

MINUTES: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, July 12, 2011

MEETING TIME: 7:00 pm

LOCATION: Ravenna Hall

PREPARED BY: Jody Hodgkinson, Administrative Assistant,
Recreation

A. Call to Order

Present: Duncan McKinlay, John McKean, Bob Gamble, Reg Russwurm, John Caswell, Jim McCannell, Shawn Everitt, Jody Hodgkinson, Gail Ardiel, Bob Gamble and Joe Halos

Regrets: (none)

A.1 Approval of Agenda

Director of Engineering and Public Works Reg Russwurm noted to the Committee there is an addition to the Agenda as follows:

D.3 – DOR 11.049 Waterfront Access Strategy

The Committee then dealt with the following Resolution:

Moved by: Bob Gamble Seconded by: Joe Halos

THAT the Agenda of the Tuesday July 12, 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated or amended.

“CARRIED”

A.2 Declaration of Pecuniary Interest

- No member declared a pecuniary interest with any matter as listed on the Agenda save Councillor McKean with regard to Agenda Item D.2, EPW.11.067 Construction/Development Status Report and his place of employment.

A.3 Previous Minutes – June 14, 2011 and June 28, 2011

Moved by: John McKean Seconded by: Joe Halos

THAT the Infrastructure and Recreation Committee Meeting Minutes of June 14th, 2011 and June 28th, 2011 be adopted as circulated or amended, including any revisions to be made.

“CARRIED”

B. Deputations/Presentations

B.1 Alan & Barbara Jones & Fred Heimbecker – Re: Camperdown Road Deviation

Chair Duncan McKinley welcomed Mr. & Mrs. Jones and solicitor Mr. Heimbecker and noted that the Committee would be happy to hear their comments and concerns regarding the Camperdown Road South – Restriction of Passage Report prepared by Jim McCannell.

Mr. Jones noted that the section of the report on “historic road and use” is not relevant to the situation since things have changed so drastically. He also noted that the report deals with the desire to promote connectivity to the Georgian Trail and Loree forest, however in a meeting with the Town’s then CAO and David Finbow, Director of Planning and Building, it was noted that the Town would not allow any trails to traverse this section of roadway due to its challenging terrain and blind spots.

Mr. Jones then submitted Notes for Consideration to the Committee.

As Mr. Fred Heimbecker was in attendance as part of the Deputation he noted his concerns to the Committee. One of his concerns was that the other residents on the road are not contributing to winter maintenance and there is no agreement in place for the other property owners.

At this point in the meeting the Committee chose to deal with Staff Report C.1 EPW. 11.060 Camperdown Road South – Restriction of Passage. As Jim McCannell was in attendance he went through his report.

Moved by: John McKean Seconded by: Bob Gamble

THAT Council refer Staff Report EPW.11.060 entitled “Camperdown Road South – Restriction of Passage” back to staff for further research and report back to the Committee.

“CARRIED”

B.2 Douglas C. Matthews – Re: Improvement to Deviation Portion of S/R between lots 6 & 7, Conc. 1.

Mr. Matthews was in attendance and submitted a written report to the committee along with verbal comments. His report outlined options for the Committee to consider. Councillor McKean brought up the issue of emergency access to the property. The Committee noted that perhaps some further discussions should take place with Mr. Matthews and his solicitor Mr. Vandergust and Town Staff.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council refer Staff Report EPW. 11.061 entitled “ 6/7 Sideroad East – Closing of Road Section” back to staff for further research and report back to the Committee.
“CARRIED”

C. Staff Reports as circulated

C.3 EPW.11.065 Taking Care of your Drinking Water: A Guide for Members of Municipal Councils.

Moved by: Bob Gamble

Seconded by: Joe Halos

THAT Council approves the Town hosting a Standard of Care – Safe Drinking Water Act workshop with area Municipalities to help cost share as outlined in Report EPW.11.065 entitled “Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils”

AND FURTHER that this workshop be held sometime in September between the hours of 1pm and 4pm at the new Town Hall offices.

“CARRIED”

D. Information Reports/Correspondence

D.1 DOR.11.45 The Blue Mountains Stewardship Program

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council receive Staff Report DOR.11.45 entitled “The Blue Mountains Stewardship Program” for information purposes.

“CARRIED”

NOTE: Councillor McKean had earlier declared a pecuniary interest with regard to Agenda Item D.2, vacated the table when the Committee considered this and did not take part in related discussion or voting.

D.2 EPW.11.067 Construction/Development Status Report

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council receive Staff Report DOR.11.067 entitled "Construction/Development Status Report" for information purposes.

"CARRIED"

D.3 DOR.11.049 Waterfront Access Strategy (Addition to Agenda)

Moved by: John McKean

Seconded by: Joe Halos

THAT Council receive Staff Report DOR.11.049 entitled "Waterfront Access Strategy" for information purposes.

"CARRIED"

E. New and Unfinished Business

E.1 Georgian Triangle Development Institute

There was some discussion on this matter insofar as it related to the task force developed by Council to consider modifications to the Development Agreement Templates.

E.2 Georgian Glen Development

Reg Russwurm noted to the Committee that this issue was concerning rough grading standards for the development property. This issue was differed to the task force struck by Council to review the Development Agreement Templates.

F. 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.

Committee moved into closed session at 8:50 p.m

Committee moved into public session at 9:20 p.m.

G. Next Meeting Date

Tuesday, July 26th 2011 – 7:00pm Service Review
Tuesday, August 9th 2011 – 7:00pm Meeting

H. Adjournment

Moved by: Joe Halos

Seconded by: Bob Gamble

THAT the Infrastructure & Recreation Committee Meeting of Tuesday July 12, 2011 is adjourned at 9:20p.m.

“CARRIED”