

## Minutes - RECREATION COMMITTEE



**MEETING DATE:** October 23, 2008  
**LOCATION:** Thornbury Harbour  
**PREPARED BY:** Shawn Everitt, Director of Recreation

### A. Call to Order

- Chair John Metras called the meeting to order with the following in attendance; Shawn Everitt, Bob Gamble, Donna Atkinson, Terry Green, Cam Kennedy, Jay Kivell, Wayne Holly, Alan Chesworth, and Aaron McMullen Approval of Agenda

**Moved by: Cam Kennedy      Seconded by: Jay Kivell**

THAT the Agenda of October 23, 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

As a quorum was not achieved for the September 25, 2008 being 3 members of the public and 1 Councillor, the members present agreed to proceed in an advisory role to Council therefore no Minutes were presented.

### B. Deputations / Presentations

None.

### C. Staff Reports

Recreation received an update of the Craigleith Heritage Depot operations. During discussion Staff noted that on October 20, 2008 during the visit from the Chief of the Wyandot Nation, Chief Janith English announced that a Movie highlighting the Wyandot Nation starring Ben Kinsley will be made and Craigleith would be noted in the Movie.

**DOR 08 56 – Depot Grand Opening** – THAT Council receives this summary report of the Opening Day reception of the Craigleith Heritage Depot for information purposes only, Carried

**Moved By: Donna Atkinson                      Seconded By: Bob Gamble**

Manager of Parks and Trails, Terry Green updated the Committee with regards to the future construction of the Parks Operation Building. Committee members questioned the payback and actual cost comparison between conventional heating to geothermal heating and solar hot water heating. Committee noted that on demand hot water maybe an option as well instead of the solar hot water. It was requested by committee that comparisons and pay back information be included in discussions with Council, and Council representatives on the Committee noted that this would be addressed as well at the report to Council.

**DOR 08 52 – Parks Operations update** – THAT Council receive Staff Report DOR 08 52 “Award of Tender for Construction of a Recreation Department Maintenance Building” Tender TBM-2008-55 for information purposes. Carried,

**Moved By: Jay Kivell                      Seconded By: Cameron Kennedy**

Director of Recreation, Shawn Everitt reviewed the report with Committee, a discussion took place with Committee that noted that the City of Owen Sound had recently turned down request for dog parks/off leash areas, however Collingwood just approved the development of a dog park/off leash area. The committee felt that due to the costs, the committee could not support the development of an off leash park and not be considered in the 2009 budget.

**DOR 08 53 – Off Leash Park Follow up** – THAT Recreation Committee reiterate there previous decision from the previous report to not move forward with the Off Leash Parks. Carried, Unanimous

**Moved By: Jay Kivell                      Seconded By: Donna Atkinson**

#### **D. Correspondence**

None at this time

#### **E. New and Unfinished Business**

**Cradle Storage Update** – In Harbour Manager, Ryan Gibbons absence Director of Recreation Shawn Everitt updated the Committee on a meeting staff had with Yacht Club and noted a proposed site plan would be produced by staff and with further discussion with Yacht Club to determine the plans approval by both groups, and funding options would be presented at a later date. Timing for this project is proposed as cradle storage being moved to the proposed site in the spring of 2010.

**Pier Update** – Director of Recreation, Shawn Everitt updated the Committee in regards to the Frank Cowan report on the Harbour Pier. Staff was directed by the Committee to contact Frank Cowan to determine costs of an insurance rider for a suitable equipped swimming area and that other options be reviewed by staff. It was also noted that the ladder and life saving equipment not be removed for the winter season.

#### **F. Next Meeting Date**

Thursday November 20, 2008 4:00 pm – BVCC – Budget presentation

#### **G. Adjournment**

**Moved by: Cam Kennedy      Seconded by: Alan Chesworth**  
THAT this meeting do now adjourn, Carried.