

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE:** TUESDAY, June 22, 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 June 22, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – June 8, 2010**

**Recommended** (Move, Second)

THAT the minutes of the June 8, 2010 Infrastructure & Recreation Committee be adopted as circulated.

**B. Deputations/Presentations**

None.

**C. Staff Reports as circulated**

**C.1 SRB.10.16 No Parking Request – Highway 26 @ Northwinds Beach**

**David Finbow**

**Recommended** (Move, Second)

THAT Council receive Staff Report SRB.10.16 “No Parking Zone - Highway 26 @ Northwinds Beach” and adopt the following Resolution:

That this Council hereby requests the Ministry of Transportation amend Regulation 604, RRO 1990 respecting parking on the King’s Highway, specifically Schedule 30 Section 2, so as to extend the No Parking area on Highway 26 in the vicinity of Northwinds Beach to a point 630 metres westerly from the intersection of Grey Road 19 and Highway 26.

## **C.2 DOR 10 39 St. George's Anglican Church Scattering Garden Request**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 10 39 St. George's Anglican Church Scattering Garden Request, and direct Staff to provide St. George's Anglican Church correspondence noting no objection to the application for a Scattering Garden to the Ministry of Consumer Affairs.

## **C.3 EPW.10.068 Award of the All Wheel Drive Snowplow Truck Tender No. 2010-23-T-EPW**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council approve the Award of the All Wheel Drive Snow Plow Truck Tender No. 2010-23-T-EPW to Expressway Trucks Waterloo in the amount of \$293,021.43 including HST; and,

FURTHER, THAT Council approve a contingency in the amount of \$10,000 for upgrades approved at the discretion of the Manager of Roads and Drainage as outlined in Report EPW.10.068 entitled "Award of the All Wheel Drive Snowplow Truck Tender No. 2010-23-T-EPW".

## **C.4 EPW.10.072 Single and Double Surface Treatment – Award of Contract**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council award the purchase of Single and Double Surface Treatment to MSO Construction Ltd. in the amount of \$105,329.40 plus applicable taxes, plus a \$5,000 contingency for a cost of \$110,329.40 and,

THAT Council authorize the purchase of approximately 1,353 tonnes of crushed stone from the County of Grey for an estimated cost of \$15,373.80 plus applicable taxes, and

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with MSO Construction Ltd., as outlined in Report EPW.10.072 entitled "Single and Double Surface Treatment - Award of Contract".

## **C.5 EPW.10.076 Electronic Waste Collector Contract Phase 2**

**Jeffery Fletcher**

**Recommended** (Move, Second)

THAT Council approve the Town Solid Waste Disposal Site as a certified Electronic Waste Collector Site for electronic waste generated in The Blue Mountains, as outlined in Staff report EPW.10.076, "Collection Site Operator Agreement";

THAT Council authorize the Mayor and Clerk to execute the associated contract; and

THAT the Mayor and Clerk be authorized to execute future amendments or alterations to the agreement upon the recommendation of the Director of Engineering and Public Works and the Town's Solicitor.

**C.6 EPW.10.080 Highway 26, Grey Road 2, Clark Street and Lakeshore Road Intersection Area Improvement Study and Thornbury Horse Park Considerations**

**Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Report EPW.10.080 entitled “Highway 26, Grey Road 2, Clark Street and Lakeshore Road Intersection Areas Improvement Study and Thornbury Horse Park Considerations”; and

THAT Council direct Staff to prepare a project plan to undertake a Class Environment Assessment Study for the intersection areas of Highway 26, Grey Road 2, Clark Street and Lakeshore Road to determine the preferred design alternative for the utilisation of these intersections through build out of the Town’s Official Plan including consideration of the closure of Lakeshore Road at Highway 26 and the realignment of the Georgian Trail; and,

THAT the Mayor and the Clerk be authorized to execute an agreement amending the Site Plan Agreement between the Town and the Cedar Run Corporation dated June 2009, in a form approved by the Town’s Solicitor and the Director, Planning & Building Services which deletes reference to the Land Exchange Agreement from the Site Plan Agreement and permits the Town Lands, including a temporary access to Grey Road 2, to be used for temporary horse shows for a period not to exceed 3 years for a nominal consideration; and,

THAT the Mayor and the Clerk be authorized to execute all documents approved by the Town’s Solicitor for the purpose of terminating the Land Exchange Agreement between the Town and the Cedar Run Corporation dated July 13, 2009; and,

THAT Council direct the CAO to send a letter to the County of Grey, after the Site Plan Agreement has been amended, stating that the Town supports the Cedar Run Corporation’s request for a temporary entrance from Grey Road 2 at the location of the Town’s unopened road allowance.

**D. Information Reports/Correspondence**

**D.1 EPW.10.074 Town-wide Speed Limit By-law – June 28, 2010 Public Information Centre**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receives Report EPW.10. entitled “Town-wide Speed Limit By-law – June 28, 2010 Public Information Centre ” for their information.

**D.2 EPW.10.077 Construction/Development Status Report**

**Tom Gray**

**Recommended** (Move, Second)

THAT Council receives Staff Report EPW.10.077 entitled “Construction / Development Status Report” for their information.

**D.3 EPW.10.079 Receive The Blue Mountains Comprehensive Transportation Strategic Plan**

**Reg Russwurm**

THAT Council receive Report EPW.10.079 entitled “Receive The Blue Mountains Comprehensive Transportation Strategic Plan” for their information.

**D.4 EPW.10.081 Environmental Initiatives Temporary Hires**

**Adam McMullin**

**Recommended** (Move, Second)

THAT Council receives Report EPW.10.081 entitled “Environmental Initiatives Temporary Hires” for their information.

**E. New and Unfinished Business**

**E.1 Beaver Valley Athletic Association – Signage Request**

**E.2 Nipissing Ridge Residents – Correspondence May 15, 2010**

**E.3 Ravenna Hall Concerns**

**F. Next Meeting Date**

Tuesday, July 16, 2010 at 7:00 pm, Ravenna Hall

**G. Adjournment**

**Recommended** (Move, Second)