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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, March 19th 2013

MEETING TIME: 2:00pm or following Finance & Administration Meeting if after 2:00pm

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, March 19th 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, February 12th 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 John Corrigan – Chair of Dog Owners Support Group Re: Speak in support of proposed Dog Park in Moreau Park

C. Staff Reports as circulated

C.1 DOR.13.10 Dog Park Revised Location Proposal

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13.10. "Dog Park Revised Location Proposal" for information purposes;

AND THAT Council does hereby authorize the development of a Dog Park at Moreau Park as outlined in this report, it being agreed and understood that the Dog Park would be funded and maintained by the Dog Park Group and will be for use as a public amenity;

AND THAT Council Authorize the Chief Administrative Officer and the Director of Recreation to sign an agreement satisfactory to the Town Solicitor with the "Dog Park Group" for the development and maintenance of the Dog Park.

C.2 DOR.13.12 Event Road Closures for 2013

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13.12 entitled "Event Road Closures for 2013" for their information, and

THAT Council authorize the Closure of specific areas as outlined in this report subject to the approval through the Event Notification process, and

THAT Council authorize Town Staff to proceed with the application process to the County of Grey for the associated County Road Closures, being:

1. July 1st - **Canada Day Parade** – Marsh Street from John St in Clarksburg and north on Bruce Street (Grey Road 13 to Highway 26) to the Thornbury Harbour from noon to 2:00p.m, as well as Hester Street parking lot from 9a.m. to 4p.m..
2. September 7th – **Beaver Valley Fall Fair** – Victoria Street from Alice St to Alfred St, from 9a.m. to 5p.m..
3. October 20th – **Blue Mountain Marathon** - Victoria Street from Alice St to Alfred St, from 6a.m. to 4p.m..
4. December 14th - **Old Fashioned Christmas** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00am to 11:00pm.

C.3 DOR.13.14 Approval of signing of Agreement between the Women of 12 and the Town for the Development and Maintenance of a Labyrinth at Bayview Park

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 13.14. "Approval of signing of an Agreement between the Women of 12 and the Town for the Development and Maintenance of a Labyrinth at Bayview Park",

AND THAT Council Authorize the Chief Administrative Officer and the Director of Recreation to sign an agreement satisfactory to the Town Solicitor with the "Women of 12" for the development and maintenance of a Labyrinth at Bayview Park.

C.4 EPW.13.030 Tender Award for Wensley Dr. & Peaks Rd. Reconstruction and Engineering Fee Increase

Mike Campbell

Recommended (Move, Second)

THAT Council receive Report EPW.13.030 entitled "Tender Award for Wensley Dr. & Peaks Rd. Reconstruction and Engineering Fee Increase";

AND THAT Council approve the revisions to the 2013 Wensley Drive Capital Budget as outlined in Table 1 & 2 of this Report, resulting in a total revised budget of \$1,900,000;

AND THAT the Treasurer be authorized to make budgeted adjustments to allow for contingency costs between the sub-projects of the total \$1,900,000 Wensley Drive Capital Budget; with a final reconciliation to be approved by Council;

AND THAT Council approve the change in project scope for storm and water;

AND THAT Council approve increasing the upset fee estimate for C.C. Tatham & Associates Limited to provide engineering services for the Wensley Drive Wastewater Servicing Project by \$66,495 from \$156,194 to \$222,689 (excluding HST) consisting of:

- i. \$4,815 to undertake the design of the road improvements along Peaks Road at the cost of Developer of the Neighbourhood of Delphi Point;
- ii. \$61,680 for the provision of additional construction supervision;

AND THAT Council approve that the engineering fee contingency budget be continued in the amount of \$10,000 for the Wensley Drive & Peaks Road Reconstruction Project;

AND THAT the Council award the Tender for Wensley Dr. & Peaks Rd. Reconstruction (2013-01-T-EPW) to 1579137 Ontario Ltd. o/a SMRS Construction in the amount of \$1,550,291.40 excluding HST;

AND THAT the Mayor and Clerk be authorized to execute the Contract Documents with 1579137 Ontario Ltd o/a SMRS Construction being the lowest responsive and responsible bidder.

