

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, July 10th 2012
MEETING TIME: 7:00 pm
LOCATION: Town Hall, Council Chambers
PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the July 10th 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, June 12th 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 DOR.12.31 2012 Centurion Event approval requirements

Shawn Everitt

Recommend (Move, Second)

THAT Council receive Staff Report DOR.12.31, "2012 Centurion Event approval requirements" for their information; and

THAT Council authorize the Road Use of Gord Canning Drive, and 10th Side road for the 2012 Centurion cycling event, on Saturday September 15th & 16th; and

THAT Council Designate the 2012 Centurion Cycling Event as a Significant Community Event; and

THAT Council authorize and support an exemption to the Noise by law for Saturday September 15th and Sunday September 16th, 2012 from 8a.m. until 9p.m. to accommodate the Event Activities.

C.2 DRAFT EPW.12.048 Tender Award for the 2012 Surface Treatment Program, 2012-30-T-EPW

Jim McCannell

Due to Tender 2012-30-T-EPW, Surface Treatment Program closing on Thursday, July 5th 2012, this Report will be available and circulated at the I&R meeting on Tuesday, July 10th 2012.

C.3 DRAFT EPW.12.049 Tender Award for the Supply and Installation of Streetlights on Gord Canning Drive

Mike Campbell

Due to Tender 2012-29-T-EPW, Streetlights on Gord Canning Drive closing on Thursday, July 5th 2012, this Report will be available and circulated at the I&R meeting on Tuesday, July 10th 2012.

C.4 BRWAC.12.001 Beaver River Watershed Advisory Committee Update

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report BRWAC.12.001 entitled 'Beaver River Watershed Advisory Committee Update', and;

THAT Council approve changing the Committee's name to 'Town of The Blue Mountains Watershed Advisory Committee'

C.5 EPW.12.054 Contract Contingency Increase 2012-08-T-EPW - Slabtown Bridge Replacement

Tom Gray

Recommended (Move, Second)

THAT Council receive Report EPW.12.054 entitled "Contract Contingency Increase 2012-08-T-EPW – Slabtown Bridge Replacement"; and,

AND THAT Council endorse the expenditure of an estimated \$42,302.80, excluding HST, to reface the existing abutments as part of the Slabtown Bridge Replacement;

AND THAT Council approve an increase in the contract contingency value for the Slabtown Bridge Replacement (2012-08-T-EPW) to Maloney and Pepping Construction Ltd., by \$25,000 from \$604,779 to \$629,779, excluding HST.

D. Information Reports/Correspondence

D.1 EPW.12.042 Proposed Highway 26 Sound Attenuation

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.042, "Proposed Highway 26 Sound Attenuation" for their information.

D.2 EPW.12.053 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.053 entitled "Capital and Development Status Report" for their information.

E. New and Unfinished Business

E.1 Euphrasia Townline Bridge

Jim McCannell

E.2 Communication Equipment on Water Tower

John Caswell

E.3 Demolition of Red Shed at Ravenna Hall

Jim McCannell

F. Next Meeting Date

Tuesday, August 21st 2012, 7:00pm, Town Hall, Council Chambers

G. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239 of the Municipal Act, 2001, this Committee do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND with regard to consideration of the Town-owned land and facility inventory.

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

H. Adjournment

Recommended (Move, Second)