

AGENDA: Recreation Committee (Revised December 7, 2005)



MEETING DATE: December 8, 2005
MEETING TIME: 5:00 pm
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Approval of Agenda

Recommended (Move, Second)

THAT the Committee Agenda of December 8, 2005, be approved as circulated including any revisions or additions made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommended (Move, Second)

THAT the Committee minutes of November 10, 2005, be adopted as circulated including any revisions to be made.

B. Deputations/Presentations Indicate time Initials

5:00 pm – Alan Chesworth, Thornbury Yacht Club – Harbour pavilion partnership

C. Staff Reports as circulated

1. REC.05.12, BVAA Waive of rental fee SE

Recommended (Move, Second)

THAT this Committee does hereby receive and adopt Staff Report REC.05.12, "BVAA Waive of Rental" and further does support the Recommendation contained therein, being that the rental fee of \$256.80 plus GST for the December 8, 2005 membership meeting for the potential amalgamation of the Beaver Valley Athletic Association and the Meaford Minor Sports Association be waived with said fee to be applied against the Recreation Committee subsidization budget.

2. REC.05.08(b), Harbour Trail Linkage SE

Recommended (Move, Second)

THAT this Committee does hereby receive and adopt Staff Report REC.05.8(b), “Harbour Trail Linkage” and further does support the Recommendation contained therein, being that the Recreation Department shall use existing Recreation Department Staff and other Municipal Department Staff and equipment to develop and complete the proposed trail linkage expansion at the Thornbury Harbour.

3. CAO.05.42, Craigleith Community Centre – Request for snow plowing DC

Recommended (Move, Second)

THAT this Committee does hereby receive and adopt Staff Report CAO.05.42, “Craigleith Community Centre – Request for snow plowing” and further does support the Recommendation contained therein, being that it is recommended that this Committee does not support the request from the Craigleith Community Centre Board for funding for snow plowing at this time and that the Board be advised of this decision.

4. CAO.05.43, Thornbury Riverwalk Trail and Lookout DC

Recommended (Move, Second)

THAT this Committee does hereby receive and adopt Staff Report CAO.05.43, “Thornbury Riverwalk Trail and Lookout” and further does support the Recommendation contained therein, being that it is recommended that:

1. Council does authorize Staff to proceed with the project reporting back to Council prior to re-tendering the Riverwalk Trail and Lookout in early 2006; and
2. Council does dissolve the Trails Sub-Committee of the Recreation Committee and Sub-Committee members be thanked for their contribution.

D. Correspondence

1. Request to name a park SE

Recommended (Move, Second)

THAT the Director of Recreation be requested to review the request to name a park and prepare a Staff Report with recommendations for the Committee’s consideration.

2. Beaver Valley Outreach – Thank you to Committee for Thanksgiving support

E. New and Unfinished Business

1. Leisure Activities Plan update SE

F. Next Meeting Date

January 12, 2005, 5:00 pm

G. Adjournment