

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY January 11th 2011
MEETING TIME: 7:00 pm
LOCATION: Ravenna Hall
PREPARED BY: Jenny Ferraro, Administrative Assistant

A. Call to Order

A.1 Committee Chair Appointment

Recommended (Move, Second)

THAT Infrastructure & Recreation Committee appoint _____ as Chair of the Infrastructure & Recreation Committee.

A.2 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the January 11th 2011 Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.3 Declaration of Pecuniary Interest

A.4 Previous Minutes – November 9th 2010

Recommended (Move, Second)

THAT the minutes of the November 9th 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Douglas C. Matthews

Re: Improvement to deviation portion of S/R between Lots 6 & 7, Conn 1

B.2 Jayne Hewgill-Randall

Re: Hewgill Bus Lines, Winter Road Maintenance

B.3 Suzanne Troxler

Re: Castle Glen Water Supply EA – Notice of Public Information

C. Staff Reports as circulated

C.1 DOR.11.01 Georgian Trail Access Bridges Along Highway 26 Craigleith

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 01 entitled “ Georgian Trail Access Bridges Along Highway 26 Craigleith Area” and direct Staff to initiate discussions with the Ministry of Transportation and the Georgian Trail Board of Management to develop a strategic plan for the implementation of approved Highway 26 access points to the Georgian Trail.

C.2 DOR.11.02 Waiting List Policy for Thornbury Harbour

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR11 02 entitled, “Waiting List Policy for Thornbury Harbour” for information purposes; and

THAT Council approve the Thornbury Harbour Waiting List Policy as presented.

C.3 DOR.11.03 Weekly February Ski Shuttle Bus

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 03 entitled, “Weekly February Ski Shuttle Bus”, for information purposes, and;

THAT Council support the initiative to provide cost effective transportation to and from Blue Mountain Resorts on every Tuesday for the month of February for the youth and residents of The Blue Mountains and;

THAT Council supports the initiative to recruit local businesses to cover the costs of the program.

C.4 DOR.11.04 Naming of Thornbury Clarksburg Union Cemetery Roadways Follow Up

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 04 entitled, “Naming of Thornbury Clarksburg Union Cemetery Roadways Follow up” and approve;

Little Beaver Creek Lane

Mill Creek Lane

Kolapore Creek Lane

Indian Brook Lane

Beaver River Lane

Nottawasaga Bay Lane

Georgian Bay Lane

As names of lanes within the Thornbury Clarksburg Union Cemetery.

C.5 DOR.11.05 Beaver Valley Community School Reciprocal Agreement

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 05 “Beaver Valley Community School Reciprocal Agreement” for information purposes and;

THAT Council authorize Staff to finalize discussions with the Blue Water District School Board in order to reach an Agreement between the Blue Water District School Board and the Town generally based on the terms detailed in this Report and;

FURTHER THAT Council authorizes the Mayor and Clerk to sign this Agreement upon the recommendation of the Town’s Director of Recreation and Manager of Revenue.

C.6 DOR.11.06 2011 Revised Thornbury Clarksburg Union Cemetery Rules & Regulations

Shawn Everitt

Recommended (Move, Second)

THAT Council approves Staff report DOR 11 06 entitled “2011 Revised Thornbury Clarksburg Union Cemetery Rules & Regulations” and;

THAT Staff be directed to proceed with the required Public Consultation process and approval process through the Ministry of Consumer affairs outlined in this report.

C.7 EPW.11.001 Drinking Water System Operating Authority Accreditation Agreement

Liz Stinson

Recommended (Move, Second)

THAT Council approve the Mayor and Clerk executing the Drinking Water System Operating Authority Accreditation Agreement as outlined in Report EPW.11.001 entitled “Drinking Water System Accreditation Agreement”.

C.8 EPW.11.002 Infrastructure and Recreation Committee Schedule Modifications

Reg Russwurm

Recommended (Move, Second)

THAT Council approve the Infrastructure and Recreation Committee meet monthly on the second Tuesday at 7:00pm or at the call of the Committee Chair as outlined in Report EPW.11.002 Infrastructure and Recreation Committee Schedule Modifications.

D. Information Reports/Correspondence

D.1 DOR.11.07 Willow Trees at Plan 915 Kinsey Place

Terry Green

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 07 entitled “Willow Trees at Plan 915 Kinsey Place” for information purposes.

D.2 EPW.11.004 Appointment of DWQMS Implementation Lead

John Caswell

Recommended (Move, Second)

THAT Council receive the Report EPW.11.004 entitled "Appointment of DWQMS Implementation Lead" for information purposes.

D.3 EPW.11.005 New Staff – Shawn King, Roads and Drainage Operator

Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.11.005 entitled "New Staff –Shawn King, Roads and Drainage Operator" for their information.

D.4 EPW.11.006 Urban Road Surface Alternatives

Jim McCannell

Recommended (Move, Second)

THAT Council receive EPW Report EPW.11.006 entitled "Urban Road Surface Alternatives" for their information.

D.5 EPW.11.007 Landfill Expansion Communications Plan

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.007, Landfill Expansion Communications Plan for their information

D.6 EPW.11.003 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.003 entitled "Construction / Development Status Report" for their information.

E. New and Unfinished Business

E.1 Correspondence: Ministry of the Environment, Invitation to Join the Transfer of Review Program

E.2 Correspondence: Douglas Carruthers, Re: Sewers

E.3 Unsolicited Tabloid Delivery

E.4 OGRA Minimum Maintenance Standards Litigation Status Report

F. Next Meeting Date

January 25th 2011

Or

February 8th 2011

G. Adjournment

Recommended (Move, Second)