

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, January 15th 2013

MEETING TIME: 3:00pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

A.1 Committee Chair Appointment

In accordance with Section 21.1 of the Procedural By-law, the position of Chair will be considered annually.

THAT the Infrastructure and Recreation Committee appoint _____ as Chair of the Infrastructure and Recreation Committee.

Infrastructure and Recreation Committee Members are:

Councilor John McKean (2012 Chair)
Councilor Bob Gamble
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.2 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Tuesday, January 15th 2013, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

A.3 Declaration of Pecuniary Interest

A.4 Previous Minutes

Recommended (Move, Second)

THAT the minutes of the Tuesday, December 11th 2013, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

B. Deputations/Presentations (10 minutes each)

B.1 Serena Goitanich and Kirsti Suutari, Castle Glen Ratepayers Association

Re: Engineering Study / Road Assumption

B.2 Daniel Guay

Re: Trailwoods Issues

C. Staff Reports as circulated

C.1 DOR.13.01 Beaver Valley Athletic Association Moreau Park Pavilion Proposal

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.13.01, "Beaver Valley Athletic Association Moreau Park Pavilion Proposal"; and,

THAT Council does hereby authorize the Beaver Valley Athletic Association to proceed with the construction of a pavilion to be located at Moreau Park, it being agreed and understood the structure will be constructed with shared funding with the Beaver Valley Athletic Association as proposed in the 2013 Budget and upon its completion the structure will be donated to the Town for use as a public amenity; and,

THAT Council Authorize Mayor and Clerk to sign an agreement satisfactory to the Town Solicitor with the Beaver Valley Athletic Association.

C.2 EPW.13.003 Town Wide Entrance Permit, Landscaping and Mailbox By-law

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.003, entitled "Town Wide Entrance Permit, Landscaping and Mailbox By-law";

AND THAT Council direct Staff to advertise and schedule a Public meeting to receive comments regarding the proposed Municipal Land Work Permit (Entrance, Landscaping Mailbox) By-Law.

C.3 EPW.13.004 4th Line Re-Surfacing – Funding Transfer

Jim McCannell

Recommended (Move, Second)

THAT Council receive report EPW.12.106 entitled “4th Line Re-surfacing – Funding Transfer”;

AND THAT Council authorize the transfer of tax levy funds in the amount of \$50,419 from the 2012 Roads Operating Budget to the 2012 4th Line Capital budget for the additional gravel material & equipment required in reconstruction of 4th Line.

D. Information Reports/Correspondence

D.1 EPW.13.002 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.002 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Bill Abbots

Shawn Everitt

Re: Water depth in harbor lowest I have seen

F. Next Meeting Date

Tuesday, February 12th 2013, 3:00pm, Town Hall, Council Chambers,

G. Adjournment

Recommended (Move, Second)