

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY March 8th 2011

MEETING TIME: 7:00 pm

LOCATION: Beaver Valley Community Center – Small Hall

PREPARED BY: Jenny Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the March 8th 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – February 9th 2011

Recommended (Move, Second)

THAT the open and closed session minutes of the February 9th 2011 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Jeffery Graham – Genivar Inc.

Re: Additional engineering costs for design/administration of Thornbury Water Treatment Plant Upgrades (Town of The Blue Mountains – Contract TBM 2008-01)

C. Staff Reports as circulated

C.1 DOR.11.13 Curling Club Progress

Shawn Everitt

Recommended (Move, Second)

THAT Council receives Staff Report DOR.11.13 entitled “Curling Club Progress” and;

THAT Council acknowledges that all recommendations approved in past reports remain prudent unless amended in DOR 11 13, and;

THAT Council:

- a) Authorize Town Staff to begin a Public consultation process and zoning approval process regarding the proposed future development of a Curling Club Facility on Beaver Valley Community Center Lands adjacent to Elma Street and Alfred Street as the recommended and preferred location.
- b) Authorize the Town to provide taxable receipts on behalf of the Curling Club Fundraising; and,
- c) Authorize the Curling Club Group to entertain Curling Club Facility Naming Rights as a potential form of donation incentives; and,
- d) Approve in Principle that the Town enter into an agreement with the Curling Club Working Group for the development and operation of a Curling Club Facility to be declared a municipal capital facility under Section 110 of the Municipal Act, to grant tax exemption under Section 110 (6), and the municipal capital facility is for the purposes of the municipality and is for public use; and,
- e) Authorize the draft agreement to include the waiving of future property taxes to the Curling Club Working Group; or,
- f) Authorize the draft agreement to include the waiving of future property taxes and development charges to the Curling Club Working Group; or,
- g) Authorize the draft agreement to require the payment of property taxes and development charges by the Curling Club Working Group; and,
- h) That Council and the Curling Club Working Group agree that the project will only proceed when all the funds have been raised and if the project does not go forward that all fundraising dollars will be retained by the Town for Recreation Purposes after 5 years from signing of agreement.

C.2 DOR.11.14 Thornbury Business Improvement Area Event Road Closures for 2011

Peter McGee

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 14 entitled “Thornbury Business Improvement Area Event Road Closures for 2011” for their information, and

THAT Council authorize the Closure of specific areas of the Thornbury Harbour facility as outlined in this report as proposed by the Thornbury BIA for 2011, and

THAT Council authorize Town Staff to proceed with the application process to the County of Grey for the associated County Road Closures proposed by the Thornbury BIA for 2011, 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 10:00am to 12:00p.m., AND, the closure of the Harbour Area from the north end of “E” dock to the east edge of the boat launch from 11:00 am to 10p.m. for day time programming.

2. August 13th-14th - **Peak to Shore Festival** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00 am to 7:00 pm for each day of the festival.
3. October 8th – 10th - **The Blue Mountains Apple Harvest Festival** – Thornbury Harbour Area from the north end of “E” dock to the east edge of public boat launch from 10:00am to 7:00pm.
4. December 10th - **Old Fashioned Christmas** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00am to 11:00pm.

C.3 DOR.11.016 Beaver Valley Kinsmen – Opening of Fishing Season – Request to Sell Food

Ryan Gibbons

Recommended (Move, Second)

THAT Council receive staff report DOR 11 16 entitled “Beaver Valley Kinsmen – Opening of Fishing Season – Request to sell food. and;

THAT Council give permission to the Beaver Valley Kinsmen Club to sell food at the Thornbury Municipal Harbour on the weekend of April 29th 2011 until April 30th 2011.

C.4 DOR.11.17 Thornbury Yacht Club Structure Proposal

Ryan Gibbons

Recommended (Move, Second)

That Council accept Staff Report DOR 11 17 entitled “Thornbury Yacht Club Structure Proposal, and;

THAT Council approve in principle the Thornbury Yacht Club’s proposal to install a roof structure on the original East Pier at the Harbour at the Thornbury Yacht Club’s expense.

C.5 DOR.11.18 Request for Commercial Operations on Town Waterfront

Shawn Everitt

Recommended (Move, Second)

THAT Council receives Staff Report DOR 11 18 entitled “Request for Commercial Operations on Town Waterfront” and;

THAT Council:

- a) Authorize Town Staff to initiate a Request for Proposal for Supply of Commercial Operations on select Town owned Waterfront properties including Little River Park and Northwinds Beach; or,
- b) Authorize Town Staff to continue discussions with parties who have already provided proposals to the Town and provide a further report to Council with specific details to proposals; or,
- c) Direct Town staff to deny any proposed Commercial Enterprise on Town owned Waterfront properties.

C.6 DOR.11.19 Beaver River Group Endorsement

Shawn Everitt

Recommended (Move, Second)

THAT Council accept Staff Report DOR 11 19 entitled “ Beaver River Group Endorsement” ; and,

THAT Council approve the Terms of Reference for a Beaver River Watershed Advisory Committee as well as authorize staff to advertise for volunteers.

C.7 EPW.11.022 Assumption Bylaw for Hoffmann Street Part Lot 31, Concession9

Mike Campbell

Recommended (Move, Second)

THAT Council enact a By-law to approve full acceptance and establishment of the public works constructed and installed on lands in part Lot 31, Concession 9, as outlined in Report EPW.11.022 “Assumption Bylaw for Hoffmann Street, Part Lot 31, Concession 9”.

C.8 EPW.11.023 Continuous Improvement Fund - Waste Collection Indicator Program

Adam McMullin

Recommended (Move, Second)

THAT Council support the implementation of the Waste Collection Indicator Program as outlined in report EPW.11.023 entitled “Continuous Improvement Fund – Waste Collection Indicator Program”, and

THAT Council authorize the Mayor and Clerk to execute an Agreement with Waste Diversion Ontario.

D. Information Reports/Correspondence

D.1 DOR.11.15 Christmas Tree Pick Up

Terry Green

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 15 entitled “Christmas Tree Pick Up” for information purposes.

D.2 EPW.11.014 2010 Water Summary Report

John Caswell & Meg Boyd

Recommended (Move, Second)

THAT Council receives Report EPW.11.014 entitled “2010 Water Summary Report” for their information.

D.3 EPW.11.021 Roads and Drainage Division Works Yard Needs Study

Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.11.021 entitled "Roads and Drainage Division Works Yard Needs Study" for their information, and

THAT Council Authorizes staff to proceed with a Public Information Centre concerning the revised phase 1A works.

D.4 EPW.11.024 Solar Feasibility Study – Findings

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive Report EPW.11.024, entitled "Thornbury Wastewater Treatment Plant Solar Feasibility Study – Findings" for information purposes.

D.5 EPW.11.025 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.025 entitled "Construction / Development Status Report" for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

Tuesday, April 12th 2011

G. Adjournment

Recommended (Move, Second)

THAT the Infrastructure and Recreation Committee Meeting of Tuesday, March 8th 2011 is adjourned at ____ time p.m.

"CARRIED"