

This document can be made available in other accessible formats as soon as practicable and upon request.

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, May 14th 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, May 14th 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, April 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 David Slade, D.C. Slade Consultants Inc.

**Re: Georgian Woodlands III, George Fleming – Draft Plan OMG file No. S050055
– Horizontal Curve Issue of Roads**

C. Staff Reports as circulated

C.1 DOR.13.11 Town Hall Open Space

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 11, "Town Hall Open Space".

AND THAT Council does hereby authorize staff to engage the services of The Landmark Group to develop a detailed site plan that is consistent with Concept B that was previously endorsed in Principal as the Master Plan for the former Town Hall Site.

AND THAT Council authorize Town staff to proceed with the Negotiated Procurement of Conceptual Design Phase 1 and Detailed Design Phase 2 Services for the former Town Hall Site Open Space.

C.2 DOR.13.17 Special Events By law

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 17 "Establishment of a Special Event By-law", for information purposes; and

THAT Council enact a By-law to Regulate Special Events in the form attached to this Report and to rescind and repeal By-law 2005-34, being a By-law to provide for Road Use Permits for Events.

C.3 DOR.13.22 Camperdown Road Waterfront Access & Right of Way

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 22 with respect to “Camperdown Road Waterfront Access & Right of Way” for **information** purposes.

AND THAT Council direct Staff to proceed with developing a encroachment agreement to allow for existing encumbrances save and except the north rock wall to remain on Camperdown Road North of Hoover Lane and identify a fee per square meter of land included in the land use agreement;

AND THAT Council direct Staff to develop the southern portion of the Camperdown waterfront access as a pedestrian friendly access point that prohibits vehicular access to the waterfront however placed in a manner that allows for the passage of small watercraft trailers as well as personal mobility devices;

C.4 DOR.13.32 Application Process For Hall Rentals Under Alcohol and Gaming Commission of Ontario Regulations

Aaron McMullen

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 32 “Application process for Hall Rentals Under Alcohol and Gaming Commission of Ontario Regulations” for information purposes;

AND THAT Council direct staff to implement the proposed application process for Hall rentals as contained in this report at this time;

AND THAT Council direct staff to bring forward a further report to determine options for future sale of alcohol at municipal facilities.

C.5 DOR.13.24 Trillium Foundation Grant Application

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 24 entitled “Trillium Foundation Grant Application”; and,

THAT Council support the request to partner with the Beaver Valley Athletic Association for the construction of a Pavilion at Moreau Park; and,

THAT should the grant application succeed, authorize the CAO and Clerk to execute an Agreement with the Trillium Foundation.

C.6 DOR.13.27 Thornbury Pier Development

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 27, "Thornbury Pier Development" for information purposes.

AND THAT Council direct staff to proceed with developing a 2014 capital project sheet for consideration during the 2014 budget deliberations.

C.7 DOR.13.28 Food Cart Request

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 28, "Food Cart Request" for information purposes.

AND THAT Council provide direction to staff how to proceed with the request to permit a food cart type of operation on Town Property.

C.8 DOR.13.29 Labyrinth Group Charitable Donations

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 29, "Labyrinth Group Charitable Donations" for information purposes, and:

THAT Council approve Charitable Donation Receipts be issued by the Director of Finance on behalf of the Town for donations received for the Cedar Grove Labyrinth of Thornbury and the Blue Mountain Women of 12 in accordance with Charitable Donations Receipt Policy POL.COR.13.18.

C.9 EPW.13.045 2012 Water and Wastewater Capacity Assessment Year End Report

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.045 entitled "2012 Water and Wastewater Capacity Assessment Year End Report";

AND THAT Council approve forwarding the 2012 Water and Wastewater Capacity Assessment Year End Report to the Grey County Planning Department.

C.10 EPW.13.047 Tender Award for 2013-14-T-EPW, All Wheel Drive Tractor Backhoe

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.047 "Tender Award for 2013-14-T-EPW, All Wheel Drive Tractor Backhoe; and,

AND THAT Council award the tender to Toromont Cat, being a responsive and responsible bidder at a cost of \$102,189 (excluding HST).

C.11 EPW.13.046 2013 Surface Treatment Program

Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.13.046 entitled " 2013 Surface Treatment Program"; and

THAT Council authorize the transfer of \$40,939.80 from the Roads and Drainage Operating G/L account 1-308-3030-64050 to the Capital Program for Single and Double road re-surfacing for additional contract costs, the purchase of additional gravel and grinding the existing road surface as outlined in Report EPW.13.046; and

THAT Council approve Double Surface Treatment to be applied on the Town Line, from County Road 119 to County Road 13, Road section 1158, with the cost to be shared equally with the Municipality of Grey Highlands who are supervising the project, to a maximum cost share of \$50,000.

C.12 EPW.13.051 Tender Award for the 2013 Surface Treatment Program, 2013-15-T-EPW

Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.13.051 entitled "Tender Award for the 2013 Surface Treatment Program, 2013-15-T-EPW"; and

THAT Council award the purchase of Single and Double Surface Treatment to Duncor Enterprises in the amount of \$162,303.20 plus applicable taxes and,

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with Duncor Enterprises.

D. Information Reports/Correspondence

D.1 EPW.13.048 Solid Waste Disposal Site Bird Control

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.048, "Solid Waste Disposal Site Bird Control", for their information.

D.2 EPW.13.049 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.049 entitled "Capital and Development Status Report" for their information.

E. New and Unfinished Business

E.1 Letter from Harry Stevens and Rosemarie Wickens Re: Pickleball Courts

E.2 Letter from Guy Harris – 30th Anniversary Committee

E.2 2013 Spring Roads Tour (Town Hall Parking Lot)

F. Next Meeting Date

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

G. Adjournment

Recommended (Move, Second)