



## PUBLIC WORKS COMMITTEE

### REPORT

Held Wednesday, October 14, 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 Smith

P. Archdekin	Deputy Clerk
K. Lalonde	Director of Public Works
H. Kenney	Recording Secretary

#### ABSENT:

M. Pincivero	Manager of Engineering Services
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk

#### 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) g Public Works Accounts – September 2015, cheque #18516, in the amount of \$189.28 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

#### 4. UNFINISHED BUSINESS

a) Transit Service – Report on Route 3 Extension to Hometown – *PW-July 22, 2015*.  
Mr. Lalonde plans on meeting with communities to go logistics

## 5. DEPARTMENTAL STAFF REPORTS

### Public Works

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

Councillor Stockwell indicated that Mr. Pincivero is absent; therefore Mr. Lalonde will speak to this report. Mr. Lalonde spoke to the highlights and updates of the Schoonertown Bridge project; he indicated that the signals have been commissioned and activated, and that the line painting from Oxbow Park Drive and Brillinger Drive are completed. Mr. Lalonde stated that additional line painting, including re-painting is necessary. He made reference to the white edge line which delineates the paved shoulder and noted where it tapers and terminates east of the bridge, on the bend in the westbound direction. Mr. Lalonde indicated that this is under review with staff and our engineers to confirm what adjustments will be made in order to maintain the recommended 1 m paved shoulder throughout the project limits. Mr. Lalonde indicated changes in the line painting, and installation of the hand rail on the south side of the bridge remains outstanding. Mayor Smith questioned whether there are any liability issues with the line painting as it stands now. Mr. Lalonde stated that the paved shoulder is simply a shoulder and not a bike lane. Mr. Lalonde indicated that this is not a safety issue and complies with the design. It is simply not an ideal cross section in its current configuration. Councillor Stockwell stated that the bridge looks great. Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-10-01

RESOLVED THAT the Public Works Committee does hereby receive the October 6, 2015, Engineer's Report on Capital Works Projects, for information.

CARRIED

#### **b) Rogers Telecommunications Inc. – Lease Proposal Telecommunication Site – Sunnidale Road Water Tower.**

Mr. Lalonde stated that Rogers has approached the Town of Wasaga Beach to install antennas and telecommunications equipment on the Sunnidale Road Water Tower in order to improve their coverage. It was noted that, until recently, TELUS also held a lease for their equipment on the Tower. This tower is an ideal location and there is no cost, only benefits to the Town of Wasaga Beach. Public Works supports this proposal. Mr. Lalonde advised committee that there is a standard market lease rate for this type of application. Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY N. N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2015-10-02

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Mayor and Deputy-Clerk be authorized to execute the Tower Site Lease Agreement with Rogers Communications Inc. for the installation of new telecommunications equipment on the Sunnidale Road Water Tower located at #416 Sunnidale Road.

CARRIED

**c) Tender, Contract No. PW2015-21 – 3-Cable Guide Rail - Eastdale Drive.**

Mr. Lalonde informed committee that the attached report awards the contract to install 3-Cable Guide Rail (3CGR) for road side safety measures on the north side of Eastdale Drive, from Cedar Lane Drive to Twin Pines Drive. The original budget of \$150,000 was based on a steel beam guiderail system (SBGR). He stated that the 3CGR is much more cost effective than the SBGR, requires less space for shouldering and does not impede with snow clearing. Mr. Lalonde also noted that consideration will be given to extending this guiderail to the easterly Town boundary, which is approximately 60 metres to the east of Twin Pines Drive. Councillor Stockwell read the motion. There were no comments from Committee. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2015-10-03

RESOLVED THAT the Public Works Committee does hereby recommend to Council to award Contract No. PW2015-21, for the supply, delivery and installation of 3-Cable Guide Rail along Eastdale Drive from Cedar Lane Drive to Twin Pines Crescent to Royal Fence Limited in the amount of \$70,360.00 (excluding HST).

