



## PUBLIC WORKS COMMITTEE

### REPORT

Held Wednesday, July 22, 2015 at 8:30 a.m.  
In the Classroom, Town Hall

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#### PRESENT:

B. Stockwell	Councillor/Chair
N. Bifulchi	Deputy Mayor/Co-Chair
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Mayor
T. Nicholson	Town 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 5)e Public Works Accounts – June 2015, cheques #18024 and #18052, as it pertains to a family member. Councillor Stockwell advised Committee that if they have a disclosure of pecuniary interest during the meeting, they can come forward at that time.

#### 3. DEPUTATIONS, PETITIONS, PRESENTATIONS AND PUBLIC MEETINGS

a) **Mr. Philip Hough from 1336 River Road West is in attendance to appeal to move the bus stop from the end of his driveway over to vacant town owned land.**

Councillor Stockwell informed Committee that this item is off the Agenda, as the bus stop was relocated to the west of Mr. Hough's property. Councillor Bray entered the meeting.

#### 4. UNFINISHED BUSINESS

## 5. DEPARTMENTAL STAFF REPORTS

### Public Works

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

Councillor Stockwell outlined each of the Construction, Design and Study Projects as noted in the Capital Works Project Status Report. He asked that Committee bring forward their questions when the project is identified.

Mr. Pincivero spoke to the 71<sup>st</sup> Street South and Lyons Court Sewer and Water (DAS External Servicing) project. He noted that the contractor has approached the Town with concerns regarding traffic control for works at the intersection of Mosley Street and 71<sup>st</sup> Street. He stated the concern is with reducing the traffic to one lane, and the impact this might have on the adjacent roundabout. He indicated that they are considering conducting the work at night; however, their proposed traffic control plan has yet to be received. Mr. Pincivero indicated that the contractor is trying to avoid any closure and a proposed traffic control plan is forthcoming and will be brought back to Committee.

Mr. Pincivero advised Committee that with respect to the Trillium Creek Flow Containment Berm RAP 5C, Phase 3 Project, the last property agreement has been executed and they are now proceeding with the next step for this project.

Mr. Pincivero stated Ainley Group has recommended that construction of the Bay Colony Phase 2 Area Servicing Project be deferred until 2016, due to incorporating the overland flow in with the drainage design and the timeline for issuance of permits. Mayor Smith inquired as to the issue of why the project is being deferred? Mr. Lalonde explained that rather than having to dig up this area twice to incorporate the overland flow route in the future, it will be accommodated now, as it is more feasible to undertake at the same time as the servicing works. Mr. Pincivero stated the Executive Members of the Rate Payers Association have been notified of this. Councillor Bray asked if all the residents in this area can be notified of this? Mr. Lalonde stated that we can notify all the residents. Committee concurred.

Discussion then ensued with respect to the Nottawasaga River Dredging E.A. Mayor Smith inquired about the status of this project? Mr. Lalonde stated the lake and river levels are higher this year, but stated sedimentation at the mouth of the river could change anytime and with having the Environmental Assessment completed, they do not have to go through the entire process, but rather simply apply for the respective permits when dredging is warranted.

Mr. Pincivero stated a meeting with the Nottawasaga Valley Conservation Authority (NVCA) was held regarding the Bay Sands Area Drainage E.A. and the preferred solution being the 67<sup>th</sup> Street outlet was recommended.

Mr. Pincivero advised Committee that a Public Information Centre on the West End Water Storage Facility and Maintenance Depot Municipal Class EA is scheduled for this evening between 7-9 pm. at the Wasaga Rec Plex.

Discussion then ensued with regards to the Public Works Capital Improvement Project for Powerline Road. Mr. Lalonde indicated that construction is planned to commence following the renaming of the road to Veteran's Way and Peace Keepers Park, provided the Ceremony is held in August. He stated if the Ceremony is being deferred until September, then there may be an opportunity to complete this work in August in advance of the Ceremony. He stated he is waiting to hear back from Mr. Reinders, Parks and Facilities Manager, with respect to the Ceremony date, in order to coordinate project works. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-07-01

RESOLVED THAT the Public Works Committee does hereby receive the July 15, 2015 Engineer's Status Report on Capital Works Projects, for information.

