

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, January 26, 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 26, 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 January 12, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 EPW.10.012 Roads Needs Study Presentation 2009-2013

Jim McCannell

Recommended (Move, Second)

THAT Council receives Report EPW.10.012 entitled "Road Needs Study Presentation 2009-2013" for their information.

B.2 EPW.10.013 Access to the Community of Slabtown Class EA – January 30, 2010 PIC

Reg Russwurm

Recommended (Move, Second)

THAT Council receives Report EPW.10.013 entitled "Access to the Community of Slabtown Class EA – January 30, 2010 Public Information Centre" for their information.

C. Staff Reports as circulated

C.1 FIS.10.05 Unconnected Vacant Lots Fronting Municipal Water & Wastewater Services Ruth Prince/John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report FIS.10.05 “Unconnected Vacant Lots Fronting Municipal Water and Wastewater Services” for information purposes; and,

THAT Council direct Staff to levy a fee for Unconnected Vacant Lots fronting Municipal Water and Wastewater Services for implementation with the 2011 Water and Wastewater budget.

C.2 DOR.10.08 Partnership with Reid Homes and The Blue Mountains

Shawn Everitt

Recommended (Move, Second)

THAT Council approve Staff Report DOR 10 08 “Partnership with Reid Homes and The Blue Mountains” and directs Staff to continue Partnership discussions.

C.3 EPW.10.008 Water Powered Sump Pumps By-law Amendment to Address Their Use John Caswell

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.008 entitled “Water Powered Sump Pumps By-law Amendment to Address Their Use”,

AND THAT Council direct Staff to amend existing By-law 2008-02 regarding the use of water driven sump pumps to permit their installation subject to the protection of the water distribution system by an approved back flow prevention device.

C.4 EPW.10.009 Fire Hydrant Installation on Hidden Lake Road and James Street John Caswell

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.009 entitled “Fire Hydrant Installation on Hidden Lake Road and James Street”,

AND THAT Council approves creation of 2010 Capital Project Budget for the installation of six (6) fire hydrants, an automatic flushing station and related works in the amount of \$30,000.00 from the Water Reserve Fund.

C.5 EPW.10.010 Thornbury Wastewater Treatment Plant Phase 1A Expansion & Related Capital Plan

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Staff Report EPW.10.010- "Thornbury Wastewater Treatment Plant Phase 1A Expansion and Related Capital Plan", and

THAT Council commits to commence the expansion of the Thornbury Wastewater Treatment Plant once the inflow rate has reached 80% of the operating treatment capacity, and

THAT Council confirms that a funding plan for the expansion of the Thornbury Wastewater Treatment Plant is in place with same being based upon the related 2010 Budget Capital Project Sheet.

D. Information Reports/Correspondence

D.1 DOR.10.03 2009 BVCC Capital Project Update

Aaron McMullen

Recommended (Move, Second)

THAT Council accept Staff Report DOR 10 03 "2009 BVCC Capital Project Update" for information purposes.

E. New and Unfinished Business

E.1 Kolapore Uplands Parking Lot

Letter from Jennie Elmslie, Free Spirit Tours

F. Next Meeting Date

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

G. Adjournment

Recommended (Move, Second)