

2. Pumphouse Status Report – DOR. 07 31

Director of Engineering and Public Works, Reg Russwurm was in attendance and he spoke to the committee regarding the above report and also the report from Engineering and Public Works, EPW.07.72 – Riverwalk Viewing Platform – Pumphouse Ruins.

Reg gave the committee information on his background which is of a structural nature and also Jim McCannell, Construction/Inspector Designer's background. Jim had previously worked for Public Works Canada and has had experience with boat locks.

Reg informed the committee that the structure has been identified as being unsafe and is currently fenced in to restrict public access. The inside walls also have graffiti markings and there is garbage being left inside the structure.

Two options were discussed with the committee. The first being to hire a structural engineering company to complete a structural audit report and the second to have the structure removed to a 42 inch wall.

After much discussion the following motion was brought forth.

Moved By: Jay Kivell Seconded By: Bob Gamble

That the Recreation Committee recommends, based on the information from the Town's Engineering Department (Staff Report EPW.07.72) to have the Riverwalk Viewing Platform – Pumphouse ruins structure removed to a 42 inch wall, leave existing steel ring and complete the walking trail. Also that interpretive signage be installed at the site giving details on the history of the structure, Carried.

3. NHL Training Camp Report - DOR. 07 32

Shawn informed the committee that everything is in place for the NHL Referees and 34 NHL Linesmen, along with 6 NHL referees to arrive in the Town of The Blue Mountains for a 4 day Training Camp. Also that the Beaver Valley Community Centre will be used as the location for all the ice sessions as well as some of the classroom sessions for the Training Camp.

Shawn also indicated that Terry Gregson has been in contact with the local schools and that it will be an opportunity to get some of the kids involved in this exciting event as well.

4. Water to Thornbury Docks – DOR. 07 33

Ryan Gibbons, Harbour Supervisor was in attendance so he went through his report. Ryan informed the committee that he has applied for a plumbing permit

for the water outlets on the docks and the building department has recommended that a licensed plumber be hired to complete the work.

There was a great deal of discussion concerning this report. Some of the issues discussed - chlorinated water used for washing boats should not be going into the harbour – costs of water supply will increase – installing signs that say non-potable water – lake base water and possible pump installation system.

As Reg Russwurm was still in attendance he reported to the committee that using chlorinated water to wash boats would be a reportable spill under the Ministry of The Environment regulations and that installation of a water system is governed by the Ontario Building Code.

There was discussion on rates and fee increases. Ryan told the committee that he is looking into that now with the Town's Capital Accountant.

Reg Russwurm then excused himself from the meeting.

5. Dedication Process DOR. 07 34

Moved By: Jay Kivell Seconded By: Alan Chesworth

That the Recreation Committee receive Staff Report # DOR. 07 34 "Dedication Process" and further that this committee must approve any requests for memorials or dedications of any type to be placed on lands or facilities within the Town of The Blue Mountains and further that a By-law stipulating this process be created, Carried.

6. Capital Project Status – DOR. 07 35

At this point in the meeting, John Metras arrived.

Concerning the above report Wayne Holly requested if the budget report could show the actual year to date. Shawn noting he would look after that. John Metras noted that perhaps the Harbour Pavilion should show on the budget as being unfunded.

D. Correspondence

1. Thank-you letter from Georgian Sound Festival.

As Aaron McMullen was in attendance he discussed operations at the Tomahawk Golf Course. Aaron noted that the Georgian Bay Club as well as staff at Talisman have been extremely helpful.

There was some discussion on donations coming in and the committee wanted to be sure that the money was going back into the maintenance of the Tomahawk lands.

Shawn indicated that a public workshop was scheduled for 6:30 tonight to discuss future options/operations at the golf course. Shawn also informed the committee that soccer was being played on the lands today.

The committee accepted the Draft Fee schedule for information purposes and would give that further consideration.

Vice Chair Donna asked if there was any further business to which Cam Kennedy inquired about the skating rink. Shawn indicated that he has been extremely busy but that he would have further information in a couple of weeks.

There was also some discussion on Heathcote Hall and the status of that. Shawn indicated that the board members are preparing a business plan and will be reporting back to him.

Shawn then informed the committee that the Georgian Bay South See & Do Magazine has a map of the Town trails in their publication.

E. New and Unfinished Business

N/A

F. Next Meeting Date

July 26, 2007 4:00 pm

G. Adjournment

Moved by: Cam Kennedy Seconded by: Alan Chesworth

THAT this meeting do now adjourn, Carried.