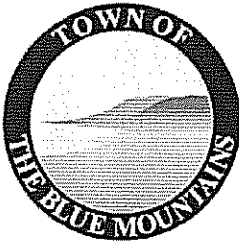


Minutes - RECREATION COMMITTEE



MEETING DATE: April 24, 2008
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; Shawn Everitt, Bob Gamble, Terry Green, Cam Kennedy, Jay Kivell, Alan Chesworth, Wayne Holly, Ryan Gibbons, Suzanne Ferri and Jody Hodgkinson.
- Approval of Agenda
Moved by: Bob Gamble Seconded by: Alan Chesworth
THAT the Agenda of April 24, 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
Moved by: Cam Kennedy Seconded by: Alan Chesworth
THAT the Minutes of March 13, 2007 be adopted as circulated including any revisions to be made, Carried.

At this point Bill Abbotts attended the meeting.

B. Deputations / Presentations

None.

C. Staff Reports

DOR 08 13 – Pavilion Rental Rate Comparisons – That Council receive Staff Report DOR 08 13 Pavilion Rental Rate Comparisons for information purposes. Carried,

Moved By: Jay Kivell Seconded By: Wayne Holly

DOR 08 14 – Renaming of Department – That the Recreation Committee receive Staff Report DOR 08 14 and that no action be taken on the recommendation. Carried,

Moved By: Jay Kivell Seconded By: Alan Chesworth

There was a lot of discussion on renaming the department and Bob Gamble brought it up that perhaps senior citizens might feel left out by this new name. Cam Kennedy and Alan Chesworth were in concurrence with this.

Chair Metras asked that Shawn Everitt give some back ground about the Youth Coalition. Shawn went on to talk about the Youth coalition session that he attended at the Meaford High School. Basically the age group is between 12 – 18 years of age and they feel that there are unstructured activities and no place for them to go. The Youth Advisor Program will help develop a strategy with the Youth. It is important to have a Youth friendly community.

There was more discussion on the department name change and it was felt by the committee that it should be left the way it is.

D. Correspondence

N/A

E. New and Unfinished Business

1. Depot Update and Progress Report SE & SF

A verbal update with reference to Suzanne's report was given to the committee on the progress at the depot. It was noted by Shawn that in order to process grant applications for the depot that Council has to appoint an Advisory Committee that would answer to the Recreation Committee. The current Depot Task force would need to be dissolved.

Suzanne updated the committee on progress at the Depot and invited any members of the committee to come by and see. The committee then discussed holding the next recreation meeting at the Depot.

2. Facility Supervisor/Operator Appointment – Shawn advised the committee on the appointment of Aaron McMullen to this position. Aaron's 12 years of experience were noted and what a good job he did last year at Tomahawk.

3. Parks Use By-law – there was some discussion on the Parks Use By-law and all the updates.

THAT Council enact a By-law to provide for the management, control, regulations, maintenance and usage of all parklands, trails, open space properties and other public facilities owned and or leased by the Town of The Blue Mountains, Carried

Moved By: Jay Kivell Seconded By: Cam Kennedy

4. Parks and Trails Master Plan – Shawn apologized to the committee that the plan was not available for the meeting but promised that copies would be delivered to the members next week.

5. New Sound System at BVCC – Shawn advised the Committee that the new sound system has been ordered and would be installed June 1st. This was donated by the Independent Order of Oddfellows. It is likely a sign will be put up noting the Oddfellows have made this donation and a photo opportunity will be done with the Recreation Committee and representatives from the Oddfellows.

6. Tomahawk Graphics – Shawn updated the committee on the soccer fields and the opening of the golf course and also the storage building for Tomahawk.

As Ryan Gibbons was in attendance he updated the committee on harbour details, such as seasonal moorings and numbers on the waiting list.

Terry Green was in attendance so he updated the committee on his department as well, indicating that he has most of his summer staff hired. His staff did a spring clean up in the cemetery for the first time this year. Shawn mentioned that Terry's staff had done a great job with this clean up.

Jay Kivell informed the committee of the new legislation, Bill 64 for Pesticide Use. Stating that by 2009 pesticides will no longer be used. Golf courses and agricultural are exempt.

F. Next Meeting Date

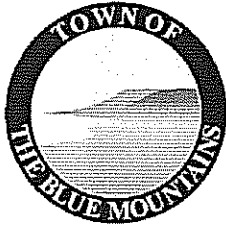
Thursday May 29, 2008 4:00 pm – Craighleith Heritage Depot

G. Adjournment

Moved by: Jay Kivell Seconded by: Cam Kennedy

THAT this meeting do now adjourn, Carried.

