

AGENDA: Infrastructure and Recreation Committee



MEETING DATE: Tuesday, September 27th 2011

MEETING TIME: 7:00pm

LOCATION: Ravenna Hall

PREPARED BY: Jenny Ferraro

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the September 27th 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

B. Deputations/Presentations

B.1 Service Review – Tomahawk	Aaron McMullen
B.2 Service Review – Beaver Valley Community Center	Aaron McMullen
B.3 Service Review – Engineering Division	Reg Russwurm

C. Reports

C.1 DOR.11.056 Beaver Valley Kinsmen Club request for project

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.11.056 entitled “Beaver Valley Kinsmen Club request for project” and direct staff to;

- A) Not proceed with development preparation of a possible funding partnership for the entrance works to the Beaver Valley Community Center; or,
- B) Proceed with the development and preparation of possible funding Partnership between the Beaver Valley Kinsmen Club and the Town of The Blue Mountains for the construction and improvements to the existing Beaver Valley Community Hall that would include the construction of additional meeting space; and to develop a revised proposed Capital Project Sheet for the upgrades to the entrance of the Beaver Valley Community Hall to be reviewed during the 2012 Budget process.

C.2 DOR.11.058 Cameron Street Waterfront Access Strategy

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.11.058 entitled “Cameron Street Waterfront Access Strategy” and direct staff to;

- A) Not to proceed with development preparation of any of the five Waterfront Access Points along Cameron Street; or,
- B) Approve the development preparation of a maximum of one of the five waterfront access points for safe pedestrian access to the Waterfront; or,
- C) Approve the development preparation of a maximum of two of the five waterfront access points for safe pedestrian access to the Waterfront; or,
- D) Approve the development preparation of a maximum of three of the five waterfront access points for safe pedestrian access to the Waterfront; or,
- E) Approve the development preparation of a maximum of four of the five waterfront access points for safe pedestrian access to the Waterfront; or,
- F) Approve the development preparation of all five waterfront access points for safe pedestrian access to the Waterfront; and,
- G) That development of waterfront access points be joint funded by the residents of Cameron Street and the Town and that Stewardship of these access points be provided by the residents of Cameron Street; or
- H) That development of waterfront access points be joint funded by the residents of Cameron Street and the Town maintain these access points; or,
- I) That development of waterfront access points be funded by the residents of Cameron Street, and that Stewardship of these access points be provided by the residents of Cameron Street; or
- J) That development of waterfront access points be funded by the residents of Cameron Street, and that the Town maintain these access points; or,
- K) That development of waterfront access points be funded by the Town Recreation Department and that Stewardship of these access points be provided by the residents of Cameron Street; or
- L) That development of waterfront access points be funded by the Town Recreation Department and that the Town provide all maintenance to these access points; or,

D. New and Unfinished Business

D.1 Service Review - General Discussion on Next Steps

E. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239 of the *Municipal Act*, 2001, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board relating to Consulting assignments.

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

F. Next Meeting Date

Tuesday, October 11th 2011, 7:00pm – Location: TBD

G. Adjournment

Recommended (Move, Second)