

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE: TUESDAY, August 11, 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 August 11, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – July 14, 2009**

**Recommended** (Move, Second)

THAT the minutes of the July 14, 2009 Infrastructure & Recreation Committee be adopted as circulated.

**B. Deputations/Presentations**

None.

**C. Staff Reports as circulated**

**C.1 EPW.09.073 BioWaste Agreement Letter**

**Jeffery Fletcher**

**Recommended** (Move, Second)

THAT Council agrees to commit in principle to sending all of the Town's municipal solid waste curbside and multi-unit to BioWaste Treatment Technologies, should a plant become operational in the Township of Southgate, Ontario within the next three years.

And that the Mayor is directed to sign the letter of agreement to Mr. Victor Sibia as outlined in Staff Report EPW.09.073 entitled "BioWaste Agreement Letter."

## **D. Information Reports/Correspondence**

### **D.1 DOR.09.040 Youth Friendly Community Recognition Program**

**Joanna Garland**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 09 040 "Youth Friendly Community Recognition Program" for information purposes.

### **D.2 EPW.09.067 MTO Response re Speed Reduction on Highway 26 at Georgian Trail**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Report EPW.09.067 "MTO Response re Speed Reduction on Highway 26 at Georgian Trail" for their information.

### **D.3 EPW.09.070 Construction/Development Status Report**

**Tom Gray**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.070 entitled "Construction / Development Status Report" for their information.

### **D.4 EPW.09.074 Beaver River Bridge Resurfacing Schedule**

**Tom Gray**

**Recommended** (Move, Second)

THAT Infrastructure and Recreation Committee receives Report EPW.09.074 entitled "Beaver River Bridge Resurfacing Schedule" for their information.

## **E. New and Unfinished Business**

**E.1.**

## **F. Next Meeting Date**

Tuesday, September 8, 2009 at 7:00pm, BVCC Small Hall

## **G. Adjournment**

**Recommended** (Move, Second)