

ADDENDUM Note

Please note that the **Regular Council Agenda** has the following addendum for the meeting being held on **December 18, 2018**:

Section **8** of the agenda to be amended as follows, adding in the Public Works Section of Coordinated Committee Minutes that were not included at the time of publication of the Agenda:

8. COMMITTEE, BOARDS & STAFF REPORTS

a) Coordinated Committee – December 13, 2018

Recommendation: That Council receive the Coordinated Committee Reports of December 13, 2018 as circulated and approves all actions contained therein



COMMITTEE CHAIR REPORT

TO: Council
FROM: Councillor Foster, Chair Public Works Section of Coordinated Committee
SUBJECT: Actions from the December 13, 2018 Public Works Section of Coordinated Committee
DATE: December 18, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated December 13, 2018, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Public Works Section of Coordinated Committee meeting held on December 13, 2018. They are before Council for consideration.

ACTIONS

**Consent Agenda
Items 4.4.1 through 4.4.3**

RESOLUTION NO. PW2018-11-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the December 13, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained are adopted, as amended.

CARRIED

Engineer's Report on Capital Works Project Status Report.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the December 13, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Summary of Public Open House

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Summary of Public Open House report for information.

Carried

**Environmental Assessment of Main Street Reconstruction and Downtown Revitalization (RFP# PW2018-11)
Award Recommendation** **RESOLUTION NO. PW2018-11-02**

RESOLVED THAT the Public Works Section of Coordinated Committee defer item 4.4.1. a) iii) to

the February meeting of Coordinated Committee.

CARRIED

**Monthly Performance Report
for the Water Pollution Plant (WPCP)**

RESOLUTION NO. PW2018-11-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Water Pollution Control Plant (WPCP) as prepared by the Ontario Clean Water Agency (OCWA), for information.

CARRIED

Monthly Performance Report for the Drinking Water System (DWS)

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Drinking Water System (DWS) as prepared by the Ontario Clean Water Agency (OCWA), for information.

Carried

Departmental Accounts for October and November 2018.

RESOLVED THAT the departmental accounts for the month of October and November 2018, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

Wasaga Beach Transit Report - November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for November 2018, for information.

Carried

Wasaga Beach-Collingwood Link Ridership Statistics- November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for November 2018, for information.

Carried

Wasaga Beach Transit Ridership Statistics – November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Ridership Statistics for November 2018, for information.

Carried

Wasaga Beach – Clearview Link Ridership Statistics November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Clearview Link Ridership Statistics for November 2018, for information.

Carried

Respectively Submitted,

David Foster, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

December 13, 2018 at 8:30 a.m. Classroom

PRESENT:

| | |
|-----------------|--------------------------|
| N. Bifulchi | Mayor |
| S. Bray | Deputy Mayor |
| J. Belanger | Councillor |
| D. Foster | Councillor/Chair |
| M. Kinney | Councillor |
| S. Wells | Councillor |
| | |
| G. Vadeboncoeur | CAO |
| L. Borland | Deputy Clerk |
| K. Lalonde | Director of Public Works |
| J. Martin | Recording Secretary |

ABSENT:

| | |
|-----------|------------|
| G. Watson | Councillor |
|-----------|------------|

Call back to Order

Councillor Foster called the Public Works Section of the Coordinated Committee meeting to order at 9:24 a.m.

Councillor Foster advised of a disclosure of pecuniary interest in General Government section of Coordinated Committee for accounts.

4. Public Works Section

- 4.1 Deputations, Petitions, Presentations and Public Meetings
- 4.2 Unfinished Business
- 4.3 Other Agency Reports

4.4 Consent Agenda

All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the December 13, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

MOVED BY BELANGER

SECONDED BY KINNEY

RESOLUTION NO. PW2018-11-01

| ABSTAIN | YEA | VOTING | NAY |
|---------|-----|-------------------------|-----|
| | x | CLLR. J. BELANGER | |
| | x | MAYOR N. BIFOLCHI | |
| | x | DEPUTY MAYOR S. BRAY | |
| | x | CLLR. D. FOSTER (chair) | |
| | x | CLLR. M. KINNEY | |
| ABSENT | | CLLR. G. WATSON | |
| | x | CLLR. S. WELLS | |

