

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, May 25, 2010
MEETING TIME: 8:00 pm
LOCATION: Ravenna Hall
PREPARED BY: Krista Royal, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the May 25, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – May 11, 2010

Recommended (Move, Second)

THAT the minutes of the May 11, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 DOR 10 26 By-Law Amendment – Fossil Site Protection

Suzanne Purdy

Recommended (Move, Second)

THAT Council receives and approves Staff Report DOR 10 26 “By-law Amendment Fossil Site Protection” which amends Section 7 of *By-law No. 2008-44, Hours & Code of Conduct – Town Parks and Public Recreation Facilities*, incorporating the protection of fossil material on Town owned property including the Delphi Point ANSI site.

AND THAT Staff be directed to install interpretive signage indicating the importance of Fossil Site Protection.

C.2 EPW.10.062 Significant Roads – Seasonal and Low Volume

Jim McCannell

Report to follow – Attachments included

C.3 EPW.10.063 Community Go Green Fund Agreement Amendment

Adam McMullin

Recommended (Move, Second)

THAT Council receives Report EPW.10.063 entitled “Community Go Green Fund Agreement Amendment” for their information, and

THAT Council authorize the Mayor and Clerk to execute an amended agreement between the Town and Ministry of The Environment.

D. Information Reports/Correspondence

D.1 DOR 10 38 Young Canada Works Summer Students

Susanne Purdy

Recommended (Move, Second)

THAT Council accept Staff Report DOR 10 38, “Craigleith Heritage Depot – Young Canada Works Summer Students” for information purposes.

D.2 EPW.10.060 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.060 entitled “Construction/Development Status Report” for their information.

E. New and Unfinished Business

E.1 Hester St. Reconstruction and Parking Lot Update

E.2 “Share the Road” Program - Farmers

F. Next Meeting Date

Tuesday, June 8, 2010 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)