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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, October 16th 2012
MEETING TIME: 3:00pm
LOCATION: Town Hall, Council Chambers
PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

Infrastructure and Recreation Committee Members are:

Councilor John McKean (Chair)
Councilor Bob Gamble
Councilor Joe Halos
Deputy Mayor Duncan McKinlay

In accordance with the Town's Procedural By-Law 2009-59, as amended, all Infrastructure and Recreation Committee members have voting privileges. Other members of Council, who are not members of the Committee, are entitled to attend Infrastructure and Recreation Committee meetings, enter into debate, but do not have voting privileges or the privilege of raising new business or adding matters to the Agenda.

The Head of Council shall be an ex-officio member of all Town Standing, Advisory and Ad-hoc Committees where not otherwise prohibited by an Act and shall have full voting privileges when in attendance at any meeting thereof and shall have the privilege of raising new business or adding any matter to a previously completed meeting Agenda.

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the Tuesday, October 16th 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 Thursday, August 23rd 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

**B.1 Steve and Jane Moysey
Re: 170 Grand Cypress Lane**

**B.2 Peaks Road and Wensley Drive Sanitary Sewer and Road Reconstruction Project,
Reg Russwurm, Director, Engineering and Public Works**

**B.3 Waste Diversion Plan, Jeffery Fletcher, Manager of Solid Waste and Environmental
Initiatives**

C. Staff Reports as circulated

C.1 EPW.12.078 Waste Diversion Plan – 2012

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.078 entitled “Waste Diversion Plan - 2012”; and;

THAT Staff recommends that Council endorse the 2012 Waste Diversion Plan in principal, understanding that all recommendations outlined within the plan that have budget and operational impacts are subject to approval by Council on a case-by-case basis; and;

THAT Council adopt the following waste management goal and targets for the community:

**‘Sustainably manage waste within the community as locally as possible’ and
‘Become a community that supports a movement towards a zero waste society’
with targets to achieve a ‘residential diversion rate of 60% by 2015, 75% by 2025
and 85% by 2050.’**

C.2 EPW.12.085 Curbside Organics Implementation

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.085 entitled “Curbside Organics Implementation” and;

THAT Council endorse in principal the establishment of a curbside source separate organics collection service commencing in 2014 for deliberation during the preparation of the 2013 budget.

C.3 EPW.12.070 Energy Conservation and Demand Management Plan Development Strategy

Adam McMullin

Recommended (Move, Second)

THAT Council receive Report EPW.12.070 entitled “Energy Conservation and Demand Management Plan Development Strategy” and;

THAT Council consider the recommended approach as outlined by Staff to develop an Energy Conservation and Demand Management Plan as part of the 2013 budget process consisting in principle of:

- 2013 operating budget of \$75,000
- 2014 – 2017 capital budget totalling \$350,000 for energy efficiency and retrofit projects
- Initial funding from Gas Tax Revenues
- Creation of Energy Efficiency Reserve Fund

C.4 EPW.12.061 Wastewater Rates re: Landscaping & Outdoor Watering

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.061 entitled ‘Wastewater Rates re: Landscaping & Outdoor Watering’,

AND THAT Council direct Staff to prepare a policy to allow the installation of a subtraction water meter for landscaping and outdoor water use only for the calculation of sewer charges and which includes a backflow prevention device and an agreement to be executed with the owner to maintain the device as per the policy.

C.5 EPW.12.072 Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2013 Contract Extension

Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.12.072, “Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2013 Contract Extension;

AND THAT Council authorize Pre-approval in the amount of \$274,500 for Gravel in the 2013 Roads Operation Budget to allow for the purchase of approximately 30,000 tonnes of gravel as considered in this Report;

AND THAT Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2013 Contract Extension be awarded to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and application of approximately 30,750 tonnes of Granular “A” – 5/8” crushed gravel, at a cost of \$8.75 per tonne, in the amount of \$269,063 plus the non refundable HST of \$4,735.50 for a total expenditure of \$273,800.

C.6 EPW.12.079 2013 Bridge and Structure Repair Program

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.079 entitled '2013 Bridge and Structure Repair Program';

AND THAT Council consider during the 2013 Budget deliberations advancing the repairs of Bridges 2, 3 and 17 such that the projects be initiated in 2013;

AND THAT Council consider during the 2013 Budget deliberations advancing the installation and repairs of guard rails as necessary for Culvert Structures 201, 202, 203, 204, 207, 208 and 210.

C.7 EPW.12.082 Award of Formal Quotation 2010-29-Q-EPW Loading and Hauling of Snow – 2012/2013 Contract Extension

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.082 entitled 'Award of Formal Quotation 2010-29-Q-EPW Loading and Hauling of Snow- 2012/2013 Contract Extension';

AND THAT the actual budget variance for Winter Control beyond that allocated in 2012 be funded from the Winter Control Reserve at December 31, 2012;

AND THAT Quotation No. 2010-29-Q-EPW for the Loading and Hauling of Snow that was awarded to Brian Dinsmore Excavating and Haulage Ltd. in 2010, be extended for the 2012/2013 winter season for the previously quoted amounts of \$90.00 per hour for a loader only and \$300.00 per hour for a loader and three trucks for a potential cost of \$20,700.00 excluding HST.

C.8 EPW.12.086 Water Backflow and Cross Connection Control Program

Brian O'Reilly

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.086 entitled 'Water Backflow and Cross Connection Control Program';

AND THAT Council direct staff to prepare a Backflow Prevention By-Law, substantially in the form attached as Attachment 1 to Report EPW.12.086 for the consideration of Council upon the recommendation of the Director of Engineering and Public Works and Town's solicitor;

AND THAT Council direct staff to include fees in the 2013 Water Charges and Sewer Charges By-Law to reflect the fees and charges to be imposed for the Backflow Prevention Program which are set out in Attachment 2 to Report EPW.12.086

D. Information Reports/Correspondence

D.1 EPW.12.080 Water Section Operations Update – May to August 2012

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.080 entitled “Water Section Operations Update – May to August 2012” for their information.

D.2 EPW.12.071 Capital and Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.071 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

E.1 Project Signs

Reg Russwurm

E.2 Update on Connecting Link

Jim McCannell

E.3 Georgian Peaks West Lodge Servicing

Reg Russwurm

E.4 Camperdown Road By-law

Reg Russwurm

F. Next Meeting Date

Tuesday, October 23rd 2012, 3:00pm, Council Chambers, Town Hall

Tuesday, November 13th 2012, 3:00pm, Council Chambers, Town Hall

G. Adjournment

Recommended (Move, Second)