



PUBLIC WORKS COMMITTEE

REPORT

Held Wednesday, December 9, 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. He advised Committee that Mr. Lalonde is unable to attend today's meeting and that any questions Committee may have can be directed to Mr. Pincivero.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Stockwell informed Committee that Deputy Mayor Bifulchi has declared a Pecuniary Interest with respect to item 5)f Public Works Accounts – November 2015, cheque #18789, 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

5. DEPARTMENTAL STAFF REPORTS

Public Works

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

Mr. Pincivero briefly highlighted on some of the Construction Projects. He stated with respect to the 71st Street South & Lyons Court Sewer and Water (DAS External Servicing) Project, the Developer was seeking permission from the Ministry of Transportation (MTO) to conduct an open cut at Lyon's Court to address the failed services that have filled with grout, which services the DAS site only.

He further mentioned that DAS did not get permission from the (MTO) for this work and that a directional drill will be required to complete this work. He stated this work is at no cost to the Town, and is the Developer's responsibility.

Mr. Pincivero noted that with the Robinson Road and Mapleside Drive Area Servicing Project, the Certificate for Substantial Completion (Basic Services) has been issued by the Contract Administrator and as such, the Holding Symbol (H) on the zoning can be lifted now, to allow for severances.

Mr. Pincivero then referred to the Design Project for Constance Boulevard at Thomas Street Drainage Improvements. He informed Committee that negotiations with the property owners at #18 & #24 Constance Blvd. are still underway. He further noted that there is a new property owner to the north of these lots that will require negotiating regarding the required drainage outlet through these properties; however, the new owner is open to the concept, noting that conditions for construction of this drainage corridor will be negotiated through Development Agreements.

Councillor Bray inquired about the deficiencies noted in the Project Status Report for the Township of Clearview Sanitary Sewage Servicing Construction project, and asked if these have been corrected, as the warranty period expires in December 2015? Mr. Pincivero apologized for not noting this in his report, and stated that the deficiencies were completed. Councillor Stockwell read the motion. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-12-01

RESOLVED THAT the Public Works Committee does hereby receive the November 30, 2015, Engineer's Report on Capital Works Projects, for information.

CARRIED

b) Replacement Water Utility Truck – Tender Award Recommendation – Tender No. PW2015-23 for the Supply of One (1) New Automatic 4 X 4 Super/Extended/Crew Cab with Aluminum Walk-In Body.

Mr. Pincivero noted the Tender came in under the approved Budget amount. Mayor Smith had a question with respect to the box that sits on the back of the truck and questioned if it could be re-used on the new truck. Mr. Pincivero stated he was not able to comment on this and that he would have Mr. Lalonde respond to this. Councillor Stockwell read the motion. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2015-12-02

RESOLVED THAT the Public Works Committee does hereby recommend to Council that Tender No. PW2015-23, for the Supply of One (1) New Automatic 4 X 4 Super/Extended/Crew Cab with Aluminum Walk-In Body be awarded to East Court Ford Lincoln in the amount of \$139,930.16 (Including HST).

CARRIED

c) Bay Colony Area Servicing Phase 2 – Contract No. 115025 – Tender Award Recommendation.

Mr. Pincivero stated the low bid from J.B. Enterprises came in under budget. He further mentioned that as part of this Contract, it included work related to the future Trillium Creek Berm Project as well. Councillor Stockwell read the motion. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOCHI

RESOLUTION NO. 2015-12-03

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Bay Colony Area Servicing Phase 2 Servicing, Contract No. 115025 Tender be awarded to J.B. Enterprises in the amount of \$3,278,202.00, which excludes HST;

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

CARRIED

d) Beach Drive Traffic Corridor Review.

Mr. Pincivero highlighted on a couple of points for Committee's information. He stated at a recent Committee of the Whole meeting, members of Council inquired about the direction of traffic flow on Beach Drive and questioned if the direction of traffic could/should be reversed. He then displayed an illustrated diagram outlining the suggested clockwise travel route as opposed to the current counter clockwise loop. He stated that he requested C.C. Tatham & Associates Limited for their comments on this, as they are currently working on the Main Street Bridge OSIM and the Main St/Mosley Street corridor design.

