enacted.

Councillor Ego supported the By-law being passed if it is based on a trial period. Mr. Lalonde pointed out that once Committee approves the By-law, then we can designate roads, timeframes, speeds and whether or not this is just seasonal. He stated there are a number of elements within that By-law that need to be addressed from an operational standpoint. Mayor Smith stated he was happy to support this By-law, from an economic standpoint it is a great initiative. He stated roads are meant for vehicles and it is important that we move forward on this as quickly as possible.

Councillor Ego expressed he is willing to support this By-law on a trial basis as he has concern with these vehicles travelling along our roadways during July through August when there is traffic congestion. He further stated he has trouble with the regulations by the Province allowing All-Terrain Vehicles within the municipality's jurisdiction, but as part of the Ministry of Natural Resources. Councillor Bray stated she does not support the recommendation put forward, as she feels it is very limiting and would like to see amendments to the list. Mr. Lalonde noted the recommendation was based on a trial period, subject to confirmation from the adjacent municipalities that an ATV linkage will be permitted within their jurisdiction to facilitate connection between Wasaga Beach and the existing ATV forest trails within their jurisdiction. He further noted that once a By-law is established, details will need to be determined that govern what roads are permitted, timeframes, whether we only permit seasonal use, speed, etc. A schedule or map will need to form part of the By-law outlining the designated routes. Councillor Bray expressed that the Town of Wasaga Beach needs to take the lead and jump on board to get this moving forward, rather than waiting for other municipalities. Mr. Lalonde indicated the reason for the timing of his recommendation was to ensure that trails in other municipalities are accessible to Wasaga Beach, otherwise we will have ATV's on our roads without any trails to get to. He stated if Committee wishes to change this recommendation and provide direction, he will accommodate as necessary. Councillor Anderson expressed that many of the ATV riders drive snowmobiles in town and it is more feasible to allow them to ride their ATVs in Town rather than having them trailer them to a specific location and leaving from there home to get on the trails. He stated if they have to trailer them to locations such as the Club House, then you can run into problems with everyone parking out at the Sportspark, when other events are being held there. Councillor Bifolchi stated she supports the recommendation put forth, as there needs to be an established route beyond our boundary for the ATVs to link to, so that they are not just running throughout town on all the roads.

Mayor Smith pointed out that we should not be handling this on condition of what other municipalities are undertaking. He stated by enacting a By-law it allows ATV use within Wasaga Beach to get to businesses, etc. and once they get to the border of surrounding municipalities, it is up to them to determine where they go from there. Mayor Smith stated the goal here is by the Town of Wasaga Beach enacting on this By-law, it is in hopes that other municipalities would act on this, with us leading the way. Councillor Bray agreed. She stated with us moving forward on this By-law, it allows the ATV Club to convince other municipalities to do the same. Mayor Smith stated he wants to move forward and amend the Resolution. Considerable discussion ensued. Councillor Anderson stated many of the ATV riders drive snowmobiles in the winter months throughout town and questions why we would change in the summer time, as this already exists. Mayor Smith further stated many ATV users have no desire to drive on the roads, as they are more interested in the trail system. The only time they need to drive on the roadways, are to get to gas stations, food establishments, etc. and that can be controlled through the By-law if necessary. He stated he has faith that these individuals understand this is a privilege and not a right. Following discussion the Resolution was amended by the CAO. Councillor Stockwell called the motion.

It was then;

MOVED BY S. BRAY
SECONDED BY MAYOR SMITH

RESOLUTION NO. 2015-06-02

RESOLVED THAT the motion pertaining to All-Terrain Vehicle (ATV) Seasonal Road Use be amended by deleting the portion of the second paragraph of the motion after the word “basis”.

DEFEATED

Councillor Stockwell then read the original motion. It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-03

RESOLVED THAT the Public Works Committee does hereby receive the supplemental Staff Report pertaining to the request for seasonal road use by the Central Ontario All-Terrain Vehicle (ATV) Club for information;

AND FURTHER THAT it recommends to Council to implement an ATV by-law on a trial basis, the timing of which, be subject to confirmation from the adjacent municipalities that an ATV linkage will be permitted within their jurisdiction to facilitate connection between Wasaga Beach and the existing ATV forest trails within their jurisdiction;

AND FURTHER THAT the Central Ontario ATV Club provide periodic updates as to their progress in this regard.

CARRIED

5. DEPARTMENTAL STAFF REPORTS

Public Works

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

Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. 2015-06-04

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

CARRIED

b) West End Water Storage Facility and Maintenance Depot Class Environmental Assessment Phase 2 Public Information Centre (PIC) No. 1.

Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-05

RESOLVED THAT the Public Works Committee does hereby receive the Draft PIC display boards for the West End Water Storage Facility and Maintenance Depot Class Environmental Assessment Phase 2 Public Information Centre No. 1, for information.

CARRIED

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

Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2015-06-06

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

d) Drinking Water System – Accreditation Program For Operating Authorities Systems Verification Audit Report – 2015 External Audit Results (SAI Global).

Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-07

RESOLVED THAT the Public Works Committee does hereby receive the 2015 DWQMS Accreditation Program For Operating Authorities Systems Verification Audit Report, for information.

