

**Town of Stonewall
Meeting Agenda**

11/9/2011 - Committee of the Whole 7:30PM to __: __PM

1 Call to Order

- 1.1 Additions

2 Policy Reviews

- 2.1 Animal Licensing Procedure - Policy 7.1
 - Policy 7.1
- 2.2 Boulevard tree trimming/removal - NEW
- 2.3 Works adjoining or on private property - NEW

3 Delegations

- 3.1 8:00PM - Marie Cosenes-Craig - Recognition in HAC for Bambi Rutherford
- 3.2 8:15PM- Merle Tomyk - Recognition for William Kurelek
- 3.3 8:30PM - Community Futures East Interlake

4 Ventura Subdivision File #4453-11-5116 - Quarry Ridge

- Planning Report
- Subdivision Application

5 Projects / Programs / Issues / Matters

- 5.1 Quarry Park Heritage & Arts Centre – Phase 2 underway/Financial report
- 5.2 Heritage Arts Centre opening events – Official Grand Opening Nov 10th
- 5.3 Renewal/Reconstruction of West Lift Station - Re-bid on revised scope of work awarded to Arnasons
- 5.4 Lagoon expansion – additional property – LID proposal /Techtra Tec design
- 5.5 Acquisition of CPR right-of-way * - awaiting subdivision approval of east ½ mile
- 5.6 Contaminated well/ground water east of 4th St East – review of historical nitrate level
- 5.7 Trail & Sidewalk Master Plan – Policy completed /awaiting Capital Program review
- 5.8 2012 to 2016 Street Renewal & Sidewalk Construction Program - revised program- Approval pending
- 5.9 Park & Ride Project at 3 mile corner – PTH 7/67
- 5.10 Genstar Stone Ridge Meadows development - Phase 2
- 5.11 Global Subdivision (conditional approval / Development Agreement to be drafted)
- 5.12 Ventura residential development - subdivision application filed
- 5.13 Mandel property development (pending)
- 5.14 PSAB GAAP Tangible Capital Assets and Financial Reporting *
- 5.15 Karate Club Lease Agreement
- 5.16 New by-law for snow disposal
- 5.17 New Regional Library Agreement
- 5.18 New policy and practise for retaining services for water and sewer works
- 5.19 By-law for special tax on contaminated properties
- 5.20 Sale of commercial lot on 4th St East – awaiting subdivision approval to conclude sale
- 5.21 New Fire Hall property/Public reserve treed area - purchase offer returned to CPR

6 Other

7 Adjournment

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