

**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)