

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE:** TUESDAY April 12<sup>th</sup> 2011  
**MEETING TIME:** 7:00 pm  
**LOCATION:** Ravenna Hall  
**PREPARED BY:** Jenny Ferraro, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the April 12<sup>th</sup> 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – March 8<sup>th</sup> 2011**

**Recommended** (Move, Second)

THAT the minutes of the March 8<sup>th</sup> 2011 Infrastructure & Recreation Committee be adopted as circulated.

**B. Deputations/Presentations**

**B.1 Cindy Gretton – E&H Property Management**

Re: Water Accounts

**B.2 Jeff Bray - Form:Media**

Re: Regional Tourism Organization – Wayfinding Project and the Possible Inclusion of Thornbury/Clarksburg.

**C. Staff Reports as circulated**

**C.1 CEDC.11.09 Way Finding and Road Signage Update**

**Lisa Kidd**

**Recommended** (Move, Second)

THAT Council receive Report CEDC.11.09, “RTO7 Way Finding and Road Signage Initiative” and;

THAT Council endorse the communities of Thornbury and Clarksburg, within the Town of The Blue Mountains, as pilot communities for the Regional Tourism Organization #7 (RTO7) Regional Way Finding and Road Signage Study Project.

## **C.2 DOR.11.27 Museums and Technology Fund – Staffing Contract**

**Suzanne Purdy**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 11 27 entitled “Museums and Technology Fund – Staffing Contract”; and,

THAT Council approve the acceptance and usage of funds in the amount of \$24,900 received from the Museums and Technology Fund offered by the Ministry of Tourism and Culture for a one year contract staffing position at The Craigeith Heritage Depot; and,

THAT Council approve the re-allotment of funds in the amount of \$6,225 from the Artifact Acquisition Reserve Fund (1-642-1000-62004) to satisfy the requested top up portion of this grant application.

## **C.3 EPW.11.019 Stormwater Management Facility Use Restrictions**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council enact a By-law to establish restrictions on uses permitted on and around stormwater management facilities owned by the Town, as detailed in Staff Report EPW.11.019, entitled “Stormwater Management Facility Use Restrictions”.

## **C.4 EPW.11.031 By-Law Providing Parking Restrictions During the Blue Mountains Chili Ribfest**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council enact a By-law providing for temporary parking restrictions including No parking, No stopping and the placement of the required signage on roads as outlined in Report EPW.11.031, in preparation for the 2011 Blue Mountains Chili Ribfest to be held July 8, 9 and 10, 2011, at the Cedar Run Horse Park ;and,

THAT a one time flat fee of \$2500 be collected from the event organizers to reimburse the Town expenses related to parking / stopping restrictions and enforcement.

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

### **D.1 DOR.11.20 Volunteer Recruitment Strategy**

**Suzanne Purdy**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 11 20 entitled “Volunteer Recruitment Strategy” for information purposes.

**D.2 DOR.11.21 Craigleith Heritage Depot Strategic Plan 2011 - 2014**

**Suzanne Purdy**

**Recommended** (Move, Second)

THAT Council accept Staff Report DOR 11 21 entitled “Craigleith Heritage Depot Strategic Plan 2011 – 2014” for information purposes.

**D.3 DOR.11.22 Process for Monument Removal at the Thornbury Clarksburg Union Cemetery**

**Ryan Gibbons**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 11 22 entitled “Process for Monument Removal at the Thornbury- Clarksburg Union Cemetery for information purposes.

**D.4 DOR.11.23 Harbour Seasonal Mooring Process**

**Ryan Gibbons**

**Recommended** (Move, Second)

THAT Council receive staff report DOR 11 23 entitled “Harbour Seasonal Mooring Process” for information purposes.

**D.5 DOR.11.26 Award of Tender for the Removal and Installation of Condenser & Chiller Unit at the Beaver Valley Community Center**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receives Staff Report DOR 11 26 entitled “Award of Tender for the Removal and Installation of Condenser & Chiller Unit at the Beaver Valley Community Center” for information purposes.

**D.6 EPW.11.018 Summary of Annual Operations – Thornbury Wastewater Treatment Plant and Craigleith Wastewater Treatment Plant**

**Rob Fleming**

**Recommended** (Move, Second)

THAT Council receives Report EPW.11.018 entitled “Summary of Annual Operation Reports 2010 – Thornbury Wastewater Treatment Plant and Craigleith Wastewater Treatment Plant” for their information.

**D.7 EPW.11.033 Response to Recommendations of the Agricultural Advisory Committee, Report SPS.11.3**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receives report EPW.11.033 “Response to Recommendations of the Agricultural Advisory Committee, Report SPS.11.33” for their information.

## D.8 EPW.11.029 Construction/Development Status Report

Mike Campbell

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.11.029 entitled "Construction / Development Status Report" for their information.

### E. New and Unfinished Business

E.1 Camperdown Area E-mail – Reekie

E.2 County Review Clarksburg Speed Limits

Re: Reducing 50km zone on John Street North to 40km

E.3 Letter from CAA

Re: CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance

E.4 Solar Panel Projects

E.5 Service Review Strategy for EPW and Recreation Departments

E.6 Blue W Program

### F. Next Meeting Date

Tuesday, May 10<sup>th</sup> 2011 – Ravenna Hall

### G. Closed Session

**Recommended** (Move, Second)

THAT with regard to subsection 239 of the *Municipal Act*, 2001, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board relating to Consulting assignments.

Committee moved into closed session at            p.m.  
Committee moved into public session at            p.m.

### H. Adjournment

**Recommended** (Move, Second)