CARRIED

e) Source Water Protection – Educational and Outreach Information.

Councillor Stockwell read the motion. Mr. Pincivero informed Committee that the intent of the colour graph is to place this information on the website and forward onto the Communications Officer for consideration of a media release. He stated the latter information will be sent out specifically to owners that have been identified as a potential threat.

It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. 2015-06-08

RESOLVED THAT the Public Works Committee does hereby receive the Source Water Protection – Educational and Outreach correspondence, for information.

CARRIED

f) Main Street Bridge – Future Construction Staging and Traffic Control.

Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-09

RESOLVED THAT the Public Works Committee does hereby recommend that Council receive the Main Street Bridge Rehabilitation Project Proposed Construction Staging and Watermain Insulation Options report for information;

AND FURTHER THAT staff be directed to proceed with the Main Street Bridge Rehabilitation design using Option 1(a) for the proposed construction staging;

AND FURTHER THAT staff be directed to proceed with the Main Street Bridge Rehabilitation design using Option 1(b) for replacement of the existing watermain insulation.

CARRIED

g) Ministry of Natural Resources – Wasaga Beach Provincial Park – Request for Waste Management Support Services for 2015.

Councillor Stockwell read the motion. Councillor Ego stated he does not support the motion, as he expressed that until the Ministry of Natural Resources (MNR) is willing to work and help us with the cleanup of the Beach, he does not feel we should be supporting them. Deputy Mayor Bifulchi stated she understands Councillor Ego's feelings on this, but stated it is to our benefit to help with the cleanup of the garbage. Mayor Smith agreed with Deputy Mayor Bifulchi. He stated if we do not help out it will be a mess within the Town. He stated the Town is working close with the MNR in making improvements to the beachfront and at this point in time, feels the Town would be stepping backwards if we were not to proceed and move forward and work with them. Councillor Bray mentioned the public does not decipher between the MNR and the Town of Wasaga Beach and would think it was the Town's garbage. Councillor Ego stated he still does not agree, as the Town always takes the heat and the MNR take credit. Councillor Smith inquired about how often the Town has to collect the garbage and if the MNR is willing to pay for this? Mr. Lalonde stated we provide a garbage packer and operator weekends during summer and long weekends, as the MNR reach capacity and we simply store garbage on the truck. The Town does not actually pick up the garbage. He stated he has had staff do this for the past few years and it has worked well. He mentioned that the MNR has indicated in their letter, that they need to commit to a plan for a long term solution. Councillor Stockwell read the amended motion.

It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-10

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from Mr. John Fisher, Park Superintendent – Wasaga Beach Provincial Park, dated May 29th, 2015, 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 waste management support services be provided to Ontario Parks for 2015, provided that all terms and conditions are agreed upon by the Director of Public Works.

CARRIED

h) West Nile Virus Program Planning – 2015.

Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-11

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated May 5, 2015 pertaining to West Nile Virus Program Planning for 2015, for information.

CARRIED

i) Simcoe County Road Supervisors – Hosting the 2015 Regional and Provincial Truck Safety Rodeo in September.

Mr. Lalonde stated the Town of Wasaga Beach Public Works Department conducts an internal Rodeo and individuals from this Rodeo go on to participate in these type of regional events. He stated Mr. Duni and Mr. Moreau are on the Simcoe County Road Supervisors Rodeo Committee and will be helping out in hosting this event. Mr. Lalonde invited Mayor and Council to participate if they are interested and he further stated that the Minister of Transportation has been invited to attend. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-12

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Simcoe County Road Supervisors, dated June 8, 2015 with respect to the 2015 Regional and Provincial Truck Safety Rodeo being held in Barrie on September 9th and 10th, 2015, for information.

CARRIED

j) Public Works Accounts – May 2015.

Deputy Mayor Bifulchi previously declared a Disclosure of Pecuniary Interest with respect to this item. She then left the table. Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-13

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

CARRIED

Deputy Mayor Bifulchi then returned to the table.

6. OTHER AGENCY REPORTS

Transit

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

Councillor Stockwell read the motion. Councillor Bray inquired for future reports, if a full yearly report can be provided, rather than just one month at a time. It was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-14

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

CARRIED

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

Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-15

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

CARRIED

7. CLOSED SESSION

a) A proposed or pending acquisition or disposition of land by the municipality

Committee went into Closed Session at 9:55 a.m. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-16

RESOLVED THAT pursuant to *Section 239 of the Municipal Act, 2001, as amended*, the next portion of the Public Works Committee meeting be closed to the public to consider a proposed acquisition of land by the municipality.

CARRIED

Adjourn closed session/resume open session

RESOLUTION NO. 2015-06-17

Committee adjourned from Closed Session and returned to open session at 10:25 a.m.

Rise and Report - The Public Works Engineer provided an update on the proposed acquisition of land by the municipality; direction was provided to the Director of Public Works. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-18

RESOLVED THAT the Public Works Committee does hereby confirm the direction given to the Director of Public Works during the Closed Session regarding a proposed acquisition of land by the municipality.

CARRIED

8. DATE OF NEXT MEETING

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

9. ADJOURNMENT

Councillor Stockwell adjourned the meeting at 10:26 a.m.