

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, June 9, 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 June 9, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – May 26, 2009

Recommended (Move, Second)

THAT the minutes of the May 26, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

**B.1 Craigeith Sewage Treatment Plant Class Environmental Assessment
Michelle Albert – Genivar Ontario Inc.**

C. Staff Reports as circulated

C.1 EPW.09.010 Beaver River Ice Management Access Improvements and Debris Removal

Reg Russwurm

Recommended (Move, Second)

THAT Council approve using unexpended funds from 2009 Beaver River Ice Management budget estimated to be \$30,000 to construct approximately 30m of platform parallel to the existing river access adjacent to Jubilee Drive and to remove debris some the river in strategic areas as outlined in Report EPW.09.010 "Beaver River Ice Management Access Improvements and Debris Removal"

C.2 EPW.09.050 Endorsement of the Operational Plan prepared for the Thornbury Water Treatment Plant and Distribution

John Caswell

Recommended (Move, Second)

THAT Council approve the following resolutions as part of the implementation of the Drinking Water Quality Management Standard:

The Blue Mountains' Council commits to support the Drinking Water Quality Management Standard and acknowledges Top Management will be responsible for the provisions of this document. Endorsement by the Owner and Top Management acknowledges and supports the provision of sufficient resources to maintain and continually improve the DWQMS.

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the revised Commitment and Endorsement Statement of the Drinking Water Quality Management Standard Operational Plan on behalf of the Owner of The Corporation of The Town of The Blue Mountains, as outlined in EPW.09.050.

C.3 EPW.09.052 Provision of Engineering Support Services – Consultant Selection

Reg Russwurm

Recommended (Move, Second)

THAT Council approve retaining Ainley & Associates Ltd, C.C. Tatham & Associates Ltd. and Greenland International Consulting Ltd to provide Engineering Support Services for a period of two years with option for two one-year renewals as outlined in Report EPW.09.052 “Provision of Engineering Support Services – Consultant Selection, and

THAT Council to authorize the Mayor and Clerk to execute the Engineering Agreement for these assignments.

C.4 EPW.09.053 Assumption Bylaw for RP’s 1115 and 1120 (Historic Snowbridge Subdivision Ph 1 & 2A)

Reg Russwurm

Recommended (Move, Second)

THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed for Registered Plans 1115 and 1120 otherwise known as Historic Snowbridge Subdivision Phases 1 and 2A as outlined in Report EPW.09.053 “Assumption Bylaw for RP’s 1115 and 1120 (Historic Snowbridge Subdivision Ph 1 & 2A”

D. Information Reports/Correspondence

D.1 Emergency Purchase Report for Craigleith Main Wastewater Pumping Station – Drive #2 Replacement

John Caswell

Recommended (Move, Second)

THAT Council receive Staff Report No. EPW.09.038 “Emergency Purchase Report for Craigleith Main Wastewater Pumping Station – Drive #2 Replacement” at a cost of \$10,970.92 for their information.

E. New and Unfinished Business

E.1.

F. Next Meeting Date

Tuesday, June 23, 2009 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)