

**Minutes - RECREATION COMMITTEE**



**MEETING DATE:** November 29, 2007  
**LOCATION:** BVCC  
**PREPARED BY:** JODY HODGKINSON,  
ADMINISTRATIVE ASSISTANT  
RECREATION

**A. Call to Order**

- Chair John Metras called the meeting to order with the following in attendance; Wayne Holly, Ryan Gibbons, Shawn Everitt, Bob Gamble, Terry Green, Jay Kivell, Donna Atkinson and Jody Hodgkinson.
- Approval of Agenda  
Moved by: Jay Kivell      Seconded by: Bob Gamble  
THAT the Agenda of November 29, 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: Donna Atkinson  
THAT the Minutes of November 1, 2007 be adopted as circulated including any revisions to be made, Carried.

**B. Deputations / Presentations**

None

**C. Staff Reports**

**C1 DOR 07 48 Ice Skating Trail**

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

THAT Council receive Staff Report DOR. 07 48 and authorize a comprehensive feasibility study to determine the need as well as the best practices for the future development of an outdoor skating trail on the Bay View Park property, and that

funding in the 2008 Capital Budget process be considered for consulting services. Carried,

## **C2 DOR 07 49 Bayview Park Usage**

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

THAT Council recommend the use of Bayview Park for any Vehicle/Machinery show be denied. Carried,

## **D. Correspondence**

**D1. Beaver Valley Outreach** – Thank-you letter from BVO for support and contribution towards the Annual Thanksgiving Community Dinner Celebration.

**D2. Kraft Hockeyville 2008** – Entry Information for the contest.

There was some discussion as to whether this was something that the Town wanted to get involved in. One of the biggest concerns with several members of the committee was the involvement of staff time. Shawn advised committee members that he had spoken to a few other towns that had done this and it does take a great deal of commitment and time.

The committee then decided that this was not something that we should get involved in right at this point in time but definitely supported the concept.

THAT this committee receive the information on Kraft Hockeyville 2008 for information purposes only.

**Moved By: Jay Kivell                      Seconded By: Wayne Holly**

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

Shawn Everitt brought the committee up to date on the Parks and Trails Master Plan and distributed copies for comments.

There was also discussion on the Parks Use By-law and the current status of that right now. Shawn indicated that he has support from the Planning Department but is still waiting on comments from Building and By-law Enforcement.

It was noted that perhaps it might be worthwhile to have David Finbow attend a future meeting with respect to the Parks Use By-law and the By-law enforcement issues.

As Terry Green was in attendance he updated the Committee on the Delphi Point meeting which took place November 28, 2007. There was a good turn out for the meeting and the feedback appears to be positive.

There was some discussion on the coverall building to be built at Tomahawk. Terry explained that he is getting quotes on an actual building as opposed to the coverall which has been discussed previously. Jay Kivell inquired as to why Terry was now looking at an actual building instead of the coverall. Terry indicated that he has had quite a bit of resistance concerning the coverall.

Ryan Gibbons was in attendance and he updated the committee on the E dock replacement. Ryan indicated that the RFP would be going into the newspaper on Monday December 3, 2007 and that on January 14<sup>th</sup> it would be going to Council to award the contract.

Shawn advised the members of the committee that he is going to be working with the snowmobile clubs to resolve the issue of using Grey Road #19. There will be a 1 year grace period and then the snowmobile clubs will no longer be able to use this link. Shawn, along with engineering and public works are looking at different options right now for dealing with this.

Wayne Holly requested that Ryan send out an email to the committee members and those who are interested can attend a presentation session put on by the contractors on January 3, 2008 for the E Dock construction.

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

Thursday January 17, 2008 4:00 pm – BVCC

#### **G. Adjournment**

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

THAT this meeting do now adjourn, Carried.