

**The Corporation of the Township of Lake of Bays
Parks, Recreation & Trails Committee Meeting Minutes – October 21st, 2009
Minutes**

There was a regularly scheduled meeting of the Parks, Recreation & Trails Advisory Committee held at 4:00 p.m., on October 21st, 2009 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Attendance

Chair	Margaret Casey
Co-Chair / Councillor	Ben Boivin
Members of Committee	Patricia Doyle
	Shane Baker
	Earle Northover
	Stella Neilson
CAO/Treasurer	Don Chevalier
Municipal Planner	Stefan Szczerbak
Deputy Clerk	Carrie Sykes
Director of Public Works & Facilities	Tom Brown

Regrets

Mayor	Janet Peake
Member of Committee	Linda Keown

1. MEETING CALLED TO ORDER

The meeting was called to order at 4:02 p.m. on October 21st, 2009 by Chair Margaret Casey.

2. APPROVAL OF AGENDA

Resolution #2/10/21/09

Ben Boivin and Stella Neilson

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Agenda dated October 21st, 2009 be adopted as amended.

Agenda to be amended as follows:

Addition

6. REPORTS

- (a) Miscellaneous
- (iii) 2009 Work Plan

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

Resolution #4(a)/10/21/09

Stella Neilson and Earle Northover

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Minutes dated September 23rd, 2009 be adopted as circulated.

Carried

5. DELEGATIONS

Nil

6. REPORTS

- (a) Miscellaneous

- (i) Report re: 2009 Beach Reporting History

Resolution #6(a)(i)/10/21/09

Stella Neilson and Ben Boivin

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Corporation of the Township of Lake of Bays receives the report "2009 Beach Reporting History" from the Simcoe Muskoka Health Unit.

Carried

Staff was directed to upload this report onto the Township of Lake of Bays website.

(ii) Report re: Community & Recreation Coordinator Position

Resolution #6(a)(ii)/10/21/09

Ben Boivin and Stella Neilson

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives the staff report "Community & Recreation Coordinator Position" dated October 21st, 2009.

Carried

The committee discussed the following responsibilities of the position they would like to see continue:

- Continue to bring in funding to the township;
- Role of economic development officer;
- Benefit to the committee to have a staff member to report and provide research, etc;
- Position enhanced the usage of seniors centres;
- No position would result in no future programming at the township;
- Can't justify current salary just to supervise programs and current staff cannot take on supervisory role with BASP and Day Camp;
- Bringing funding dollars into the municipality to meet those strategies of the Community-Based Strategic Plan;
- Benefit economically for the township to host events/sports tourism events;

The Planner advised that he would forward the committees' comments to management for consideration in the revised job description for the Community & Recreation Coordinator position.

(iii) Report re: 2009 Work Plan

The committee reviewed the projects listed in the 2009 Work Plan in preparation of the 2009 Accomplishment Report to Council.

Staff was directed to prepare a draft report for the next scheduled committee meeting.

(b) Recreation

Nil

(c) Trails

Nil

(d) Parks

- (i) Report re: Haliburton Highlands Water Trails

Chair Casey advised that this report was for information only noting that it was presented and recommended for Councils' consideration at the last regularly scheduled Finance and Corporate Services Committee meeting on October 13th, 2009. The recommendation will be going forward to the November 10th, 2009 Council meeting for ratification.

(e) Facilities

Nil

(f) Water Access Points

- (i) Report re: Proposed Norway Point Park Improvements

Chair Casey advised that this report was for information only noting that it was presented at the last regularly scheduled Council meeting on October 13th, 2009.

- (ii) Report re: Chimney Park (Dorset) Update

Chair Casey advised that this report was for information only noting that it was presented at the last regularly scheduled Council meeting on October 13th, 2009.

Resolution #6(f)(ii)/10/21/09

Patricia Doyle and Shane Baker

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives the staff report "Chimney Park (Dorset) Update" dated October 21st, 2009.

Carried

7. DISCUSSIONS

(a) Miscellaneous

(i) Discussion re: 2009 Work Plan

Discussion was held under Reports #6(a)(iii).

(ii) Discussion re: 2010 Work Plan Development

Discussion was held with respect to new and continued projects for 2010.

(iii) Discussion re: G8 Community Projects Update

Chair Casey advised that requests for quotations have been posted and will be awarded at the next Council meeting on November 10th, 2009.

(iv) Discussion re: 2010 Winter Games Update

Chair Casey advised that the Games Coordinating Committee is currently seeking volunteers and suggested that if any committee members were interested in assisting with the games they submit an application to volunteer.

Chair Casey distributed posters to the members and asked them to post them in their respective communities.

(b) Recreation

(i) Discussion re: Photo tour of Crown Land Camping in Ridout Ward

Chair Casey provided the committee with a photo tour of the Crown Land camp sites in the Ridout ward and noted the visible impact on sites that are currently not under the protection of the Haliburton Highlands Water Trails Program.

(c) Trails

(i) Discussion re: A Near North Look at Active Transportation Event Update.

Members Stella Neilson and Patricia Doyle attended the event and reported to committee on their experience.

(d) **Parks**

(i) **Discussion re: Hillside Beach Improvements Update**

Director of Public Works and Facilities reported that the retaining wall to protect the beach has been completed.

(e) **Facilities**

(i) **Discussion re: Baysville Kitchen Renovation Update**

Director of Public Works and Facilities reported that the kitchen is to be completed by the weekend.

(f) **Water Access Points**

(i) **Discussion re: North Road Boat Launch Update**

Director of Public Works and Facilities reported that this project is in progress.

8. **UNFINISHED BUSINESS**

Nil

9. **CORRESPONDENCE**

Nil

10. **ADJOURNMENT**

Resolution#10/10/21/09

Stella Neilson and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays adjourn at 6:10 p.m. to meet again on November 25th, 2009 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.

Carried.

Chair

Clerk