

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, April 13, 2010
MEETING TIME: 7:00 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 April 13, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – March 23, 2010

Recommended (Move, Second)

THAT the minutes of the March 23, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Landfill Environmental Screening Process – Michael Cant, Golder Associates

C. Staff Reports as circulated

C.1 EPW.10.044 Landfill Expansion Strategy

Jeff Fletcher

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.044 entitled "Landfill Expansion Strategy", for their information.

C.2 EPW.10.043 Award of Waste Receiving Area Construction

Jeff Fletcher

Recommended (Move, Second)

THAT Council receive Report EPW.10.043 entitled "Award of Waste Receiving Area Construction"; and

THAT Council approve the award of Construction of a Receiving Area at the Waste Disposal Site to Seeley and Arnill Construction for an amount of \$239,596.55 excluding GST; and

THAT Council authorize the Mayor and Clerk to execute the Contract related to Tender 2010-10-T-EPW.

C.3 EPW.10.045 Extension of Engineering Contract for Landfill Environmental Screening

Jeff Fletcher

Recommended (Move, Second)

THAT Council approve the use of the Environmental Screening Project's contingency for the development of a design and operations plan and certificate of approval applications as outlined in Staff Report EPW.10.045 entitled "Extension of Engineering Contract for Landfill Environmental Screening"; and

THAT Council authorize the Mayor and Clerk to execute an Engineering Agreement with Golder Associates Ltd. for engineering services relating to development of a design and operations plan and preparation of certificate of approval application related to the landfill expansion and mining project, in the amount of \$40,000.00 consisting of \$35,000 upset fee estimate plus \$5,000.00 fee contingency.

C.4 EPW.10.041 By-Law Providing Parking Restrictions during the Ford Wayne Gretzky Golf Classic

Jim McCannell

Recommended (Move, Second)

THAT Council enact a By-law providing for temporary parking restrictions including no parking, no stopping and the placement of the required signage on roads as outlined in Report EPW.10.041, in preparation for the 2010 Ford Wayne Gretzky Golf Classic.

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Susanne Purdy

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee Minutes held on January 26, 2010 for information purposes.

D.2 EPW.10.022 Lora Bay Service Area Fire Flows

John Caswell

Recommended (Move, Second)

THAT Council receives Report EPW.10.022 entitled "Lora Bay Service Area Fire Flows" for their information.

E. New and Unfinished Business

E.1 Hester St. Reconstruction and Parking Lot Update

E.2 Letter from Lora Bay re: Report No. EPW.10.022 Lora Bay Service Area Fire Flows

E.3 Email Correspondence of March 26, 2010 regarding the 9th Sideroad from Jorge and Amanda Bernhard

F. Next Meeting Date

Tuesday, April 27, 2010 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)