

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: THURSDAY, August 23rd 2012

MEETING TIME: 7:00 pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Thursday, August 23rd 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, July 10th 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

B.1 David Slade

Re: Georgian Woodlands Phase III – Walkways along Arnot and Nipissing Crescent

C. Staff Reports as circulated

C.1 EPW.12.055 Consideration of Sale of Albert Street Road Allowance Portion and Adjoining Block

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.055, "Consideration of Sale of Albert Street Road Allowance Portion and Adjoining Block"; and,

THAT Council direct Staff to initiate the public notice procedures related to the consideration of declaring the unopened Albert Street road allowance south from King Street to the Georgian Trail and the adjoining block surplus to the Town's needs.

C.2 EPW.12.056 Tender Award for Sidewalk and Parking Lot Winter Maintenance, Snowplowing, Sanding and Salting, 2012-3-T-EPW

Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.12.056 entitled "Tender Award for Sidewalk and Parking Lot Winter Maintenance, Snowplowing, Sanding and Salting, 2012-3-T-EPW"; and;

THAT Council award the Tender for sidewalk and parking lot winter maintenance to Sheridan Management in the estimated amount of \$128,238.00 plus applicable taxes per year for a two (2) year period; and,

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with Sheridan Management.

C.3 EPW.12.058 Tender Award for Contract 2012-34-T-EPW, 2012 Asphalt Program

Mike Campbell

Recommended (Move, Second)

THAT Council receive Report EPW.12.058 entitled "Tender Award for Contract 2012-34-T-EPW, 2012 Asphalt Program" and,

THAT Council award the tender for 2012 Asphalt Program (2012-34-T-EPW) to Harold Sutherland Construction Ltd in the amount of \$439,661.60 plus applicable taxes and,

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with Harold Sutherland Construction Ltd.

That Council establish a budget of \$35,000 for the Beaver River Bridge with funding coming from remaining MTO Grant monies of \$20,000 and the use of contractor holdback funds of \$15,000.

C.4 EPW.12.064 Well Maintenance

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.064, "2012 Well Maintenance Program";

AND THAT Council approve the hiring of Lantech Drilling Services to conduct well maintenance and drilling on the Landfill Site for the sum of \$11,710.00 excluding HST;

AND THAT Council approve the cost the well maintenance and drilling by Lantech Drilling Services be unfinanced within the 2012 budget and financed from the 2013 taxation year.

C.6 EPW.12.066 Castle Glen Thunder Hill Development 2012 & 2013 Maintenance Program

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.066, "Castle Glen Thunder Hill Development 2012 & 2013 Maintenance Program";

AND THAT Council approve the Town undertaking the winter maintenance of the Castle Glen Thunder Hill Development for the 2012/2013 and 2013/2014 winter seasons on a cost recovery basis;

AND THAT Council authorize award of the winter maintenance and spring clean-up of the roads within the Castle Glen Thunder Hill Subdivision to Blue Mountain Four Season Ltd. at the quoted hourly rates for an estimated cost of \$27,725.00 for the 2012/2013 winter maintenance season by negotiated agreement as permitted under the purchasing of Goods and Supplies Corporate Policy, POL.COR.07.05 and the Purchasing of Goods and Supplies Procedures Policy, FS.08.08, Schedule F, subsection 1(d) for the 2012/2013 winter season;

AND THAT Council authorize Staff to proceed with road signage and gravel maintenance work in the Castle Glen Thunder Hill Development on a cost recovery basis at an estimated cost of \$10,000;

AND THAT Council instruct Staff to prepare an annual fee and charges bylaw for consideration by Council to recover direct expenses including contracted services, materials and field staff time plus 15% administration fee from the benefiting properties within the Castle Glen Thunder Hill Development upon the completion of the winter maintenance work in 2013 and 2014.

D. Information Reports/Correspondence

D.1 EPW.12.057 Source Water Protection Update

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.057 entitled 'Source Water Protection Update' for their information.

D.2 EPW.12.062 Waste Indicator Program Summary

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.062 entitled "Waste Indicator Program Summary" for their information.

D.3 EPW.12.063 Capital and Development Status Update

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.063 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

Tuesday, September 11th 2012, 3:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)