

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, August 10, 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 August 10, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – June 22, 2010

Recommended (Move, Second)

THAT the minutes of the June 22, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 EPW.10.086 Response to Bill 13

Reg Russwurm

Recommended (Move, Second)

THAT Council authorise the Director of Engineering and Public Works to forward a response to David Caplan, M.P.P. regarding his Private Member's Bill known as Bill 13, the *Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010*, as outlined in and attached to Staff Report EPW.10.086, "Response to Bill 13".

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Jody Hodgkinson

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee minutes held on May 18, 2010 and June 23, 2010 for their information.

D.2 EPW.10.051 Updates to the Minimum Maintenance Standards

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.10.051 entitled “Updates to the Minimum Maintenance Standards” for their information.

D.3 EPW.10.061 Drinking Water Quality Management System – Management Review Outcomes

Liz Stinson

Recommended (Move, Second)

THAT Council receive Report EPW.10.061 entitled “Drinking Water Quality Management System – Management Review Outcomes” for information purposes.

D.4 EPW.10.087 Castle Glen Development – Completion of Phase 3 & 4 of Class Environmental Assessment for Water Supply

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.10.087 “Castle Glen Development – Completion of Phase 3 & 4 of Class Environmental Assessment for Water Supply” for information purposes.

D.5 EPW.10.088 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.088 entitled “Construction / Development Status Report” for their information.

E. New and Unfinished Business

E.1

F. Next Meeting Date

Tuesday, September 14, 2010 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)