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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, June 11th 2013

MEETING TIME: 3:00pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

Infrastructure and Recreation Committee Members are:

Councilor Bob Gamble (2013 Chair)
Councilor John McKean
Councilor Joe Halos
Deputy Mayor Duncan McKinlay

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, June 11th 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, May 14th 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 David Slade – D.C. Slade Consultants Inc.

**Re: Georgian Woodlands III, Phase 1, Stage 2
Response to Staff Report Horizontal Curve Issue**

B.2 Clayton Capes – R.J. Burnside and Associates Ltd.

**Re: Cost sharing for installation of watermain and associated works on
Birchview Trail to ensure proper fire flow protection**

C. Staff Reports as circulated

C.1 EPW.13.058 Georgian Woodlands Phase IV, Stage 2 – Speed Reduction Request

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.13.058 entitled "Georgian Woodlands Phase IV, Stage 2 – Speed Reduction"

AND THAT Council decline the request to reduce the speed limit within the Georgian Woodlands Phase IV, Stage 2 and that the design be modified to satisfy the Town's Engineering Standards.

C.2 EPW.13.060 Tyrolean Village Phase 3 – Watermain System and Drainage Improvements

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.13.060 entitled "Tyrolean Village Phase 3 – Watermain System and Drainage Improvements",

AND THAT Council direct Staff to negotiate a cost sharing arrangement in the Development Agreement to the effect that the Town will reimburse the Tyrolean Village Resorts Ltd for the cost of a new watermain on Birchview Trail from Brooker Boulevard to Arlberg Crescent to the satisfaction of the Director of Engineering and Public Works, Director of Finance and IT Services, and the Town's solicitor.

C.3 EPW.13.052 Delegation of Authority – Temporary Closing of Highways

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.052, “Delegation of Authority – Temporary Closing of Highways” for information purposes;

AND THAT Council enact a By-law to delegate to the Director of Engineering and Public Works or his or her designate the authority to temporarily close municipal highways for the purposes of construction, repairing or improvement of such highways or any works under, over, along, across or upon such highways.

D. Information Reports/Correspondence

D.1 DOR.13.31 Share the Road Rural Edition Update

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13 31, “Share the Road Rural Edition Update” for information purposes.

D.2 DOR.13.35 Policy and Signage for the Operations of Arena Stands Heaters

Aaron McMullen

Recommended (Move, Second)

THAT Council receive Staff Report DOR.13.35 “Policy and Signage for the Operations of Arena Stands Heaters” for information purposes.

D.3 EPW.13.043 Water Section Operations Update – January to April 2013

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.043 entitled “Water Section Operations Update – January to April 2013” for their information.

D.4 EPW.13.053 Annual Energy and Emissions Inventory Reporting

Adam McMullin

Recommended (Move, Second)

THAT Council receive Report EPW.13.053 entitled “Annual Energy and Emissions Inventory Reporting” for their information.

D.5 EPW.13.056 Annual Solid Waste Report 2012

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.056 entitled “Annual Solid Waste Report 2012” for their information.

D.6 EPW.13.054 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.054 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 New Staff – Mike Humphries, Engineering Design Technologist

E.2 Email correspondence – Alar Soever
Re: Dredging the Thornbury Harbour

E.3 Letter to Jim McCannell from Grey Sauble Conservation Authority
Re: Beaver River Ice Management

E.4 Letter from the Ministry of Transportation
Re: Fish Barrel Beach – Temporary Access Closure
Highway 26 – Town of The Blue Mountains

E.5 May 27th 2013 – Council Meeting
Deputation: MTO – Hwy 26 Transportation Study Findings and Recommendations
Re: Next Steps

F. Next Meeting Date

Tuesday, July 9th 2013, 3:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)