

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY November 8th 2011
MEETING TIME: 7:00 pm
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 8th 2011, 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 September 27th 2011, October 4th 2011 and October 11th 2011 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Alan Jones, Barbara Jones and Fred Heimbecker

Re: Camperdown Road South

B.2 Ted DeCorso

Re: Snow Removal on behalf of the BIA.

C. Staff Reports as circulated

C.1 EPW.11.093 Camperdown Road South – Restriction of Passage

Jim McCannell

Recommended (Move, Second)

THAT upon recommendation by the Town's Solicitor and Director of Engineering and Public Works, Council enact a By-law to restrict common law right of passage during the winter season on the deviation portion of Camperdown Road South, as detailed in Staff Report EPW.11.093, entitled "Camperdown Road South – Restriction of Passage".

C.2 EPW.11.098 Change in Landfill Hours of Operation

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive report EPW.11.098, "Change in Landfill Hours of Operation",

AND THAT Council recommends that landfill hours of operation change to the following effective January 5th, 2012:

- Tuesday and Thursday 8:00 am to 4:00 pm (year round); and
- Saturday 8:00 am to 12:00 pm (April – November).

C.3 EPW.11.102 Disposal of 1979 Champion Grader

Jim McCannell

Recommended (Move Second)

THAT Council authorize Staff to dispose of the surplus 1979 Champion Grader at the Ritchie Brothers auction on December 5th 2011 in Bolton, with a seller's commission of 13%, with no minimum reserve, in accordance with Town Policy as detailed in Staff Report EPW.11.102, entitled "Disposal of 1979 Champion Grader".

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Eleanor Pask

Recommended (Move, Second)

THAT Council receive the Museum Advisory Committee Minutes held on September 14th 2011 for information purposes.

D.2 EPW.11.063 Update on Water Consumption Target of 15% Reduction Below Year 2000 Levels

Meg Boyd

Recommended (Move, Second)

THAT Council receives Report EPW.11.063 entitled "Update on Water Consumption Target of 15% Reduction Below Year 2000 levels" for their information.

D.3 EPW.11.095 Wastewater 2011 Ministry of the Environment Inspection Results

Rob Fleming

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.095 entitled "Wastewater 2011 Ministry of the Environment Inspection Results" for their information.

D.4 EPW.11.099 Water Section Operations Update

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.099 entitled "Water Section Operations Update" for their information.

D.5 EPW.11.100 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.100 entitled "Capital and Development Status Report" for their information.

E. New and Unfinished Business

E.1 Operational Budget Review

Engineering
Roads and Drainage
Solid Waste and Environmental Initiatives

**Reg
Jim
Jeffery**

E.2 Osler Bluff Sewer

Reg

E.3 Landfill Environmental Screening Update

Jeffery

E.4 November 22nd 2011 Meeting Time

Reg

F. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Committee do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

Committee moved into closed session at p.m.
Committee moved into public session at p.m.

F. Next Meeting Date

Tuesday, November 22nd 2011, Town Hall, Council Chambers, Time TBD.

G. Adjournment

Recommended (Move, Second)