

## Minutes - RECREATION COMMITTEE



**MEETING DATE:** February 14, 2008  
**LOCATION:** BVCC  
**PREPARED BY:** JODY HODGKINSON,  
ADMINISTRATIVE ASSISTANT  
RECREATION

### A. Call to Order

- Chair John Metras called the meeting to order with the following in attendance; Wayne Holly, Ryan Gibbons, Shawn Everitt, Bob Gamble, Terry Green, Donna Atkinson, Cam Kennedy, Alan Chesworth and Jody Hodgkinson.

- Approval of Agenda

**Moved by: Donna Atkinson    Seconded by: Bob Gamble**

THAT the Agenda of February 14, 2008 be approved as circulated and amended, including any items added to the Agenda, Carried.

- Declaration of Pecuniary Interest – None at this time
- Previous Minutes

**Moved by: Cam Kennedy                      Seconded by: Bob Gamble**

THAT the Minutes of November 29, 2007 be adopted as circulated including any revisions to be made, Carried.

### B. Deputations / Presentations

1. 4:20pm Morgan and Eric Travis – U Fitness

Chair Metras welcomed Morgan and Eric Travis and requested that they proceed with their presentation for the committee. Their main objective is to be able to use town facilities to promote their fitness programs. Facilities such as the community centre, trails and Town parks. Their business is what they call a mobile business. They would like to host Wellness days which would give individuals the opportunity to track blood pressure, body measurements and body fat composition promoting people to look after their health and well being.

Fitness and Wellness Boards will help to keep people informed on proper exercise execution, prevention of injury, proper nutrition and safety and guidelines of working out.

Also seminars on topics ranging from weight loss to heart rate monitoring.

It was noted that Morgan hosted the Boot Camp at Bayview Park last summer and it was successful.

There was some discussion on circuit stations possibly located at Tomahawk, and on the Georgian Trail. Of course the Georgian Trail Board would need to be approached regarding this.

Shawn Everitt will have further discussions with Morgan and Eric regarding their proposal. It should be noted that the Recreation Committee supports this concept.

Morgan and Eric Travis were thanked and left the meeting.

### **C. Staff Reports**

**DOR 08 04 – Boat Moving Fee** – That Council approve Staff Report DOR 08 04 Boat Moving Fee and the one hundred fifty dollar (\$150.00) per hour fee for moving boats that are in incorrect berths and have been given sufficient time (seven 7 days) to have their boat moved from the incorrect berth. Carried,

**Moved By: Alan Chesworth    Seconded By: Donna Atkinson**

**DOR 08 06 – Harbour Water Level** – That Council receive Staff Report DOR 08 06 Harbour Water Levels for information purposes only. Carried,

**Moved By: Cam Kennedy    Seconded By: Donna Atkinson**

### **D. Correspondence**

1. Jazz in the Park – Food Service – Regarding an email from Linda Wykes requesting permission to have food vendors at Bayview Park.

After much discussion it was decided that Shawn should move forward with discussions with the Chamber.

2. Government to Consult on Banning the Cosmetic use of Pesticides.

There was discussion on the use of pesticides in and around the Town. Terry stating he never really used that many pesticides but they are necessary for

certain things like poison ivy. Terry will do a report on pesticide use for a future meeting

3. Letter regarding proposed study for new Curling Club Facility.

Shawn Everitt indicated that the Leisure Activities Plan does not support a stand alone curling rink. However, the Recreation Committee did approve the correspondence going forward to Council for their consideration and comments.

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

Shawn Everitt gave an update on the Dog Park. Stating that he has put it in their hands now to come up with an option for an area.

That the Recreation Committee receive and endorse the Parks Use By-law.  
Carried,

**Moved By: Cam Kennedy**

**Seconded By: Bob Gamble**

There was some discussion about the security lights at the harbour and Ryan Gibbons is meeting with Clarksburg Contractors to do an audit. A letter was received from E & H Property Management complaining about the brightness of the lights over at Riverwalk.

Shawn updated the Committee on some graphics that are being done by Envision Tatham for Tomahawk.

Shawn also wanted the Committee to be aware of an issue that will be discussed at future meetings and this is the status of the pier. It has become an issue when individuals jump off the pier for liability and insurance.

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

Thursday March 13, 2008 4:00 pm – BVCC

#### **G. Adjournment**

**Moved by: Cam Kennedy**

**Seconded by:**

**Alan Chesworth**

THAT this meeting do now adjourn, Carried.