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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, August 20th 2013

MEETING TIME: 3:00pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Engineering and Public Works Administrative Assistant

A. Call to Order

Infrastructure and Recreation Committee Members are:

Councilor Bob Gamble (2013 Chair)
Deputy Mayor McKinlay
Councilor Joe Halos
Councilor Michael Martin

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, August 20th 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, July 9th 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.

B.1 Jim Kerr & Jean Nebesny

Re: Concerned ratepayers from Camperdown Road and Teskey Drive regarding Public Access to Georgian Bay

B.2 Susan Behan

Re: Wensley Street Light Discussion

C. Staff Reports as circulated

C.1 EPW.13.062 Proposal Award for Engineering Services Support, Proposal Number 2013-31-P-EPW

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.13.062 entitled "Proposal Award for Engineering Services Support, Proposal Number 2013-31-P-EPW"; and

THAT Council award C.C Tatham & Associates, Genivar Inc. and Greenland International Consulting to provide Engineering Services Support for a contract period of two years with the option to extend for an additional two one-year periods; and

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with C.C Tatham & Associates, Genivar Inc. and Greenland International Consulting.

C.2 EPW.13.065 Sewer Discharge By-law

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.065, entitled "Sewer Discharge By-law;

AND THAT Council enact the proposed Sewer Discharge By-law that will replace the former Township of Collingwood By-law 80-14 and the former Town of Thornbury By-law 22-1977 and would apply to the whole of the Town of The Blue Mountains.

C.3 EPW.13.069 Additional Funds for Engineering Services for Hoover Lane, Teskey Drive and Arlberg Crescent Sanitary Servicing

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.069 entitled “Additional Funds for Engineering Services for Hoover Lane, Teskey Drive and Arlberg Crescent Sanitary Servicing”;

AND THAT Council approve increasing the Capital Budget for Engineering Services for Hoover Lane and Teskey Drive Sanitary Servicing by \$28,816 and Arlberg Crescent Sanitary Servicing by \$13,000 for a total increase of \$41,816 from \$85,000 to \$126,816 (excluding HST) to be funded from special charges assessed to benefitting property owners.

C.4 EPW.13.071 Proposal Award for Engineering Services for Hoover Lane, Teskey Drive and Arlberg Crescent Sanitary Servicing, Proposal Number RFP 2013-30-P-EPW

John Caswell

Recommended (Move, Second)

THAT Council receive Report EPW.13.071 entitled “Proposal Award for Engineering Services for Hoover Lane, Teskey Drive and Arlberg Crescent Sanitary Servicing, Proposal Number 2013-30-P-EPW”; and

THAT Council award C.C Tatham & Associates to provide Engineering Services for Hoover Lane, Teskey Drive and Arlberg Crescent Sanitary Servicing to an upset limit of \$126,816 (excluding HST) pending approval of budget increase; and

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with C.C Tatham & Associates.

D. Information Reports/Correspondence

D.1 EPW.13.070 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.070 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Historic Snowbridge Entrance Islands Discussion

E.2 Email from John Taglieri
Re: Snowbridge Way Boulevard Removal

E.3 Wensley Drive Street Lights – Resident Concerns

F. Next Meeting Date

Tuesday, September 10th 2013, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)