

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, October 8th 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, October 8th 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, September 10th 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 DOR.13.41 Extension of Standardization Single Source Business Case for Thornbury Harbour Docks

Ryan Gibbons

THAT Council receives staff report DOR.13.41 entitled "Extension of Standardization Single Source Business Case for Thornbury Harbour Docks", and

THAT Council approves a 2 year extension of the current Standardization Single Source Business Case for Thornbury Harbour Docks with T & W Enterprises including a \$2.00 per square foot increase from the previous contract pricing, and

THAT Council approves staff to include the installation of an aluminum ramp as budgeted at a cost of \$5,000.00, and

THAT Council grant pre approval for the replacement of G dock and its aluminum ramp in the 2014 municipal budget process and that the overall cost exclusive of HST does not exceed \$149,273.48, and

THAT Council authorize the Clerk and Mayor to execute the agreement with T&W Enterprises.

C.2 EPW.13.055 Town Winter Minimum Maintenance Standards

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.055, "Town Winter Minimum Maintenance Standards";

AND THAT Council adopt Town Minimum Winter Maintenance Standards and Level of Service POL.COR.13.XX for implementation by Town Staff.

D. Information Reports/Correspondence

D.1 EPW.13.076 Water Section Operations Update – May to August 2013

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.076 entitled “Water Section Operations Update – May to August 2013” for their information.

D.2 EPW.13.083 Standard of Care Provisions and Council Responsibilities

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.083 entitled “Standard of Care Provisions and Council Responsibilities” for their information.

D.3 EPW.13.084 Capital and Development Status Report

Mike Campbell & Mike Humphries

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.084 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

Committee of the Whole:

Wednesday, November 13th 2013, 1:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)