

Minutes - RECREATION COMMITTEE



MEETING DATE: November 1, 2007
LOCATION: BVCC
PREPARED BY: JODY HODGKINSON,
ADMINISTRATIVE ASSISTANT
RECREATION

A. Call to Order

- Vice Chair Donna Atkinson called the meeting to order with the following in attendance; Cam Kennedy, Wayne Holly, Ryan Gibbons, Shawn Everitt, Bob Gamble, Terry Green, Jay Kivell and Jody Hodgkinson.

- Approval of Agenda

Moved by: Cam Kennedy Seconded by: Wayne Holly

THAT the Agenda of November 1, 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: Bob Gamble Seconded by: Cam Kennedy

THAT the Minutes of October 11, 2007 be adopted as circulated including any revisions to be made, Carried.

B. Deputations / Presentations

None

C. Staff Reports

C1. DOR. 07 45 – Hydro Rate Change - Ryan went through his report regarding a rate increase per outlet used on the docks. He advised the Committee that the rate increase will allow us to install and upgrade our current facilities so that users who do not require or have hydro do not have to offset these upgrade costs through their seasonal mooring fees.

Moved By: Jay Kivell Seconded By: Cam Kennedy

THAT Council approve the Hydro rate increase from \$120.27 to \$150.00 per outlet used including GST. The rate will increase yearly by \$10.00 to keep up with estimated cost for a new installation and future upgrades.

C2. DOR 07 46 Dock Pre Approval -

Moved By: Jay Kivell Seconded By: Cam Kennedy

THAT Council does hereby grant pre-approval in the 2008 municipal budget process for the replacement of "E" Dock in Thornbury Harbour, as per approved report number HAR.07.38, Harbour Financing Strategy. Cost not to exceed \$166,000.00 subject to approval from Financial Services.

Bob Gamble had some issues with the wording of the recommendations in Staff Reports. The committee discussed these issues and it was agreed that staff would discuss this with the Clerk and report back to the Committee.

NOTE: Staff has since had the opportunity to discuss the concerns of Councillor Gamble with the Clerk, Stephen Keast and it was decided that in order to keep uniformity of all staff reports that they should read "THAT Council...."

As Terry Green was in attendance he reported to the Committee on the Delphi Point Public Meeting. Terry advised that the first public open house meeting had been a success with about 40 people in attendance. The next public meeting will be held on November 28th, 2007.

D. Correspondence

D1. Beaver Valley Outreach – Youth Co-ordinator – Shawn advised the Committee that a Much Music Video Dance was held at the BVCC and was a huge success. This event was done through the Grant and Donation Program. The correspondence from Fran Bouwman thanked the Town for their assistance and contribution.

D2. National Hockey League – Thank-you letter from Stephen Walkom Sr. Vice President and Director of Officiating.

Shawn indicated that this was a Thank-you letter from the NHL for the Referee Training Camp that was held in September. He also informed the committee that he had just received confirmation that the NHL would be bringing the Stanley Cup to BVCC on December 22nd, 2007 and there would be a press release

informing the public of this event. Shawn explained that this event would most likely be a breakfast with the profits going to local charities.

D3. Thornbury's Rock & Roll Festival – Thank-you letter from Linda Thorn, Festival Director.

E. New and Unfinished Business

Shawn Everitt gave a verbal report to the Committee on the Ice Skating Trail and noted that he will be getting quotes from refrigeration unit suppliers

There was then some discussion regarding the First Nations Meeting which took place on October 19th, 2007. It was noted that the meeting went well and it appears that all parties are working towards the same thing.

Jay Kivell inquired as to the status of seeding at Tomahawk soccer fields. Shawn advised that he had received a quote and this would be decided by Friday November 2, 2007.

There was some discussion on the coverall building to be built at Tomahawk. Shawn indicated that he is waiting on some information from Coverall. The location has not yet been determined but Terry Green has met with the neighbours that were objecting to the location to discuss and hopefully come to some sort of compromise.

Shawn then updated the Committee on the Parks and Trails Master Plan (Draft). Shawn had met with Paul Graham, CAO and implemented his changes and noted that this document was well received by the CAO.

There was some discussion on the Georgian Trail Shawn noting that he had filmed sections of the Trail. Councillor Gamble requested that it be noted in the minutes that Reg Russwurm, Director of Engineering and Public Works examine the possibility of lowering the speed limit to 60 Km from Thornbury to Indian Brook Bridge and coming from Collingwood starting at Indian Brook Bridge to Thornbury. There are concerns with the trail crossing by Highway 26 and Lakeshore Drive.

F. Next Meeting Date

November 29, 2007 4:00 pm – BVCC

G. Adjournment

Moved by: Cam Kennedy Seconded by: Wayne Holly

THAT this meeting do now adjourn, Carried.