

Minutes - RECREATION COMMITTEE



MEETING DATE: September 20, 2007
LOCATION: Craigleith Depot
PREPARED BY: CAROLIN MORAN,
ADMINISTRATIVE ASSISTANT
ENGINEERING & PUBLIC
WORKS

A. Call to Order

- Chair John Metras called the meeting to order with the following in attendance; Cam Kennedy, Wayne Holly, Jay Kivell, Ryan Gibbons, Shawn Everitt, Bob Gamble, Alan Chesworth, Terry Green, Suzanne Ferri and Carolin Moran (for the purpose of recording minutes).

- Approval of Agenda

Moved by: Jay Kivell Seconded by: Cam Kennedy

THAT the Agenda of September 20, 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: Cam Kennedy Seconded by: Jay Kivell

THAT the Minutes of August 23, 2007 be adopted as circulated including any revisions to be made, Carried.

In discussing the last meeting Bob Gamble inquired as to the status of subsidy for the BVO Thanksgiving Dinner/Silent Auction. Shawn advised the committee that staff had met earlier in the day and all concerned groups were discussed. Clerk's Department staff will be putting this forth at the next Finance Admin meeting.

Ian Harmer was thanked for his part in repairing the damaged bikes.

Regarding appointing Special Constables for enforcement of the Parks By-law – Shawn had spoken with Charlie Watts – reporting that it is a possibility but not recommended - other options are being looked at.

Shawn updated the committee on discussions he has had with the Chamber – regarding Jazz in the Park – Chamber members noting they are fully committed to carrying on for 2008.

Update on Delphi Point – Tender for Management Plan – Shawn met with Envision Tatham and a series of four meetings are set up – two will be public meetings this project was to be completed in January of 2008 and that is still the target date and the project is moving forward.

B. Deputations / Presentations

None.

C. Staff Reports

1. DOR. 07.39 NHL OFFICIALS UPDATE

Shawn Everitt briefed the committee on how the Training Camp went and also that everything went extremely well with the Fall Fair. The Fall Fair group were extremely helpful in all regards and the attendance was up from last year.

In respect to the NHL Training Officials the 4 days they were here everything went perfect. The Officials were very happy and all signs indicate that they will return next year. It was noted that in 31 years of Training Camps they felt this was the best one they had experienced.

Jay Kivell indicated that he had attended one game on Tuesday and was impressed with the guys and it was noted to Jay that Shawn and his staff should be commended for the job they did.

Moved By: Alan Chesworth Seconded By: Jay Kivell

That Council receive and accept DOR. 07.39 NHL Officials Updated as presented, Carried.

2. DOR 07 40 HARBOUR FUNDING

Ryan Gibbons presented his report and related it to his last harbour funding proposal. The harbour facility has always been 100% funded by user fees. There was much discussion on the harbour facility and how certain aspects of the harbour are deteriorating and need to be repaired and no funds to do the needed repairs.

Moved By: Jay Kivell Seconded By: Alan Chesworth

That Council receive report DOR. 07.40 and that the contents of the report be referred back to staff for discussion during the budget process, Carried.

3. DOR. 07 41 RESTRICTED ACCESS FOR HAUL-OUT

Moved By: Jay Kivell Seconded By: Alan Chesworth

That Council approve Report DOR. 07 41 Restricted Access for Haul-Out and acknowledges that access to the Thornbury Harbour is restricted on the 12th and 14th of October between the hours of 0600 hrs and 1200 hrs. Carried,

Next Suzanne Ferri gave a verbal update on the Craigleith Depot. She indicated that she has met with finance regarding the business plan and the plan is coming along very well. She also indicated that there is a proposal in the works for an addition as space in the building is an issue. The addition will be based on the success of the building and parking is certainly an issue.

Shawn noted that the tourist info aspect is essential.

As Terry Green was in attendance he discussed the Cover – All Building which is proposed to be built on the Tomahawk site. The next step will be an RFP and also this will need Council's approval as well.

Terry also gave an update regarding the Little River Park Washrooms. These will remain closed for the remainder of this year and there will be a port-a-toilet located there for the time being. The quote received from the insurance company was around \$10,000 for repairs and this price does not include staff time.

D. Correspondence

N/A

E. New and Unfinished Business

N/A

F. Next Meeting Date

October 11, 2007 4:00 pm – BVCC Budget Meeting

G. Adjournment

Moved by: Cam Kennedy Seconded by: Wayne Holly

THAT this meeting do now adjourn, Carried.