

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE:** TUESDAY, March 9, 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 9, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – February 23, 2010**

**Recommended** (Move, Second)

THAT the minutes of the February 23, 2010 Infrastructure & Recreation Committee be adopted as circulated.

**B. Deputations/Presentations**

**B.1 Access to The Community of Slabtown – Peter Brown**

**B.2 Peel Street Snow Storage – Michael Seguin and Dick Edmunds**

**C. Staff Reports as circulated**

**C.1 DOR 10 05 Request for Curling Club Facility**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 10 05 “Request for Curling Club Facility”; and ,

- a) Approve in Principle the Curling Club Working Group’s ability to apply for funding for the Curling Club Facility. Construction anticipated costs of \$3,000,000.00, with no additional funding being made from taxation or development charges; and,
- b) Approve in Principle that all Grant Applications be based on the Curling Club Executive and Membership being responsible for Year Round Operation of the Facility and all operational costs; and,

- c) Direct Staff to include the Curling Club project as a possible Grant application candidate where qualifying; and,
- d) Authorize the Director of Recreation and the Treasurer to sign as co-applicant on grant applications with the Curling Club as Lead Applicant; and,
- e) Consider the provision of lands for the potential construction of a curling club facility as the sole Town contribution to said project.

**C.2 DOR 10 021 Parks and Trails Winter Parking Lot Maintenance**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receives Staff Report DOR 10 21 “Parks and Trails Parking Lot Winter Maintenance” for information purposes; and,

THAT Council direct Staff to provide for operational funding for 2011 budgets discussions based on;

- Option 1      Hire a contractor to provide snow clearing services for Metcalfe Rock Parking Lot, and add Heathcote Park to Parks Division for snow removal. Or;
- Option 2      Hire a contractor to provide snow clearing services for Metcalfe Rock Parking Lot. Or;
- Option 3      Hire a Contractor to provide snow removal services for Metcalfe Rock and Heathcote Park Parking lot. Or;
- Option 4      Continue to provide only seasonal maintenance to Parking lots

**C.3 EPW.10.014 Koster Servicing Agreement**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receives Report EPW.10.014 entitled “Koster Servicing Agreement;” for their information; and

THAT Council authorizes the Mayor and Clerk to execute the Servicing Agreement between Michael P. Koster and Lindsey Koster and the Town of The Blue Mountains for the extension of temporary water and sewer servicing along the King Street road allowance or on municipal property adjacent to the Georgian Trail.

#### **C.4 EPW.10.026 Peel Street Snow Storage**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receives Report EPW.10.026 entitled "Peel Street Snow Storage"; and

THAT Council authorize the use of the Town property accessed from Peel Street as a contingency snow storage area until April 2012.

#### **D. Information Reports/Correspondence**

##### **D.1 DOR 10 10 Georgian Trail Bridge Inspections**

**Shawn Everitt**

**Recommended** (Move, Second)

THAT Council receive Staff Report DOR 10 10 "Georgian Trail Bridge Inspections" for information purposes.

##### **D.2 EPW.10.021 Contract Extension of TBM-2008-05 Supply, Haulage and Application of Calcium Chloride**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council receives Staff Report EPW.10.021 entitled "Contract Extension of TBM-2008-05 Supply, Haulage and Application of Calcium Chloride" for their information.

##### **D.3 EPW.10.031 2009 Water Summary Report**

**John Caswell/Liz Stinson**

**Recommended** (Move, Second)

THAT Council receives Report EPW.10.031 entitled "2009 Water Summary Report" for their information.

##### **D.4 EPW.10.032 Solid Waste Collection Policy Review**

**Jeffery Fletcher**

**Recommended** (Move, Second)

THAT Council receives Staff Report EPW.10.032 entitled "Solid Waste Collection Policy Review" for their information.

#### **E. New and Unfinished Business**

##### **E.1 Hester Street Parking Lot Update**

##### **E.2 Infrastructure & Recreation Committee - Meeting Location**

## **F. Next Meeting Date**

Tuesday, March 23, 2010 at 7:00 pm, Ravenna Hall

## **G. Adjournment**

**Recommended** (Move, Second)