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## **AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE:** TUESDAY, March 13<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 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the March 13<sup>th</sup> 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, February 14<sup>th</sup> 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

### **B. Deputations/Presentations**

#### **B.1 Darryl Cowan, Gamsby and Mannerrow Re: Slabtown Bridge Replacement Project Update**

### **C. Staff Reports as circulated**

#### **C.1 DOR.12.9 Thornbury Yacht Club Structure Proposal 2**

**Ryan Gibbons**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR.12.9 entitled, "Thornbury Yacht Club Structure Proposal 2";and,

THAT Council does hereby authorize the Thornbury Yacht Club to proceed with the construction of a roof structure over a portion of the original East pier at the Harbour, it being agreed and understood the structure will be constructed at no cost to the Town and upon its completion the structure will be donated to the Town for use as a public Harbour amenity.

**C.2 DOR.12.18 Donation of Community Centre Kitchen Supplies to the Beaver Valley Athletic Association**

**Aaron McMullin**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 12.18. entitled “Donation of Community Centre Kitchen Supplies to the Beaver Valley Athletic Association”; and,

THAT Council does hereby authorize the donation of the existing Beaver Valley Community Centre (BVCC) place settings to the Beaver Valley Athletic Association Catering Committee (BVAACC) with the understanding that the BVAACC will purchase any supplies required to bring the place setting inventory back to the BVCC service level of 250, it being noted and agreed that the newly purchased inventory would also be the property of the BVAACC, all as noted herein.

**C.3 EPW.12.013 Grey County Street Sweeping Pilot Project**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.12.013, “Grey County Street Sweeping Pilot Project”;

AND THAT Council authorize the forwarding of comments contained in this Report to the Grey County Transportation and Public Safety Department for consideration in the preparation of a revised 2012 Street Sweeping Agreement with the Town;

AND THAT the Mayor and Clerk are authorized to execute the 2012 Street Sweeping Agreement upon the recommendation of the Director of Engineering and Public Works and the Town Solicitor.

**C.4 EPW.12.014 Proposal of Engineering and Public Works Co-operative Education Student**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.12.014 entitled “Proposal of Engineering and Public Works Co-operative Education Students”;

AND THAT Council endorse the Engineering and Public Works Department to seek two Co-operative Education Students from Georgian Bay Secondary School for the Fall semester of the 2012 school year to gain workplace experience in the Engineering and Public Works Department.

**C.5 EPW.12.019 Service Connections to Grey Rd 21 Trunk Sanitary Sewer**

**Mike Campbell**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.12.019 "Service Connections to Grey Rd 21 Trunk Sanitary Sewer"; and,

THAT Council authorize Staff to initiate a dialogue with land owners along Grey Road 21 to discuss the proposed sewer; and,

THAT Council Direct Staff to require property with roll #301000 to connect to water and sanitary servicing and all other properties along Grey Road 21 Trunks Sanitary Sewer be given the option to connect.

**D. Information Reports/Correspondence**

**D.1 EPW.12.021 Capital and Development Status Report**

**Tom Gray**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.12.021 entitled "Capital and Development Status Report" for their information.

**E. New and Unfinished Business**

**E.1 OGRA Conference**

**E.2 Wensley Drive Project Status Update**

**E.3 Update the Status of Road Winter Maintenance, Snowplowing, Sanding and Salting**

**F. Next Meeting Date**

Tuesday, April 10<sup>th</sup> 2012, Town Hall Council Chambers, 7:00pm

**G. Adjournment**

**Recommended** (Move, Second)