AGENDA: RECREATION COMMITTEE



MEETING DATE: May 29, 2008
MEETING TIME: 4:00 pm
LOCATION: BVCC
PREPARED BY: Jody Hodgkinson, Administrative Assistant

A. Call to Order

- Approval of Agenda
Recommended (Move, Second)

THAT the Recreation Committee Agenda of May 29, 2008, be approved as circulated including any revisions or additions made.

- Declaration of Pecuniary Interest
- Previous Minutes

Recommended (Move, Seconded)

THAT the Committee minutes of April 24, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports

- | | |
|---|---------|
| 1. DOR 08 20 John Haines Mural | SF & SE |
| 2. DOR 08 21 Parks Use By-law Amendment | SE |
| 3. DOR 08 22 Museum Advisory Committee Appointments | SF & SE |
| 4. DOR 08 23 Tomahawk Recreation Concept Plan | SE |

D. Correspondence

1. Golden Fish and Chips – Placement of Pop Machines – Harbour, Tomahawk
2. BVAA Thank-you for donation
3. Email from C. Bowden – Landscape Painting on Town properties.

E. New and Unfinished Business

Parks and Trails Master Plan Discussion.

F. Next Meeting Date

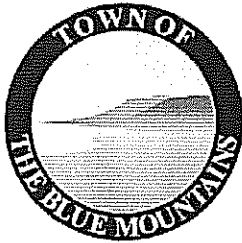
To be determined.

G. Adjournment

Recommended (Move, Seconded)



STAFF REPORT: Recreation



REPORT TO: Recreation Committee
MEETING DATE: May 29, 2008
REPORT NO.: DOR 08 20
SUBJECT: John Haines Mural
PREPARED BY: Suzanne Ferri - Curator

A. Recommendations

THAT Council accepts Staff Report DOR 08 20 "John Haines Mural" and permits the commissioning of artist John Haines to create a wall mural illustrating prehistoric life forms in an ancient underwater sea, for display at the Craigleith Heritage Depot.

B. Background

- This mural will assist with the interpretation of the paleontological display. This mural will give visitors a visual description of what fossilized animals may have looked like when alive 488 million years ago. There are no photographs available for such a display, so an artist's rendition is the only option for display purposes.
- John Haines has produced a perspective map for the Town of The Blue Mountains, as well as the historical plaques recently unveiled in Collingwood. John has met with staff on several occasions to learn more on fossil animal reconstruction. We are confident in his ability to produce such a mural and are pleased to have this unique opportunity.

C. The Blue Mountains' Strategic Plan

Preserving and enhancing natural and environmental features, and cultural heritage of the community.

D. Environmental Impacts

N/A

E. Budget Impact

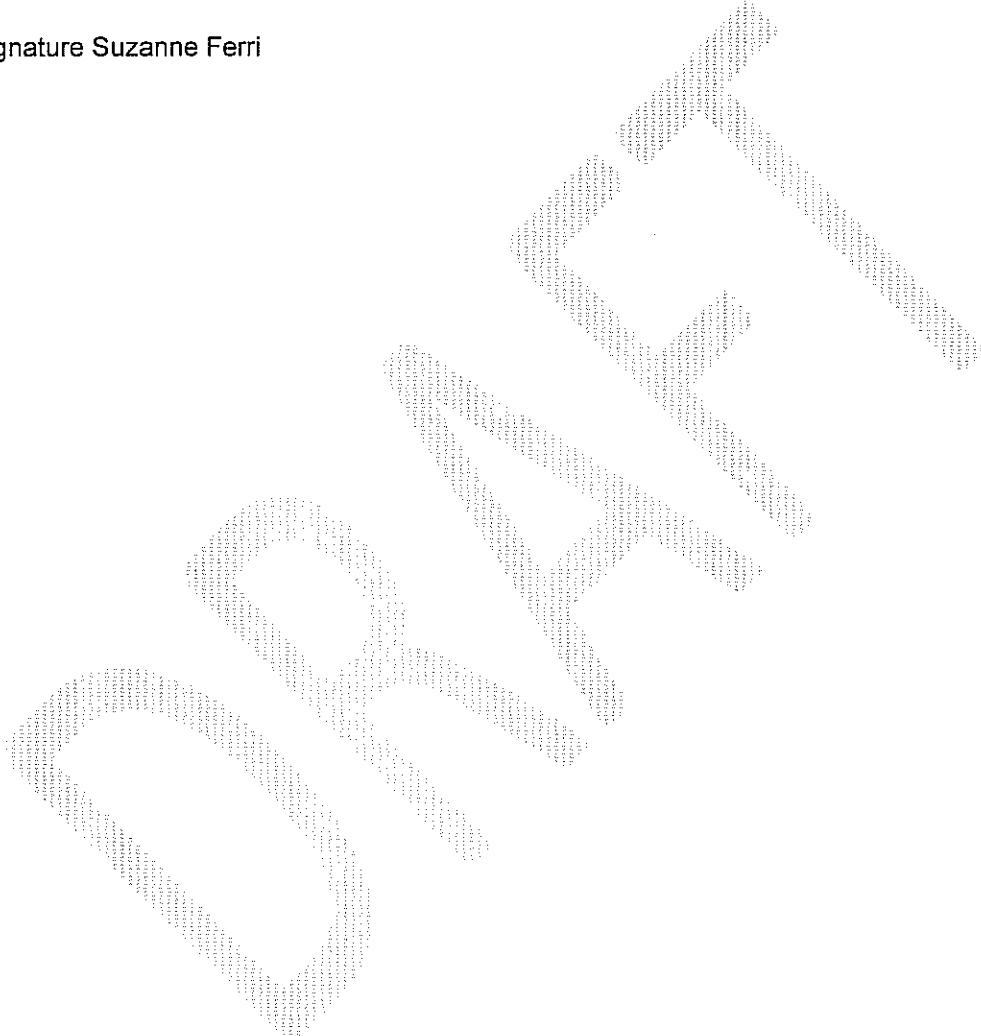
Three increments of \$833.00 will be awarded to Mr. Haines for a total amount of \$2499.00 for mural construction. This amount shall be taken from the capital reserve fund – *Heritage Interpretation Display Construction* of which there is a \$50,000 capital allowance.