CARRIED 6/0

4.4.1 Departmental Staff Reports**c) Engineering****i) Engineer's Report on Capital Works Project Status Report.**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the December 13, 2018 Engineer's Capital Works Project Status Report, for information.

ii) Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Summary of Public Open House

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Summary of Public Open House report for information.

iii) Environmental Assessment of Main Street Reconstruction and Downtown Revitalization (RFP# PW2018-11) Award Recommendation

Councillor Wells explained his concern about council not having a chance to review the Downtown Development Master Plan and Environmental Assessment in its entirety and recommended deferral until February 2019.

Councillor Belanger stated that council has already invested resources towards this project and would like to see it proceed.

Mr. K. Lalonde explained that, although there has been considerable consultation associated with the Downtown Master Plan to date, there are some outstanding elements that need to be addressed to satisfy the Environmental Assessment Act and related planning process. It was further noted that EA's are typically valid for a period of 10 years after completion. Discussion ensued regarding the limits of the EA, as well as some of the aspects to be considered, including traffic implications. It was then;

MOVED BY Councillor S. Wells
SECONDED BY Mayor N. BifulchiDATE: December 13, 2018
RESOLUTION NO. PW2018-11-02

RESOLVED THAT the Public Works Section of Coordinated Committee defer item 4.4.1. a) iii) to the February meeting of Coordinated Committee.

| ABSTAIN | YEA | VOTING | NAY |
|---------|-----|-------------------------|-----|
| | X | CLLR. J. BELANGER | |
| | X | MAYOR N. BIFOLCHI | |
| | X | DEPUTY MAYOR S. BRAY | |
| | X | CLLR. D. FOSTER (CHAIR) | |
| | X | CLLR. M. KINNEY | |
| ABSENT | | CLLR. G. WATSON | |
| | X | CLLR. S. WELLS | |

CARRIED 6/0

b) Environmental

i) Monthly Performance Report for the Water Pollution Plant (WPCP)

Councillor Foster inquired about the peak flows in April, which exceeded the rated capacity at the WPCP. K. Lalonde provided clarification as it relates to operational performance during heavy rainfall and/or snow melt periods and the implications this has on the sewage collection and treatment systems. It was then;

MOVED BY Councillor J. Belanger
 SECONDED BY Councillor M. Kinney

DATE: December 13, 2018
 RESOLUTION NO. PW2018-11-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Water Pollution Control Plant (WPCP) as prepared by the Ontario Clean Water Agency (OCWA), for information.

| ABSTAIN | YEA | VOTING | NAY |
|---------|-----|-------------------------|-----|
| | X | CLLR. J. BELANGER | |
| | X | MAYOR N. BIFOLCHI | |
| | X | DEPUTY MAYOR S. BRAY | |
| | X | CLLR. D. FOSTER (CHAIR) | |
| | X | CLLR. M. KINNEY | |
| ABSENT | | CLLR. G. WATSON | |
| | X | CLLR. S. WELLS | |

CARRIED 6/0

ii) Monthly Performance Report for the Drinking Water System (DWS)

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Drinking Water System (DWS) as prepared by the Ontario Clean Water Agency (OCWA), for information.

4.4.2 Accounts

a) Departmental Accounts for October and November 2018.

RESOLVED THAT the departmental accounts for the month of October and November 2018, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

4.4.3 Other Matters

a) Transit

i) Wasaga Beach Transit Report - November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for November 2018, for information.

ii) Wasaga Beach-Collingwood Link Ridership Statistics- November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for November 2018, for information.

iii) Wasaga Beach Transit Ridership Statistics – November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Ridership Statistics for November 2018, for information.

iv) Wasaga Beach – Clearview Link Ridership Statistics November 2018.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Clearview Link Ridership Statistics for November 2018, for information.

Councillor Foster recessed the Public Works Section of the Coordinated Committee meeting at 9:43 a.m.