

THE DISTRICT MUNICIPALITY OF MUSKOKA

ENGINEERING AND PUBLIC WORKS COMMITTEE

January 22, 2020

3A

Moved By:

Paul M. W. Smith

Seconded By:

[Signature]

THAT the rules of procedure relating to motions and debate **be suspended** for the duration of the budget discussions and that they be reinstated at the conclusion of the said discussions.

Carried

✓

Defeated

[Signature]
Committee Chair

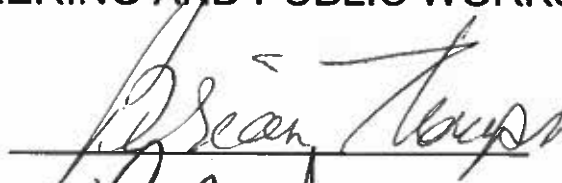
THE DISTRICT MUNICIPALITY OF MUSKOKA

ENGINEERING AND PUBLIC WORKS COMMITTEE

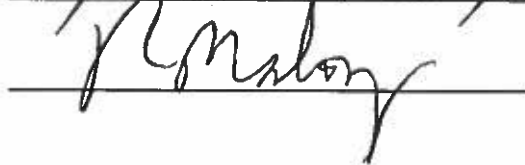
January 22, 2020

3B

Moved By:




Seconded By:



THAT the 2020 Draft Tax Supported Operating Budget and Draft Capital Budget and Forecast for Engineering and Public Works dated February 7, 2020, **be endorsed** and forwarded to the Committee of the Whole Council for further consideration.

Carried



Defeated

Committee Chair



THE DISTRICT MUNICIPALITY OF MUSKOKA

ENGINEERING AND PUBLIC WORKS COMMITTEE

January 22, 2020

5A

Moved By:

Robert Lacrof

Seconded By:

Shorey

WHEREAS Resolution R78/2019-PW directed staff to initiate a Risk Mitigation Assessment for The District Municipality of Muskoka's (District) bin sites, in cooperation with the Ministry of the Environment, Conservation and Parks (MECP);

AND WHEREAS the District's consultant, GHD Limited, in consultation with the Ministry of the MECP has determined that twenty-five (25) sites require immediate mitigation measures or removal from service;

NOW THEREFORE BE IT RESOLVED THAT staff **be directed** to advance mitigation measures, in consultation with the MECP, for twelve (12) high priority bin sites outlined in Table 1 attached hereto, that may potentially be relocated on-site and remain in service as long-term alternative servicing options are assessed;

AND THAT staff **be directed** to immediately initiate consultation with the impacted Area Municipalities and stakeholders on waste collection alternatives for thirteen (13) high priority bin sites outlined in Table 2 attached hereto, that cannot be mitigated and are to be removed from service;

AND THAT staff **be directed** to circulate the draft Terms of Reference for the Alternate Servicing Study (Study) as attached to Report PW-1-2020-1, to the MECP, Area Municipalities and stakeholders as part of the consultation process.

Carried ✓

Defeated

[Signature]
Committee Chair

Table 1: High Priority Sites with Potential to Mitigate On-site – Short-term

Site Number/ Type	Site Name	Address	Proposed Short-term Mitigation
Township of Georgian Bay			
6 Year-Round	Bayview Marine Resort	387 Baxter Loop Road, Honey Harbour	move bins on-site within parking lot to location of summer bin site
59 Year-Round	Paragon Marina	114 Picnic Island Road	move bins on-site to summer bin site location
40 Summer Only	King Bay Marina	Ogemawahj Road	move bins away from water, with specific location to be investigated in consultation with Moose Deer Point First Nation
50 Year-Round	Minors Bay Road Parking Lot	26 Minors Bay Road	move bins away from water, with specific location to be investigated in consultation with the Township
Township of Muskoka Lakes			
84 Summer Only	SWS Marina	1112 Juddhaven Road	move bins away from water, with specific location to be investigated in consultation with the property owner
60 Summer Only	Parkers Landing	1034 Matthews Road	move bins away from water, with specific location to be investigated in consultation with the property owner, potential infrastructure or containment to be advanced to support location
53 Year-Round	Nine Mile Lake Marina	1205 Nine Mile Lake Road	move bins away from water, with specific location to be investigated in consultation with the property owner
88 Summer Only	Walkers Point Marina	1035 Marina Road	move bins away from water, with specific location to be investigated in consultation with the property owner
Town of Gravenhurst			
55 Summer Only	North Morrison Lake Road	1177 North Morrison Lake Road	move bins away from water, with specific location to be investigated in consultation with the Town
15 Year-Round	Campbells Landing Marina	1956 Muskoka Road 169	move on-site away from water, specific location to be investigated in consultation with the property owner
65 Year-Round	Villas Marina	2194 Muskoka Road 169	move bins away from water, specific location to be investigated in consultation with the property owner
21/22 Year-Round	Dennes Marina Parking Lot (summer)	1179 N Kakshe Lake Road	move bins away from water, with specific location to be investigated in consultation with the property owner, Town, cottage association, potential infrastructure or containment to be advanced to support location

