

**The Corporation of the Township of Lake of Bays  
Parks, Recreation & Trails Committee Meeting Minutes – April 7<sup>th</sup>, 2010  
Minutes**

There was a regularly scheduled meeting of the Parks, Recreation & Trails Advisory Committee held at 4:00 p.m., on April 7<sup>th</sup>, 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 ( <i>left at 6:00 p.m.</i> )
	Linda Keown ( <i>arrived at 4:50 p.m.</i> )
	Shane Baker
Parks and Facilities Supervisor	Morris Bryant
Clerk's Assistant	Joanne Crabtree

**Regrets**

Mayor	Janet Peake
Deputy Clerk	Carrie Sykes

**1. MEETING CALLED TO ORDER**

The meeting was called to order at 4:01 p.m. on April 7<sup>th</sup>, 2010 by Chair Margaret Casey.

**2. APPROVAL OF AGENDA**

**Resolution #2/04/07/10**

**Patricia Doyle and Shane Baker**

**BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Agenda dated April 7<sup>th</sup>, 2010 be adopted as circulated.**

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**Nil**

4. APPROVAL OF MINUTES

(a) Resolution #4(a)/04/07/10

Councillor Boivin and Earle Northover

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Minutes dated January 6<sup>th</sup>, 2010 be adopted as circulated.

Carried

(b) Resolution #4(b)/04/07/10

Shane Baker and Patricia Doyle

BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee Minutes dated February 3<sup>rd</sup>, 2010 be adopted as amended.

Minutes to be amended as follows:

Correction

Bottom of first page – ‘Sandra Beauseil’ should read “Sandra Beausoleil.’

Carried

5. DELEGATIONS

Nil

6. REPORTS

(a) Miscellaneous

(i) Report re: Healthy Communities Fund

Discussion was held with respect to the Healthy Communities Partnership and the request to have representation from the Township of Lake of Bays.

Committee decided that they would like to rotate members to represent the municipality in this partnership and to have the minutes of these meetings circulated to all Parks, Recreation and Trails Advisory Committee members.

**Resolution #6(a)(i)/04/07/10****Councillor Boivin and Earle Northover****WHEREAS the Parks, Recreation and Trails Advisory committee hereby receives the Chair's report "Healthy Communities Fund", dated April 7<sup>th</sup>, 2010; and****BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee appoints Margaret Casey as the representative to the Muskoka Health Community Partnership so that the Township of Lake of Bays has its initiatives represented for inclusion in the priorities for the locally available funding.****Carried****(ii) Report re: Earth Day Clean Up 2010**

Committee members prepared and organized the 2010 Earth Day Clean Up tentatively scheduled for April 24<sup>th</sup> and 25<sup>th</sup> for the Baysville, Dwight, Hillside and Dorset communities.

Chair Casey will prepare an advertisement for the ¼ page notice board in the Huntsville Forester after the event thanking the participants.

**Resolution #6(a)(ii)/04/07/10****Patricia Doyle and Shane Baker****WHEREAS the Parks, Recreation and Trails Advisory committee hereby receives the Chair's report "Earth Day Clean Up 2010", dated April 7<sup>th</sup>, 2010; and****BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee members recruit lake associations and community groups to participate in the annual Earth Day Clean Up along municipal and district roads within the Township of Lake of Bays.****Carried**

**(iii) Report re: 2010 Ontario Winter Games Wrap Up**

Chair Casey provided an overview of the games including the following notable items:

- Estimated 770 hours of volunteer time in preparation and delivery of the games in Baysville along;
- Anticipated that legacy funds will be available to distribute to youth sport throughout Muskoka – recommend Lake of Bays Skating Club, Dwight and Dorset outdoor rinks; Baysville After School Program and Dorset Playground to receive funding if available, pending Council approval.

**Resolution #6(a)(iii)/04/07/10**

**Councillor Boivin and Earle Northover**

**BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory committee hereby receives the Chair's report "2010 Ontario Winter Games Wrap Up", dated April 7<sup>th</sup>, 2010.**

**Carried**

**(iv) Report re: Update on Baysville Community Group G8 Project**

Chair Casey provided an update on the Baysville Community Group G8 Streetscape Enhancement projects and advised that all projects are on time in relation to the conditions set by the Federal government.

