

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, January 12, 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 January 12, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – November 10, 2009

Recommended (Move, Second)

THAT the minutes of the November 10, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 DOR.10.05 Request for Curling Club Facility

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 10 05 "Request for Curling Club Facility" and;

THAT the Curling Club Working Group proceed with Development of a Business Plan based on the Curling Club Executive and Membership being responsible for Year Round Operation of the Facility and all operational costs; and

THAT Council approve in Principle the Curling Club Working Group the ability to apply for a minimum of \$500,000.00 in funding for the Total Curling Club Facility construction costs of \$3,000,000.00.

C.2 DOR.10.11 Restructuring of BVCC Center Kitchen and Equipment and Supplies

Aaron McMullen

Recommended (Move, Second)

THAT Council receive Staff Report DOR 10 11 “Restructuring of BVCC Kitchen Equipment & Supplies” for information purposes; and

THAT further discussions take place with the Beaver Valley Athletic Association with restructuring options; and

THAT a further report be brought to Infrastructure and Recreation for approval of Kitchen Facility restructuring.

C.3 EPW.10.001 Vendor Performance – Refusal of Bid Responses

Reg Russwurm

Recommended (Move, Second)

THAT Council direct Staff to prepare a By-law to authorize the amendment to the Town’s Purchasing of Goods and Services Policy to include terms to permit the Town to not accept bid responses from vendors with whom the Town is in pending litigation with, or who have breached the terms of a contract, or have failed to fulfill their obligations under a contract as outlined in Staff Report EPW.10.001- “Refusal of Bid Responses”.

C.4 EPW.10.005 Connecting Link Winter Maintenance Activities

Jim McCannell

Recommended (Move, Second)

THAT Council authorize the Mayor and Clark to execute an Agreement with the County of Grey to provide winter control of the Connecting Link plus Main Street and Church Street in Heathcote, as outlined in the Staff Report EPW.09.124 entitled “Connecting Link Winter Maintenance Activities.”

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Abby Watts/Suzanne Purdy

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee minutes held on October 13, 2009 and December 8, 2009, for their information.

D.2 DOR.10.02 Boat Cradle Storage

Shawn Everitt/Ryan Gibbons

Recommended (Move, Second)

THAT Council accept Staff Report DOR 10 02 “Boat Cradle Storage” for information purposes.

D.3 DOR.10.04 Beaver River Trail Update

Shawn Everitt

Recommended (Move, Second)

THAT Council receives Staff Report DOR 10 04 “Beaver River Trail Update” for information purposes.

D.4 DOR.10.13 Craigleith Heritage Depot - Strategic Plan Report

Suzanne Purdy

Recommended (Move, Second)

THAT Council accept Staff Report DOR 10 13 “Craigleith Heritage Depot - Strategic Plan Report” for information purposes.

D.5 DOR.10.14 Craigleith Community Centre Partnership

Suzanne Purdy

Recommended (Move, Second)

THAT Council accept Staff Report DOR 10 14 “Craigleith Community Centre Partnership” for information purposes.

D.6 EPW.10.003 Solid Waste Disposal Site Annual Report 2008

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.003 entitled “Solid Waste Disposal Site Annual Report 2008” for their information.

D.7 EPW.10.004 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.004 entitled “Construction / Development Status Report” for their information.

D.8 EPW.10.006 Clarksburg Servicing Update

John Caswell

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.006 entitled “Clarksburg Servicing Update” for their information.

E. New and Unfinished Business

E.1 Sidewalk adjacent to Errinrung Residence

Letter from G. Alma McKinlay dated November 24, 2009

E.2 Tree Removal at Bayview Park

Email correspondence from Bruce & Janet Taylor dated November 4, 2009

E.3 Thornbury Streetscapes

Letter from John & Lynn Corrigan dated December 12, 2009

F. Next Meeting Date

Tuesday, January 26, 2010 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)