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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, April 10th 2012

MEETING TIME: 7:00 pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the April 10th 2012, 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, March 13th 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

B.1 None

C. Staff Reports as circulated

C.1 DOR.12.22 Event Road Closures for 2012

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12 22 entitled “Event Road Closures for 2012” for their information, and

THAT Council authorize the Closure of specific areas as outlined in this report subject to the approval through the Event Notification process, and

THAT Council authorize the Closure of specific areas as outlined in this report, and

THAT Council authorize Town Staff to proceed with the application process to the County of Grey for the associated County Road Closures, being:

1. July 1st - **Canada Day Parade** – Marsh Street from John St in Clarksburg and north on Bruce Street (Grey Road 13 to Highway 26) to the Thornbury Harbour from 12:00pm to 2:00p.m, as well as Hester Street parking lot from 9a.m. to 4p.m..
2. July 14th - **Peak to Shore Festival** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00 am to 7:00 pm.
3. August 24th – **Rodeo Weekend Street Dance** - Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 4:00pm to 11:00pm
3. December 8th - **Old Fashioned Christmas** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00am to 11:00pm.

C.2 EPW.12.029 Options for Landscaping & Outdoor Watering

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.029, entitled “Options for Landscaping & Outdoor Watering”, and

THAT Council direct Staff to prepare a policy to allow the installation of a subtraction water meter for landscaping and outdoor water use only, including a backflow prevention device and an agreement to be executed with the owner to maintain the device as per the policy and the sewer charges based on water flow recorded by the subtraction meter not be applied.

C.3 EPW.12.031 Grey County – Lower Tier Cooperation Opportunities.

Reg Russwurm

Recommended (Move, Second)

THAT Council supports Engineering and Public Works Staff coordinating with the County and other lower tier municipalities in the County to develop the concepts of greater coordination for municipal structure inspection, electrical expertise and sign reflectivity testing.

D. Information Reports/Correspondence

D.1 EPW.12.026 Beach Certification Participation

Jeffery Fletcher

Recommend (Move, Second)

THAT Council receive Staff Report EPW.12.026, entitled Beach Certification Participation, for their information.

D.2 EPW.12.032 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.032 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Infrastructure Tour Map Review

Jim McCannell

E.2 Slabtown Bridge Update

Tom Gray

E.3 Yellow Fish Road Program

Jeffery Fletcher

E.4 Department of Defense and Clendenan Bridge

Jim McCannell

E.4 Options for May 8th I&R Meeting

Reg Russwurm

F. Next Meeting Date

Tuesday, May 8th 2012, 7:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)