



## PUBLIC WORKS COMMITTEE

### REPORT

Held Wednesday, September 9, 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
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
M. Quinlan	Treasurer
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 declared no disclosure of pecuniary interest.

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

#### 4. UNFINISHED BUSINESS

a) **Transit Service – Report on Route 3 Extension to Hometown- *PW-July 22, 2015.***

b) **Concerns regarding traffic on 39<sup>th</sup> Street South related to Worsley Elementary School - *PW-August 12, 2015.***

Mr. Lalonde indicated the meeting held August 19<sup>th</sup>, 2015 with the Simcoe County District School Board (SCDSB) was very productive and they were receptive to integrating internal/on-site improvements such as a “kiss and ride” lane to coincide with timing of the 39<sup>th</sup> Street urbanization construction project. He stated it was discussed at the meeting that the Town will be removing the current “No Parking” signage on the east side of 40<sup>th</sup> Street South and replacing it with “No Stopping/MON→FRI/ 8am to 4pm” signage on the west side of the road and that “No Parking” signage would be placed on the east side of 40<sup>th</sup> Street South in the vicinity of the driveways to permit the buses turning radius. He mentioned that these changes were communicated to the public through letters to the Parents, Newsletter, website, newspaper and through the Simcoe County School Transportation Consortium (SCSTC).

He stated it worked out well on the first day of School, with the By-Law Department, O.P.P. and the principal on hand to address the safety concerns and to help monitor the effectiveness of the new signage.

Mr. Lalonde stated the Detail Design for 39<sup>th</sup> Street South Urbanization is included in the Agenda. He pointed out that following the site review of traffic flow, and existing conditions in September, the Simcoe County District School Board (SCDSB) will submit a conceptual “kiss and ride” solution to the Town by the end of October 2015 for our review and possible inclusion to the 39<sup>th</sup> Street South design. He indicated that the SCDSB explained that there is no allocation of funds within their current 5-year capital budget/plan for site improvement works at this time, but indicated, that an internal/on-site “kiss and ride” lane will be considered in future budgets with the possibility to coincide with works planned for 39<sup>th</sup> Street South.

Mr. Pincivero stated the Simcoe County School Transportation Consortium (SCSTC) will propose a different staging location, in consultation with the Town, to have the buses stage and arrange off-site of school but away from 40<sup>th</sup> Street South roadway. He further mentioned the Principal is being proactive in encouraging parents to have their children either utilize the bus system or walk with a parent to reduce the traffic issues. It was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-09-01

RESOLVED THAT the Public Works Committee does hereby receive the Notes Taken At Meeting Held August 19<sup>th</sup>, 2015 with Simcoe County District School Board (SCDSB) Officials regarding 39<sup>th</sup> Street traffic concerns and proposed 40<sup>th</sup> Street South Urbanization.

CARRIED

## 5. DEPARTMENTAL STAFF REPORTS

### Public Works

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

Mr. Pincivero spoke to his Engineer’s Report dated September 1<sup>st</sup>, 2015. He stated under the Construction Projects for Knox Road East Servicing, the paved road alignment at the intersection of Knox Road East and Schooner Drive is now complete. He noted that with respect to the severe embankment erosion that has occurred at the storm sewer outlet on Rapid Street, quotations were requested from three contractors for this emergency repair work, as the quotation received from the General Contractor was higher than the Engineer’s opinion of cost.

Mr. Pincivero stated with the 71<sup>st</sup> Street South & Lyons Court Sewer and Water (DAS External Servicing) Project, the Contractor has found a lateral pipe problem, whereby the pipe is plugged with grout which leads to the manhole. He stated they are looking into this issue and the contractor along with the developer’s engineer are to come up with a solution and report back to the Town for consideration. He stated under the Robinson Road and Mapleside Drive Area Servicing Project, the Contractor has come across a considerable amount of peat/organic material that they are digging out for the sanitary sewer and stock piling it.