F. Attached

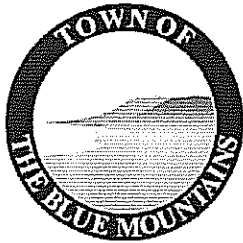
None

Respectfully submitted,

Signature Suzanne Ferri



STAFF REPORT: Recreation Department



REPORT TO: Recreation Committee
MEETING DATE: May 29, 2008
REPORT NO.: DOR 08 21
SUBJECT: Parks Use By-Law Amendment
PREPARED BY: Shawn Everitt
Director of Recreation

A. Recommendation

THAT Council accepts and approves Report DOR 08 21 "Parks Use By-Law Amendment" as presented.

B. Background

Staff presented the Parks Use By-Law at the May 5, 2008 meeting of Council and had some discussion in regards to Part IV – Vehicles, Section 27. (6).

Concern regarding the ability to use Parks as an area to take photos could be jeopardized due to the amount of cars being parked at the location. The amendment recommended has outlined that weddings, family gatherings, or team photographs are an exception, and will be permitted at Town Parks and allow for additional vehicles to be parked without infraction of the By-Law.

C. The Blue Mountains' Strategic Plan

Supporting the development of social and recreational programs to meet the broad range of needs in the community

Providing a strong, well managed municipal government

D. Budget Impact

None at this time

E. Environmental Impacts

To ensure sustainable use of Town Parkland

F. Attached

1. Parks Use By-Law Amendment

Respectfully submitted;

Shawn Everitt, Director of Recreation

TOWN OF THE BLUE MOUNTAINS

BY-LAW NO. 2008 - _____

Being a by-law to amend By-law No. 2008-44, being a By-law to provide for the management, controls, regulations, maintenance and usage of all parklands, trails, open space properties and other public facilities owned and or leased by the Town of The Blue Mountains

WHEREAS Section 8 of The Municipal Act, 2001, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on a municipality to enable the municipality to govern their affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

WHEREAS Section 9 of the Municipal Act, 2001 as amended provides that a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act: (hereinafter the "Act")

AND WHEREAS Section 11(3) of the Municipal Act, 2001 includes as matters within the spheres of jurisdiction culture, parks, recreation and heritage.

AND WHEREAS it is deemed desirable that municipal parklands, open space and other public facilities be maintained and controlled for the enjoyment and benefit of the citizens of the Town of The Blue Mountains, and it's visitors;

AND WHEREAS the Council of the Town of The Blue Mountains deems it expedient to manage, control, regulate and maintain the use of all parklands and Town owned properties in the Town of The Blue Mountains;

THEREFORE the Municipal Council of the Corporation of the Town of The Blue Mountains enacts as follows:

1. THAT Part IV – Vehicles, Section 27. (6.) Use more than four (4) parking spaces allotted for each Group Photography Permit, is hereby deleted and replaced with the following Section 27. (6.)

