

**AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE**



**MEETING DATE: TUESDAY, September 22, 2009**

**MEETING TIME: 7:00 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 September 22, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – September 8, 2009**

**Recommended** (Move, Second)

THAT the minutes of the September 8, 2009 Infrastructure & Recreation Committee be adopted as circulated.

**B. Deputations/Presentations**

**B.1 EPW.09.090 Town of The Blue Mountains Comprehensive Transportation Strategic Plan – October 3, 2009 PIC Presentation – Reg Russwurm**

**B.2 EPW.09.091 Draft 2010 Capital Plan – Engineering & Public Works Department – Reg Russwurm**

**C. Staff Reports as circulated**

**C.1 EPW.09.071 Purchase of Granular products from Grey County**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council approve the purchase of Granular products from the Grey County quarry for use on roads and highways within the Town, and

THAT these purchases be approved under the Procedures for Procurement Policy, FS.08.08 Schedule E, Standardization Procurement Procedures of a Particular Product, Service or Support Activity for the reasons outlined in Report EPW.09.071 entitled "Purchase of Granular products from Grey County".

## **C.2 EPW.09.020 Repeal of Snowmobile Prohibition on 12<sup>th</sup> Sideroad**

**Jim McCannell**

**Recommended** (Move, Second)

That Council approve that a by-law be passed to repeal the prohibition of snowmobile use on the 12<sup>th</sup> Sideroad, By-Law 2000-32, as outlined in Report EPW.09.020, "Repeal of Snowmobile Prohibition on 12th Sideroad".

## **C.3 EPW.09.083 Highway 26 Water & Wastewater Extension – Spence/Turner**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receive Staff Report EPW.09.083 entitled "Highway 26 Water & Wastewater Extension – Spence/Turner" and;

THAT Council approve the award of Highway 26 Water & Wastewater Extension – Spence/Turner (TBM-2009-50) to Arnott Construction in the amount of \$79,500.00, excluding GST, subject to the provision of adequate security by Spence/Turner to undertake works as approved by the Director of Financial and Information Services and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for TBM-2009-50.

## **C.4 FIS.09.51 Georgian View Estates**

**Elizabeth Thompson**

**Recommended** (Move, Second)

REPORT TO FOLLOW

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

### **D.1 DOR.09.046 Depot Days Summer Camp Summary**

**Suzanne Purdy**

**Recommended** (Move, Second)

THAT Council receives Report DOR 09 046 "Depot Days Summer Camp Summary" for information purposes.

### **D.2 DOR.09.048 Plunge Aquatic Center**

**Shawn Everitt**

THAT Council receive Staff Report DOR 09 048 "Plunge Aquatic Center" for information purposes.

### **D.3 EPW.09.088 Construction/Development Status Report**

**Tom Gray**

**Recommended** (Move, Second)

THAT Council receives Report EPW.09.088 entitled "Construction / Development Status Report" for their information.

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

#### **E.1 Temporary Road Closure for Apple Harvest Festival 2009**

#### **E.2 Request to change the I & R Committee on November 26, 2009 due to conflicts with the proposed date for Budget meeting**

### **F. Next Meeting Date**

Tuesday, October 13, 2009 at 7:00pm, BVCC Small Hall

### **G. Adjournment**

**Recommended** (Move, Second)