

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY October 12th 2010
MEETING TIME: 7:00 pm
LOCATION: Ravenna Hall
PREPARED BY: Jenny Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the October 12th 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – September 14th 2010

Recommended (Move, Second)

THAT the minutes of the August 10, 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 SRB.10.26 No Parking Request – Highway 26 @ Northwinds Beach

David Finbow

THAT Council receive Staff Report SRB.10.26 “No Parking Zone - Highway 26 @ Northwinds Beach” and adopt the following Resolution:

That this Council hereby requests the Ministry of Transportation amend Regulation 604, RRO 1990 respecting parking on the King’s Highway, specifically Schedule 30 Section 2, so as to extend the No Parking area on Highway 26 in the vicinity of Northwinds Beach to a point 800 metres westerly and 230 metres easterly from the intersection of Grey Road 19 and Highway 26.

C.2 EPW.10.084 Contract Extension (TBM-RD-2008-09) Snow Removal – Sidewalks and Various Town

Jim McCannell

Recommended (Move, Second)

THAT Council approve the Contract Extension for Snow Removal – Sidewalks and Various Town Sites (TBM-RD-2008-09) to Sheridan Management in the amount of \$48.83 per hour for snow removal and \$60.00 for sanding Various Town Sites, and \$60.00 per hour for snow removal and sanding on Sidewalks, excluding HST for a total estimated cost of \$112,596 as outlined in Report EPW.10.084.

D. Information Reports/Correspondence

D.1 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.093 entitled “Construction / Development Status Report” for their information.

E. New and Unfinished Business

None.

F. Next Meeting Date

Tuesday, November 9th 2010 – Ravenna Hall

G. Adjournment

Recommended (Move, Second)