

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, June 12th 2012

MEETING TIME: 7:00 pm

LOCATION: Town Hall, Council Chambers

PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the June 12th 2012, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes

Recommended (Move, Second)

THAT the minutes of the Tuesday, May 15th 2012, Infrastructure & Recreation Committee be adopted as circulated or amended.

B. Deputations/Presentations

B.1 None

C. Staff Reports as circulated

C.1 DOR.12.30 Fall Fair Event Approvals

Shawn Everitt

Recommend (Move, Second)

THAT Council receive Staff Report DOR 12 30 entitled "2012 Beaver Valley Fall Fair Event approval requirements" for their information; and

THAT Council authorize and support the location for the Fall Fair as the Beaver Valley Community Center, Moreau Park and Victoria Street from Alice St to Alfred St, and the closure of this section of road on Saturday September 8th from 9a.m. to 5p.m.; and

THAT Council Designate the Beaver Valley Fall Fair' as a Significant Community Event; and

THAT Council authorize and support an exemption to the Noise by law for Saturday September 8th, to accommodate the outdoor dinner and live entertainment on the main stage.

C.2 DOR.12.35 Nipissing Ridge Washrooms

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.12.35, “Nipissing Ridge Washrooms”; and,

THAT Council establish a budget of \$90,000 for the construction of washroom facilities at the Nipissing Ridge park; and,

THAT Council reallocate \$45,000 within the Development Charges Background Study from the Delphi Point park washroom construction for the costs associated with the Nipissing Ridge park washroom construction.

C.3 EPW.12.028 Publishing Landfill Project Notice of Completion

Jeffery Fletcher

Recommend (Move, Second)

THAT Council receive Staff Report EPW.12.028, entitled “Publishing Landfill Project Notice of Completion”, and

THAT Council direct Town Staff to proceed with publishing the Notice of Completion for the Landfill Environmental Screening Report.

C.4 EPW.12.047 Draft Waste Diversion Plan – 2012

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.045 entitled “Draft Waste Diversion Plan - 2012”; and

THAT Council endorse the Draft Waste Diversion Plan in principal for presentation to residents in a public information centre.

C.5 DOR.12.36 Waterfront Access Process

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.12.36, “Waterfront Access Process” for information; and,

THAT Council Direct Staff to proceed with an internal review identifying options for each individual Waterfront Access based on options 1, 2, & 3 contained in this Report; or,

THAT Council Direct Staff to proceed with an internal review identifying options for each individual Waterfront Access based on options 1, 2, 3, & 4 contained in this Report.

D. Information Reports/Correspondence

D.1 DOR.12.32 Trestle Bridge Request for Proposal Award

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR.12.32 entitled “Trestle Bridge Request for Proposal Award” for their information purposes.

D.2 EPW.12.044 2011 Solid Waste Annual Report

Jeffery Fletcher

Recommend (Move, Second)

THAT Council receive Staff Report EPW.12.044, entitled “2011 Solid Waste Annual Report” for their information

D.3 EPW.12.039 New Staff- Margaret Wilton-Siegel and Nicole Balon

John Caswell

Recommend (Move, Second)

THAT Council receive Report No. EPW.12.039 entitled ‘New Staff- Margaret Wilton-Siegel and Nicole Balon’ for their information.

D.4 EPW.12.040 2012 Quality Management System Review Outcomes

Meg Boyd

Recommended (Move, Second)

THAT Council receive Report No. EPW.12.040 entitled “2012 Quality Management System Review Outcomes” for their information.

D.5 EPW.12.045 Drinking Water Quality Management Standard Accreditation Options

Meg Boyd

Recommend (Move, Second)

THAT Council receive Report No. EPW.12.045 entitled “Drinking Water Quality Management Standard Accreditation Options” for their information.

D.6 EPW.12.041 Water Section Operations Update – January to April 2012

Meg Boyd

Recommended (Move, Second)

THAT Council receive Staff Report EPW.12.041 entitled “Water Section Operations Update – January to April 2012” for their information.

D.7 EPW.12.043 Capital and Development Status Report

Tom Gray

Recommend (Move, Second)

THAT Council receive Staff Report EPW.12.043 entitled “Capital and Development Status Report” for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

Tuesday, July 10th 2012, 7:00pm, Town Hall, Council Chambers

G. Adjournment

Recommended (Move, Second)