

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, July 14, 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 July 14., 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – June 9, 2009

Recommended (Move, Second)

THAT the minutes of the June 9, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1

C. Staff Reports as circulated

**C.1 DOR.09.036 Victoria's Catering Request At Northwinds Beach
Shawn Everitt**

Recommended (Move, Second)

THAT Council receive Staff Report DOR.09.036 "Victoria's Catering Request At Northwinds Beach" for the placement of a concession trailer at Northwinds Beach and deny this request.

C.2 Purchase of 5/8" Crushed Gravel, (TBM-2009-33)

Jim McCannell

Recommended (Move, Second)

THAT Council award Contract TBM-2009-33 to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and applying of approximately 16,000 tonnes of Granular "A" – 5/8" crushed gravel, at a cost \$7.42 per tonne for an estimated cost of \$107,840.00 + \$5,440 PST and \$5,392 GST for a total cost of \$118,672 as outlined in Report EPW.09.059 entitled "Purchase of 5/8" Crushed Gravel (TBM-2009-33)".

C.3 EPW.09.056 Temporary Road Closure, Beaver Valley Fall Fair

Jim McCannell

Recommended (Move, Second)

THAT Council approve a by-law authorizing the temporary closing of the portion of Victoria Street South from the southernmost boundary of Alice Street West in the north to the northernmost boundary of Alfred Street West in Thornbury, from 7:00am to 6:00pm on Saturday, September 12, 2009, as outlined in Report EPW.09.056.

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

THAT Council receives the Museum Advisory Committee minutes held on May 11, 2009, for their information.

D.2 EPW.09.057 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Report EPW.09.057 entitled "Construction / Development Status Report" for their information.

D.3 EPW.09.064 Waste & Recyclables Collection Contract Specifications 2009-2015

Jeffery Fletcher

Recommended (Move, Second)

THAT the Infrastructure and Recreation Committee receive report EPW.09.064, entitled "Waste and Recyclables Collection Contract Specifications 2009-2015" for their information.

D.4 FIS.09.33 Water Consumption Appeal Process – Clarification

Ruth Prince/John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report FIS.09.33, “Water Consumption Appeal Process – Clarification” for information purposes.

E. New and Unfinished Business

E.1.

F. Next Meeting Date

Tuesday, August 11, 2009 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)