

Minutes - RECREATION COMMITTEE



MEETING DATE: May 17, 2007
LOCATION: TOMAHAWK GOLF COURSE
PREPARED BY: JODY HODGKINSON,
ADMINISTRATIVE ASSISTANT

A. Call to Order

- Chair John Metras called the meeting to order with the following members in attendance; Bob Gamble, Cam Kennedy, Wayne Holly, Donna Atkinson, Jay Kivel, Alan Chesworth, Ryan Gibbons, Shawn Everitt and Jody Hodgkinson.
- Approval of Agenda
Moved by: Bob Gamble Seconded by: Wayne Holly
THAT the Agenda of May 17, 2007 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: Donna Atkinson Seconded by: Jay Kivell
THAT the Minutes of April 26, 2007 be adopted as circulated including any revisions to be made, Carried.

B. Deputations / Presentations

None

C. Staff Reports

Shawn Everitt brought the committee up to date on several issues giving them a verbal report.

1. Cemetary Update – Shawn Everitt has completed the Cemetery Operators Level 1 Course. He has had site meetings with current operator – Al Gibson.

2. Tennis Court Bookings – may be a need to form individual clubs – the committee inquired about an inventory of Town recreation facilities.

3. Depot Update – The landscaping is complete and the deck should be completed next week. Shawn has completed the interview process for the curator position.

Bob Gamble advised that The Blue Mountain Watershed Trust – Norm Wingrove would like to hold their next meeting at the Depot.

4. Tomahawk Update – Shawn discussed the visioning session to be held immediately after the Recreation meeting and that it is proposed to have a large public consultation. There was discussion among the members of the committee regarding fees for golfing at the course. The general consensus was that a fee should be applied to cover costs. Shawn will work on an analysis and report back to the committee.

At this point Terry Green attended the meeting.

5. Parks and Trails Update – Draft for Parks and Trails Master Plan will be coming late June or early July.

As Ryan Gibbons was in attendance he gave an update on Harbour operations. Ryan advised that the boat launch went off very well on the weekend and it was noted that 99 boats were launched. Also the Dock construction is right on schedule.

Next Terry Green gave an update on Parks and Trails operations. Terry noted that the washrooms are now open. Also the Riverwalk viewing platform plantings will be done next week. Parks are also working in conjunction with the BIA to do the hanging baskets. 2 Trucks have been ordered for Parks. Terry also advised that the Parks Department will be losing a truck to flower watering and he requested that he be able to use his own personal vehicle for work purposes.

D. Correspondence

Correspondence from Sue Penny regarding a Farmers Market was discussed and Shawn noted that he would meet with Sue to discuss this further.

Regarding email from Cindy Schultz for food vending services. The committee noted that they did not wish to allow that at this time.

E. New and Unfinished Business

Wayne Holley brought up the issue again of litter on or near the Georgian Trail. He had two areas of concern, behind the OPP station and behind the storage yard at the hardware store. Shawn advised that Murray Harvey usually monitors the trail. The committee noted that Ron Tadman should be contacted to advise if the Georgian Trail has a volunteer group that does garbage pick-up.

There was then some discussion on the Georgian Trail Committee giving their approval to close the trail during the skins game.

Bob Gamble requested that Shawn to speak with Reg Russworm, Director of Engineering and Public Works and Jim McCannell, Construction Inspector/Design regarding the incline on the trail where it was rerouted at the Lora Bay Club.

F. Next Meeting Date

June 21, 2007 4:00 pm

G. Adjournment

Moved by: Cam Kennedy Seconded by: Alan Chesworth

THAT this meeting do now adjourn, Carried.