



Township of Georgian Bluffs Recreation and Property Minutes

April 11, 2016, 3:00 PM

Members Present:

Mayor - Alan Barfoot (left at 3:29 PM)
Councillor - Sue Carleton
Councillor- Paul Sutherland

Members Absent:

Councillor Ryan Thompson

Council Present:

Deputy Mayor Burley

Staff Present:

Deputy Clerk – Christine Fraser-McDonald (Recording Secretary)
CBO – Josh Planz
CAO/Clerk – Holly Morrison
Facilities Coordinator – Zach Carson

1. Call to Order

Mayor Alan Barfoot called the meeting to order at 3:00 PM. A quorum was present.

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

None.

3. Minutes of Previous Meeting – March 14, 2016

Moved by: Councillor Carleton

That the Committee Minutes of March 14, 2016 be adopted as presented, including any revisions to be made.

Carried

4. Hearing of Delegations or Deputations:

3:00 PM – Dawn-Renee Wunderlich – Bass Lake Stairs Closure

Ms. Wunderlich made a presentation to the Committee regarding the closure of the access to the lake. She feels that all properties on the second tier will come down in value. The longer the properties sit, the lower the price and assessments will also go down in value. The properties were bought and sold on the basis of having access.

There is an offer of sale that is conditional upon access to the lake.

Mr. Wunderlich noted that the owners bought their property with access to the property. The value of the property has now been reduced as there is no access to the lake.

Mayor Barfoot noted that Council is open to discussion regarding the stairs. A legal opinion may be sought from the Township solicitor regarding the Township's legal obligation to keep the stairs open. Council has not made a final decision. The stairs will not be left in the condition they are today.

The Committee thanked the Wunderlich's for their presentation. They will be contacted with further information.

Motion No.: 26-2016

Moved by: Councillor Sutherland

That the Recreation and Property Committee requests staff to research the legal removal of the existing stairs on the Township road allowance and further that staff research the ownership of the road allowance off Sutherland Road at Bass Lake locally known as Rutherford Road.

Carried

5. For Committee's Information

a) April Action Item List

The Action Item list was presented to the Committee.

The floor in the Pioneer Hall will be brought back to Committee.

The following recommendation was made:

Motion No.: 27-2016

Moved by: Councillor Carleton

That the Recreation and Property Committee accepts the April 2016 Action Item Report.

Carried

6. Correspondence:

None received.

7. Staff Reports:

Building and By-law Enforcement

a) March 2016 Building Report

This will be deferred to the next Committee meeting on May 9, 2016.

b) By-law Enforcement Action Items Report

This will be deferred to the next Committee meeting on May 9, 2016.

Facilities

a) Report REC.16.01 – Request to Build Shed at Clavering Ball Diamond

Staff presented a report to the Committee.

There has been an request from Brett Miller to construct at shed at the Clavering Ball Diamond for equipment storage. In the past, minor ball was able to store their equipment at the Clavering United Church. The church has now been sold and the new owners have requested that the equipment be removed from their building.

Mr. Miller has stated that supplies and construction will be completed by himself and volunteers. The Township would not be responsible for any of the costs associated with the shed.

The following recommendation was made:

Motion No.: 28-2016

Moved by: Councillor Carleton

That the Recreation and Property Committee accepts Report REC.16.01 – Request to Build Shed at Clavering Ball Diamond from the Facilities Coordinator and further that staff prepare costing for a pre-built structure at the Ball Field and to bring back a recommendation to the next Committee meeting.

Carried

There was a loss of quorum at 3:29 PM.

Animal Control Report

b) March 2016 Animal Control Report

This will be deferred to the next Committee meeting on May 9, 2016.

8. Unfinished Business:

1) Kemble Arena Governance

This will be brought forward to the Committee of the Whole on April 13, 2016.

2) Request for Rail Trail Fencing – Bill Turner

This will be deferred to the next Committee meeting on May 9, 2016.

9. New Business:

10. In Camera:

None.

11. Next Meeting:

May 9, 2016 @ 3:00 PM

12. Adjournment:

The meeting was adjourned at 3:30 PM by Councillor Sutherland 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