

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, January 17th 2012
MEETING TIME: 7:00 pm
LOCATION: Town Hall, Council Chambers
PREPARED BY: Jenny Ferraro, Administrative Assistant

A. Call to Order

A.1 Committee Chair Appointment

THAT the Infrastructure and Recreation Committee appoint _____ as Chair of the Infrastructure and Recreation Committee.

A.2 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the January 17th 2012, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.3 Declaration of Pecuniary Interest

A.4 Previous Minutes

Recommended (Move, Second)

THAT the minutes of the December 13th 2011 Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

B.1 C.C. Tatham

Re: Peak's Road and Wensley Drive Sanitary Servicing and Road Reconstruction PIC Presentation

B.2 John Leckie

Re: Sewage Rates for Landscaping

C. Staff Reports as circulated

C.1 EPW.12.004 Road Corridor Standard Cross Sections – 20m Urban, 30m Rural

Reg Russwurm

Recommended (Move, Second)

THAT Council endorse the 20m Urban Cross Section Option A (**or B**) and 30m Rural Cross Sections in principle as presented in Report EPW.12.004, entitled “Road Corridor Standard Cross Sections – 20m Urban, 30m Rural” including the provision of street trees within the road allowance; and,

THAT Council provide the Director of Engineering and Public Works the discretion to modify the standard road cross section drawings as warranted for a project provided the same infrastructure needs are satisfied.

D. Information Reports/Correspondence

D.1 DOR.12.01 Review of the 5th Annual Grey Bruce Youth Summit 2011

Peter McGee

Recommended (Move, Second)

THAT Council receive Staff Report DOR.12.1 entitled “Review of the 5th Annual Grey Bruce Youth Summit 2011” for information purposes.

D.2 EPW.12.002 Energy Conservation and Demand Management Plans

Adam McMullin

Recommended (Move, Second)

THAT Council receive Report EPW.12.002 entitled “Energy Conservation and Demand Management Plans” for their information.

D.3 EPW.12.003 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.003 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Letter from Carolyn Letourneau, Executive Director, Beaver Valley Outreach

F. Next Meeting Date

Tuesday, February 14th 2012, Town Hall Council Chambers, 7:00pm

G. Adjournment

Recommended (Move, Second)