

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, February 23, 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 February 23, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – January 26, 2010

Recommended (Move, Second)

THAT the minutes of the January 26, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Curling Club/Leisure Activities Plan

C. Staff Reports as circulated

C.1 DOR.10.15 Commercial Operations at Northwinds Beach Park

Terry Green

Recommended (Move, Second)

THAT Council receives Staff Report DOR 10 15 “Commercial Operations at Northwinds Beach Park” for information purposes; and

THAT Council authorizes the Recreation Department to allow 1 Commercial Operation at Northwinds Beach.

C.2 DOR.10.16 Bell Canada Land Use Agreement Renewal

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 10 16 "Bell Canada Land Use Agreement Renewal"; and

THAT Council authorize the Mayor and Clerk to execute the Agreement Renewal for the Occupation of the Georgian Trail for Fibre optic cable and any necessary appurtenant fixtures from Long Point Road to Peasemash Conservation Area upon recommendation by the Town Solicitor and the Director of Recreation; and

THAT Council accept as negotiated with Bell Canada, funding of \$3500.00 per year paid in advance for the Occupation of the Georgian Trail for Fibre optic cable and any necessary appurtenant fixtures from Long Point Road to Peasemash Conservation Area.

C.3 DOR.10.23 Thornbury Clarksburg Union Cemetery Operations

Ryan Gibbons/Shawn Everitt

Recommended (Move, Second)

THAT Council approve Staff Report DOR 10 23 "Thornbury Clarksburg Union Cemetery Operations" and direct Staff to move forward with;

- Option A)** Utilize Town Staff and equipment to provide Opening and Closing Services at the Thornbury Clarksburg Union Cemetery;
- Option B)** Continue to Contract Opening and Closing Services for Burials at the Thornbury Clarksburg Union Cemetery for a 3 year term;
- Option C)** Contract Opening and Closing Services for Burials and Grass Cutting services at the Thornbury Clarksburg Union Cemetery for a 1 year term;

as the operational model for the Thornbury Clarksburg Union Cemetery.

C.4 EPW.10.016 Ministry of Transportation Purchase of Land

Jim McCannell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.10.016, "Ministry of Transportation Purchase of Land"; and

THAT Council authorize the Mayor and Clerk to execute Property Purchase Agreements with the Minister of Transportation for the sale of Part 3, 16R-9797 for the amount of \$1,960.00 and the sale of Part 4, 16R-9798 for the amount of \$100.00.

C.5 EPW.10.023 Award of Townwide Hydraulic Water Model to GHD Inc TBM-2009-02

John Caswell

Recommended (Move, Second)

THAT Council receive Report EPW.10.023 entitled “Award of Townwide Hydraulic Water Model to GHD Inc” TBM-2009-02; and

THAT Council approve the award of the Townwide Hydraulic Water Model (TBM-2009-02) to GHD Inc., in the amount of \$197,900 consisting of \$190,400 upset fee estimate plus \$7,500 fee contingency; and

THAT Council approve increasing the Capital Water Budget by \$17,900 from \$200,000 to \$217,900; and

FURTHER THAT the Mayor and Clerk be authorized to execute the Engineering Agreement Documents for TBM-2009-02.

C.6 EPW.10.025 Reduced Load Periods By-Law

Jim McCannell

Recommended (Move, Second)

THAT Council enact a By-Law to designate reduced load periods, as detailed in the Staff Report EPW.10.025 entitled “Reduced Load Periods By-Law”.

C.7 EPW.10.026 Peel Street Snow Storage

Jim McCannell

Recommended (Move, Second)

THAT Council receives Report EPW.10.026 entitled “Peel Street Snow Storage”; and

THAT Council authorize the use of the Town property accessed from Peel Street as a contingency snow storage area until April 2012.

C.8 EPW.10.027 Ontario Tire Stewardship

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receives Report EPW.10.067 entitled “Ontario Tire Stewardship”; and

THAT Council approve that The Blue Mountains Solid Waste Disposal Site operate as a used tire collector site under the Ontario Tire Stewardship Program; and

THAT Council enact the associated amendment By-Law No. 2010 - XX, which rescinds all tipping fees in By-Law 2005-65 associated with the receipt of used tires at the Town Disposal Site effective February 1, 2010; and

FURTHER THAT Council approve the execution by Mayor and Clerk of the *Agreement of Registration with Ontario Tire Stewardship as a Collector*.

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Suzanne Purdy

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee held on December 8, 2009 for information purposes.

D.2 EPW.10.017 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.017 entitled "Construction / Development Status Report" for their information.

D.3 EPW.10.019 Award of General Electrician Service Regarding Municipal Streetlight Repairs to Grant Cook Electrical

Jim McCannell

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.019 titled "Award of General Electrician Service Regarding Municipal Streetlight Repairs to Grant Cook Electrical" for their information.

E. New and Unfinished Business

E.1 Hester Street Parking Lot Update

E.2 Stonegate Subdivision – Pyatt Avenue

F. Next Meeting Date

Tuesday, March 9, 2010 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)