He indicated this will result in additional cost to the Contract and wanted to bring this forward to Committee's attention. Mayor Smith inquired if the plugged pipe affects any residents? Mr. Pincivero stated it does not affect any residents. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-09-02

RESOLVED THAT the Public Works Committee does hereby receive the September 1, 2015 Engineer's Status Report on Capital Works Projects, for information.

CARRIED

**b) Detail Design – 39<sup>th</sup> Street South Urbanization, Contract No. PW2015-11.**

Mr. Lalonde stated, as outlined in the Staff Report, the detail design for the urbanization of 39<sup>th</sup> Street South provides for concrete barrier curb, as well as, concrete sidewalk and provides for surface water drainage improvements to address current ponding issues in the vicinity of the Youth Centre near Mosley Street. He pointed out they are planning on doing the project in phases; Mosley Street to the south limit of the Worsley Elementary School property, the portion of 39<sup>th</sup> Street South (south of the school lands, including the Trillium Creek culvert replacement) to Christopher Avenue. Mr. Lalonde advised Committee that the 39<sup>th</sup> Street South Urbanization project was not previously identified in the Capital Works Forecast, and it is now recommended that the project be added to the Four-Year Capital Works Forecast to be considered for inclusion in the 2016 budget deliberations, to address the public concerns noted about safety in the area. It was then;

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-09-03

RESOLVED THAT the Public Works Committee does hereby receive the 39<sup>th</sup> Street South Urbanization report for information;

AND FURTHER THAT the 39<sup>th</sup> Street Urbanization project be added to the Public Works Four-Year Capital Works Forecast and considered for inclusion in the 2016 budget deliberations.

CARRIED

**c) Fuel Tender, Contract No. PW2015-15.**

Councillor Stockwell read the motion. He then asked Committee if they had any questions or comments? Councillor Bray inquired as to the Daily Toronto Rack Price stipulated in the Contract? Mr. Lalonde stated this is a standard base industry price that everyone has to pay for the cost of gas to dealers, and the prices quoted, are the additional costs per litre for the supply and delivery of the fuel to the Town's fuel storage facility at the Public Works Yard.

It was then;

MOVED BY N. BIFOCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-09-04

RESOLVED THAT the Public Works Committee does hereby recommend to Council to award Contract No. PW2015-15 for the Supply & Delivery of Gasoline and Diesel Fuel to Wayne Bird Fuels for the prices stipulated in their tender bid.

CARRIED

**d) Screened Winter Sand Tender, Contract No. PW2015-16.**

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

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-09-05

RESOLVED THAT the Public Works Committee does hereby recommend to Council to award Contract No. PW2015-16 for the Supply and Mixing of Screened Winter Sand to Duivenvoorden Haulage Limited in the amount of \$52,500.00 (excluding HST).

CARRIED

**e) Bulk Highway Coarse Salt, Contract No. PW2015-17.**

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

MOVED BY R. EGO  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-09-06

RESOLVED THAT the Public Works Committee does hereby recommend to Council to award Contract No. PW2015-17 for the Supply of Bulk Highway Coarse Salt to Compass Minerals Canada Corporation in the amount of \$20,490.00 (excluding HST).

CARRIED

**f) Pre-Treated Bulk Highway Coarse Salt, Contract No. PW2015-18.**

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

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-09-07

RESOLVED THAT the Public Works Committee does hereby recommend to Council to award Contract No. PW2015-18 for the Supply of Pre-Treated Bulk Highway Coarse Salt to Compass Minerals Canada Corporation in the amount of \$86,510.00 (excluding HST).

CARRIED

**g) Minor Bridge and Culvert Rehabilitation Works, Contract No. 214144-1 – Tender Award Recommendation.**

Mr. Lalonde stated as part of the OSIM Bridge Inspections that are conducted every two years, this contract addresses noted deficiencies on some of our bridges. He pointed out that McPherson-Andrews Contracting Limited has previously worked within the Town of Wasaga Beach on the Sturgeon Creek Bridge. Councillor Bray then questioned why other bids were much larger in scale in comparison to the bid received? Mr. Lalonde stated that sometimes it depends on when the Tender is issued and how busy companies are at that specific time, and whether or not they have resources available. Mayor Smith concurred, but noted he is happy with the Tender amount of \$163,210.44, plus HST, but he does not want to see any extras to the amount of \$100,000.00. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-09-08

