

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE: TUESDAY February 9<sup>th</sup> 2011**  
**MEETING TIME: 7:00 pm**  
**LOCATION: Ravenna Hall**  
**PREPARED BY: Jenny Ferraro, Administrative Assistant**

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the February 9<sup>th</sup> 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – January 11<sup>th</sup> 2011**

**Recommended** (Move, Second)

THAT the minutes of the January 11<sup>th</sup> 2011 Infrastructure & Recreation Committee be adopted as circulated.

**B. Deputations/Presentations**

None.

**C. Staff Reports as circulated**

**C.1 DOR.11.09 Adoption of Museum By-Law**

**Suzanne Purdy**

**Recommended** (Move, Second)

THAT Council receives Staff Report entitled “DOR 11 09 Adoption of Museum By-Law” which will establish the existence of the Museum Advisory Committee for information purposes; and,

FURTHER THAT Council enact the attached By-law – “Being a By-law to establish The Craighleith Heritage Depot Museum Advisory Committee”.

## **C.2 EPW.11.010 Diesel Generator**

**John Caswell**

**Recommended** (Move, Second)

THAT Council approve Staff advertising the original Thornbury Water Treatment plant diesel generator for sale on an “as is where is basis”; and

THAT if there is no purchaser interested in the generator then Staff will dispose of the generator in an environmental friendly manner for scrap metal.

## **C.3 EPW.11.011 Assumption Bylaw for RP 1133 (Historic Snowbridge Subdivision Phase 2B)**

**Mike Campbell**

**Recommended** (Move, Second)

THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plans 1133 otherwise known as Historic Snowbridge Subdivision Phase 2B as outlined in Report EPW.11.011 “Assumption Bylaw for RP 1133 (Historic Snowbridge Subdivision Ph 2B)”

## **C.4 EPW.11.012 Assumption Bylaw for RP 1129 (Thorncroft Court)**

**Mike Campbell**

**Recommended** (Move, Second)

THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plans 1129 otherwise known as Thorncroft Court as outlined in Report EPW.11.012 “Assumption Bylaw for RP 1129 (Thorncroft Court)”

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

### **D.1 Minutes of Museum Advisory Committee**

**Rob Potter**

**Recommended** (Move, Second)

THAT Council receives the Museum Advisory Committee Minutes held on September 15, 2010 for information purposes.

### **D.2 Minutes of Museum Advisory Committee**

**Rob Potter**

**Recommended** (Move, Second)

THAT Council receives the Museum Advisory Committee Minutes held on October 18, 2010 for information purposes.

### **D.3 EPW.11.009 Water Opportunities and Water Conservation Act**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receives Report EPW.11.009 entitled “Water Opportunities and Water Conservation Act” for their information.

#### **D.4 EPW.11.013 Construction/Development Status Report**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.11.013 entitled "Construction / Development Status Report" for their information

#### **D.5 EPW.11.017 Winter Control Levels of Service**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receives EPW report.11.017 and recommends that winter control levels of service be maintained as established within the approved funding levels.

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

#### **E.1 Emergency Snow Removal Costs Memo**

#### **E.2 Douglas C. Matthews**

**Re: Improvement to deviation portion of S/R between Lots 6 & 7, Conn 1**

### **F. Next Meeting Date**

Tuesday, March 8<sup>th</sup> 2011

### **G. Closed Session**

**Recommended** (Move, Second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board relating to Consulting assignments.

Committee moved into closed session at            p.m  
Committee moved into public session at            p.m.

### **H. Adjournment**

**Recommended** (Move, Second)