Mr. Pincivero pointed out the implications of this option, which includes that a left-turn maneuver would be required to enter Spruce Street from Mosely Street, creating a conflict point with the large volume of traffic entering the area from the River Road West / Main Street direction. He also noted that it would create an increase in travel distances and routings for the major travel demands to access the Provincial Park beach area on Jenetta Street.

Mr. Pincivero noted that if motorists travelling eastbound on Mosley Street missed the 1st Street access to Beach Drive, they would be forced to continue over the Main Street bridge and need to turn around to get back to the beach area. Mr. Pincivero mentioned that should Council decide to change the direction, more signage would be expected.

Mayor Smith noted that he brought this request forward. He suggested closing 1st and 2nd Street as outlined in Option 3 of the C.C. Tatham report, and the main reason for closing these areas would be for redevelopment, as well as it allows the traffic to pass all the areas of businesses. He stated he feels the majority of traffic coming into the beach area, are coming from west and not east, and with closing 1st Street and 2nd Street, it would help with traffic congestion. Mr. Pincivero agreed that closing 1st and 2nd Street would reduce the number of intersections and therefore reduce the number of conflict points, which could reduce the traffic congestion on Mosley Street. Mayor Smith thanked Mr. Pincivero for his report, and stated he would like to see a further study done on this before a decision is made. He suggested leaving the current counter clockwise condition for this year.

He further stated that after listening to the residents, they feel traffic issues need to be addressed in this area. Councillor Bray inquired if there was a cost for this report? Mr. Pincivero stated the cost for C.C. Tatham and Associates to provide this report was around \$1,500.00. He stated the staff report is simply for Committee's information and consideration should Council choose to reverse the direction of the traffic flow loop, and does not recommend any options at this time. Committee concurred. Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2015-12-04

RESOLVED THAT the Public Works Committee does hereby receive the Beach Drive Traffic Corridor Review report for information.

CARRIED

e) River Resources Committee – Minutes of Meeting November 26, 2015.

Councillor Stockwell read the motion and asked Committee if they had any questions? Committee had no comments. It was then;

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-12-05

RESOLVED THAT the Public Works Committee does hereby receive the River Resources Committee Report of November 26, 2015, for information.

CARRIED

f) Public Works Accounts – November 2015.

Deputy Mayor Bifulchi previously declared a Disclosure of Pecuniary Interest with respect to an item. She then left the table. Councillor Stockwell read the motion and asked Committee if they had any questions with respect to the Public Works Accounts for November 2015? Councillor Ego inquired whether the Town of Wasaga Beach owns the Transit vehicles, and if the Town has a Transit Provider operate them? Mr. Pincivero stated that is correct, and the Transit Provider also maintains the buses as well. The CAO stated the Town of Wasaga Beach gets Provincial Gas Tax funds towards the Transit Service, and this is how it has been handled from the beginning.

Councillor Ego then asked about the \$25,543.62 expense to Ainley & Associates Ltd. for the Schoonertown Bridge. Mr. Pincivero stated this expense is for the Contract Administration for the Schoonertown Bridge Project. In the spring, when the project starts back up, to address deficiencies, there will be marginal costs for that. He pointed out the amount paid to Dagmar Construction Inc. was for work completed last month, in energizing the traffic lights, line painting and final course asphalt. He stated there is still a 10% holdback remaining, as well as a 2½% contingency release payment. He stated the project is actually under the Tender amount and does not expect any extras on this project.

Councillor Ego then questioned the \$678.00 payment made to Rob's Crane Rental Service for the barge, asking what this would be for. Ms. Chapman stated this expense is for lifting the barge out of the river. Councillor Stockwell read the motion. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2015-12-06

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

CARRIED

6. OTHER AGENCY REPORTS

Transit

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

Councillor Stockwell read the motion and asked Committee if they had any questions? Committee had no comments. It was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-12-07

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

CARRIED

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

Councillor Stockwell read the motion and asked Committee if they had any questions? Committee had no comments. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2015-12-08

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

CARRIED

7. DATE OF NEXT MEETING

Thursday, January 14, 2016 in the Classroom

8. ADJOURNMENT

Councillor Stockwell adjourned the meeting at 8:55 a.m.