CARRIED

**b) Equipment Contract RFP #PW2015-13 (Hydraulic Excavator with Telescopic Boom Capable of Highway Speeds).**

Mr. Lalonde spoke to the budget variance for the Gradall and reviewed the offset from various accounts, with no budget impact. He mentioned the biggest increase for the cost of this piece of equipment was due to the exchange rate between the Canadian and US dollar, resulting in approximately \$70,000.00 for the over budget. He pointed out that Amaco is the sole provider for this piece of equipment, which is manufactured in the United States. Mr. Lalonde stated the other element that increased the cost of the equipment, was the increase in the unit from a Single Axle to a Tandem, as was recommended by the Equipment Advisory Committee. It was discovered that due to the size and depth of several roadside ditches and watercourses throughout Town, a larger unit is required to ensure sufficient boom reach is met. He noted this equipment would be utilized not only for roadside ditch maintenance activities and construction, but also winter drainage needs in flood priority areas, as well as the anticipated maintenance needs in anticipation of the downloading of Beachwood Road (former Highway 26) from the Province. Mayor Smith inquired if other equipment was considered for conducting this type of work, such as a High Hoe? Mr. Lalonde stated they did consider other pieces of equipment, but indicated they were not suitable to address all of our needs, including construction, shouldering, asphalt removal, boulevard landscaping and drainage improvements. He pointed out that this equipment can be utilized during the winter to clean out deeper ditches and assist with the winter drainage needs at the 71<sup>st</sup> Street Canal, where they would normally hire a Contractor to do this work upstream of the bridge. He stated the other pieces of equipment have metal tracks, which are not appropriate when working on or near surface asphalt and further that some equipment require the use of additional stabilizers, which occupy the shoulder and portion of the paved surface.

Councillor Bray inquired with only one supplier, she questioned why the scoring would be 77% final scoring based on the Evaluation Criteria? Mr. Lalonde stated this could be for various reasons, but indicated that this was primarily due to the proposed price.

Following discussion, it was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-07-02

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the heavy duty vehicle and equipment tender, RFP# PW2015-13, for a new hydraulic excavator with telescopic boom, with the optional concrete and asphalt bucket, be awarded to Amaco Construction Equipment Inc. in the amount of \$487,994.00 (Excluding H.S.T.);

AND FURTHER THAT the budget variance be offset from the following accounts:

- Budget surplus from the recent acquisition of the light-duty vehicles (RFP# PW2015-05)
- Budget surplus from the new single-axle plow (RFP# PW2015-10)
- Revenue from the sale of surplus equipment at auction
- Public Works General Reserves (if necessary)

CARRIED

**c) Powerline Road/Klondike Park Road Geometric Improvements Change in Scope – Natural Heritage Studies.**

Mr. Lalonde informed Committee that with respect to the Powerline Road/Klondike Park Road Geometric Improvements project, it was determined during the screening process of the Provincial Parks and Conservation Reserves Class EA (PPCRA) that certain Natural Heritage Studies are now required to address potential implications with Species at Risk (SAR) and their habitat. He pointed out these studies require heightened effort for site reviews and reporting including “three-season inventories” as well as some “nocturnal surveys”. Mr. Lalonde stated it is a change in scope and did not anticipate this. It was then;

MOVED BY R. EGO  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-03

RESOLVED THAT the Public Works Committee does hereby receive the Powerline Road/Klondike Park Road Geometric Improvements Change in Scope – Natural Heritage Studies report for information;

AND FURTHER THAT staff be authorized to award RJ Burnside to undertake the Natural Heritage Studies required by the Ministry of Natural Resources and Forestry to satisfy the Provincial Environmental Assessment for the ongoing capital design project, at a cost of \$21,825, plus HST.

