

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, April 27, 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 27, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – April 13, 2010

Recommended (Move, Second)

THAT the minutes of the April 13, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 EPW.10.052 Slabtown Access Environmental Assessment – Alternative Selection Criteria

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.10.052 “Slabtown Access Environmental Assessment Weighting Factors”, and

THAT Council direct Staff to select the preferred option for the Slabtown Access Environmental Assessment based on the following Economic Environment factors:

Initial Implementation Costs	?
Long-term Costs	?
Resident Costs	?

D. Information Reports/Correspondence

D.1 EPW.10.047 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.047 entitled "Construction / Development Status Report" for their information.

D.2 EPW.10.050 Contract Extension TBM-2008-05, Tender for the Purchase of Calcium Chloride (Dust Control)

Jim McCannell

Recommended (Move, Second)

THAT Council receives Report EPW.10.050 entitled "Contract Extension TBM-2008-05 Tender for the Purchase of Calcium Chloride" (Dust Control) to Da-Lee Dust Control in the amount of \$64,986, excluding GST, for their information.

E. New and Unfinished Business

E.1 Hester St. Reconstruction and Parking Lot Update

E.2 EPW.10.022 REVISED Lora Bay Service Area Fire Flows

F. Next Meeting Date

Tuesday, May 11, 2010 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)