

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, March 23, 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 March 23, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – March 9, 2010

Recommended (Move, Second)

THAT the minutes of the March 9, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Access to The Community of Slabtown – Peter Brown, Robert Burcher, Mary-Jane Decoste

C. Staff Reports as circulated

C.1 EPW.10.030 Closing of Craigmores Crescent

Jim McCannell

Recommended (Move, Second)

THAT Council enact a By-Law to permanently close that portion of an open highway connecting Craigmores Crescent to Grey County Road 19, as detailed in the Staff Report EPW.10.030 entitled "Closing of Craigmores Crescent".

C.2 EPW.10.034 Mill Street Reconstruction – Creation of 2010 Capital Budget

Reg Russwurm

Recommended (Move, Second)

THAT Council approve the creation of a 2010 Capital Budget for the reconstruction of Mill Street from Highway 26 to the Georgian Trail in the amount of \$126,000 as outlined in Report EPW.10.034, “Mill Street Reconstruction – Creation of 2010 Capital Budget”.

D. Information Reports/Correspondence

D.1 DOR 10 07 Share the Road Campaign

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 10 07 “Share the Road Campaign” for information purposes.

D.2 DOR 10 28 Partnership with Grey Sauble Conservation Authority

Shawn Everitt

Recommended (Move, Second)

THAT Council receives Staff Report DOR 10 28 “Partnership with Grey Sauble Conservation Authority” for information purposes.

D.3 EPW.10.022 Lora Bay Service Area Fire Flows

John Caswell

Recommended (Move, Second)

THAT Council receives Report EPW.10.022 entitled “Lora Bay Service Area Fire Flows” for their information.

D.4 EPW.10.033 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.033 entitled “Construction / Development Status Report” for their information.

D.5 EPW.10.038 Engineering and Public Works Consultant Selection Process Overview

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.10.038 “Engineering and Public Works Consultant Selection Process Overview” for their information.

E. New and Unfinished Business

E.1

F. Next Meeting Date

Tuesday, April 13, 2010 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)