

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, September 8, 2009
MEETING TIME: 7:00 pm
LOCATION: Beaver Valley Community Centre – Small Hall
PREPARED BY: Krista Royal, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the September 8, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – August 11, 2009

Recommended (Move, Second)

THAT the minutes of the August 11, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 EPW.09.086 Snowmobile Use on 12th SDR

Reg Russwurm

Recommended (Move, Second)

THAT Council receives Report EPW.09.086 entitled “Snowmobile Use on 12th SDR” for their information.

B.2 Tom Baulke – Solicitor representative for Residents on the 12th Side Road

B.3 Andrew Fawcett – representative for Collingwood Ridge Runners Snowmobile Club

C. Staff Reports as circulated

C.1 EPW.09.075 Town Comprehensive Transportation Strategic Plan – Consultant Fee Increase

Reg Russwurm

Recommended (Move, Second)

THAT Council approve increasing the upset fee estimate for Earth Tech Canada Ltd to provide additional services for the Comprehensive Transportation Strategic Plan by \$18,280 from \$196,080.00 to \$214,360.00 as outlined in Report EPW.09.075 “Town Comprehensive Transportation Strategic Plan – Consultant Fee Increase”.

C.2 EPW.09.076 Landscaping on Town Road Allowances – Policy Development

Reg Russwurm

Recommended (Move, Second)

THAT Council direct Staff to prepare a policy to permit limited landscaping on Town owned road allowances as outlined in Report EPW.09.076 entitled “Landscaping on Town Road Allowances – Policy Development”.

C.3 EPW.09.077 Environmental Assessment and Preliminary Design of The Clark St/Grey Road 2 Intersection

Reg Russwurm

Recommended (Move, Second)

THAT Council approve the creation of a \$70,000 Capital Budget for the Environmental Assessment and Preliminary Design of the Clark St / Grey Road 2 Intersection Improvements, and

THAT Council approve retaining C.F. Crozier & Associates Inc. to provide engineering services for the Environmental Assessment and Preliminary Design of the Clark St / Grey Road 2 Intersection Improvements in the amount of \$57,500 consisting of \$52,500 upset fee estimate plus \$5,000 fee contingency as outlined in Report EPW.09.077 “Environmental Assessment and Preliminary Design of the Clark St / Grey Road 2 Intersection Improvements – Consultant Selection”, and

THAT Council authorize the Mayor and Clerk to execute the Engineering Agreement for this assignment upon the inclusion of this project in the Development Charges By-Law.

C.4 EPW.09.080 Fine Bubble Disc Aeration System at the Craigleith Wastewater Treatment Plant

John Caswell

Recommended (Move, Second)

THAT Council approve the purchase of a fine bubble disc aeration system from Aquarius Technologies Inc. as outlined in their Conceptual Design Proposal at a cost of \$14,450 per cell including PST and excluding GST for a total of \$43,350.00, as outlined in Report EPW.09.080 entitled "Fine Bubble Disc Aeration System at the Craigleith Wastewater Treatment Plant." and;

THAT Council approve increasing the 2009 Craigleith Wastewater Treatment Plant Aeration Cell Replacement from \$31,500 to \$43,350 for a total increase of \$11,850.00.

C.5 EPW.09.082 Waste and Recyclables Collection – Tender Award

Jeffery Fletcher

Recommended (Move, Second)

THAT Council approve the award of Curbside Waste and Recyclables Collection to Mid Ontario Disposal for an amount of \$2,671,022.91, excluding GST, for the next 6 years which will be subject to adjustments for fuel indexing, revenues, transportation and additional serviceable units.

THAT Council authorize the Mayor and Clerk to execute the Agreement for contract service related to TBM-2009-60.

AND THAT Council approve the award of Containerized Waste and Recyclables Collection to Miller Waste Systems for an amount of \$548,482.25, excluding GST, for the next 6 years which will be subject to adjustments for fuel indexing, revenues, transportation and additional serviceable units.

THAT Council authorize the Mayor and Clerk to execute the Agreement for contract service related to TBM-2009-61.

C.6 EPW.09.084 Beaver River Bridge Resurfacing – Alternate Design Concepts

Tom Gray

Recommended (Move, Second)

THAT Council receives Report EPW.09.084 entitled "Beaver River Bridge Resurfacing – Alternate Design Concepts", and

That Council direct Staff to proceed with the Scenario #2 design concept where by the traffic barrier is on the outside of the sidewalk.

C.7 FIS.09.50 Camperdown Water and Wastewater Cost Recovery By-Laws
Darcy Chapman

Recommended (Move, Second)

THAT Council receive Staff Report FIS.09.50 -- Camperdown Water and Wastewater Cost Recovery By-laws and;

AND THAT Council authorize Staff to hold a Public Information Centre at the Beaver Valley Community Centre on September 19th at 10 am to provide the residents an opportunity to comment on the proposed By-laws;

AND THAT Council authorize Staff to hold a Mandatory Public Meeting prior to the regular Council Meeting of October 14, 2009;

AND THAT Council authorize Staff to present the proposed by-law at the October 26th, 2009 regular meeting of Council for adoption;

AND FURTHER THAT the proposed by-law allows for two payment options as contained in this report.

D. Information Reports/Correspondence

D.1 EPW.09.022 2008 Annual Operations Report – Thornbury Wastewater Treatment Plant and Craigleith Wastewater Treatment Plan

John Caswell

Recommended (Move, Second)

THAT Council receives Report EPW.09.022 entitled “2008 Annual Operations Report – Thornbury Wastewater Treatment Plant and Craigleith Wastewater Treatment Plant” for their information.

D.2 EPW.09.078 New Staff – Amanda Norris, Water & Wastewater Services Administration Assistant

John Caswell

Recommended (Move, Second)

THAT Council receives Report EPW.09.078 entitled “New Staff – Amanda Norris, Water & Wastewater Services Administration Assistant” for their information.

D.3 Minutes of Museum Advisory Committee

Suzanne Purdy

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee held on June 9, 2009 for information purposes.

E. New and Unfinished Business

E.1 Georgian View Estates – Sanitary Sewer Extension

Letter from Mr. Boyd Marshall

E.2 Holding Tank Option

Letter from Bruce & Janet Scott property owners of 144 Wensley Drive dated August 24, 2009.

F. Next Meeting Date

Tuesday, September 22, 2009 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)