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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday October 23, 2012
MEETING TIME: 3:00 pm
LOCATION: Town Hall, Council Chambers
PREPARED BY: Stephen Keast, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Tuesday, October 23, 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

A.2 Declaration of Pecuniary Interest

B. Deputations/Presentations

None at this time.

C. Staff Reports as circulated

C.1 DOR 12 39 A Dock Pre-Approval

Ryan Gibbons

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 39 entitled "A Dock Pre-Approval", and;

THAT Council grant pre-approval for the replacement of A dock and its anchoring system in the 2013 municipal budget process and that the overall cost exclusive of HST does not exceed \$176,138.04, and;

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

C.2 DOR 12 45 Former Town Hall Site Tree Removal

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 45 "Former Town Hall Site Tree Removal" and authorize removal of the subject willow tree as described in this report.

C.3 DOR 12 50 Highway 26 Craigleith Pedestrian Access

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 50 “Highway 26 Craigleith Pedestrian Access” for information purposes; and,

THAT Council direct Staff to complete a plan to re-establish appropriate pedestrian access to the Georgian Trail along Highway 26 between Grey Road 19 and Old Lakeshore Road; or,

THAT Council direct staff to advise local residents that Pedestrian Access will not be re-established along Highway 26 between Grey Road 19 and Old Lakeshore Road.

C.4 DOR 12 57 Ravenna Hall Water Supply

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 57 “Ravenna Hall water supply” for information purposes; and,

THAT COUNCIL direct staff to develop a Capital project sheet for further discussion during the 2013 Budget process.

C.5 DOR 12 58 Trillium Foundation Grant Application

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 58 entitled “Trillium Foundation Grant Application”; and,

THAT Council support the request to partner with the Beaver Valley Community School for the supply and installation of outdoor physical fitness equipment at the Beaver Valley Community School; and,

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

D. Information Reports/Correspondence/Minutes

D.1 DOR 12 42 Swiss Meadows Property Forest Management Plan

Terry Green

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 42, “Swiss Meadows Property Forest Management Plan” for information purposes.

D.2 DOR 12 43 Drakes Path Trail Construction

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 43 “Drakes Path Trail Construction” for information purposes.

D.3 DOR 12 49 Report On Summer Depot Activities

Suzanne Purdy

Recommended (Move, Second)

THAT Council receive staff report DOR 12 49 Report on Summer Depot Activities for information purposes.

D.4 DOR 12 54 Ravenna Hall Board Member Resignation

Shawn Everitt

Recommended (Move, Second)

THAT Council receive staff Report DOR 12 54 “Ravenna Hall Board Member Resignation” for information purposes.

D. 5 DOR 12 55 Metcalfe Rock Parking Lot Winter Maintenance

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 55 “Metcalfe Rock Parking Lot Winter Maintenance” for information purposes.

D.6 DOR 12 56 Historical Hydro-Electric Project

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 56 “Historical Hydro-Electric Project request” for information purposes.

D.7 Minutes – Craigleith Depot Museum Advisory Committee

Suzanne Purdy

Recommended (Move, Second)

THAT the minutes of the Craigleith Museum Advisory Committee, June 26th, 2012 are received.

E. New and Unfinished Business

None at this time.

F. Next Meeting Date

Tuesday November 13th, 2012, 3pm, Council Chambers, Town Hall

G. Adjournment**Recommended (Move, Second)**

THAT this meeting do now adjourn to meet again on Tuesday November 13th, 2012, 3pm, Council Chambers, Town Hall