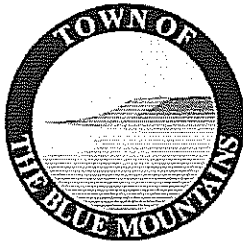
"Use more than four (4) parking spaces allotted for each group photography permit that is to be taken for remuneration any film, photograph, video tape or television broadcast unless authorized by the Recreation Department Management. SAVE AND EXCEPT weddings, family gatherings or team photographs."

Enacted and passed this day of May, 2008.

.....
Ellen Anderson, Mayor

.....
Stephen Keast, Clerk

STAFF REPORT: Recreation



REPORT TO: Recreation Committee
MEETING DATE: May 29, 2008
REPORT NO.: DOR 08 22
**SUBJECT: Museum Advisory Committee
Appointments**
PREPARED BY: Suzanne Ferri - Curator

A. Recommendations

THAT Council receive report DOR 08 22 "Museum Advisory Committee Appointments" and approve the following individuals to be selected as members of the Craigleith Heritage Depot Museum Advisory Committee:

1. Elenor Pask Rural
2. Bob Waind Craigleith
3. Bud McCannell Craigleith
4. Rob Potter Thornbury/Clarksburg

That the Recreation Committee nominate _____ to represent the recreation committee to on the Museum Advisory Committee.

B. Background

An advertisement for interested applicants was published in local newspapers with a deadline for applications posted as May 16, 2008. Resumes were collected and the selection of these individuals is recommended to the Recreation Committee by staff. The above candidates were selected due to a demonstrated ability to contribute to the Museum Advisory Committee in an effective and positive manner.

The recommendation to develop a Museum Advisory Committee is a follow up action from the approval of the Craigleith Heritage Depot Business Plan.

The Committee shall consist of one member of the Recreation Committee and four public representatives ideally for consisting of 1- member from the Thornbury/Clarksburg community, 1- member of Craigleith community, and 2 – members of the rural community.

C. The Blue Mountains' Strategic Plan

Preserving and enhancing natural and environmental features, and cultural heritage of the community.

D. Environmental Impacts

N/A

E. Budget Impact

None

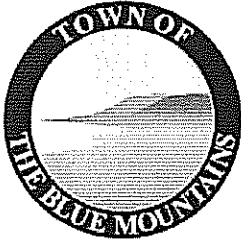
F. Attached

None

Respectfully submitted,

Signature

STAFF REPORT: Recreation Department



REPORT TO: Recreation Committee
MEETING DATE: May 29, 2008
REPORT NO.: DOR 08 23
SUBJECT: Tomahawk Recreation Concept Plan
PREPARED BY: Shawn Everitt
Director of Recreation

A. Recommendation

THAT Council receive and approve Report DOR 08 23 "Tomahawk Recreation Complex Concept Plan" and that future planning of the Tomahawk Recreation Complex be based on the Concept Plan as presented.

B. Background

Staff, in conjunction with Envision Tatham has prepared the Tomahawk Recreation Complex presentation graphic and feel confident that the graphic is a reflection of early visioning meetings with stakeholders and also it has highlighted the needs of the community.

Staff have identified 3 full size soccer pitches and 2 mini soccer pitches. These pitches were identified prior to the land acquisition and fulfill the present needs of the Minor Soccer Program.

Along with the soccer pitches we have identified the availability of parking for 260 vehicles. A new entrance off the 10th Line will also create a new entrance into the Golf Course and an increased supply of parking will benefit the Golf Course facility as well.

A second entrance off of the 10th Line will allow access to the proposed Recreation Department Operations Building. This Building would also include a large fenced area for storage and an adequate turn around area for delivery vehicles, it would also include a proposed Greenhouse that will allow Staff to develop an in house inventory for planting purposes.

A Bandshell/pavilion/washroom facility has been proposed to be directed toward the Golf Course and pond to ensure that noise from possible music events be directed away from any future development potential, as well using the pond as a feature for events. The installation of fabric shelters between soccer pitches as well as the planting of shade trees will allow for shade and cover areas while

providing an increased natural feel to the property. A proposed town tree nursery will allow for tree development for future parkland tree placement. A walking trail that will surround the entire property will increase the usability of the Parkland for activities other than Soccer and Golf. These trails could be utilized in the winter months for snowshoeing and cross country skiing.

Also identified is a potential driving range area that would require protective netting to ensure no balls are entering the golf course area.

