

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, APRIL 28, 2009

MEETING TIME: 7:00 pm

LOCATION: Beaver Valley Community Centre – Small Hall

PREPARED BY: Krista Royal, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the April 28, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated. CARRIED

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – April 14, 2009

Recommended (Move, Second)

THAT the minutes of the April 14, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Tim Richardson and Alex Maxwell – Proposed Curling Club

C. Staff Reports as circulated

C.1 DOR.09.18 Commercial Enterprise Permits on Parks

Shawn Everitt

Recommended (Move, Second)

THAT Council approve Staff Report DOR.09.18 “Commercial Enterprise Permit for Parks” and designate the parks as permit able Commercial Enterprise locations and the Permit process and fees contained therein.

C.2 DOR.09.19 Heathcote Hall Property Ownership

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.09.19 "Heathcote Hall Property Ownership" and authorize the Town to revise the existing agreement of October 25, 1978 to retain ownership at no cost, Lot 23, Concession 12 described as Part 2, Plan 16R-1353, or more commonly known as the existing Heathcote Hall.

C.3 EPW.09.040 Clarksburg Water & Sanitary Servicing Options

John Caswell

Recommended (Move, Second)

THAT Council receive Report EPW.09.040 Clarksburg Water & Sanitary Servicing Options; and

THAT Council direct Staff to replace Clarksburg with other funding projects in the next two years; and

THAT Council approve Staff to consult with the residents of Clarksburg to define parameters for determining the health of existing wells and septic systems in Clarksburg and also to assist the residents investigating interim alternative servicing arrangements that include recently advanced technology for treating water and wastewater on individual lots or communally; and

FURTHER THAT Council approve Staff to acquire the services of a consultant to provide a review of water quality in the Beaver River and a study of available alternate onsite or private servicing options.

D. Information Reports/Correspondence

D.1 DOR.09.15 Blue Mountain Foundation for the Arts and The Blue Mountains Partnership

Joanna Garland

Recommended (Move, Second)

THAT Council receive Staff Report DOR.09.15 "Blue Mountain Foundation for the Arts and The Blue Mountains Partnership" for a Youth Art Camp; July 13th through July 17th, 2009 for information purposes.

D.2 DOR.09.16 Youth Initiatives Update

Joanna Garland

Recommended (Move, Second)

THAT Council receives Staff Report DOR.09.16, "Youth Initiatives Update" for information purposes.

D.3 DOR.09.20 Discounts for Youth Week

Joanna Garland

Recommended (Move, Second)

THAT Council receive Staff Report DOR.09.20 "Discounts for Youth Week" for information purposes.

D.4 DOR.09.21 Potential Minor Hockey Amalgamation

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.09.21 "Potential Minor Hockey Amalgamation" for information purposes.

D.5 DOR.09.22 Youth Community Garden

Joanna Garland

Recommended (Move, Second)

THAT Council receives Staff Report DOR 09 22 "Youth Community Garden" for information purposes.

D.6 EPW.09.041 Town Waste Management Promotional and Education Material

Adam McMullin

Recommended (Move, Second)

THAT Council receives Report EPW.09.041 entitled "Town Waste Management Promotional and Educational Material" for their information.

D.7 EPW.09.042 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Report EPW.09.042 entitled "Construction / Development Status Report" for their information.

D.8. Minutes of Museum Advisory Committee

THAT Council receives the Museum Advisory Committee held on January 12, 2009, March 9, 2009, and April 14, 2009 for information purposes.

E. New and Unfinished Business

E.1

F. Next Meeting Date

Tuesday, May 12, 2009 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)