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## **AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE:** Tuesday, September 10<sup>th</sup> 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, September 10<sup>th</sup> 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, August 20<sup>th</sup> 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 Vera Lloyd and Glen Weatherall, Dufferin Grey ATV Club Inc. Re: ATV's within Blue Mountains**

## **C. Staff Reports as circulated**

### **C.1 EPW.13.074 Land Use Agreement with 636697 Ontario Limited (o/a Scenic Caves Nature Adventures)**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.13.074, "Land Use Agreement with 636697 Ontario Limited (o/a Scenic Caves Nature Adventures)";

AND THAT Council authorize the Mayor and Clerk to execute a Land Use Agreement with 636697 Ontario Limited (o/a Scenic Caves Nature Adventures) in the form attached to this Report upon the recommendation of the Director of Engineering and Public Works and the Town's solicitor.

### **C.2 EPW.13.075 Camperdown Road South – Winter Restriction of Passage until 2019**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.13.075 entitled "Camperdown Road South – Winter Restriction of Passage until 2019";

AND THAT Council enact a By-law to restrict common law right of passage during the winter season on the deviation portion of Camperdown Road South until May 15 2019 upon recommendation by the Town's solicitor and Director of Engineering and Public Works.

### **C.3 EPW.13.057 Disposal Site Fees By-law**

**Jeffery Fletcher**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.13.057, "Disposal Site Fees By-law";

AND THAT Council enact a By-law to improve waste diversion, establish tipping fees and penalties and enforce sorting of recyclable, divertible and compostable materials.

## **D. Information Reports/Correspondence**

### **D.1 EPW.13.068 2013 Quality Management System Review Outcomes**

**Meg Boyd**

**Recommended** (Move, Second)

THAT Council receive Staff Report No. EPW.13.068 entitled “2013 Quality Management System Review Outcomes” for their information.

### **D.2 EPW.13.079 Capital and Development Status Report**

THAT Council receive Staff Report EPW.13.079 entitled “Capital and Development Status Report” for their information.

## **E. New and Unfinished Business**

### **E.1 Letter to Jim McCannell from McCormick Rankin**

**Re: Ontario Ministry of Transportation – Notice of Study Commencement  
Highway 2 from the Town of Thornbury to the Town of Collingwood**

## **F. Next Meeting Date**

Tuesday, October 8<sup>th</sup> 2013, Town Hall, Council Chambers

## **G. Adjournment**

**Recommended** (Move, Second)