Table 2: High Priority Sites for Removal and Alternate Waste Collection Plan

Site Number/ Type	Site Name	Address	Proposed Alternate Waste Collection Plan
Township of Georgian Bay			
12 Year-Round	Brandy's Cove Yachting Centre	105 Brandy's Island Road, Honey Harbour	close site and provide alternate servicing that may include re-directing users to alternate transfer station, depot, or bin site(s) in consultation with the Township
38 Summer	Honey Harbour Town Centre	2604 Honey Harbour Road	close site and provide alternate servicing that may include redirecting users to alternate transfer station, depot, or bin site(s) in consultation with the Township
Township of Muskoka Lakes			
47 Summer Only	McDonald Road	1009 McDonald Road	close site and provide alternate servicing that may include redirecting users to alternate transfer station or bin site(s) in consultation with the Township
25 Summer Only	Ent. 4716 Muskoka Road 169 (Hamills Point Road)	4716 Muskoka Road 169	close site and provide alternate servicing that may include curbside collection, or redirecting users to alternate transfer station, depot, or bin site(s) in consultation with the Township and cottage association
Town of Huntsville			
71 Year-Round	Rivercove Drive	1417 Muskoka Road 3 North	close site and provide alternate servicing that may include summer curbside collection or re-directing users to transfer station in consultation with the Town
54 Winter Only	North Mary Lake Road	1592 N Mary Lk Road	close site and provide alternate servicing in consultation with the Town
Town of Bracebridge			
16 Summer Only	Caribou Road (at the intersection of Blenkins Way)	1002 Blenkins Way	close site and provide alternate servicing that may include re-directing users to alternate transfer station or bin site(s) in consultation with the Town
42 Winter Only	Leech/Pine Lake Road	Fraserburg Road at Lorne Road	close site and provide alternate servicing that may include re-directing users to Rosewarne transfer station in consultation with the Town, consider additional landscaping to discourage illegal dumping

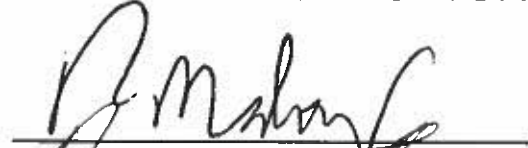
THE DISTRICT MUNICIPALITY OF MUSKOKA

ENGINEERING AND PUBLIC WORKS COMMITTEE

January 22, 2020

6A

Moved By:



Seconded By:



THAT Contract 19-412-357 for the Tower Road Clean Water Plant Upgrades in the Village of Bala **be awarded** to Peak Engineering and Construction Ltd. in the amount of \$2,331,800 (excluding HST);

AND THAT subject to their satisfaction, the Commissioner of Engineering and Public Works and the Commissioner of Finance and Corporate Services **be authorized** to execute the agreement and any related documents on behalf of The District Municipality of Muskoka;

AND THAT the 2020 Rate Supported Capital Budget and Forecast **be amended** as outlined in the following table:

Project	Current Amended Budget	Proposed Budget Amendment	Total Proposed Budget
412018 BALA STP Upgrade	2,502,200	\$690,000	\$3,192,200
412063 GH STP Repl Blowers Phase II	\$519,200	(\$517,100)	\$2,100
412041 GH STP Repl Aeration System	\$382,700	(\$172,900)	\$209,800
Total Expenditures	\$3,404,100	\$0	\$3,404,100
Sources of Financing			
Wastewater Capital	\$382,700	\$0	\$382,700
Environmental	\$2,492,765	\$0	\$2,492,765
Sustainable Infrastructure	\$528,635	\$0	\$528,635
Total Sources of Funding	\$3,404,100	\$0	\$3,404,100

Carried ✓

Defeated

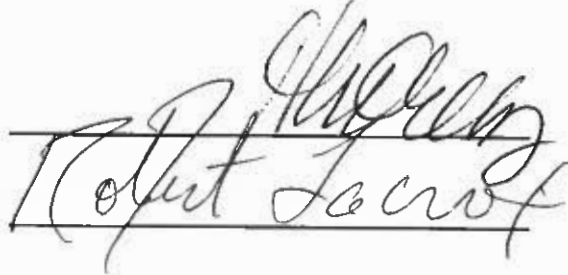

Committee Chair

THE DISTRICT MUNICIPALITY OF MUSKOKA

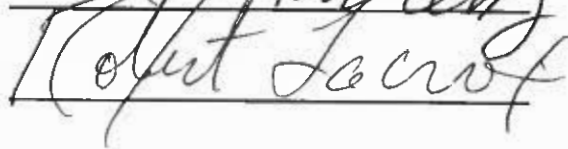
ENGINEERING AND PUBLIC WORKS COMMITTEE

January 22, 2020

Moved By:



Seconded By:



THAT the Engineering and Public Works Committee adjourns to meet again on Wednesday, February 19 at 9:00 a.m., or at the call of the Chair.

Carried

Defeated

Committee Chair

