

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, November 10, 2009
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 November 10, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – October 27, 2009

Recommended (Move, Second)

THAT the minutes of the October 27, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Starting Gate Fitness – Stay Tuned Proposal - Bill Dennis

B.2 Curling Club Development – Grant McMurchy

C. Staff Reports as circulated

C.1 EPW.09.069 Water and Wastewater Capacity Assessment – 2008 Year End Report

John Caswell

Recommended (Move, Second)

THAT Council receive the Staff Report EPW.09.069 entitled Water and Wastewater Capacity Assessment – 2008 Year End Report for their information.

AND FURTHER THAT Council approve forwarding the 2008 Year End Report to the Grey County Planning Department as outlined in Report EPW.09.069 “Water and Wastewater Capacity Assessment- 2008 Year End Report.”

C.2 EPW.09.085 Peaks Road Reconstruction – Cross Section and Georgian Trail Treatment **Reg Russwurm**

Recommended (Move, Second)

THAT Council approve the cross section of Peaks Road from Highway 26 to Wensley Drive to consist of an 10.5m travelled portion within the existing 20m right-of-way as outlined in Report EPW.09.085, and

THAT Council approve the Mayor and Clerk executing an Agreement for the Reconstruction of Peaks Road with the proponent of Neighbourhoods of Delphi Point upon the endorsement of the Town Solicitor and the Director of Engineering and Public Works to: i) obtain security to undertake reconstruction of Peaks Road and related works; ii) obtain \$5,000.00 frontend funding for future restoration works on the Georgian Trail; iii) require the Neighbourhoods of Delphi Point to administer and frontend construction works; iv) cost share of road reconstruction at 33% Town and 67% Neighbourhoods of Delphi Point; v) construct a trail access from the Georgian Trail to the Georgian Peaks parking lot for trail head parking; and, vi) be contingent on obtaining an easement agreement with Georgian Peaks Ski Club.

C.3 EPW.09.095 Beaver River Bridge Resurfacing – Consultant Fee Increase

Tom Gray

Recommended (Move, Second)

THAT Council approve increasing the upset fee estimate for The Ainley Group to provide final design and contract administrative services for the Beaver River Bridge resurfacing by \$106,060.00 from \$177,130.00 to \$283,190.00 as outlined in Report EPW.09.095 “Beaver River Bridge Resurfacing – Consultant Fee Increase”.

C.4 EPW.09.105 Thornbury Water Treatment Plant Contract Value Increase

John Caswell

Recommended (Move, Second)

THAT Council approve increasing the project budget for the Thornbury Water Treatment Plant Upgrades by an additional \$27,540.00, and

THAT Council approve increasing the Thornbury Water Treatment Plant Upgrades contract TBM-2008-01 from \$4,380,000.00 to \$4,407,540.00 for a total increase of \$27,540.00 as outlined in Report EPW.09.105 “Thornbury Water Treatment Plant Contract Value Increase.”

C.5 EPW.09.109 2010 Engineering Fee Update

Reg Russwurm

Recommended (Move, Second)

THAT Council direct Staff to provide notice of a Public Meeting to receive input on the proposed Engineering Fees & Charges as outlined in Report EPW.09.109 “2010 Engineering Fee Update”.

C.6 EPW.09.110 Georgian Woodlands Road Cross Sections

Recommended (Move, Second)

THAT Council approve the use of modified rural 20m and 23m right-of-way cross sections for use in Georgian Woodlands Development as outlined in Report EPW.09.110 “Georgian Woodlands Road Cross Sections”.

D. Information Reports/Correspondence

D.1 EPW.09.107 New Staff – Chris Lowe and Terry Baetz, Roads Operators

Jim McCannell

Recommended (Move, Second)

THAT Council receives Report EPW.09.107 entitled “New Staff – Chris Lowe and Terry Baetz, Roads Operator” for their information.

D.2 EPW.09.112 Update on New Collection Service

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive report EPW.09.112 “Update on New Collection Service” for information purposes.

E. New and Unfinished Business

E.1

F. Next Meeting Date

Tuesday, December 8, 2009 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)