

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, October 13, 2009

MEETING TIME: 8:00 pm

LOCATION: Beaver Valley Community Centre – Small Hall

PREPARED BY: Krista Royal, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the October 13, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – September 22, 2009

Recommended (Move, Second)

THAT the minutes of the September 22, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 EPW.09.091 Draft 2010 Capital Plan – Engineering & Public Works Department – Reg Russwurm

C. Staff Reports as circulated

C.1 DOR.09.049 Cradle Lot Area on Harbour Property

Ryan Gibbons

Recommended (Move, Second)

THAT Council accept Staff Report DOR 09 049 “Cradle Lot Area on Harbour Property” and approve the use of 170 m2 of the South West portion of plan 1023 lot 93, at the bottom of the entrance to the Thornbury Harbour, 41 Bruce Street North, for the purpose of storing boat cradles during the boating season.

C.2 DOR.09.050 B Dock Preapproval

Ryan Gibbons

Recommended (Move, Second)

THAT Council accepts Staff Report DOR 09 050 "B dock Preapproval" and does hereby grant pre-approval in the 2010 municipal budget process for the replacement of "B" Dock in Thornbury Harbour, as per approved report number HAR.07.38, Harbour Financing Strategy.

FURTHER THAT the overall cost of the project does not to exceed \$136,500.00.

C.3 DOR.09.054 Heathcote Parkette Master Plan

Shawn Everitt

Recommended (Move, Second)

THAT Council receive Staff Report DOR 09 054 "Heathcote Parkette Master Plan"

AND FURTHER THAT Council approves the Conceptual Master Plan for the Heathcote Parkette.

C.4 EPW.09.092 Contract Extension (TBM-RD-2008-09) Snow Removal – Sidewalks and Various Town Sites

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 \$52.03 per hour for snow removal and \$64.90 for sanding Various Town Sites, and \$64.90 per hour for snow removal and sanding on Sidewalks, excluding GST for a total estimated cost of \$120,036 as outlined in Report EPW.09.092.

C.5 EPW.09.093 Craigmere Crescent Public Meeting

Jim McCannell

Recommended (Move, Second)

THAT Council approve holding a public meeting to review stopping up and closing a portion of Craigmere Crescent for reasons outlined in Report EPW.09.093.

C.6 EPW.09.094 Mill Street Functional Design – Consultant Award

Reg Russwurm

Recommended (Move, Second)

THAT Council approve the creation of 2009 Capital Budget for the preparation of a functional design of Mill Street in the amount of \$6,000 as outlined in Report EPW.09.094, "Mill Street Functional Design – Consultant Award"

C.7 EPW.09.098 Electronic Waste Collector Contract

Jeffery Fletcher

Recommended (Move, Second)

THAT Council approve the Town Solid Waste Disposal Site as a certified Electronic Waste Collector Site for electronic waste generated in The Blue Mountains, as outlined in Staff report EPW.09.098, "Electronic Waste Collector Contract" and;

That the associated contract be signed and executed by Mayor and Clerk.

D. Information Reports/Correspondence

D.1 DOR.09.051 Restricted Access to Harbour

Ryan Gibbons

Recommended (Move, Second)

THAT Council receives staff report DOR 09 051 "Restricted Access to Harbour" for information purposes only,

AND FURTHER THAT The Thornbury Harbour access be restricted for the annual Haul-Out on October 18th 2009. Access will be restricted to any vehicles not involved with Haul-Out or not launching a boat at the public launch ramp.

D.2 DOR.09.053 Bayview Park Tree Removal

Terry Green

Recommended (Move, Second)

THAT Council receive Staff Report DOR 09 053 "Bayview Park Tree Removal" for information purposes.

D.3 DOR.09.055 2010 Hanging Basket Beautification

Terry Green

Recommended (Move, Second)

THAT Council receive Staff Report DOR.09.055 "2010 Hanging Basket Beautification" for information purposes.

D.4 EPW.09.096 2009/2010 Winter Maintenance Contracts

Jim McCannell

Recommended (Move, Second)

THAT Council receives Report EPW.09.096 entitled "2009/2010 Winter Maintenance Contracts" for their information.

D.5 EPW.09.097 Issue Tender for Increased Compaction and Cover

Jeffery Fletcher

Recommended (Move, Second)

THAT Council receive Staff report EPW.09.097 entitled "Issue Tender for Increased Compaction and Cover", for information purposes.

E. New and Unfinished Business

E.1 Road Maintenance, 167 Scandia Lane

Letter from Mr. Terry Bourque dated September 20, 2009

E.2 OWWA/OMWA Joint Conference

Letter from OWWA dated October 1, 2009

F. Next Meeting Date

Tuesday, October 27, 2009 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)