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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, February 12th 2013
MEETING TIME: 3:00pm
LOCATION: Town Hall, Council Chambers
PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

Infrastructure and Recreation Committee Members are:

Councilor Bob Gamble (2013 Chair)
Councilor John McKean
Councilor Joe Halos
Deputy Mayor Duncan McKinlay

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Infrastructure and Recreation Committee members have voting privileges. Other members of Council, who are not members of the Committee, are entitled to attend Infrastructure and Recreation Committee meetings, enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by an Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Tuesday, February 12th 2013, 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, April 17th 2012 and Tuesday, January 15th 2013, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

B. Deputations/Presentations (10 minutes each)

B.1 Denis Martinek, Tyrolean Village Resorts Limited

Re: Installation of a low pressure sanitary sewer line on Arlberg Crescent in order to provide sanitary sewers to the Chalets on Arlberg Crescent

C. Staff Reports as circulated

C.1 DOR.13.04 Bayview Park Parkland Use Proposals

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.13.04, "Bayview Park Use Proposals", and consider the following options;

- A) THAT Council does hereby authorize the development of a Labyrinth at Bayview Park as outlined in this report, it being agreed and understood that the Labyrinth will be funded and maintained by the "Women of 12" and will be for use as a public amenity.
- B) THAT Council Authorize the Chief Administrative Officer and the Director of Recreation to sign an agreement satisfactory to the Town Solicitor with the "Women of 12" for the development and maintenance of the Labyrinth.
- C) THAT Council direct staff to develop an Off Leash Area Master Plan in consultation with the public with the proposed location being Bayview Park in the former campground area.
- D) THAT Council Authorize the Chief Administrative Officer and the Director of Recreation to sign an agreement satisfactory to the Town Solicitor with the "Dog Park Working Group" for the development and maintenance of a Dog Park.
- E) THAT Council direct staff to maintain Bayview Park to its current use as open green space, and continue to work with the Women of 12 to identify an alternative site.
- F) THAT Council direct staff to maintain Bayview Park to its current use as open green space, and continue to work with the Dog Park working Group to identify an alternative site.
- G) THAT Council direct staff to maintain Bayview Park to its current use as open green space, and continue to work with the Women of 12 and the Dog Park working group to identify alternative sites.
- H) THAT Council direct staff to maintain Bayview Park to its current use as open green space.

C.2 DOR.13.08 Ravenna Hall Board of Management Membership

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13.08. "Ravenna Hall Board of Management Membership" for information purposes,

AND THAT Council does approve the appointment of Anna Patterson and Roberta Cleary to the Ravenna Hall Board of Management for the remainder of the Boards Term.

C.3 EPW.13.006 Energy Conservation and Demand Management Plan Development Strategy

Adam McMullin

Recommended (Move, Second)

THAT Council receive Report EPW.13.006 entitled "Energy Conservation and Demand Management Plan Development Strategy" and;

THAT Council endorse the recommended approach as outlined in Report EPW.13.006 to develop an energy conservation and demand management plan.

C.4 EPW.13.009 Trail Woods Development Status Report

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.009 entitled "Trail Woods Development Status Report";

AND THAT Council endorse the Trail Woods Development Agreement as executed and direct Staff to implement the terms of the Agreement;

AND THAT Council decline the request by the Trail Woods Corporation for the Town to cost share in the preparation of Records Drawings.

C.5 EPW.13.010 Temporary Access Agreements for the Wensley Drive and Peaks Road Reconstruction

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.13.010 entitled "Temporary Access Agreements for the Wensley Drive and Peaks Road Reconstruction";

AND THAT the Mayor and Clerk be authorized to execute the Temporary Access Agreements upon the recommendation of the Director of Engineering and Public Works and the Town's solicitor.

C.6 EPW.13.011 Sewer Discharge By-law

John Caswell

Recommend (Move, Second)

THAT Council receive Staff Report EPW.13.011 entitled “Sewer Discharge By-law”;

AND THAT Council direct Staff to hold a Public Meeting to receive input from the Public regarding the Sewer Discharge By-law;

AND THAT Council direct Staff to finalize the Sewer Discharge By-law with consideration of any Public comments.

D. Information Reports/Correspondence

D.1 DOR.13.03 Curling Club update

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13.03. “Curling Club update” for information purposes.

D.2 DOR.13.05 Northwinds Beach Washroom

Terry Green

Recommended (Move, Second)

THAT Council receive Staff Report DOR.13.05 “Northwinds Beach Washrooms” for information purposes.

D.3 DOR.13.07 Ravenna Hall Water Supply

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13.07. “Ravenna Hall Water Supply” for information purposes.

D.4 EPW.13.012 Water Section Operations Update – September to December 2012

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.012 entitled “Water Section Operations Update – September to December 2012” for their information.

D.5 EPW.13.013 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.013 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Update on Frazil Ice in the Beaver River

Jim McCannell

E.2 Negotiated Purchase of used Backhoe

Jim McCannell

E.3 Highway 26 EA Status – Craigleith Area

Reg Russwurm

F. Next Meeting Date

Tuesday, March 12th 2013, 3:00pm, Town Hall, Council Chambers,

G. Adjournment

Recommended (Move, Second)