

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, May 11, 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 May 11, 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – April 27, 2010

Recommended (Move, Second)

THAT the minutes of the April 27, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 EPW.10.049 Contract Extension of TBM-2009-33, Purchase of 5/8" Crushed Gravel
Jim McCannell

Recommended (Move, Second)

THAT Council extend Contract TBM-2009-33 to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and applying of approximately 18,000 tonnes of Granular "A" – 5/8" crushed gravel, at a cost \$7.34 per tonne to an upset limit of \$135,000 including taxes as outlined in Report EPW.10.049 entitled "Contract Extension of TBM-2009-33, Purchase of 5/8" Crushed Gravel".

C.2 EPW.10.054 Beaver River Bridge Resurfacing Contract 2 – Award of Tender (2010-21-T-EPW) and Consultant Fee Increase

Tom Gray

Recommended (Move, Second)

Report to be released Friday, May 7, 2010

C.3 EPW.10.057 Unsolicited Tabloid Delivery

Jim McCannell

Recommended (Move, Second)

THAT Council direct Staff to contact local publishers regarding concerns with unsolicited tabloid delivery, together with a request for response to the concerns, as detailed in Staff Report EPW.10.057, entitled “Unsolicited Tabloid Delivery”.

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Jody Hodgkinson

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee minutes held on March 22, 2010 for their information.

D.2 EPW.10.055 Organics Waste Diversion Preliminary Analysis

Adam McMullin

Recommended (Move, Second)

THAT Council receive Staff Report EPW.10.055 entitled “Organics Waste Diversion Preliminary Analysis” for their information.

E. New and Unfinished Business

E.1 Hester St. Reconstruction and Parking Lot Update

E.2 Alpine Flatlands

F. Next Meeting Date

Tuesday, May 25, 2010 at 8:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)