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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, July 9th 2013

MEETING TIME: 3:00pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Engineering and Public Works Administrative Assistant

A. Call to Order

Infrastructure and Recreation Committee Members are:

Councilor Bob Gamble (2013 Chair)
Deputy Mayor McKinlay
Councilor Joe Halos
Councilor Michael Martin

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Infrastructure and Recreation Committee members have voting privileges. Other members of Council, who are not members of the Committee, are entitled to attend Infrastructure and Recreation Committee meetings, enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by an Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Tuesday, July 9th 2013, 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 11th 2013, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

B. Deputations/Presentations (10 minutes each)

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

B.1 Jackie Couch – Historic Snowbridge Residents' Association Re: Proposed Snowbridge Way Entrance Realignment - Two Year Proposal

C. Staff Reports as circulated

C.1 DOR.13.13 2013 Centurion Event Approval Requirements

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 13, "2013 Centurion Event approval requirements" for their information; and

THAT Council authorize the Road Use of Gord Canning Drive, 24th Side road and 10th Line for the 2013 Centurion cycling event, on Saturday September 14th & 15th; and

THAT Council Designate the 2013 Centurion Cycling Event as a Significant Community Event; and

C.2 EPW.13.063 Historic Snowbridge Entrance Works

Brian Kane

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.063, "Historic Snowbridge Entrance Works";

AND THAT Council approve the proposal to remediate three portions of the islands located in the entrance portion of Snowbridge Way as described in Report EPW.13.063.

C.3 EPW.13.064 Consideration of Sale of Gordon Street Road Allowance Portion, Plan 547

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.064, "Consideration of Sale of Gordon Street Road Allowance Portion, Plan 547";

AND THAT Council direct Staff to initiate the public notice procedures related to the consideration of stopping-up and closing a portion of the unopened Gordon Street road allowance east of an existing walkway and declaring the subject lands as surplus to the Town's needs and offering the subject lands for sale.

C.4 EPW.13.066 Water Backflow Prevention By-law and Control Program

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.066, entitled "Water Backflow Prevention By-law and Control Program";

AND THAT Council enact a By-law to protect the Town's drinking water supply and distribution system from backflow and cross-contamination hazards.

D. Information Reports/Correspondence

D.1 EPW.13.067 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.067 entitled "Capital and Development Status Report" for their information.

E. New and Unfinished Business

E.1 Email Correspondence
Request for Wensley Drive Cul-de-sac

F. Next Meeting Date

Tuesday, August 20th 2013, 3:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)