CARRIED

**d) Minor Bridge and Culvert Rehabilitation Works (OSIM) Contract No. 214144-1 Change Order – Freethy Road and Cedar Grove Bridge Structures.**

Mr. Lalonde stated that the original OSIM related works recently awarded to McPherson-Andrews Contracting was under budget, and due to their unit costs, staff is recommending that we complete further works under this years' budget. The original contract did not include Freethy Road Bridge and Cedar Grove Bridge because the work included bank stabilization on private lands and road side safety measures that increased the cost. Mr. Lalonde indicated that this work can now be completed due to favourable budget and the minor shortfall can be recovered from surplus funds for the Eastdale Cable-Guide Rail contract. Mr. Lalonde indicated that the design has been completed and the permit from the NVCA has been received. Councillor Stockwell read the resolution. There were no comments from Committee. It was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-10-04

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Freethy Road Bridge and Cedar Grove Bridge minor bridge works be included as part of Contract No. 214144-1;

AND FURTHER THAT staff be authorized to engage McPherson-Andrews Contracting Limited to complete the works at Freethy Road Bridge and Cedar Grove Bridge as a Change Order in the amount of \$48,267.30 excluding H.S.T. under Contract No. 214144-1;

AND FURTHER THAT staff be authorized to direct Wasaga Distribution Inc. to complete temporary utility relocation works to facilitate the Freethy Bridge repairs at a cost of \$5,000.00, excluding H.S.T.

CARRIED

**e) Robinson Road Phase 2 Local Improvements, Contract #111115-1 – Additional Contract Costs Due to Removal of Unsuitable Material.**

Mr. Lalonde stated that a considerable amount of unsuitable material was encountered on this project during the pipe installation. He indicated that, although a geotechnical report was completed, including the advancement of multiple bore holes, unfortunately a thick layer of unsuitable organic materials was encountered. Mr. Lalonde indicated that the Town of Wasaga Beach has been in negotiations with B&J Contracting for 2 months. As this is a Local Improvement project, the unrecoverable amount of \$160,000 is to be financed under the Water and Sewer General Reserve accounts.

Mayor Smith questioned what the unsuitable materials consisted of. Mr. Lalonde indicated that the material was comprised of organic materials, including tree stumps, peat, logs and topsoil. He stated that staff will be looking at possibly issuing a tender for fill of this nature, in hopes that a local contractor or developer would want this material as the material can be screened and used as salable topsoil, or filling for rear lots, and general fill. Mr. Lalonde said he is optimistic that this would help to recover some of the costs, but not all. Councillor Ego asked if this material could not be used on site for backfill. Mr. Lalonde stated that the property owners within this phase of development will need additional backfill material for their lots; however only 2 of 17 home owners were interested backfilling using this option. Councillor Ego asked if this happened when scraping the road for the subdivision. Mr. Lalonde commented that this was a seam of organics which lied beneath the previously stripped road allowance. Mr. Lalonde said that for some projects, additional Test Pits are also considered to be dug before contractors bid on a job. This practice will be re-considered with future contracts in this area. He indicated that they may experience organics in Bay Colony when this goes to tender this fall. Mayor Smith stated that this whole area of Bay Colony was a dump site for many years; he asked if there is anything worth salvaging, Mr. Lalonde indicated it would be cheaper to sell to a top soil company. Mayor Smith said with \$160,000 minimum cost, could you advertise that the materials are free if you remove it. Mr. Lalonde indicated that as we move into next year, this will be evaluated as we also have surplus material at the quarry to be disposed of. Councillor Stockwell read the motion. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-10-05

RESOLVED THAT the Public Works Committee does hereby recommend to Council that B&J Contracting be compensated a total of \$160,000 for all labour, equipment and materials required to remove approximately 3,000 m<sup>3</sup> of unsuitable material encountered during installation of servicing works in the Robinson Road right-of-way under Contract #111115-1;

AND FURTHER THAT B&J Contracting be compensated \$31,768.75 for all labour, equipment and materials required to place 1,105 m<sup>3</sup> of granular 'B' to backfill the roadway;

AND FURTHER THAT the net increase of unrecoverable costs to the Town totaling \$106,462 be financed with the Town's Water and Sewer General Reserve accounts.

