

**The Corporation of the Township of Lake of Bays
Parks, Recreation & Trails Committee Meeting Minutes – January 6th, 2010
Minutes**

There was a regularly scheduled meeting of the Parks, Recreation & Trails Advisory Committee held at 4:00 p.m., on January 6th, 2010 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
	Stella Neilson (<i>left at 5:33 p.m.</i>)
	Shane Baker
	Linda Keown (<i>arrived at 5:10 p.m.</i>)
Parks and Facilities Supervisor	Morris Bryant
Administrative Assistant	Carrie Sykes

Regrets

Mayor	Janet Peake
Members of Committee	Earle Northover

1. MEETING CALLED TO ORDER

The meeting was called to order at 4:04 p.m. on January 6th, 2010 by Chair Margaret Casey.

2. APPROVAL OF AGENDA

Resolution #2/01/06/10

Councillor Boivin and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Agenda dated January 6th, 2010 be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

Resolution #4(a)/01/06/10

Stella Neilson and Councillor Boivin

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Minutes dated November 25th, 2009 be adopted as circulated.

Carried

5. DELEGATIONS

Nil

6. REPORTS

(a) Miscellaneous

Nil

(b) Recreation

Nil

(c) Trails

(i) Report re: Map Clip Update and Installation of Remaining Signage

Resolution #6(c)(i)/01/06/10

Councillor Boivin 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 "Map Clip Update and installation of remaining trail signage", dated January 6th, 2010.

Carried

Discussion was held regarding the new edition of the Take Heart Hip Clip Maps including the necessary trail signage and the possible locations for distribution, such as train and bus stations; Algonquin Outfitters; libraries; information centres and the municipal office.

Committee agreed that they could put up the directional markers for the trails included within the Map Clip. Shane Baker agreed to organize this task.

The Take Heart Committee requested representation from the Township of Lake of Bays and the Parks, Recreation and Trails Advisory Committee asked Chair Casey to fulfill that position.

Further discussion was held with respect to the possibility of scheduling a Mayor's Walk in 2010 in conjunction with the release of the updated Map Clip. The committee agreed that the Mayor's Walk, if held, should be in Dorset around the Paint Lake Covered Bridge.

(ii) Report re: AT Trail in Baysville – Site Visit Update

Resolution #6(c)(ii)/01/06/10

Stella Neilson and Councillor Boivin

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives the Chair's report "AT Trail in Baysville – Site Visit Update", dated January 6th, 2010.

Carried

Discussion was held with respect to the Active Transportation initiative and it was agreed that further discussion should be held with the District Municipality of Muskoka and any other interested parties.

(d) Parks

(i) Report re: Paint Lake Covered Bridge Repairs

Resolution #6(d)(i)/01/06/10

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 Parks and Facilities Supervisors report "Paint Lake Covered Bridge Repairs", dated January 1st, 2010.

Carried

The Parks and Facilities Supervisor advised the committee that the application to the Ministry of Natural Resources (MNR) and Department of Fisheries and Oceans (DFO) for the improvements to the Paint Lake boat launch was denied because of the extensive proposed dredging and the impact it would have on the fish habitat

(subject property is classified as type one fish habitat). The township will be re-applying for a permit with less dredging and proposing a solution that will minimize the silt build up at an estimated cost of \$12,000.

It was noted that neither the MNR nor the DFO had any concerns with respect to the proposed extension of the boat ramp by four feet.

In regards to the covered bridge, the supervisor advised that part of the Paint Lake Ratepayers' Association request for improvements had already been completed in 2009 (repairs to gates to block vehicular traffic) and that the remainder of the repairs have been estimated at \$8,000 to be contracted out.

Resolution #6(d)(ii)/01/06/10

Shane Baker and Stella Neilson

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays recommends to the Finance and Corporate Services Committee support for the \$20,000 for the 2010 budget deliberation for Paint Lake Covered Bridge and Paint Lake boat launch repairs.

Carried

(e) Facilities

(i) Report re: Dorset Park Committee Update

Resolution #6(e)(i)/01/06/10

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 "Dorset Park Committee Update", dated January 6th, 2010.

Carried

Discussion was held with respect to the Dorset Park Committees decision to level the rink site, cover with Styrofoam and install a concrete pad based on the analysis report prepared by Stantec Consulting.

(f) Water Access Points**(i) Report re: Priority for 2010 installation of signage at Water Access Points**

The Committee discussed the suggested sites for water access point signage installation in 2010 and the types of signage for each site.

Resolution #6(f)(i)/01/06/10

Patricia Doyle and Stella Neilson

BE IT RESOLVED THAT staff be requested to provide costing for signage and installation at the following water access points as selected by the Parks, Recreation and Trails Advisory Committee:

- North Road (Baysville)
- Baysville Docks (East and West)
- Dwight Beach
- Paint Lake
- Tasso Lake
- Dotty Lake
- Oxbow Lake

Carried

7. DISCUSSIONS**(a) Miscellaneous****(i) Discussion re: Dwight Beach Docking – scope of feasibility study**

Discussion was held regarding the Dwight Beach docking matters. Linda Keown will organize an in-house feasibility study and present back to committee on what is needed, what is the need and what is the scope and vision of the improvements.

(ii) Discussion re: 2010 Ontario Winter Games Update

Chair Casey provided committee with an update on the 2010 Ontario Winter Games noting that 160 girls will be participating in the women's hockey games and that the play offs will be held on the Sunday afternoon.

(b) Recreation

Nil

(c) Trails

Nil

(d) Parks

(i) Discussion re: Parks By-law – Review of existing by-law

Discussion was held with respect to the current Parks By-law and the following suggestions were noted:

- Schedule A should include dry land marinas;
- Schedule B should include Walker, Solitaire and Bella Lakes;
- Schedule D should include Bella and Walker Lake;
- Schedule E should include Norway Point.

It was noted that overnight parking limitations were not consistent through the by-law

Chair Casey advised committee that the Clerk's Department would be reviewing the by-law in 2010 and would include the committee's suggestions in their consideration.

(e) Facilities

Nil

(f) Water Access Points

Nil

8. UNFINISHED BUSINESS

- a) Report re: Update on Baysville Community Group G8 Projects

9. CORRESPONDENCE

- a) **Letter from the Dorset Park Committee re: New surface for the Dorset Rink.**

Resolution #9(a)/01/06/10

Patricia Doyle and Shane Baker

WHEREAS the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays receives correspondence from Brad Johnson, Chair of the Dorset Park Committee, re: “New Surface for the Dorset rink.”

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee recommends that the Council of the Corporation of the Township of Lake of Bays support the request from the Dorset Park Committee for a request for quotation to be issued by the Township of Lake of Bays and Township of Algonquin Highlands for engineered drawings for the construction of a new surface for the Dorset Rink.

Carried

10. ADJOURNMENT

Resolution#10/01/06/10

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays adjourn at 5:45 p.m. to meet again on February 3rd, 2010 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.

Carried.

Chair

Clerk