**Resolution #6(a)(iv)/04/07/10**

**Councillor Boivin and Earle Northover**

**WHEREAS the Parks, Recreation and Trails Advisory committee hereby receives the Chair's report "Update on Baysville Community Group G8 Project", dated April 7<sup>th</sup>, 2010.**

**Carried**

**(b) Recreation**

**Nil**

**(c) Trails**

**(i) Report re: Update from Muskoka Trails Council on Upcoming Initiatives**

Chair Casey provided an update on the Muskoka Trails Council and their first annual general meeting held on March 27<sup>th</sup>, 2010.

It was noted that there are a number of new initiatives including:

- Release of the second edition of the Hip Clip,
- Launch of the Muskoka Trails Council website,
- Assistance with trail signage material,
- Media event to recognize the Trillium Foundation funding for the Regional Trails Coordinator position, and
- Launch of the Trails Passport.

**Staff was directed to prepare an advertisement for the Mayor's Walk for the ¼ page notice board in the Huntsville Forester to be published before May 1<sup>st</sup>.**

**Resolution #6(c)(i)/04/07/10**

**Shane Baker and Patricia Doyle**

**WHEREAS the Parks, Recreation and Trails Advisory Committee hereby receives the Chair's report "Update from Muskoka Trails Council on Upcoming Initiatives", dated April 7<sup>th</sup> 2010;**

**BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee recommends to the Council of the Corporation of the Township of Lake of Bays that the township website be linked to the Muskoka Trails Council website for access to the municipal trail maps; and**

**FURTHER that the 2010 Lake of Bays Mayor's Walk be held in conjunction with the MTC May 1<sup>st</sup> media event that will recognize the Trillium Foundation funding for the position of the MTC Regional Trails Coordinator as well as the launch of the 2<sup>nd</sup> edition of the Hip Clip, the MTC website, Trails Passport and improved signage for all Muskoka municipal trails and further that the Mayor's Walk be held at the Paint Lake Covered Bridge Walking Trail.**

**Carried**

**(ii) Report re: Status of Inclusion of Black Lake Water Trail within the Haliburton Highlands Water Trails**

Chair Casey provided an update on the status of the Black Lake Water Trail in the Haliburton Highlands Water Trails Program. Before the Ministry of Natural Resources will grant a land use permit they will require a public meeting be held to receive comments from the public.

**Resolution #6(c)(ii)/04/07/10**

**Councillor Boivin and Earle Northover**

**BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee hereby receives the Chair's report "Status of Inclusion of Black Lake Water Trail within the Haliburton Highlands Water Trails", dated April 7<sup>th</sup> 2010.**

**Carried**

**(iii) Report re: Potential AT Trail from Landscapes to East Road, Baysville**

Chair Casey provided an update on the status of the establishment of an active transportation trail in Baysville and advised that committee members are still pursuing this project.

**Resolution #6(c)(iii)/04/07/10**

**Shane Baker and Patricia Doyle**

**BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee hereby receives the Chair's report "Potential AT Trail from Landscapes to East Road Baysville", dated April 7<sup>th</sup> 2010.**

**Carried**

**(d) Parks**

**Nil**

**(e) Facilities**

Nil

**(f) Water Access Points**

Nil

**7. DISCUSSIONS**

**(a) Miscellaneous**

Nil

**(b) Recreation**

Nil

**(c) Trails**

Nil

**(d) Parks**

**(i) Discussion re: Improvements to Dwight Beach Docking**

Committee member, Linda Keown provided a verbal report on the necessity for improvements to the current docking facility at Dwight Beach.

Discussion was held with respect to improvements options and potentials costs.

**(e) Facilities**

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

The Supervisor of Parks and Facilities provided that contact had been made with the Trillium Lakelands District School Board in attempt to negotiate the care and maintenance of the rink.

Staff was directed to prepare a report for the next committee meeting on May 5<sup>th</sup>, 2010.

(f) **Water Access Points**

Nil

8. **UNFINISHED BUSINESS**

Nil

9. **CORRESPONDENCE**

Nil

10. **ADJOURNMENT**

**Resolution#10/04/07/10**

**Patricia Doyle and Shane Baker**

**BE IT RESOLVED THAT the Parks, Recreation and Trails Advisory Committee of the Township of Lake of Bays adjourn at 6:15 p.m. to meet again on May 5<sup>th</sup>, 2010 at 4:00 p.m. in the Council Chambers of the Dwight Municipal Office, Dwight, Ontario.**

**Carried.**

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Chair

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Clerk