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Minor Bridge and Culvert Rehabilitation Works, Contract No. 214144-1 Tender be awarded to McPherson-Andrews Contracting Limited in the amount of \$163,210.44, which excludes HST;

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

CARRIED

**h) Ontario Clean Water Agency (OCWA) Contract Renewal – Operating Authority re. Water & Wastewater Systems.**

Mr. Lalonde stated the Ontario Clean Water Contract expires at the end of this year. He noted staff has been working closely with them in the operating of the Town's water supply and wastewater treatment facilities since 1993. He indicated the rate for 2016 reflects a 1.6 increase from 2015. He noted the increase in fees of \$17,225.00, is a result of reflective inflationary adjustments, the transfer of fees associated with the responsibility of Overall Responsible Operator (ORO) for the water distribution system, and the conversion of a part-time operator to a full-time position. Mr. Lalonde stated they have a great partnership with OCWA in operating our facilities and their proposal is consistent with the overall growth of the Town. Mayor Smith then asked if there were any negotiations on this at all? Mr. Lalonde indicated there were discussions with respect to expectations and he feels that the proposal was in line with expectations. Councillor Stockwell read the motion. Mayor Smith expressed that Staff need to negotiate the best possible price with every Contract.

It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-09-09

RESOLVED THAT the Public Works Committee does hereby recommend to Council that it extend the existing Service Agreement with the Ontario Clean Water Agency (OCWA) relating to the operation and maintenance of the Town's drinking water and wastewater facilities for a period of ten (10) years, as stipulated in their Contract Renewal Proposal;

AND FURTHER THAT the Mayor and Clerk be authorized to execute any renewal agreements or administrative amendments to the Agreements and Documents.

CARRIED

**i) Municipal Class EA (Schedule C) – Wasaga Beach Water Storage Facility and Maintenance Depot – Summary of Comments re. Public Information Centre held July 22, 2015.**

Mr. Lalonde stated a Public Information Centre was held July 22<sup>nd</sup>, 2015, and over 70 attendees were present. He stated a number of comments were received and will be addressed through the Environmental Assessment process.

Mr. Lalonde pointed out there was a comment received from the Township of Clearview which may be of interest to Committee, as it was indicated that they may be interested in an opportunity for a cost sharing servicing agreement, to service lands along the boundary of Clearview Township and possibly lands in the vicinity of the Local Airport. He suggested that further discussion between Clearview and Wasaga Beach Town Council is required. Mr. Lalonde stated if there are intentions in expanding this Environmental Assessment to accommodate this request, he would need to know. Following discussion, the CAO stated he will be meeting with the CAO from Clearview Township this afternoon and will discuss this with him. Committee concurred. It was then;

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-09-10

RESOLVED THAT the Public Works Committee does hereby receive the Memorandum dated August 19, 2015 from the Ainley Group regarding the Class EA Wasaga Beach Water Storage Facility and Maintenance Depot PIC Summary, for information.

CARRIED

**j) Municipal Class EA (Schedule B) – Powerline Road, Klondike Park Road Geometric Improvements and Watermain Looping – Summary of Comments re. Notice of Commencement.**

Councillor Stockwell read the motion. He then asked Committee if they had any questions or comments? Mr. Lalonde stated this is a Municipal Class EA Schedule B, whereby the public consultation is different than a Schedule C Class EA, as it is simply advertised on the website, newspaper, circulated to various Agencies and no PIC is necessary.

It was then;

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-09-11

RESOLVED THAT the Public Works Committee does hereby receive the correspondence re: Powerline Road, Klondike Park Road Geometric Improvements and Watermain Looping Municipal Class Environmental Assessment Notice of Study Commencement, for information.