C.5 EPW.13.019 Award of Proposal 2012-9-P-EPW – Detailed Design of The Blue Mountains Landfill Expansion

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.019, “Award of Proposal 2012-9-P-EPW – Detailed Design of The Blue Mountains Landfill Expansion”;

AND THAT Council approve the award of the Detailed Design of The Blue Mountains Landfill Expansion (2012-9-P-EPW) to Golder Associates Ltd., in the amount of \$500,245.00 upset fee limit, excluding HST, for the 100% build scenario;

AND THAT an engineering fee contingency budget be established in the amount of \$25,000 for the Detailed Design of The Blue Mountains Landfill;

AND THAT the Mayor and Clerk be authorized to execute the Contract Documents of 2012-9-P-EPW.

C.6 EPW.13.023 Landfill Tipping Fee Increase

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.023 entitled “Landfill Tipping Fee Increase” and;

AND THAT Council establish a waste disposal site tipping fee (set fee) of \$120/tonne as outlined in the draft By-law to amend By-law 2003/97 Schedule “I”, as attached;

AND THAT Council hold a Public Meeting to review the proposed Amendments to By-law 2003/97 Schedule “I” to increase the landfill disposal tipping fee (set fee) from \$100.00/tonne to \$120/tonne.

C.7 EPW.13.025 Napier Street Project – Reconsideration of Project Schedule

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.025, “Napier Street Project – Reconsideration of Project Schedule”;

AND THAT Council direct Staff to proceed in 2013 with the Napier Street Project as approved in the 2013 Capital Budget plus the installation of site servicing for the Thornbury Meadows Development within the Napier Street road allowance subject to front end funding provided by the proponent of the Thornbury Meadows Development.

C.8 EPW.13.032 Amendment to Town Parking By-law – Delphi Lane

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.032, “Amendment to Town Parking By-law – Delphi Lane”;

AND THAT Council enact a By-law to amend Schedule “A” to Town Parking By-law 2003-11 to add Delphi Lane, Plan 16M-37.

C.9 EPW.13.033 Additional Consulting Fees for Townwide Hydraulic Water Model

John Caswell

Recommend (Move, Second)

THAT Council receive Staff Report EPW.13.033 entitled “Additional Consulting Fees for Townwide Hydraulic Water Model”;

AND THAT Council approve increasing the upset fee estimate for GHD Incorporated to provide engineering services for the Townwide Hydraulic Water Model by \$15,500 from \$190,400 to \$205,900 (excluding HST).

C.10 EPW.13.027 Water Backflow Prevention By-law and Control Program

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.027 entitled “Water Backflow Prevention By-law and Control Program”;

AND THAT Council direct Staff to hold a Public Meeting to receive input from the Public regarding the Water Backflow Prevention By-law and Control Program;

AND THAT Council direct Staff to finalize the Water Backflow Prevention By-law and Control Program with consideration of any Public comments.

D. Information Reports/Correspondence

D.1 EPW.13.017 2012 Annual Performance Report – Thornbury Wastewater Treatment Plant

Rob Fleming

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.017 entitled “2012 Annual Performance Report – Thornbury Wastewater Treatment Plant” for their information.

D.2 EPW.13.018 2012 Annual Performance Report – Craigleith Wastewater Treatment Plant

Rob Fleming

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.018 entitled “2012 Annual Performance Report – Craigleith Wastewater Treatment Plant” for their information.

D.3 EPW.13.026 2012 Water Summary Report

Meg Boyd

Recommended (Move, Second)

THAT Council receives Report EPW.13.026 entitled “2012 Water Summary Report” for their information.

D.4 EPW.13.021 Curbside Organics Implementation

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.021 entitled “Curbside Organics Implementation” for their information.

D.5 EPW.13.034 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.13.034 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

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

G. Adjournment

Recommended (Move, Second)