

COMMITTEE REPORT: RECREATION COMMITTEE



MEETING DATE: November 10, 2005
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Recommendations

THAT this Committee recommends:

1. THAT this Committee does hereby receive and adopt Staff Report CAO/REC.05.02, "Soccer/Baseball Facilities", and further does recommend that Council approve the Recommendations contained therein with Recommendation "B" to include development of preliminary designs *and costs* for any proposed new facility.
2. THAT this Committee does hereby receive and adopt Staff Report CAO/REC.05.11, "2006 Harbour Fee Schedule Revisions", and further does recommend that Council approve the Recommendations contained therein, save and except B, which is deleted and replaced with:

"Hydro Fee will be an annual rate of \$110.00 plus the 2006 electrical cost increase as determined by Collus."
3. THAT this Committee does hereby receive and adopt Staff Report CAO/REC.05.12, "Haiduk Request", and further does recommend that Council approve the Recommendations contained therein.
4. THAT this Committee recommends Council authorize that the refloating of "C" Dock be the priority project for 2006 and that removal of main docks and finger docks take place immediately and the preparation for removal of existing flotation begin prior to the onset of inclement weather.

B. Staff Reports

1. **Soccer/Baseball Facilities**, Staff Report CAO/REC.05.02
2. **2006 Harbour Fee Schedule Revisions**, Staff Report REC.05.11
3. **Haiduk Request**, Staff Report REC.05.12

C. Background

1. Required refloating works on "C" Dock must be initiated in 2005 prior to the onset of winter weather to ensure the Dock is complete and re-installed prior to the 2006 boating season.

D. Deputations/Presentations

None

E. Next Meeting Date

December 8, 2005, 5:00 pm