

Minutes - RECREATION COMMITTEE



MEETING DATE: March 13, 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; Shawn Everitt, Bob Gamble, Terry Green, Donna Atkinson, Cam Kennedy, Jay Kivell, and Jody Hodgkinson.

- Approval of Agenda

Moved by: Cam Kennedy Seconded by: Donna Atkinson

THAT the Agenda of March 13, 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: Bob Gamble Seconded by: Cam Kennedy

THAT the Minutes of February 14, 2007 be adopted as circulated including any revisions to be made, Carried.

At this point Alan Chesworth attended the meeting.

B. Deputations / Presentations

None.

C. Staff Reports

DOR 08 08 – Pesticide Use – That Council receive Staff Report DOR 08 08 Pesticide Use for information purposes. Carried,

Moved By: Jay Kivell Seconded By: Bob Gamble

John Metras requested Shawn to go through some of the high priority items listed in his report concerning the Leisure Activities Plan.

Shawn discussed with the committee the following priority items;

- future administration building design
- review and recommend where lands are acquired and received
- Recreation Department review through development process
- Partnerships with potential golf programmes
- Trails and Walkways – review and recommend
- Bike Lanes
- Open communication with local groups
- Parks and Trails Map
- Heathcote Hall
- Ravenna Hall

Cam Kennedy inquired as to where the skating loop fits into the plan. Shawn noted that we are still looking into this.

DOR 08 09 – Leisure Activities Plan Update & Review – That Council receive Staff Report DOR 08 09 Leisure Activities Plan Update & Review for information purposes as amended. Carried,

Moved By: Jay Kivell Seconded By: Cam Kennedy

Alan Chesworth noted that he has received a lot of positive comments concerning public skating. He advised that it has been advertised more this year and that people are taking advantage of the public skating.

D. Correspondence

1. Letter from Beaver Valley Kinsmen – Kin Tyler Gardner – request for food booth at the harbour opening of fishing season.

Shawn noted that a contract will need to be signed for this request.

E. New and Unfinished Business

1. Contract for Jazz By the Bay

Shawn discussed the contract with the committee and it was suggested that Shawn make suggested revisions and email the revised copy to the committee.

The committee concurred that Shawn investigate what neighbouring municipalities are doing in so far as charging for pavilion rentals. Currently we do not charge for the rental of the Bayview Pavilion.

2. Parks Use By-law

That Council enact a Parks Use By-law, being a By-law to provide for the management, controls, regulations, maintenance and usage of all parklands, trails, open space properties and other public facilities owned and or leased by the Town of The Blue Mountains as amended. Carried,

Moved By: Cam Kennedy Seconded By: Jay Kivell

The next item up for discussion was the minutes of the snowmobile committee meeting. Shawn updated the committee members on these events.

Shawn then advised the committee that a partnership will be formed with The Independent Order of Oddfellows and the Recreation Department to install a new sound system for the Beaver Valley Arena.

F. Next Meeting Date

Thursday April 24, 2008 4:00 pm – BVCC

G. Adjournment

Moved by: Alan Chesworth Seconded by: Cam Kennedy

THAT this meeting do now adjourn, Carried.