

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE - Revised**



**MEETING DATE:** TUESDAY July 12<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 July 12<sup>th</sup> 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes**

**Recommended** (Move, Second)

THAT the Infrastructure and Recreation Committee Meeting minutes of June 14<sup>th</sup> and June 28<sup>th</sup> be adopted as circulated, including any revisions to be made.

**B. Deputations/Presentations**

**B.1 Alan & Barbara Jones & Fred Heimbecker**  
**Re: Camperdown Road Deviation**

**B.2 Douglas C. Matthews**  
**Re: Improvement to Deviation Portion of S/R between Lots 6 & 7, Conn 1**

**C. Staff Reports as circulated**

**C.1 EPW.11.060 Camperdown Road South – Restriction of Passage**

**Jim McCannell**

**Recommended (Move, Second)**

THAT upon recommendation by the Town’s Solicitor and Director of Engineering and Public Works, Council enact a By-law to restrict common law right of passage during the winter season on the deviation portion of Camperdown Road South, as detailed in Staff Report EPW.11.060, entitled “Camperdown Road South – Restriction of Passage”.

## **C.2 EPW.11.061 6/7 Sideroad East – Closing of Road Section**

**Jim McCannell**

### **Recommended (Move, Second)**

THAT upon recommendation by Town's Solicitor and Director of Engineering and Public Works, Council enact a By-law to close a portion of 6/7 Sideroad east in Concession 1, as detailed in Staff Report EPW.11.061, entitled "6/7 Sideroad East – Closing of Road Section".

## **C.3 EPW.11.065 Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils**

**Meg Boyd**

### **Recommended (Move, Second)**

THAT Council approves the Town hosting a Standard of Care – Safe Drinking Water Act workshop with area Municipalities to help cost share as outlined in Report EPW.11.065 entitled "Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils".

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

### **D.1 DOR.11.45 The Blue Mountains Stewardship Program**

**Shawn Everitt**

#### **Recommended (Move, Second)**

THAT Council receive Staff Report DOR.11.45 entitled "The Blue Mountains Stewardship Program" for information purposes.

### **D.2 EPW.11.067 Construction/Development Status Report**

**Mike Campbell**

#### **Recommended (Move, Second)**

THAT Council receive Staff Report EPW.11.067 entitled "Construction & Development Status Report" for their information.

### **D.3 DOR.11.049 Waterfront Access Strategy (Addition to Agenda)**

#### **Recommended (Move, Second)**

THAT Council receive Staff Report DOR.11.049 entitled "Waterfront Access Strategy" for information purposes.

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

### **E.1 Georgian Triangle Development Institute**

Re: Proposed Modifications to Development Agreement Templates

### **E.2 Georgian Glen Development**

## **F. 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.

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

**G. Next Meeting Date**

Tuesday, July 26<sup>th</sup> 2011 – 7:00pm Service Review  
Tuesday, August 9<sup>th</sup> 2011 – 7:00pm Meeting

**H. Adjournment**

**Recommended** (Move, Second)