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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, April 9th 2013

MEETING TIME: 3:00pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

Infrastructure and Recreation Committee Members are:

Councilor Bob Gamble (2013 Chair)
Councilor John McKean
Councilor Joe Halos
Deputy Mayor Duncan McKinlay

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Infrastructure and Recreation Committee members have voting privileges. Other members of Council, who are not members of the Committee, are entitled to attend Infrastructure and Recreation Committee meetings, enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by an Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Tuesday, April 9th 2013, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes

Recommended (Move, Second)

THAT the minutes of the Tuesday, March 19th 2013, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

B. Deputations/Presentations (10 minutes each)

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

None.

C. Staff Reports as circulated

C.1 EPW.13.028 Arlberg Crescent Wastewater Servicing Extension – Project Consideration

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.028 entitled "Arlberg Crescent Wastewater Servicing Extension – Project Consideration";

AND THAT Council approve the creation of the Arlberg Crescent Wastewater Extension capital budget in the amount of \$15,000 for engineering services in 2013, and \$10,000 engineering services and \$175,000 contract services in 2014 for a total project value of \$200,000.

C.2 EPW.13.038 Award of 2013-8-T-EPW Supply and Delivery of Wastewater Grade Aluminum Sulphate

John Caswell

Recommended (Move, Second)

THAT Council receive Report EPW.13.038 entitled "Award of 2013-8-T-EPW Supply and Delivery of Wastewater Grade Aluminum Sulphate";

AND THAT Council approve the award of the Aluminum Sulphate Tender to General Chemical Performance Products for an amount of \$154,098.00, excluding HST, for a five year term.

AND THAT Council authorize the Mayor and Clerk to execute the Contract Documents for 2013-8-T-EPW Supply and Delivery of Wastewater Grade Aluminum Sulphate.

C.3 EPW.13.039 Support of External Event Days by the Engineering and Public Works Department

Adam McMullin

Recommended (Move, Second)

THAT Council receives Report EPW.13.039 entitled “Support of External Event Days by the Engineering and Public Works Department” and

THAT Council support and endorse Engineering and Public Works participation in the Pitch-In-Week and Waste Reduction Week for 2013 and 2014; and

THAT Council authorizes the Pitch-In-Week flag to be flown at The Blue Mountains Town Hall from April 21 to 27, 2013.

D. Information Reports/Correspondence

D.1 EPW.13.040 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.040 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Letter from Swiss Meadows Rate Payers Association

F. Next Meeting Date

Tuesday, June 11th 2013, 3:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)