CARRIED

**f) 2016 OGRA/ROMA Combined Conference Attendance – February 21-24, 2016 at the Fairmont Royal York Hotel, Toronto.**

Mr. Lalonde indicated that he would circulate an email to all Members advising of hotel availability and gathering interest in order for reservations to be made when the website opens up on October 20<sup>th</sup>. A discussion ensued regarding the resolution and Committee agreed to add to the existing resolution. Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2015-10-06

RESOLVED THAT the Public Works Committee does hereby receive the 2016 OGRA/ROMA Combined Conference correspondence, for information.

AND FURTHER that Council and Staff be authorized to attend the Conference.

CARRIED

**g) Public Works Accounts – September 2015.**

Councillor Stockwell read the resolution and asked that the minutes indicate that Deputy Mayor Bifulchi has stepped away from the table. There were no comments from Committee. It was then;

MOVED BY S. BRAY

SECONDED BY R. EGO

RESOLUTION NO. 2015-10-07

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

CARRIED

Deputy Mayor Bifulchi returned to the table.

**6. OTHER AGENCY REPORTS**

**Transit Report**

**a) Fare Management & On-Board Announcement System – Contract No. PW2015-12 – Request for Proposal (RFP) Award Recommendation.**

Mr. Lalonde indicated that this proposal was a joint procurement with the Town of Collingwood. The Town of Wasaga Beach's share is \$29,111.73, which is within budget. This system will allow reloadable cards with a classifier system that tracks ridership statistics; adults, youth,

and seniors. Also, an AODA integration system (next stop announcement) will be installed, which is a requirement for 2017. Councillor Stockwell read the resolution and asked if there were questions. Councillor Bray stated that it was nice to see the Town of Wasaga Beach working with the Town of Collingwood. She asked how the card would be loaded. Mr. Lalonde stated that the card can be reloaded by cash payments on the bus or at Town Hall. In the future, this console can also be retrofitted to allow for Visa or MasterCard payment. Mayor Smith asked if there is a clear indicator to the operator that the fare has been paid for. Mr. Lalonde indicated that balances can be confirmed on the bus through printed receipts. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. EGO

RESOLUTION NO. 2015-10-08

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Supply and Installation of the Fare Management System, Contract No. PW2015-12, be awarded to TransitFare & Systems Ltd. in the amount of \$29,111.73 (excluding HST);

AND FURTHER THAT the Mayor and Deputy-Clerk be authorized to execute any related agreements for the works.

CARRIED

**b) Wasaga Beach Transit Report – September 2015 and Monthly Ridership Statistics.**

Councillor Stockwell asked if there were questions, Mr. Lalonde noted that the trial for Route 2 running to 10:00 p.m. continues; however, it is proving very unsuccessful, with only 1 person using the system per day. The petition for this trial was signed by over 300 people. Mr. Lalonde stated that once the trial is completed, he will submit a report to Committee, together with a recommendation. Councillor Stockwell read the resolution. It was then;

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-10-09

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

CARRIED

**c) Wasaga Beach-Collingwood Link Ridership – September 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. 2015-10-10

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

CARRIED

**7. DATE OF NEXT MEETING**

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

**8. ADJOURNMENT**

Mr. Lalonde indicated that Council may have received correspondence with regards to a petition for the construction of sidewalks on 58<sup>th</sup> Street S. He stated he also spoke with a resident regarding a pedestrian activated signal, and/or crossing guards at the intersection of 58<sup>th</sup> Street South and Ramblewood Drive. Mr. Lalonde suggested that these individuals make contact with one another and coordinate efforts. He feels that a sidewalk extension is more appropriate for this area. Mr. Lalonde stated that this sidewalk has been named a priority since 2009, and is in the forecast; however, not for 2016. He said there is the budget to be mindful of. He indicated that the stretch to Mosley Street would be approximately 850 m, which would be an estimated cost of \$300,000 depending on driveway reinstatement needs and utility relocation costs. It was noted that there is a sidewalk reserve in place, which may offset some of this cost, if considered.

Councillor Stockwell adjourned the meeting at 9:15 a.m.