

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, APRIL 14, 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 April 14, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated. CARRIED

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – March 24, 2009

Recommended (Move, Second)

THAT the minutes of the March 24, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

**C.1 EPW.09.032 Ontario Drinking Water Stewardship Program – Intake Protection
John Caswell**

Recommended (Move, Second)

THAT Council endorses the Intake Protection Zone 1 for the Thornbury municipal water intake as outlined in Report EPW.09.032; and

FURTHER THAT the endorsement is specifically limited to the express purpose of determining eligibility of properties to receive grants under the Ontario Drinking Water Stewardship Program.

C.2 EPW.09.034 Osler Bluff Road Trunk Sanitary Sewer Phase 1 – Project Budget Initiation

Reg Russwurm

Recommended (Move, Second)

THAT Council approve the creation of a capital budget entitled Osler Bluff Trunk Sanitary Sewer Phase 1 in the amount of \$300,000.00; and

THAT Council approve retaining C.C. Tatham and Associates Ltd. to provide engineering services to undertake the design and contract administration services for the Osler Bluff Trunk Sanitary Sewer Phase 1 for an upset fee of \$25,000.00, plus a \$3,000.00 fee contingency for a total fee cost of \$28,000.00, as outlined in Report EPW.09.034 “Osler Bluff Road Trunk Sanitary Sewer Phase 1 – Project Budget Initiation”.

C.3 EPW.09.035 Pre-Servicing Development Agreement Template

Reg Russwurm

Recommended (Move, Second)

THAT Council approve the Pre-Servicing Development Agreement Template as outlined in Report EPW.09.035, and

THAT Council delegate authority to the Director of Engineering and Public Works to effect clerical revisions to the Pre-Servicing Development Agreement Template.

C.4 EPW.09.037 Solid Waste Receiving Area Use of Federal Gas Tax

Jeffery Fletcher

Recommended (Move, Second)

THAT Council approve the use of \$90,131.00 of Federal Gas Tax funding for the Solid Waste Disposal Site’s Receiving Area as presented in Report EPW.09.37, “Solid Waste Receiving Area – Use of Federal Gas Tax”; and

THAT Council approve a budget increase of \$15,131.00 over the 2009 Budget amount of \$395,352.00 for a total project budget of \$410,483.00.

D. Information Reports/Correspondence

D.1 EPW.09.033 2009 Salt Management Plan

Jim McCannell

Recommended (Move, Second)

THAT Council receives the 2009 Salt Management Plan report for their information.

D.2 EPW.09.036 Curbside Organics Collection Study Update

Adam MuMullin

Recommended (Move, Second)

THAT Council receives Report EPW.09.036 entitled "Curbside Organics Collection Study Update" for their information.

D.3 EPW.09.038 Federal Gas Tax Funding Expenditure Update

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receives report EPW.09.038, "Federal Gas Tax Funding Expenditure Update" for information purposes.

E. New and Unfinished Business

E.1.

F. Next Meeting Date

Tuesday, April 28, 2009 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)