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AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: Tuesday, December 11th 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, December 11th 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 Tuesday, November 13th 2012, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

B. Deputations/Presentations (10 minutes each)

B.1 Engineering and Public Works – 2012 Slide Show Presentation **Reg Russwurm**

B.2 Jane Moysey & Vic Vandergust

Re: 170 Grand Cypress

B.3 Serena Goitanich (member of GCRA Executive)

Re: Petition to request Engineering Study for Road Assumption, Castle Glen Rate Payers Association

C. Staff Reports as circulated

C.1 EPW.12.108 Roadside Ditch – 170 Grand Cypress Lane – Follow-up

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.094 entitled ‘Roadside Ditch – 170 Grand Cypress Lane – Follow-up’;

AND THAT Council endorse the requirement to reinstate the roadside ditch between the two driveways at 170 Grand Cypress Lane to a condition in accordance with the “As-Built” Engineering Drawings for Grand Cypress Lane by May 31, 2013;

AND THAT in the event that Town Staff must undertake the work, Council invoice the fronting property owner as described in the letter of September 14, 2012.

C.2 EPW.12.107 Thunder Hill Development Engineering Assessment – Project Creation

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.107 entitled “Thunder Hill Development Engineering Assessment – Project Creation”;

AND THAT Council authorize Staff to enter in to a contract with an engineering firm to undertake an engineering assessment to determine the preferred road design within the Thunderhill Development such that the Town can assume the works as public infrastructure to a maximum of \$75,000, understanding that Town cash resources will be utilized until they can be recoverable from the benefiting property owners;

AND THAT Council direct Staff to prepare for Council consideration a draft cost recovery by-law for the collection of monies expended to complete the engineering assessment in a manner similarly to prior by-laws relating to winter and summer maintenance of the Thunder Hill Development.

D. Information Reports/Correspondence

D.1 DOR.12.60 Ravenna Hall Capital Project update

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 12.60. "Ravenna Hall Grounds" for information purposes.

D.2 EPW.12.101 Water 2012 Ministry of the Environment Inspection Results

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.101 entitled "Water 2012 Ministry of the Environment Inspection Results" for their information.

D.3 EPW.12.102 DWQMS External Audit Results

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.102 entitled "DWQMS External Audit Results" for their information.

D.4 EPW.12.095 Capital and Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.105 entitled "Capital and Development Status Report" for their information.

E. New and Unfinished Business

E.1 Cindy Gretton, E&H Property Management - Letter to Duncan McKinlay

Re: Highway 26 and Lora Bay Drive Intersection Illumination

E.2 Update on St. Georges Church

Reg Russwurm

F. Next Meeting Date

Tuesday, January 15th 2012, 3:00pm, Town Hall, Council Chambers,

G. Adjournment

Recommended (Move, Second)