

## AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



**MEETING DATE:** TUESDAY, March 24, 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 March 24, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

#### A.2 Declaration of Pecuniary Interest

#### A.3 Previous Minutes – March 10, 2009

**Recommended** (Move, Second)

THAT the minutes of the March 10, 2009 Engineering & Public Works Committee be adopted as circulated.

### B. Deputations/Presentations

#### B.1 Clarksburg Water & Sewer Options

Fred Young & Jim Farmilo, Clarksburg Ratepayers Association – Presentation on Servicing Options (see attached presentation for B.1)

#### B.2 Beaver River Bridge Resurfacing

Mike Neumann, Ainley Group – Presentation (see attached presentation for B.2 and EPW.09.031 Report – Tom Gray)

## **C. Staff Reports as circulated**

### **C.1 EPW.09.012 Clarksburg Servicing Project – Summary of Citizens Comments and Projects Status Report**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.012 entitled “Clarksburg Servicing Project - Summary of Citizens Comments and Project Status Report”;

AND THAT Council direct Staff to not advance the Clarksburg Servicing Project until a secure source of financing is determined;

AND THAT Council direct Staff to inform the County of Grey that the Town supports the reconstruction of Grey Road 13 prior to the servicing of Clarksburg;

AND THAT Council approval that the current unfunded expense, totalling \$93,019.53 to date, is financed evenly by the water and wastewater reserve funds;

AND FURTHER THAT Council direct Staff to undertake discussions with the Government of Canada regarding redirecting the funding commitments made under the Municipal Rural Infrastructure Fund to other Town infrastructure projects.

### **C.2 DOR.09.04 Policy for naming and renaming parks, trails and facilities**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council approves Report DOR.09.04 Policy for naming and renaming of Town parks, open space, trails and facilities as presented.

### **C.3 DOR.09.07 Nomination to the Niagara Escarpment**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receives staff report DOR.09.07 “Nomination to Niagara Escarpment Parks and Open Space System Council”

AND THAT Shawn Everitt, Director of Recreation be selected as The Blue Mountains representative on the Niagara Escarpment Parks and Open Space System Council.

#### **C.4 DOR.09.09 Parks Use By-Law Amendment**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receives Staff Report DOR.09.09, "Parks Use By-Law Amendment" and enact a revised Parks Use By-law and rescind and repeal previous Parks Use By-law 2008-44 and 2008-60.

#### **C.5 EPW.09.029 Greenhouse Gas Reduction Guide and Accompanying Material Review**

**Adam McMullin**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.029 entitled "Greenhouse Gas Reduction Guide and Accompanying Material Review" for their information,

AND THAT Council endorse the distribution and marketing of the Greenhouse Gas Reduction Guide and accompanying material to the community.

#### **C.6 EPW.09.24 Award Tender TBM-2009-01 for the Haulage of Bio-Solids**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.024 entitled "Award of Tender TBM-2009-01 for the Haulage of Bio-Solids";

AND THAT Council award a five year contract for disposal of Bio-Solids to Wessuc Inc. at the annual tendered net price per cubic meter outlined below with an estimated total contract value of \$134,890.00.

## **C.7 FIS.09.12 Water & Wastewater Service Extensions – Lake Drive**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receives Staff Report FIS.09.12 “Water & Wastewater Service Extensions – Lake Drive”;

THAT Council authorize in principle the recovery of costs related to a portion of the Lake Drive & 10<sup>th</sup> Line works from benefiting property owners on an equivalent unit basis,

AND THAT payment options to be offered to the property owners include:

- (a) full payment up front; or
- (b) payment over time based on a 20 year term and at 0.0% for the Lora Bay Corporation portion of the financing and at approximately 6.5% interest per annum for the Town portion of the financing; payments over time are to be added to the tax bill; the balance owing on the loan may be repaid at any time, including interest to that date, with no penalty applied; at the time a property is sold, the balance of the loan becomes due and payable.

## **D. Information Reports/Correspondence**

### **D.1 EPW.09.026 New Staff – Krista Royal, Engineering and Public Works Administration Assistant**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.026 entitled “New Staff - Krista Royal, Engineering and Public Works Administration Assistant” for their information.

### **D.2 DOR.09.05 Thornbury Harbour Cost Sharing**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receives Report DOR.09.05 “Thornbury Harbour Cost Sharing” for information purposes.

### **D.3 DOR.09.06 Delphi Point Parks management Plan Approval**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receives staff report DOR.09.06 “Delphi Point Parks Management Plan Approval” for information purposes.

### **D.4 EPW.09.027 Engineering and Public Works Organizational Chart**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.027 entitled “Engineering and Public Works Organizational Chart” for their information.

### **D.5 EPW.09.28 Engineering Standards – Revised March 2009**

**Tom Gray**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.028 entitled “The Blue Mountains Engineering Standards, Revised March 2009” for their information.

### **D.6 EPW.09.030 Construction/Development Status Report**

**Tom Gray**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.030 entitled “Construction/Development Status Report” for their information.

## **E. New and Unfinished Business**

**E.1 Summer Vacation Schedule – July 28<sup>th</sup> and August 25<sup>th</sup> Infrastructure and Recreation Committee meetings.**

## **F. Next Meeting Date**

Tuesday, April 14, 2009 at 7:00pm, BVCC Small Hall

## **G. Adjournment**

**Recommended** (Move, Second)