

**The Corporation of the Township of Lake of Bays
Parks, Recreation & Trails Committee Meeting Minutes – February 3rd, 2010
Minutes**

There was a regularly scheduled meeting of the Parks, Recreation & Trails Advisory Committee held at 4:00 p.m., on February 3rd, 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
	Earle Northover
	Shane Baker
Parks and Facilities Supervisor	Morris Bryant
Administrative Assistant	Carrie Sykes

Regrets

Mayor	Janet Peake
	Linda Keown

1. MEETING CALLED TO ORDER

The meeting was called to order at 4:05 p.m. on February 3rd, 2010 by Chair Margaret Casey.

2. APPROVAL OF AGENDA

Resolution #2/02/03/10

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Agenda dated February 3rd, 2010 be adopted as circulated.

Carried

Chair Casey welcomed Sandra Beauseil, the new Regional Trails Coordinator for the Muskoka Trails Council. Ms. Beauseil introduced herself to the committee and provided a brief overview of her position with the Muskoka Trails Council.

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. APPROVAL OF MINUTES

Nil

5. DELEGATIONS

Nil

6. REPORTS

(a) Miscellaneous

(i) Report re: 2010 Ontario Winter Games Update

Chair Casey provided the committee with an update on the Ontario Winter Games and noted that parking maybe an issue as the Baysville Curling Club will be hosting the Bigwin Bonspiel concurrently as the Womens Hockey Games take place at the Baysville Arena.

Chair Casey advised that the Lake of Bays organizing committee was looking for six volunteers to wash down tables and to assist in setting up the food service area on Thursday, March 4th.

(ii) Report re: Baysville Community Group G8 Streetscape Beautification Projects Update

Chair Casey provided the committee with the status of the streetscape projects noting that the residents of Baysville are excited about the positive impact these improvements will have on the ambiance of the village.

(b) Recreation

Nil

(c) Trails

(i) Report re: Preferred Design and Location for Trailhead Signs on Municipal Trails

Parks, Recreation and Trails Committee Meeting Minutes – February 3rd, 2010

The committee reviewed and discussed the sign design options and locations for trailhead signs.

Further discussion was held with respect to including the trail maps on the township website and/or on the Muskoka Trails Council website.

Stella Neilson is to check with Algonquin Park contacts to confirm the ability of using the brown location signs (man walking with stick). Chair Casey will check with Mark Coleman of the Haliburton Highlands Water Trails with respect to the signs he uses for his trails as well.

The majority of committee was in favour of erecting another Dwight Beach Trail trailhead sign at Dwight Beach, if funding is available, in addition to the trailhead sign located at the municipal parking lot.

Resolution #6(c)(i)/02/03/10

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays request staff to install trailhead signs at the preferred locations as outlined and amended in the report, "Preferred Locations for Trailhead Signs on Municipal Trails", dated February 3rd, 2010.

Carried

(d) Parks

Nil

(e) Facilities

Nil

(f) Water Access Points

(i) Report re: Design of Water Access Point Name Signs

The Committee discussed the water access point sign options such as sign size and the content. Further discussion is warranted prior to making a recommendation to Council. Staff is to check to see if the

purchase and installation of the signs require Requests for Quotations pursuant to the Municipal Procurement By-law.

7. DISCUSSIONS

(a) Miscellaneous

(i) Discussion re: Parks By-law

Discussion was held regarding the current Parks By-law. A separate schedule to identify boat launches was suggested.

(ii) Discussion re: G8 Riverfront Project Update

The Supervisor of Facilities provided an update as to the construction of the bandstand and washrooms located on the old Dixon property facing the Baysville damn.

(b) Recreation

(i) Discussion re: RBC Grant for Baysville After School Program

Chair Casey advised that there was nothing new to report at this time and noted that RBC would like to do a symbolic presentation to the kids at the program and a date will be confirmed at a later date.

(c) Trails

(i) Discussion re: New Muskoka Trails Council Regional Trails Coordinator

See under "Approval of Agenda".

(d) Parks

Nil

(e) Facilities

Nil

(f) Water Access Points

Nil

8. UNFINISHED BUSINESS

- a) Minutes re: Parks, Recreation and Trails Advisory Committee Meeting Minutes – January 6th, 2010.
- b) Report re: Dwight Outdoor Rink

9. CORRESPONDENCE

- a) **Communities in Bloom Ontario, re: 2010 Programs**

Committee was not in favour of participating in the Communities in Bloom program in 2010. Chair Casey will pass the information onto the Baysville Horticulture Society and to the Dwight Improvement Group.

10. ADJOURNMENT

Resolution#10/02/03/10

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 6:04 p.m. to meet again on March 3rd, 2010 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.

Carried.

Chair

Clerk