



Township of Georgian Bluffs Recreation and Property Minutes

September 14, 2015, 5:00 PM

Members Present:

Mayor Alan Barfoot
Councillor Sue Carleton
Councillor Ryan Thompson

Members Absent:

Councillor Paul Sutherland

Staff Present:

CAO – Holly Morrison
Deputy Clerk – Christine Fraser-McDonald (Recording Secretary)
Chief Building Official – Josh Planz
Facilities Manager – Dan Wood

1. Call to Order

Chair Ryan Thompson called the meeting to order at 5:00 PM. A quorum was present.

2. Declaration of Pecuniary Interest and the General Nature Thereof:

None.

3. Minutes of Previous Meeting – August 10, 2015

Moved by: Mayor Barfoot

That the Committee Minutes August 10, 2015 adopted as presented, including any revisions to be made.

Carried

4. Hearing of Delegations or Deputations:

None.

5. Correspondence:

None received.

6. Staff Reports:

1) C.B.O and By-law Enforcement:

a) August 2015 Building Report

CBO Josh Planz noted that there were 28 Building Permits issued for the month of August, 2015 compared to 52 in August, 2014. There is a construction value

of \$6,017,098.00 compared to \$2,559,900.00 for July, 2014. Permit Values for July were \$15,289.33 compared to \$25,971.47 for July, 2014.

b) By-law Enforcement Action Items Report

There are ten action items that are active at this time including an Order that was served at a residence that was not zoned for public gatherings.

The Chief Building Official discussed each item with the Committee.

He noted that there is a vacant property on Cottage Lane that has landscaping trailers stored on it and operating a business. The owner is working with the Planner in this regard.

The following recommendation was made:

Motion No.: 32-2015

Moved by: Councillor Carleton

That the Recreation and Property Committee accepts the August 2015 Building Report and the August 2015 By-law Enforcement Action Items Report

Carried

c) Report CBO.15.05 - Bass Lake Stairs

The CBO noted that the Township owns a 20 foot wide access to the south of Bass Lake and installed a set of stairs for public access to the lake. There has been little work done to the stairs and their condition should be addressed to reduce the liability to the Township.

The CBO discussed his concerns with the Committee. The Township has no legal obligation to provide access to the water for the public. The stairs will be blocked off.

Motion No.: 32-2015

Moved by: Councillor Carleton

That the Recreation and Property Committee accepts the CBO.15.05 - Bass Lake Stair report and the Committee further recommends to the Committee of the Whole that the stairs be closed.

Carried

Facilities Manager:

a) Report RP.15.27 – Facilities Manager's Report

Facilities Manager, Dan Wood, presented his report to the Committee.

He noted that the first day of ice is scheduled for September 14th at the Shallow Lake Community Centre.

Motion No.: 33-2015

Moved by: Councillor Carleton

That the Recreation and Property Committee accepts the July 2015 Facilities Manager's Report.

Carried

Animal Control Report

- a) August 2015 Animal Control Report

Noted and filed by the Committee.

7. Unfinished Business:

- a) Memory Wall at Big Bay Cemetery

The Committee directed that the CAO and Deputy Clerk meet with Mr. Halliday regarding the memory wall and work towards an agreement.

8. New Business:

- a) Centennial Park upgrades

Keith Davidson has installed a flower bed around the base of the flag pole at Centennial Park. He is requesting the donation of a load of topsoil to complete the project.

Committee directed that the Chair clarify the request regarding a load of topsoil as well as \$350.00 that is being requested by the volunteers.

- b) Capital budget focus

Facilities Manager, Dan Wood, updated the Committee on his budget requirements:

- Replacing the kick plate around the arena boards at the Shallow Lake Community Centre;
- Replacing the "Big O" around the fence at the Shallow Lake Ball Diamond;
- Replacing the breakers at the bottom of the light standards at the Shallow Lake Ball Diamond;
- Upgrading the Shallow Lake Community Centre sound system which will be an estimated cost of \$3,800.00.

The Committee directed the Facilities Manager to follow up with Tom Waller regarding adding more sand to the Balmy Beach ball diamond and reshape the infield to aid in drainage. If there is not enough money in the 2015 budget, then it will be put in the 2016 budget.

The Bruce Power Workers have donated \$2500 towards the sound system at the SLCC.

The Committee noted that more money should be put into the reserve for a Zamboni.

c) Kemble Arena Committee

Chair Ryan Thompson updated Council on the Kemble Arena Committee. The Committee will not be holding a Kemble Harvest Blowout this year.

The Committee directed the Chair to email the Kemble Arena Committee to inquire if they are still a functioning committee.

d) Skate park update

The Wheel Park construction has started at the Shallow Lake Community Centre.

e) Heritage Hills Trails

Councillors Carleton and Thompson will meet with Harold Sutherland and Facilities Manager Dan Wood to discuss the trails.

9. In Camera:

None.

10. Next Meeting:

October 5, 2015 @ 3:00 PM

11. Adjournment:

The meeting was adjourned at 6:38 PM by on a motion moved by Councillor Carleton to meet at the next regular Recreation and Property Committee meeting at the call of the Chair.

Mayor Alan Barfoot

Deputy Clerk,
Christine Fraser-McDonald