CARRIED

**k) Ministry of Northern Development and Mines – Sediment Drilling in Simcoe County.**

Mr. Lalonde stated the Ontario Geological Survey is currently involved in preparing a 3D groundwater mapping investigation throughout northwest Simcoe County and they are interested in the Wasaga Beach area for a potential bore hole site. He noted a number of municipalities have been approached. Mr. Lalonde stated a bore hole would be placed on town owned property, such as the Public Works Yard Site to conduct a sediment drilling program and groundwater monitoring. He indicated these types of 3D groundwater mapping projects are designed to provide high quality data and reliable baseline geologic information, beneficial for Engineers, various agencies and municipal staff. It was then;

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-09-12

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Ministry of Northern Development and Mines related to Sediment Drilling in Simcoe County, dated August 31<sup>st</sup>, 2015, for information.

CARRIED

**l) LED Streetlighting Retrofit Program – Recommendation to Proceed with Works.**

Mr. Lalonde pointed out that the Recommendation outlined in his Staff Report dated September 9<sup>th</sup>, 2015 requires an amendment to the third paragraph regarding the ‘Symphony’ fixture. He indicated that at the July 22<sup>nd</sup> Public Works Committee Meeting the “Historia” type fixture was recommended; however, following that meeting it was noted by RealTerm that this fixture was not currently eligible for the Independent Electricity System Operator (IESO) incentives. Following that meeting, RealTerm indicated that the ‘Historia’ manufacturer is seeking certification; however, an equivalent ‘Symphony’ model has qualified. Mr. Lalonde further commented that, following the preparation of this report for the Agenda, staff became aware that the Historia model will now qualify for an incentive. Therefore, he asked that the recommendation be amended to remove the third paragraph. Discussion then ensued with respect to the cost savings. Mrs. Quinlan, Treasurer explained that the 2.35 million dollars for this work would be paid back in ten years, even with the cost of borrowing. She noted the financing can be done through a debenture with Infrastructure Ontario (IO) or finance the amount internally and pay interest to the reserve accounts. She indicated we need to get on board, so that we do not lose the savings, when Hydro costs go up. She stated there have been discussions with Wasaga Hydro in regards to additional incentives.

Mayor Smith then asked if Staff have analyzed how much of a cost difference there would be utilizing the standard fixtures as opposed to making the switch and not having to pay back 2.35 million dollars over the ten years? The Treasurer stated the project allows the Town to realize the full long-term cost savings for energy and maintenance while earning interest internally and further provides a payback period of approximately ten years. Mr. Lalonde stated the annual electricity consumption will reduce by 63% following the retrofit program. Following discussion, It was then;

MOVED BY S. BRAY  
SECONDED BY R. EGO

RESOLUTION NO. 2015-09-13

RESOLVED THAT the Public Works Committee does hereby receive the LED Streetlighting Retrofit Program Recommendation to Proceed with Works report for information;

AND FURTHER THAT the Public Works Committee recommend to Council that staff be directed to proceed with the retrofit works as outlined in the Investment Grade Audit (Cobra-head and Decorative Fixtures) submitted by RealTerm Energy dated August 14, 2015;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the related agreements.

CARRIED

**m) River Resources Committee – Minutes of Meeting August 12, 2015.**

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

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-09-14

RESOLVED THAT the Public Works Committee does hereby receive the River Resources Committee Report of August 12, 2015, for information.

CARRIED

**n) Public Works Accounts – August 2015.**

Councillor Stockwell read the motion. He then asked Committee if they had any questions or comments? Councillor Bray inquired about the insurance claims outlined on the Cheque Register and if this is reviewed every year? The CAO stated he brings forward a report to Council outlining the various insurance claims. It was then;

MOVED BY S. BRAY  
SECONDED BY R. EGO

RESOLUTION NO. 2015-09-15

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

CARRIED



**6. OTHER AGENCY REPORTS**

**Transit**

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

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

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-09-16

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

CARRIED

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

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

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-09-17

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

CARRIED

**7. DATE OF NEXT MEETING**

Wednesday, October 14, 2015 at 8:30 a.m. in the Classroom.

**8. ADJOURNMENT**

Councillor Stockwell adjourned the meeting at 9:12 a.m.