

AGENDA: RECREATION COMMITTEE



MEETING DATE: February 8, 2007
MEETING TIME: 4:00 pm
LOCATION: Council Chambers
PREPARED BY: Jody Hodgkinson, Administrative Assistant, Recreation

A. Call to Order

- Approval of Agenda
Recommended (Move, Second)

THAT the Committee Agenda of February 8th, 2007, be approved as circulated including any revisions or additions made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommended (Move, Second)

THAT the Committee minutes of January 11th, 2006, be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

1. Video – Rules of Parliamentary Procedures

C. Staff Reports as circulated

C1. Flooring Project – Early Approval – DOR. 07 03

SE

Recommended (Moved, Seconded)

THAT Council does receive Staff Report DOR.07.03, Replacement Flooring Project, and;

THAT Council does approve purchase and installation of replacement flooring for the BVCC from FloorCrafters in the amount of \$9624.82 plus GST, it being noted the purchase is in compliance with the Town Purchasing By-law and is required to proceed prior to finalization of the 2007 municipal budget process and funding is to come from the Recreation Department Beaver Valley Community Centre Capital Budget ; and

THAT a contingency allowance of \$3,000.00 be created for additional work if required.

C2. Committee Structure – DOR. 07 04 **SE**

Recommended (Moved, Seconded)

THAT the Recreation Committee does receive Staff Report #DOR. 07 04, “Committee Structure” for information purposes only.

C3. Defibrillator Placement – DOR. 07 05 **SE**

Recommended (Moved, Seconded)

THAT the Recreation Committee authorize the placement of a portable Defibrillator for emergency purposes at the Beaver Valley Community Centre.

That user groups be recommended to take part in a certified instruction course for the proper use of the defibrillator equipment as well as a first aid and CPR course.

C4. Dog Park Update – DOR. 07 06 **SE**

Recommended (Moved, Seconded)

THAT the Recreation Committee does receive Staff Report #DOR. 07 06, “Dog Park Update” for information purposes only.

C5. Food Vending Services – DOR. 07 07 **SE**

Recommended (Moved, Seconded)

THAT the Recreation Committee approves the list of Town owned and managed properties to be advertised and proceed with an application process for placement of food vending services for the 2007 summer season.

- Northwinds Beach
- Thornbury Harbour – Yacht Club Launch weekend
- Thornbury Harbour – Yacht Club Haul out weekend
- Thornbury Harbour – Opening of fishing season

C6. Georgian Bay Sailing Regatta Berthage – DOR. 07 08 **RG**

Recommended (Moved, Seconded)

THAT the Recreation Committee grant free berthage to the Georgian Bay Sailing and Cruising Regatta for the night of Saturday August 4, 2007.

C7. Sinking Vessel – DOR 07. 09 **RG**

Recommended (Moved, Seconded)

THAT the Recreation Committee does receive Staff Report #DOR. 07 09, "Canadian Commercial Fishing Vessel Sinking" for information purposes only.

C8. H Dock Tender Information – DOR. 07 10

RG

Recommended (Moved, Seconded)

THAT the Recreation Committee be aware of the projected timeframe for review of bids and recommendation for the award of a contract for H Dock reconstruction by Council on Monday February 19, 2007.

Recommended (Move, Second)

D. Correspondence

1. Dennis Parsons – Food Cart Request
2. Beaver Valley Preschool – Reduction of Rental fee
3. Georgian Sound – Rental Reduction Request
4. Beaver Valley Outreach – April 7/07 – Use of arena floor (Attachment – Arena Schedule).

E. New and Unfinished Business

None.

F. Next Meeting Date

Thursday March 8, 2007

G. Adjournment

Recommended (Move, Second)