

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY October 11th 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 October 11th 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – September 13th 2011

Recommended (Move, Second)

THAT the minutes of the September 13th 2011 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Castle Glen Ratepayers - Serena Goitanich & Robert Ketchin

Re: Road Service and Snowplowing in Castle Glen Estates

B.2 Jeffery Fletcher, Manager Solid Waste and Environmental Initiatives

Re: Climate Change Workshop Sweden/Denmark

C. Staff Reports as circulated

C.1 DOR.11.65 Commercial Operations at Northwinds Beach

Shawn Everitt

Recommended (Move, Second)

THAT Council receives Staff Report DOR.11. 65 entitled “Commercial Operations at Northwinds Beach” and;

THAT Council authorize Town Staff to develop a Request for Proposal to offer Commercial Operations at Northwinds Beach for a full Public Process.

THAT Council direct staff to negotiate the purchase of the existing kiosk from SOAR Management, and report back to Council with a negotiated price.

C.2 DOR.11.67 Extension of “Standardization Single Source Business Case for Thornbury Harbour Docks”

Ryan Gibbons

Recommended (Move, Second)

THAT Council receives staff report DOR.11.67 entitled “ Extension of Standardization Single Source Business Case for Thornbury Harbour Docks”, and

THAT Council approves a 2 year extension of the current business case at a cost of \$36.72 per square foot, 3204 square feet \$117,650.88, and

THAT Council approves staff to include the installation of the dock anchoring system in this contract at a cost of \$1.49 per square foot, 3204 square feet \$4773.96, and

THAT Council grant pre approval for the replacement of D dock and its anchoring system in the 2012 municipal budget process and that the overall cost exclusive of HST does not exceed \$122,424.84, and

THAT Council authorize the Clerk and Mayor to execute the agreement with T&W Enterprises.

C.3 EPW.11.086 Disposal of 1979 Champion Grader

Jim McCannell

Recommended (Move, Second)

THAT Council authorize Staff to dispose of the surplus 1979 Champion Grader by negotiated sale and if the reserve amount is not met, Council further authorizes Staff to dispose of the Grader at auction with no minimum reserve, in accordance with Town Policy as detailed in Staff Report EPW.11.086, entitled “Disposal of 1979 Champion Grader”.

C.4 EPW.11.087 2012 Summer Maintenance Gravel Budget Preapproval

Jim McCannell

Recommended (Move, Second)

THAT Council grant preapproval in the 2012 municipal budget process for the tendered purchase of 5/8" crushed summer maintenance gravel at a total budgeted amount of \$140,000, as detailed in Staff Report EPW.11.087 "2012 Summer Maintenance Gravel Budget Preapproval", to allow for the spring placement of gravel.

C.5 EPW.11.088 Alternatives to the Purchase of a Tandem Drive Snowplow Truck

Jim McCannell

Recommended (Move, Second)

THAT Committee provide direction to Staff regarding the alternatives to the purchase of a new snowplow truck as contained in Staff Report EPW.11.088, "Alternatives to the Purchase of a Tandem Drive Snowplow Truck."

D. Information Reports/Correspondence

D.1 Beaver Valley Soccer Club Summer 2011 Newsletter

D.2 EPW.11.089 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.089 entitled "Capital and Development Status Report" for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

Tuesday, November 8th 2011, 7:00pm – Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)