

**AGENDA: RECREATION COMMITTEE**



**MEETING DATE:** February 23, 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 February 23, 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 January 12, 2006 be approved as circulated, including any revisions made to the Minutes.

**B. Deputations/Presentations**

Initials

5:00 pm

1. CAO David Creech, Planner Rob Armstrong – Delphi Park entrance review
2. Recreation Director Shawn Everitt, LAP Chair Jack Peckitt – Leisure Activities Plan
3. Terry Green, Manager of Parks and Trails - year-end update  
Ryan Gibbons, Harbour Supervisor - year-end update

**C. Staff Reports as circulated**

**C.1** Bench and Tree Memorials, MPT.06.01

TG

**Recommended** (Move, second)

THAT this Committee does hereby receive and adopt Report MPT.06.01, "Bench and Tree Memorial", and further does recommend that Council approve the Recommendations contained therein, being that the Recreation Department be

approved to plant trees at Bayview Park for memorial donations and a Standard Policy addressing common placement and location be developed for adoption.

**C.2 Memorial Bench and Tree Process Policy, DOR.06.07** SE

**Recommended** (Move, second)

THAT this Committee does hereby receive and adopt Report DOR.06.07, "Memorial Bench and Tree Process Policy", and further does recommend that Council approve the Recommendations contained therein, being that the Policy be adopted as the process that will be followed for accepting and fulfilling the purchasing, placement, identification and maintenance of Memorial Benches and Trees in the Town of The Blue Mountains.

**C.3 Approval of Leisure Activities Plan, DIR.06.08** SE

**Recommended** (Move, second)

THAT this Committee does hereby receive and adopt Report DIR.06.08, "Approval of Leisure Activities Plan", and further does recommend that Council approve the Recommendation contained therein, being that the Leisure Activities Plan prepared by this Committees Leisure Activities Plan Advisory Committee in conjunction with Monteith Brown Planning Consultants for the Town of The Blue Mountains be approved as presented.

**C.4 August 5, 2006 Regatta Mooring, DOR.06.10** SE

**Recommended** (Move, second)

THAT this Committee does hereby receive and adopt Report DIR.06.10, "August 5, 2006 Regatta Mooring", and further does recommend that Council approve the Recommendations contained therein, being that:

1. the request from Al Woolnogh of the Georgian Bay Sailing Regatta Committee for waive of mooring fees for participants in the Georgian Bay Sailing Regatta on Saturday Aug 5, 2006 be approved.
2. Mooring allotments be offered through communications between Harbour Supervisor Ryan Gibbons and a selected Georgian Bay Sailing Regatta representative.
3. that placement of a temporary tent be approved with location of the tent at the Harbour Supervisors discretion.

**C.5 Director of Recreation Year End Report, DIR.06.09**

SE

**Recommended** (Move, second)

THAT this Committee does hereby receive and adopt Report DIR.06.09, "Tasks that have been completed since development of new committee structure for information purposes.

**D. Correspondence**

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

**Recommended** (Move, second)

THAT this Committee recommends Council approve the appointment of (insert name here) as The Blue Mountains representative to the YMCA South Georgian Bay Physical Activity Committee.

**D.2 Fisheries and Oceans Canada, Invitation for transfer consultation - Information**

**E. New and Unfinished Business**

**E.1 Memo – Christmas Tree Pick-up**

TG

**Recommended** (Move, second)

THAT this Committee does hereby receive a Memorandum dated February 7, 2006, "Christmas Tree Pick-up" for information purposes.

**E.2 Memo – Soccer Project Site Status**

SE

**Recommended** (Move, second)

THAT this Committee does hereby receive a Memorandum dated February 23, 2006, "Soccer Pitch Project Site Status" for information purposes.

**E.3 Memo – Draft Signage Policy for Small Halls**

SE

**Recommended** (Move, second)

THAT this Committee does hereby receive a Memorandum dated February 15, 2006, "Draft Signage Policy for Small Halls " for information purposes.

**F. Next Meeting Date**

March 23, 2006, 5:00 pm

## **G. Adjournment**

**Recommended** (Move, second)

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