

the lot lines with a fence and/or trees. She also added that the neighbor's driveway may represent an encroachment issue.

Chair Donna Atkinson noted that use and maintenance of the parkland will be addressed this year in the Leisure Activities Plan and that it would be a Council decision.

Jean then retired from the meeting.

C. Staff Reports

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

Director of Recreation Shawn Everitt then spoke to the Report.

Moved by: Bob Gamble Seconded by: John Metras

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.

In speaking to the Motion, R. B. noted that the Committee should be looking for criteria on how to decide on a name before getting to the points made in the Recommendation.

John Metras noted that using personal names for public land can raise various issues and concerns from the community.

The following verbal Resolution was then presented:

Moved by: R. B. Waind Seconded by: Jack Peckitt

THAT Council formulate a Town wide Naming Policy for all municipal properties, including roads and buildings, which includes appropriate criteria, Carried.

The Recommendation to adopt Staff Report DOR.06.01 is TABLED.

2. Rental Fee Reduction, DOR.06.02 SE

Shawn then outlined the benefits of the new framework contained in Staff Report DOR.06.02.

Moved by: Jack Peckitt Seconded by: R. B. Waind

THAT the Georgian Sound Festival Committee receive the rental of the Beaver Valley Community Centre at a cost of \$2738.31 plus GST, and in recognition of sponsorship a donation of 50% of the rental fee will be donated to the Georgian Sound Festival Committee as a donation from the Recreation Committee, Carried.

3. Taoist Tai Chi Society Request, DOR.06.03 SE

Moved by: Bob Gamble Seconded by: R. B. Waind

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, Carried.

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

Shawn then reviewed Staff Report DOR.06.04.

Jack questioned how the funds will be recovered if we required if a reduction in fees is established, Shawn noting that the cost to dig in the winter is the same as the summer with modern equipment.

Moved by: Jack Peckitt Seconded by: Bob Gamble

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 being:

1. THAT the winter burial rate of \$535.00 GST included be reduced to \$250.00 GST included for the 2006 Season; and

2. THAT the Thornbury & Clarksburg Union Cemetery Rules and Regulations of 1985, Page 5, Internment Section, Rule and Regulation 39, be revised to allow Burials to take place on Statutory Holidays with the exception of Christmas day as well as Good Friday and that burials will not take place on Sundays except in extreme necessity such as the danger of contagion or infection, or in case of epidemic, or by the order of the local Board of Health.

Further, that the Policy be reevaluated at the end of 2006.

Carried.

Shawn further noted that the 1985 Rules and Regulations were to be reviewed in their entirety.

5. 2006 Hall Rental Rates, DOR.06.06 SE

Moved by: Brian Kane Seconded by: Jack Peckitt

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

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

Moved by: R. B. Waind Seconded by: John Metras

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, Carried.

D. Correspondence

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

The Committee concurred to address this correspondence at the next meeting.

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.

Moved by: Bob Gamble Seconded by: John Metras

THAT this Committee recommends Council authorize the Mayor and Clerk to sign the Fisheries and Oceans Canada Purchase Order authorizing Federal funding with a \$40,000.00 upset limit (plus GST) for float repairs or replacement in Thornbury Harbour, Carried.

E. New and Unfinished Business

1. The Chair questioned the development of highway access for the new park at Delphi point. The suggestion was made to have David Creech and Rob Armstrong attend the next meeting to discuss the issue with the Committee.

2. R.B. Waind asked for clarification regarding the last meetings minutes, he had a concern that the mover and seconder was not included in the minutes report for a motion to go in-camera.
3. R.B. Waind also relayed a concern from a local resident that no new curling club has been proposed. Jack Peckitt questioned if there was a need considering the number of facilities regionally. Shawn stated that he would encourage residents to speak with him about their concerns.
4. A concern was expressed over snow plowing for the Craigleith Community Hall, Shawn stated that he was meeting with treasury to discuss same.
5. Bill Abbots indicated that the Committee should resume work on the Harbour design and landscaping.

F. Next Meeting Date

February 23, 2006

March 23, 2006

G. Adjournment

Moved by: Bob Gamble Seconded by: R. B. Waind

THAT this meeting does now adjourn to meet again on February 23, 2006 at 5:00 pm or at the call of the Chair.