

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, May 26, 2009

MEETING TIME: 7:00 pm

LOCATION: Beaver Valley Community Centre – Small Hall

PREPARED BY: Krista Royal, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the May 26, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – April 28, 2009

Recommended (Move, Second)

THAT the minutes of the April 28, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Ken Bickerton – Water Billing

Letter and Water Bill attached

B.2 Wastewater Treatment Plant Design Update

Hal Lewis P.Eng, Stantec (see attached presentation for B.1)

C. Staff Reports as circulated

C.1 DOR.09.027 Curling Club Facility Working Group

Shawn Everitt

Recommended (Move, Second)

THAT Council approve staff report DOR.09.027 “Curling Club Facility Working Group” and direct staff to establish a working group with a mandate to determine the feasibility and potential of a Curling Club Facility being developed comprised of one member of Council, Town Staff and Curling Group Representatives,

AND THAT, this working group will report through the Infrastructure and Recreation Committee.

C.2 EPW.09.043 By-Law Providing Parking Restrictions During the Ford Wayne Gretzky Golf Classic

Jim McCannell

Recommended (Move, Second)

THAT Council enact a By-law providing for temporary parking restrictions including, no parking, no stopping and the placement of the required signage as outlined in Report EPW.08.54 in preparation of the Ford Wayne Gretzky Golf Classic.

C.3 EPW.09.044 Environmental Assessment and Preliminary Design of Access to The Community of Slabtown – Consultant Selection

Reg Russwurm

Recommended (Move, Second)

THAT Council approve retaining C.C. Tatham & Associates Ltd. to provide engineering services for the Environmental Assessment and Preliminary Design of the Access to the Community of Slabtown in the amount of \$103,950 consisting of \$98,950 upset fee estimate plus \$5,000 fee contingency as outlined in Report EPW.09.044 “Environmental Assessment and Preliminary Design of the Access to the Community of Slabtown – Consultant Selection”,

THAT Council approve increasing the 2009 Capital Budget for engineering services and studies for the Slabtown Bridge by \$30,000 from \$95,000 to \$125,000, and

THAT Council to authorize the Mayor and Clerk to execute the Engineering Agreement for this assignment.

C.4 EPW.09.046 Compaction and Cover Increased Operating Days

Jeffery Fletcher

Recommended (Move, Second)

THAT Council approve the negotiated price for waste compaction and cover operations from McGowan Construction Ltd. in the amount of \$184.02 per hour plus GST and including all fuel costs for a total of 15 hours of work per week effective immediately and until the end of the existing contract being September 30th, 2009.

AND THAT updated contract terms are to be executed by Mayor and Clerk.

C.5 EPW.09.048 Tender for Automatic Shredding Unit-Craigeith Sewage Lift Station

John Caswell

Recommended (Move, Second)

THAT Council approve Staff to purchase an automatic shredding unit from Belmont Group for \$88,158.00, as outlined in Report EPW.09.48, and

FURTHER THAT Council approve an allocation of funds from the reserves for the operating surplus for 2008 of \$15,000.

D. Information Reports/Correspondence

D.1 EPW.09.021 Utility Conservation Methods Implemented within the Wastewater Group

Maurice Dempster

Recommended (Move, Second)

THAT Council receive report EPW.09.021 entitled "Utility Conservation Methods Implemented within the Wastewater Group" for their information.

D.2 EPW.09.047 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Report EPW.09.047 entitled "Construction / Development Status Report" for their information.

E. New and Unfinished Business

E.1.

F. Next Meeting Date

Tuesday, June 9, 2009 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)