

Minutes - RECREATION COMMITTEE



MEETING DATE: June 19, 2008
LOCATION: CRAIGLEITH HERITAGE DEPOT
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, Cam Kennedy, Jay Kivell, Ryan Gibbons, Donna Atkinson, Suzanne Ferri and Jody Hodgkinson.

- Approval of Agenda

Moved by: Donna Atkinson Seconded by: Bob Gamble

THAT the Agenda of June 19, 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: Jay Kivell Seconded by: Cam Kennedy

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

B. Deputations / Presentations

None.

C. Staff Reports

DOR 08 27 – Award of TBM-2008-22 for a Multi- Use Facility Feasibility Study. THAT the Recreation Committee receive Staff Report DOR 08 27 “Award of RFP for a Multi-use Facility Feasibility Study for information purposes. Carried,

Moved By: Jay Kivell Seconded By: Alan Chesworth

There was a great deal of discussion on this particular item. Cam Kennedy felt that money should not be spent on this study and money could be better utilized on something such as affordable housing. He also indicated that he was not happy that this report had gone to Council prior to Recreation Committee.

Shawn Everitt indicated that the Recreation Committee had initially approved this during the 2008 budget process when it was submitted as a capital project and it also complies with the purchasing policy.

Bob Gamble noted that perhaps the consultant may base their input only on a percentage of people and not the entire tax base.

DOR 08 28 – Kolapore Parking Lot – THAT Council receives Staff Report DOR 08 28 “Kolapore Parking Lot” for information purposes. Carried,

Moved By: Donna Atkinson Seconded By: Alan Chesworth

DOR 08 29 – Bike Park Proposal – THAT Council receives Staff Report DOR 08 29 “Bike Park Proposal” and authorize staff to develop a plan to determine the feasibility and outline possible locations for the construction of a bike park. Tabled,

Moved By: Jay Kivell Seconded By: Cam Kennedy

There was some discussion on the above motion and it was noted by Bob Gamble that perhaps Shawn should try and get a copy of a report from The City of Owen Sound regarding shutting down their bike park. The Committee discussed issues such as maintenance and liability.

DOR 08 30 – Sale of Surplus Harbour Truck – THAT Council approve Staff Report DOR 08 30 “Sale of Surplus Harbour Truck” a 1991 Ford F-150 and further that it be purchased by Christine Knott for the price of one hundred dollars (\$100.00). Carried,

Moved By: Cam Kennedy Seconded By: Bob Gamble

Alan Chesworth noted that perhaps the claim of expected emissions reduction should be eliminated from this report. Jay Kivell inquired as to the age of the buyer noting that this legal age should be 21. Ryan indicated that the buyer was of legal age. Shawn Everitt asked that this be noted in the minutes because he felt perhaps this was not a requirement currently being used with respect to purchasing vehicles.

DOR 08 31 – Federal Funding for Second Phase of E Dock – THAT Council receive Staff Report DOR 08 31 “Federal Funding for Second Phase at E Dock” for information purposes. Carried,

Moved By: Jay Kivell Seconded By: Bob Gamble

DOR 08 32 – Washroom Vandalism – Little River Park and Northwinds Beach – THAT Council receive Staff Report DOR 08 32 “Washroom Vandalism – Little River Park and Northwinds Beach” for information purposes. Carried,

Moved By: Donna Atkinson Seconded By: Cam Kennedy

There was some discussion on possible remedies for this. Things such as lighting and cameras were discussed. Terry will get back to the committee with another report outlining in more detail costs involved and other options.

Shawn then updated the committee on Tomahawk and the report that was approved by Council on the Concept Plan.

Shawn also updated the committee on the Dog Park. Cam Kennedy indicated that he felt that By-law Enforcement was not enforcing the poop and scoop By-law in Moreau Park or anywhere else for that matter. The committee requested that Shawn Everitt meet with David Finbow, Director of Building/By-law to discuss stronger enforcement on dog owners.

Bob Gamble felt that the proposed site of a Dog Park in Swiss Meadows was not a good option because of that road in the winter months and also parking issues.

Shawn then updated the committee on the hiring of our new Youth Advisor, Jennifer Perks. Shawn told the committee that this is a 30 week contract position and will be shared with the Library. Jennifer’s mandate will be to come up with some sort of engagement strategy with our Youth.

As Suzanne Ferri was in attendance she updated the committee on the progress at the Cragleith Heritage Depot. She also advised the committee that the Museum Advisory Committee had their first meeting and it was very productive.

Shawn told the committee that an email would be forthcoming regarding a photo opportunity at Tomahawk for the opening of the Soccer Fields.

D. Correspondence

N/A

E. New and Unfinished Business

N/A

F. Next Meeting Date

August 28, 2008 – Beaver Valley Community Centre 4:00 pm

G. Adjournment

Moved by: Bob Gamble Seconded by: Cam Kennedy

THAT this meeting do now adjourn, Carried.

DRAFT