CARRIED

**d) LED Streetlighting Retrofit Program Recommended Post-top LED Fixtures.**

Mr. Pincivero advised Committee that Local Authority Services (LAS) has completed their onsite audit. He noted as outlined in his Staff Report, (LAS) has a standard “cobra-head” type of LED fixture, but they do not have an assigned “post-top” or decorative type of LED fixture that are used throughout various municipalities.

He stated as there are many factors to consider in selecting the appropriate post-top LED fixture, including lighting efficiency, cost and style/appearance, (LAS) were requested to conduct an analysis on various types of fixtures for the Town's consideration. He stated the analysis conducted was to compare installation cost, lighting efficiency, illumination levels/consistency for each option and consideration for upward light loss, which he has appended to his report. Mr. Pincivero stated based on the Fixture Comparative Analysis completed by LAS/RealTerm, it is recommended that the Historia fixture be used for the retrofit program.

Mayor Smith inquired if Wasaga Resources is kept in mind for the installation process? Mr. Lalonde stated he has spoken with (LAS) and Wasaga Distribution staff. He stated they are still in the preliminary audit stage and this will be further discussed when staff review the audit results, together with the financial plan. Committee concurred. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-07-04

RESOLVED THAT the Public Works Committee does hereby receive the recommended Post-top LED Fixtures report for information;

AND FURTHER THAT the Public Works Committee recommend to Council that the "Historia" post-top decorative LED fixture be selected to replace existing post-top streetlight luminaires through the retrofit program that is being completed by Local Authority Services (LAS).

CARRIED

**e) Public Works Accounts – June 2015.**

Councillor Stockwell asked Committee if they had any questions with respect to the Public Works Accounts for June 2015? Committee had no comments. It was then;

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-07-05

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

CARRIED

**6. OTHER AGENCY REPORTS**

**Transit**

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

Councillor Stockwell asked Committee if they had any questions regarding the June 2015 Wasaga Beach Transit Report? Mr. Lalonde informed Committee that the Town of Collingwood has requested to extend the LINK bus service hours for the Elvis Festival this weekend to 11:00 p.m. He stated this extension will be monitored for increased ridership trends.

Mayor Smith indicated he has received three or four requests from residents of Hometown to extend the bus service to the Klondike Park Road area and asked if this is something that could be considered to try again? Mr. Lalonde stated he recalls the numbers were not there when the Pilot Project was first conducted. Considerable discussion ensued with respect to options that could be considered. Mr. Lalonde indicated if they were to deviate Route 1 to this area, it would affect the existing riders that have utilized this service for some time now. He stated that with Route 2, there is no flexibility. Councillor Ego inquired if there was an extra bus available that could do this route, three times a day, two times a week? Mr. Lalonde indicated there is a spare bus and this is an option, but he would need to discuss the logistics with Sinton Landmark and bring back options for Committee's consideration. The challenge with using the sole spare bus is that if it is needed, a 'back-up' spare must be arranged. Deputy Mayor Bifulchi stated she struggles with providing another trial period for this area, at this time. and the associated costs, as there are other areas such as the Oxbow Park Drive area and subdivisions throughout Town that would be interested in this same service. Therefore, she does not support this. Mayor Smith asked Mr. Lalonde if a report on the costs could be provided and brought back to Committee? It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-07-06

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

CARRIED

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

Councillor Stockwell asked Committee if they had any questions regarding the June Wasaga Beach-Collingwood Link Ridership Statistics? Committee had no comments. It was then;

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-07

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

CARRIED

**7. DATE OF NEXT MEETING**

Wednesday, August 12, 2015 at 8:30 a.m. in the Classroom.

**8. ADJOURNMENT**

Councillor Stockwell adjourned the meeting at 9:11 a.m.