

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE:** TUESDAY, January 17<sup>th</sup> 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 17<sup>th</sup> 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 13<sup>th</sup> 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 14<sup>th</sup> 2012, Town Hall Council Chambers, 7:00pm

## **G. Adjournment**

**Recommended** (Move, Second)