C. The Blue Mountains' Strategic Plan

Addressing the Town's municipal infrastructure needs

Supporting the development of social and recreational programs to meet the broad range of needs in the community

Providing a strong, well managed municipal government

D. Environment Impacts

To ensure sustainable use of Town Parkland.

E. Budget Impact

As outlined in the 5 year capital project

Soccer Pitch Construction and Property Upgrades

2007 \$300,000.00

2008 \$188,000.00

2009 \$79,000.00

2010 \$79,000.00

2011 \$79,000.00

2012 \$79,000.00

Total \$804,000.00

Recreation Department Operations Building

2008 \$400,000.00

Total \$400,000.00

F. Attached

1. Tomahawk Presentation Graphic (available at the meeting)

Respectfully submitted;

Shawn Everitt, Director of Recreation

GOLDEN FISH AND CHIPS

To: The Town of The Blue Mountains

The purpose of this letter is to request permission to place pop machines at two locations in the Town of The Blue Mountains.

The first location is the Thornbury Harbour. I notice every year that there are more and more people driving, walking and biking down to the harbour and feel that this would be a great place to install a pop machine for the Spring, Summer and Fall Months.

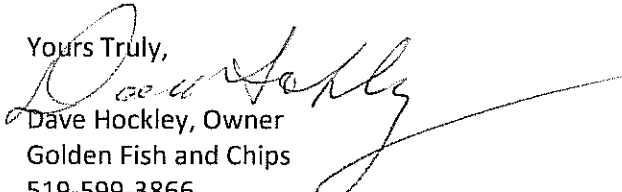
The second location is the newly acquired "Tomahawk" property. With the growing interest in soccer and the golf course attached to the property I feel that this as well could be a great place to install a pop machine.

I would be willing to give the Town 10% of all profits acquired from the placement of either both machines or if it is decided that only one is appropriate then I would offer the same 10% for all profits from the one machine.

I would be happy to place the machines anywhere on these two properties that the town felt appropriate.

Thank you for your consideration and I look forward to hearing from you.

Yours Truly,


Dave Hockley, Owner
Golden Fish and Chips
519-599-3866

B.V.A.A.

BEAVER VALLEY ATHLETIC ASSOCIATION

April 24, 2008

RECEIVED

APR 30 2008

Dear Shawn

TOWN OF THE BLUE MOUNTAINS

On behalf of the Beaver Valley Athletic Association we would like to thank you for your donation at the 2008 Silent Auction. As a result of your participation we managed to raise \$2,945 at the auction.

Your generous contribution will aid us in our ongoing efforts to deliver quality sports activities for the children in our area.

Once again, thank you!

Jennifer Sheridan

Carrie Knott

Sara Martin

Leeanne Weir

Jody Hodgkinson

From: C BOWDEN [cebowden@sympatico.ca]
Sent: Monday, May 26, 2008 9:54 PM
To: Jody Hodgkinson
Cc: imlmorgan@georgian.net; bonnie@lindsay.infosathse.com; cabrown@bmts.com
Subject: Painting on T.B.Mtns. owned Properties, as requested by you, Jody.

The Blue Mountain School of Landscaping Painting offers 5 Monday to Friday courses during the month of June each year, with a different instructor each week. The instructor chooses from 20-22 sites to paint each day from approximately 9.00 a.m. to 4.00p.m. The afternoon prior to painting, the landowner of the chosen property will be called by one of the two directors/co-ordinators assigned to that week. If there is a conflict for that particular day, another site will be used. Most of the painting sites are previously approved, private homes.

We would like to continue painting the beautiful park areas of The Town of the Blue Mountains, specifically: Thornbury Harbour; Bayview Park (not always using the pavillion); Slabtown; Northwinds Beach, The Depot and Craigleith Community Centre (which are new this year) and possibly Peasmarsh. Again, you would be called the afternoon prior to our visit.

The normal procedure for each day is that A1 Toilets delivers a 'johnny on the spot' to the chosen site, placing it in a specific location if requested and picking it up in the late afternoon. There has never been a problem with this procedure. When washrooms are available to the group, the 'johnny' is not required.

There are 22 students, 1 teacher and 2 director/co-ordinators in each weekly group, therefore there would be about 15-17 cars. Parking has not proved to be a problem in the past.

Thank you for your attention to our request, Jody and for your suggestion of Peasmarsh as a beautiful site for painting.

We look forward to hearing from you following the meeting May 29th. Please keep in mind that we do need to let A1 know of our location for June 1st.

Sincerely,

Carol Bowden, 705-445-1410 cebowden@sympatico.ca