

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE:** TUESDAY, December 13<sup>th</sup> 2011  
**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 December 13<sup>th</sup> 2011, 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 November 8<sup>th</sup> 2011 and November 22<sup>nd</sup> 2011 Infrastructure & Recreation Committee be adopted as circulated or amended.

**B. Deputations/Presentations**

**B.1 Gamsby and Mannerow**

Re: Slabtown Bridge Replacement Public Information Centre Presentation

**B.2 Mark Bourbonnais, Go Green Contracting Inc. o/a xtremeadventures.ca**

Re: Closure of Sideroad 6 From Top of Mountain to Bottom

## **C. Staff Reports as circulated**

### **C.1 EPW.11.105 6/7 Sideroad East – Closing of Road Section**

**Jim McCannell**

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

THAT upon recommendation by Town's Solicitor and Director of Engineering and Public Works, Council enact a By-law to close a portion of 6/7 Sideroad east in Concession 1, as detailed in Staff Report EPW.11.105, entitled "6/7 Sideroad East – Closing of Road Section";

AND THAT Council does hereby authorize Staff to initiate the process to close the subject portion of 6/7 Sideroad in Concession 1;

AND THAT Council entertain land use agreements with interested parties who express an interest to use the subject portion of 6/7 Sideroad in Concession 1 for vehicular access under certain terms and conditions.

### **C.2 EPW.11.106 Tender Award 2011-49-T-EPW – Purchase of 5/8" Crushed Gravel**

**Jim McCannell**

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

THAT Council receive Report EPW.11.106, "Tender Award 2011-49-T-EPW – Purchase of 5/8" Crushed Gravel";

AND THAT Council authorize a reallocation of \$8,500 from Spot Improvements to Gravel in the 2012 Roads Operation Budget to increase the Gravel budget from \$140,000 to \$148,500 to allow for the purchase of approximately 17,000 tonnes of gravel as considered in Tender 2011-49-T-EPW;

AND THAT Tender 2011-49-T-EPW be awarded to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and application of approximately 17,000 tonnes of Granular "A" – 5/8" crushed gravel, at a cost of \$8.58 per tonne, in the amount of \$145,860 excluding HST, plus applicable non-refundable HST for a total cost of \$148,427.14.

### **C.3 EPW.11.108 TD Green Streets Grant Application**

**Adam McMullin**

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

THAT Council receive Report EPW.11.108 entitled "TD Green Streets Grant Application"; and,

THAT Council support the Town's TD Green Streets Grant Application; and,

THAT Council, should the grant application succeed, authorize the CAO and Clerk to execute an Agreement with Tree Canada.

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

### **D.1 DOR.11.73 Beaver Valley Kinsmen Club Donation of A New Score Clock For the Beaver Valley Community Centre**

**Aaron McMullen**

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

THAT Council receive Staff Report DOR.11.73 entitled “ Beaver Valley Kinsmen Club Donation of a new score clock for the Beaver Valley Community Centre” for information purposes only.

### **D.2 DOR.11.80 Follow up to Correspondence Received From The Royal Canadian Legion – Complaint – Condition of Kitchen Equipment**

**Aaron McMullen**

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

THAT Council receive Staff Report DOR.11.80 entitled “ Follow up to Correspondence Received From The Royal Canadian Legion – Complaint – Condition of Kitchen Equipment” for information purposes only.

### **D.3 EPW.11.107 Capital and Development Status Report**

**Tom Gray**

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

THAT Council receive Staff Report EPW.11.107 entitled “Capital and Development Status Report” for their information.

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

### **E.1 DRAFT Wastewater Guide 2012**

**Jeffery Fletcher**

## **F. Next Meeting Date**

Tuesday, January 17<sup>th</sup> 2011, Town Hall Council Chambers, 7:00pm

## **G. Adjournment**

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