

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, February 14th 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 February 14th 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, January 17th 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 DOR.12.3 Waterfront Inventory

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR. 12.3 entitled "Waterfront Inventory" for information purposes, and direct Staff to proceed with engaging the Public and Residents in developing an opportunities plan through a Public Consultation Process as outlined in this Report.

C.2 DOR.12.10 Restructuring of Tomahawk Seasonal Staff

Aaron McMullin

Recommended (Move, Second)

THAT Council approve Staff Report DOR.12.10 entitled "Restructuring of Tomahawk Seasonal Staff, as contained therein.

C.3 DOR.12.12 Harbour Landscape Design Long Term Plan

Ryan Gibbons

Recommended (Move, Second)

THAT Council receive Staff Report DOR.12.12 entitled “Harbour Landscape Design Long Term Plan” and;

THAT Council direct Staff to form a working group to identify potential enhancements and revitalizations to the Thornbury Municipal Harbour to increase its role as a high quality public realm.

C.4 EPW.12.009 Historic Snowbridge Relief of Water & Wastewater Charges

John Caswell

Recommended (Move, Second)

THAT Council deny an appeal of the water and wastewater charges for the Historic Snowbridge Homeowner’s Association swimming pool and recreation facility as outlined in Report EPW.12.009 entitled Historic Snowbridge Relief of Water & Wastewater Charges.

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Eleanor Pask

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee Minutes held on November 22nd 2011 for information purposes

D.2 EPW.12.005 2011 Water Summary Report

Meg Boyd

Recommended (Move, Second)

THAT Council receives Report EPW.12.005 entitled “2011 Water Summary Report” for their information.

D.3 EPW.12.006 Water Section Operations Update – September to December 2011

Meg Boyd

Recommended (Move, Second)

THAT Council receives Report EPW.12.006 entitled “Water Section Operations Update – September to December 2011” for their information.

D.4 EPW.12.007 2011 Annual Performance Report – Thornbury Wastewater Treatment Plant

Rob Fleming

Recommended (Move, Second)

THAT Council receives Report EPW.12.007 entitled “2011 Annual Performance Report–Thornbury Wastewater Treatment Plant” for their information.

D.5 EPW.12.008 2011 Annual Performance Report –Craigleith Wastewater Treatment Plant

Rob Fleming

Recommended (Move, Second)

THAT Council receives Report EPW.12.008 entitled “2011 Annual Performance Report–Craigleith Wastewater Treatment Plant” for their information.

D.6 EPW.12.011 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.011 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

Tuesday, March 13th 2012, Town Hall Council Chambers, 7:00pm

G. Adjournment

Recommended (Move, Second)