

**AGENDA: RECREATION COMMITTEE**



**MEETING DATE:** January 12, 2006  
**MEETING TIME:** 5:00 pm  
**LOCATION:** The Blue Mountains Council Chamber  
**PREPARED BY:** Stephen Keast, Clerk

**A. Call to Order**

- Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of January 12, 2006 be approved as circulated, including any additions made to the Agenda.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommended** (Move, second)

THAT the Minutes of December 8, 2005 be approved as circulated, including any revisions made to the Minutes.

**B. Deputations/Presentations** Indicate time Initials

5:00 pm – Jean Nebesny, Teskey Drive

**C. Staff Reports as circulated**

1. Policy for Naming of Parks, DOR.06.01 SE

**Recommended** (Move, second)

THAT this Committee does hereby adopt Report DOR.06.01, Policy for Naming of Parks, and further does recommend that Council approve the Recommendations contained therein, being that the Recreation Committee approve and adopt the following policy pertaining to the naming of Parks and Buildings and recommends same to Council for approval.

2. Rental Fee Reduction, DOR.06.02

**Recommended** (Move, second)

THAT this Committee does hereby adopt Report DOR.06.02, Rental Fee Reduction, and further does recommend that Council approve the Recommendations contained therein, being that the request from Georgian Sound Festival Committee for a reduction of rental costs for use of the Facility be granted at 50% of the full cost;

AND THAT recognition of the Recreation Department be included in Festival Promotion material.

3. Taoist Tai Chi Society Request, DOR.06.03

**Recommended** (Move, second)

THAT this Committee does hereby adopt Report DOR.06.03, Taoist Tai Chi Society Request, and further does recommend that Council approve the Recommendations contained therein, being that renewal of the one year rental agreement be granted at a fee of \$30.00 GST included per class on the approved dates;

AND THAT the sessions identify The Blue Mountains Recreation Department as a partner of the Taoist Tai Chi Society.

4. Cemetery Rates and Days of Operation, DOR.06.04

**Recommended** (Move, second)

THAT this Committee does hereby adopt Report DOR.06.04, Cemetery Rates and Days of Operation, and further does recommend that Council approve the Recommendations contained therein.

5. 2006 Hall Rental Rates, DOR.06.06

**Recommended** (Move, second)

THAT this Committee does hereby adopt Report DOR.06.06, and further does recommend that Council approve the Recommendations contained therein.

6. Baseball/Soccer Pitch, DOR.06.05. (Closed session)

SE

**Recommended** (Move, second)

THAT with regard to subsection 239 (2) of the *Municipal Act, 2001*, this Committee do now move into closed session to address matters pertaining to a proposed acquisition of land by the municipality and consideration of an additional baseball/soccer pitch field.

**D. Correspondence**

1. YMCA, appointment to South Georgian Bay Physical Activity Committee

**Recommended** (Move, second)

THAT this Committee recommends Council approve the appointment of Trails Planner Shawn Postma as The Blue Mountains representative to the YMCA South Georgian Bay Physical Activity Committee.

2. Georgian Sound Jazz Festival, request for reduction of facility rental rates  
Friday – both Halls, Arena, Saturday – both Halls, Sunday – Arena
3. Fisheries and Oceans Canada, Float Repairs at Small Craft Harbours Facility –  
Thornbury

**Recommended** (Move, second)

THAT this Committee recommends Council authorize the Mayor and Clerk to sign the Purchase Order authorizing a \$40,000.00 upset limit (plus GST) for float repairs or replacement

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

- 1.

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

February 9, 2006, 5:00 pm

#### **G. Adjournment**

**Recommended** (Move, second)

THAT this meeting does now adjourn to meet again on February 9, 2006, at 5:00 pm or at the call of the Chair.