

**The Corporation of the Township of Lake of Bays
Parks, Recreation & Trails Committee Meeting Minutes – July 8th, 2009
Minutes**



There was a regularly scheduled meeting of the Parks, Recreation & Trails Advisory Committee held at 4:00 p.m., on July 8th, 2009 in the Council Chambers of the Township of Lake of Bays Municipal Office, Dwight, Ontario.

Attendance

Chair	Margaret Casey
Members of Committee	Patricia Doyle Shane Baker Stella Neilson
Public Works Supervisor (Facilities)	Morris Bryant
Community & Recreation Coordinator	Jennifer Schnier
Deputy Clerk	Carrie Sykes

Regrets

Co-Chair / Councillor	Ben Boivin
Member of Committee	Linda Keown Earle Northover
Mayor	Janet Peake

1. MEETING CALLED TO ORDER

The meeting was called to order at 4:07 p.m. on July 8th, 2009 by Chair Margaret Casey.

2. APPROVAL OF AGENDA

Resolution #2/07/08/09

Stella Neilson and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Agenda dated July 8th, 2009 be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

Resolution #4(a)/07/08/09

Patricia Doyle and Stella Neilson

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Minutes dated June 16th, 2009 be adopted as circulated.

Carried

5. DELEGATIONS

Nil

6. REPORTS

(a) Miscellaneous

- (i) Report re: Implementation of 911 Civic Addresses at Trails and Water Access Points

Resolution #6(a)(i)/07/08/09

Shane Baker and Patricia Doyle

WHEREAS the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives the Chair's report "Implementation of 911 Civic Addresses at Trails and Water Access Points", dated July 8th, 2009.

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays request that the Building Department approve 911 civic addresses at the following locations:

- Trail Head location of the Oxtongue Rapids Hiking Trail, Paints Lake Covered Bridge Walking Trail and Ronville Trail;
- Franklin ward: Dwight Beach, Maplehurst, Port Cunnington and South Portage.
- Ridout ward: Glenmount Dock, Norway Point, Paint Lake and Rabbits Bay.
- Sinclair ward: Hillside (Grassmere)

Carried

Staff was directed to forward a copy of the resolution to the Building Department for their review and approval.

7. DISCUSSIONS

(d) Discussion re: Trail Signage Costs

Resolution #7(d)/07/08/09

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives a verbal report “Trail Signage Costs”, from the Public Works Supervisor of Facilities.

Carried

Resolution #7(d)(i)/07/08/09

Patricia Doyle and Shane Baker

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays approves that the purchase (\$45) and installation (\$25) costs for 911 civic addressing signs be funded from the 2009 capital budget trails/signage account.

Carried

6. REPORTS

(c) Trails

(i) Report re: Updated Trail Signage Inventory (*including Hillside Hamlet Walking Trail*)

Resolution #6(c)(i)/07/08/09

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives

the Chair's report "Updated Trail Signage Inventory", dated July 8th, 2009.

Carried

(e) Facilities

(i) Take Heart Bike Racks

Resolution #6(e)(i)/07/08/09

Shane Baker and Patricia Doyle

WHEREAS the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives the Chair's report "Take Heart Bike Racks", dated July 8th, 2009.

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays recommends to Council that the municipality accepts from Take Heart Muskoka two (2) bicycle racks for installation at two municipal facilities, Lake of Bays Community Centre and the Dwight Community Centre.

Carried

(b) Recreation

(i) Report re: Mayor's Golf Tournament

Resolution #6(b)(i)/07/08/09

Stella Neilson and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives the staff report presented to the Finance and Corporate Services Committee "Mayor's Golf Tournament", dated July 7th, 2009.

Carried

(d) **Parks**

(i) **Announcement of Riverfront G8 submission**

Resolution #6(d)(i)/07/08/09

Patricia Doyle and Stella Neilson

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives the Chair's report "Announcement of Riverfront G8 Submission", dated July 8th, 2009.

Carried

(f) **Water Access Points**

Nil

7. DISCUSSIONS

(a) **Discussion re: Seabreeze Trail**

Discussion held at last committee meeting on June 16th, 2009.

(b) **Discussion re: Dwight Outdoor Rink**

Resolution #7(b)/07/08/09

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives a verbal report "Dwight Outdoor Rink", from the Community and Recreation Coordinator.

Carried.

(c) **Discussion re: Baysville Community Centre Kitchen Update**

Resolution #6(c)/07/08/09

Stella Neilson and Shane Baker

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives a verbal report “Baysville Community Centre Kitchen Update”, from the Community and Recreation Coordinator.

Carried

8. UNFINISHED BUSINESS

a) Report re: Volunteer Recognition

Staff indicated that time permitting a report would be coming forward for the next meeting.

b) Report re: Water Access Signage Policy

Staff indicated that time permitting a report would be coming forward for the next meeting.

9. CORRESPONDENCE

- a) Cathy Racine, Chair, Baysville Riverfront Group, re: Identified Riverfront docking and decking repairs.

Resolution #9(a)/07/08/09

Shane Baker and Stella Neilson

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives correspondence from Cathy Racine, Chair, Baysville Riverfront Group re: Identified Riverfront docking and decking repairs.

Carried

Chair Casey will prepare a response letter indicating that repairs will be done as time permits and that their donation would be gratefully accepted.

- b) June McDonald, President, Baysville Horticultural Society, re: Improvements to Centennial and Grist Mill parks.

Resolution #9(b)/07/08/09

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives correspondence from June McDonald, President, Baysville Horticultural Society re: Improvements to Centennial and Grist Mill parks.

Carried

The Public Works Supervisor of Facilities was directed to reply to Mrs. McDonald and to set up a meeting to view the suggested changes.

10. ADJOURNMENT

Resolution#10/07/08/09

Shane Baker and Stella Neilson

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays adjourn at 5:50 p.m. to meet again on August 12th, 2009 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.

Carried.

Chair

Clerk