

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, May 15th 2012
MEETING TIME: 4:30pm
LOCATION: Ravenna Hall
PREPARED BY: Jenny Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the May 15th 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, April 10th 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

B.1 None

C. Staff Reports as circulated

C.1 DOR.12.17 Northwinds Beach Washrooms

Terry Green

Recommended (Move, Second)

THAT Council receive Staff Report DOR.12.17 entitled "Northwinds Beach Washrooms" for information purposes; and,

THAT Council approve hiring C.C Tatham and Associates to complete design and drawings for a septic holding tank and pump chamber at a quoted cost of \$5,500 excluding HST.

C.2 EPW.12.018 Maintenance Standards for Sidewalks

Jim McCannell

Recommend (Move, Second)

THAT Council receive Staff Report EPW.12.018, "Maintenance Standards for Sidewalks";

AND THAT Council adopt the following as the level of service for winter maintenance of sidewalks as fully described within Report EPW.12.018:

1. The service area will remain those sidewalks currently cleaned on a priority and secondary basis;
2. Priority routes will be cleared upon the accumulation of 5 cm of snow within 16 hours, secondary routes will be cleared upon the accumulation of 5 cm of snow within 24 hours, and sand/salt mix will be applied as necessary for traction;
3. Snow removal will be undertaken as a contracted service achieving the Town's minimum level of service criteria;
4. The liability risk for injury claims will be transferred to the Contractor as available to the Town in a service contract;
5. The contracted service will be bid on an annual lump sum basis for a three year term;

AND THAT Council adopt the same level of service for municipal parking lots maintained by the Roads and Drainage Division as that used for secondary sidewalks.

C.3 EPW.12.024 Water and Wastewater Capacity Assessment – 2011 Year End Report

John Caswell

Recommended (Move, Second)

THAT Council approve forwarding the 2011 Year End Report to the Grey County Planning Department as outlined in Report EPW.12.024 "Water and Wastewater Capacity Assessment – 2011 Year End Report."

C.4 EPW.12.036 Temporary Access and Land Purchase Agreements for the Slabtown Bridge Replacement

Tom Gray

Recommended (Move, Second)

THAT Council receive Report EPW.12.036 entitled "Temporary Access and Land Purchase Agreements for the Slabtown Bridge Replacement";

AND THAT Council approve the purchase of a road allowance widening from Roland and Martha Lacey in the amount of \$5,800; and,

AND THAT the Mayor and Clerk be authorized to execute the Temporary Access and Land Purchase Agreements upon the recommendation of the Director of Engineering and Public Works and the Town's solicitor.

D. Information Reports/Correspondence

D.1 EPW.12.038 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.038 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Town of the Blue Mountains Dog Park (letter)

Shawn Everitt

E.2 Snowmobile Trail (E-mail)

Shawn Everitt

E.2 Update from OWWA Conference

Reg Russwurm /John Caswell

F. Next Meeting Date

Tuesday, June 12th 2012, 7:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)