

# Town of Stonewall Meeting Agenda

12/14/2011 - Committee of the Whole 7:00PM - \_\_: \_\_ PM

## 1 COMMUNITY BASED HOUSING INITIATIVE

## 2 STAR PROGRAM 2012 SUPPORT

## 3 JOINT MEETING WITH RM OF ROCKWOOD

## 4 PROJECT / PROGRAMS / ISSUES / MATTERS

- 4.1 Quarry Park Heritage & Arts Centre – Phase 2 underway/Financial report
- 4.2 Renewal/Reconstruction of West Lift Station - underway
- 4.3 Lagoon expansion – additional property – LID proposal /Techtra Tec design
- 4.4 Acquisition of CPR right-of-way \* - awaiting subdivision approval of east ½ mile
- 4.5 Contaminated well/ground water east of 4th St East – review of historical nitrate level
- 4.6 Trail & Sidewalk Master Plan – Policy completed /awaiting Capital Program review
- 4.7 2012 to 2016 Street Renewal & Sidewalk Construction Program - revised program- Approval pending
- 4.8 Park & Ride Project at 3 mile corner – PTH 7/67 - intentions to Petro Canada
- 4.9 Genstar Stone Ridge Meadows development - Phase 2
- 4.10 Global Subdivision (conditional approval / Development Agreement to be drafted)
- 4.11 Ventura residential development - subdivision application filed
- 4.12 Mandel property development (pending)
- 4.13 PSAB GAAP Tangible Capital Assets and Financial Reporting \*
- 4.14 Karate Club Lease Agreement
- 4.15 New by-law for snow disposal
- 4.16 New Regional Library Agreement
- 4.17 New policy and practise for retaining services for water and sewer works
- 4.18 By-law for special tax on contaminated properties
- 4.19 Sale of commercial lot on 4th St East – awaiting subdivision approval to conclude sale
- 4.20 New Fire Hall property/Public reserve treed area - offer accepted by CPR / awaiting subdivision of east 1/2 mile to conclude

## 5 OTHER

## 6 ADJOURN