

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE: TUESDAY May 10<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 May 10<sup>th</sup> 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – April 12<sup>th</sup> 2011**

**Recommended** (Move, Second)

THAT the open and closed session minutes of the April 12<sup>th</sup> 2011 Infrastructure & Recreation Committee be adopted as circulated.

**B. Deputations/Presentations**

**B.1 Georgian Woodlands Phase III**

Re: G.H. Fleming & Associates and Condo Developments Limited

**C. Staff Reports as circulated**

**C.1 EPW.11.030 Consideration of Modifications to Development Agreement Templates  
Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.11.030 entitled "Consideration of Modifications to Development Agreement Templates"; and,

THAT Council approve the following modifications to the Development Agreement templates for presentation to the area development industry for comment;

1. THAT Council endorse maintaining the status quo with respect to the criteria for the assumption of municipal works, being 75% of the buildings permitted to be constructed on lots within the Plan by the Town's zoning by-law have been substantially completed; and,

2. THAT Council endorse maintaining the current rough grading tolerance, being 300mm for lot grades and 50mm for drainage swales, within the Subdivision Agreement, and that the development proponent be given the option to submit a rough grading plan to demonstrate that building construction upon any one lot will not impede drainage on another; and,
3. THAT Council increase the works security held for developments from 100% to 125% of outstanding work plus 10% of completed works with the understanding that outstanding works includes known deficiencies and that the cost of work includes an allowance of 6% for engineering services; and,
4. THAT Council require, prior to final approval of a Plan of Subdivision for registration, agreements be entered into between the Developer and the utility providers for the installation of the utility services for the plan, and the agreement with the electrical utility (Hydro One, Collus) for the installation of the electrical distribution system shall be fully secured, and that the electrical distribution system be included in the definition of Basic Services; and,
5. THAT Council set the works security for Pre-Servicing Agreements at the greater of 25% of the works being constructed under the Pre-Servicing Agreement or \$25,000; and,
6. THAT Council require a deposit be established with the Town in an amount equal to 5 years of street lighting costs from which the Town will pay related electrical costs; and,
7. THAT Council require the security allowance held for erosion and sediment control not be reduced to below 100% of the actual cost of original installation of the erosion and sediment controls until the area of concern is fully vegetated; and,
8. THAT Council endorse maintaining the status quo with respect to the provision of snow removal on roads and sidewalks, being that the Developer shall be responsible for snow removal in subdivisions until assumption.

AND FURTHER THAT following comments received from the area development industry Staff summarize the comments for Council's consideration and prepare in draft the various Development Agreement Templates for the consideration of Council.

## **C.2 FIS.11.21 Endorsing the Initiative for the Province to Dedicate HST Revenues to Transportation Infrastructure**

**Finance Staff**

**Recommended** (Move, Second)

**THAT Council receive** Staff Report FIS.11.21 "Endorsing the Initiative for the Province to Dedicate HST Revenues to Transportation Infrastructure" and further endorse the following resolution circulated by Ontario Good Roads Association (OGRA) as partnered with Canadian Automobile Association (CAA);

**Whereas** the introduction of the Harmonized Sales Tax (HST) on July 1<sup>st</sup>, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

**Whereas** based on 2010 average price levels of gasoline and diesel and 2009 average consumption levels in Ontario, the Government of Ontario's projected new revenue will be approximately \$1.53 billion annually; and

**Whereas** the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario and Ontario's municipalities of approximately \$3.8 billion; and

**Whereas** a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure; and

**Therefore be it resolved** that the Council of the Town of The Blue Mountains requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure; and

**Further that** a copy of this resolution be forwarded to Premier Dalton McGuinty, Hon. Dwight Duncan, Minister of Finance, Hon. Kathleen Wynne, Minister of Transportation, Hon. Bob Chiarelli, Minister of Infrastructure, the Ontario Good Roads Association and to CAA South Central Ontario.

**C.3 EPW.11.034 Support of External Event Days by Engineering and Public Works**

**Adam McMullin**

**Recommended (Move, Second)**

THAT Council receives Report EPW.11.034 entitled "Support of External Event Days by Engineering and Public Works" and

THAT Council support and endorse Engineering and Public Works participation in the following external events, for the remainder of 2011 and 2012:

- *Canada Water Week / World Water Day*
- *Drinking Water Week*
- *Earth Day*
- *Pitch-in-Week*
- *Waste Reduction Week*

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#### **C.4 EPW.11.039 Beaver Valley Community Centre Light Retrofit Project**

**Adam McMullin**

##### **Recommended (Move, Second)**

THAT Council approve the creation of a capital budget for the Beaver Valley Community Centre Light Retrofit Project in the amount of \$65,000, as outlined in Report EPW.11.039 entitled "Beaver Valley Community Centre Light Retrofit Project".

THAT Council utilize gas tax to fund the proposed "Beaver Valley Community Centre Light Retrofit Project".

#### **C.5 EPW.11.041 Disposal of 1979 Champion Grader and 1990 Ford Tractor**

**Jim McCannell**

##### **Recommended (Move, Second)**

THAT Council declare the 1979 Champion Grader and 1990 Ford Tractor as surplus to the needs of the Roads and Drainage Division and authorize Staff to initiate the disposal of both vehicles in accordance with Town Policy as detailed in Staff Report EPW.11.041, entitled "Disposal of 1979 Champion Grader and 1990 Ford Tractor".

#### **C.6 EPW.11.045 Contract Extension of TBM-2009-33, Purchase of 5/8" Crushed Gravel**

**Jim McCannell**

##### **Recommended (Move, Second)**

THAT Council extend Contract TBM-2009-33 to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and applying of approximately 17,500 tonnes of Granular "A" – 5/8" crushed gravel, at a cost \$7.93 per tonne to an upset limit of \$140,000 excluding HST as outlined in Report EPW.11.045 entitled "Contract Extension of TBM-2009-33, Purchase of 5/8" Crushed Gravel".

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

#### **D.1 EPW.11.036 Water and Wastewater Capacity Assessment – 2010 Year End Report**

**John Caswell**

##### **Recommended (Move, Second)**

THAT Council approve forwarding the 2010 Year End Report to the Grey County Planning Department as outlined in Report EPW.11.036 "Water and Wastewater Capacity Assessment – 2010 Year End Report."

#### **D. 2 EPW.11.037 Contract Waste Collection Update**

**Jeffery Fletcher**

##### **Recommended (Move, Second)**

THAT Council receive Staff Report EPW.11.037, "Contract Waste Collection Update" for information purposes.

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### **D.3 EPW.11.040 Construction/Development Status Report**

**Mike Campbell**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.11.040 entitled “Construction & Development Status Report” for their information.

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

None.

### **F. Next Meeting Date**

Tuesday, May 24<sup>th</sup> 2011 - 5:00pm Parks and Recreation Tour  
Tuesday, June 14<sup>th</sup> 2011 – 7:00pm Meeting

### **G. Adjournment**

**Recommended** (Move, Second)