

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY November 22nd 2011
MEETING TIME: 9:00am
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 November 22nd 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 DOR.11.068 Special Events By-law Regulations

Shawn Everitt

Recommended (Move, Second)

THAT Council direct Staff to prepare and implement a publicity and education process so as to make residents and stakeholder groups aware of a proposed By-law to establish regulations and controls for Special Events within the Town and its application and approval process, as detailed in Staff Report DOR.11.68, entitled "Special Events Regulations".

C.2 DOR.11.71 Lions Club Spawning Bed Request Follow up

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.11.71 "Lions Club Spawning Bed Request Follow up" and approve the request from the Thornbury/Beaver Valley Lions Club to have Town Staff assist in the permitting application processes.

C.3 DOR.11.72 Waterfront Access Public Engagement Strategy

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.11.72 “Waterfront Access Public Engagement Strategy” and direct staff to proceed with implementing a Public Engagement Strategy as detailed in this Report

C.4 DOR.11.73 Georgian Trail Agreement

Shawn Everitt

Recommended (Move, Second)

THAT Council accepts staff report DOR.11.73 “Georgian Trail Agreement” allowing staff to provide a By-law permitting the Mayor and Clerk to execute the Management agreement for the Georgian Trail with the Town of Collingwood, Town of Meaford, and Town of The Blue Mountains for a term retroactive to January 1st 2011 ending December 31st 2021.

D. Information Reports/Correspondence

D.1 DOR.11.69 Beaver Valley Athletic Association Donation of New Ovens For the Beaver Valley Community Centre

Aaron McMullen

Recommended (Move, Second)

THAT Council receive Staff Report DOR.11.69 entitled “ Beaver Valley Athletic Association Donation of new ovens for the Beaver Valley Community Centre” for information purposes only.

D.2 DOR.11.70 Special Events Update

Shawn Everitt

Re commended (Move, Second)

THAT Council receive Staff Report DOR.11.70 entitled “Special Events Update” for information purposes.

D.3 EPW.11.094 Water 2011 Ministry of the Environment Inspection Results

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.094 entitled “Water 2011 Ministry of the Environment Inspection Results” for their information.

E. New and Unfinished Business

E.1 Operational Budget Review

Water	John
Wastewater	John
Parks & Trails	Shawn
Parks – Service Delivery Review	Shawn
Recreation	Shawn
Beaver Valley Community Center	Shawn
Small Halls	Shawn
Cemetery	Shawn
Depot	Shawn
Harbour	Shawn
Tomahawk	Shawn

E.2 Budget Enhancement Reports

F. Next Meeting Date

Tuesday, December 13th 2011, Town Hall, Council Chambers, 7:00pm

G. Adjournment

Recommended (Move, Second)