

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers of the Town of Lincoln Municipal Offices on Wednesday September 13, 2006 at 7:00 p.m. The Committee Members in attendance: Councillor B. Culp (Chair), Councillor J. Bald, Councillor W. MacMillan, Councillor M. Andrewes (for Mayor B. Hodgson) and Councillor C. Carlson (for Councillor A. Danyluck). Town of Lincoln staff in attendance: Dave Graham (Manager Technical Services), Greg Lancaster (Manager Equipment & Facilities) and Doug Kerr (Manager of Roads & Utilities).

Chair Culp called the meeting to order at 7:00 pm. There were no declarations of interest.

DELEGATIONS

None

ROLL CALL

Chair Culp appointed Councillor C. Carlson to sit on Committee in Councillor Danyluck's absence.

CORRESPONDENCE

- (A) Email dated April 17, 2006, from Instride Productions – Jordan 5k and 1k Road Races Saturday April 7, 2007

Committee had no objections to the event.

Motion No. IN-2006-56

Moved by Councillor W. MacMillan, seconded by Councillor C. Carlson

That Committee receive correspondence as presented.

CARRIED

REPORTS

- (A) PW 06-35, Municipal Parking Lot – Parking Restriction Review

The Manager of Roads and Utilities indicated that staff reviewed time restrictions in the municipal parking lots in Beamsville as requested by the B.I.A.

Councillor Andrewes indicated that she would be bringing forward a resolution to the Corporate Priorities Committee meeting at the end of the month for discussion.

Motion No. IN-2006-57

Moved by Councillor C. Carlson, seconded by Councillor W. MacMillan

That Council receive the report for information.

CARRIED

- (B) PW 06-36, 23rd St. & Menno St. Sanitary Sewer Improvements Tender Results

Councillor MacMillan inquired about the difference of the budget figure allocated for the project in the June report and the September report. The Manager of Roads and Utilities indicated that the costs for the redesign and inspection/testing had increased for the new tender, but that \$140,000.00 that had been allocated to repair a section of Victoria Avenue was not required and would now be additional funds available for this project.

Motion No. IN 2006-58

Moved by Councillor C. Carlson, seconded by Councillor W. MacMillan

1. That Council award the contract for the 23rd Street and Menno Street sanitary sewer improvement works to Fine Grade Construction Ltd. For the tender amount of \$685,261.50 (GST excluded).
2. Further that the Clerk be authorized to sign and seal the contract on behalf of the municipality.

CARRIED

(C) PW 06-38, Building Automation System – Town Hall Facility

Chair Culp inquired if this automation system would include new swipe/identity cards for the alarm system. The Manager of Facilities and Equipment indicated that was not part of this building automation system, but another system is being considered to handle weekend/after hours confusion in setting and triggering the alarms. He indicated that Johnson Controls L.P. had submitted the best proposal for the amount of \$35,138.00 for the system.

Motion No. IN 2006-59

Moved by Councillor J. Bald, seconded by Councillor M. Andrewes

That the Public Works Committee recommend to Council that the contract for the installation of a Building Automation System be awarded to Johnson Controls L.P.

CARRIED

(D) PW 06-39, Replacement of Fluorescent Lighting at Town Hall Facility

The Manager of Facilities and Equipment indicated that the present T12 fluorescent lighting is out of date and investigation of the T5 lighting system has shown that they provide better lighting, with less material, use less energy, last longer and do not contain hazardous materials. He indicated that the T5 lighting system is the latest technology with far more benefits than the T8 and could be accommodated within the budget by the best proposal submitted by Encore Maintenance for the amount of \$58,532.02.

Councillor Bald inquired if this would mean changing the lighting at all Town facilities. The Manager of Facilities and Equipment indicated that the lighting at both arenas and the Vineland Library have been changed to an updated T8 system.

Motion No. IN 2006-60

Moved by Councillor J. Bald, seconded by Councillor M. Andrewes

That Council award the contract for the replacement of fluorescent lighting at the Town Hall Facility to Encore Maintenance Ltd.

CARRIED

(E) PW 06-40, Roof Repairs to Beamsville & Jordan Fire Halls

Motion No. IN 2006-61

Moved by Councillor J. Bald, seconded by Councillor M. Andrewes

That Council award the contract for roof repairs to the Beamsville and Jordan Fire Halls to the low bidder Spinton Roofing Limited for the tender cost of \$79,852.00 excluding GST.

CARRIED

(F) Memo to Committee re - Charles Daley Tree Planting

The Manager of Facilities and Equipment indicated that Kala's Home Hardware in St. Catharines had informed staff of the Tree Planting Grant sponsored jointly by the Southern Ontario Chapter of the Tree Canada Foundation and the Home Hardware Corporation, coinciding with Maple Day on September 27, 2006. He indicated that the grant was in the amount of \$1,350.00 for the purchase of trees or shrubs native to the area and the only other stipulation was for a photo opportunity.

Motion No. IN 2006-62

Moved by Councillor M. Andrewes, seconded by Councillor J. Bald

That Council participate in the Southern Ontario Chapter of the Tree Canada Foundation/Home Hardware Corporation Tree Grant Program.

CARRIED

(G) Memo to Committee re – Renewable Energy Incentive Program

The Manager of Facilities and Equipment indicated that staff is implementing energy saving systems at Town facilities learned at seminars this past year. He indicated that the mandate of Pen West Utilities is to reduce energy costs and therefore if Council wants to investigate alternative power generation in greater depth, Pen West has the expertise to provide an energy reduction strategy. The following motion resulted:

Motion No. IN 2006-63

Moved by Councillor C. Carlson, seconded by Councillor W. MacMillan

Committee and Council request the Board of Pen West Utilities to report back with a cogeneration/energy reduction strategy.

CARRIED

NOTICE OF NEW BUSINESS

(A) Water Meter Inquiry

Councillor MacMillan indicated that he had received an inquiry from a resident who had concerns with the meter reader being unable to read her touch pad. The Manager of Roads and Utilities indicated that the Town had completed a meter replacement program to install a touch pad on each residence in order that the meter reader is able to take an accurate reading. He indicated that it was not a problem for Town staff to relocate the touch pad to a more convenient location for the reader.

(B) Flower Baskets

Councillor Bald asked that the flower baskets in the downtown core be left up until Thanksgiving.

(C) Ontario Association of Cemeteries and Funeral Professionals

Chair Culp indicated that he would not be able to attend the conference this year and would like staff to send at least one person to this informative conference.

Motion No. IN 2006-64

Moved by Councillor M. Andrewes, seconded by Councillor J. Bald

That one or two staff members be authorized to attend the Ontario Association of Cemeteries and Funeral Professionals in Mississauga on October 28, 2006.

CARRIED

ANNOUNCEMENTS

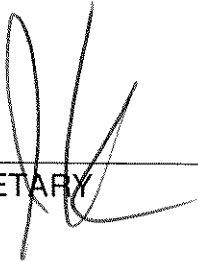
None

CLOSED SESSION

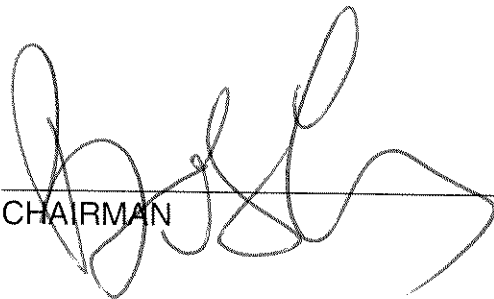
None

ADJOURNMENT

There being no further business to discuss the Chair declared the meeting adjourned at 7:40 p.m.



SECRETARY



CHAIRMAN