

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

PARKS & RECREATION COMMITTEE

SESSION ONE

MONDAY, DECEMBER 11, 2006

The First Meeting of the Parks & Recreation Committee of the Corporation of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, December 11, 2006, in the Municipal Administration Building Council Chamber.

Members present: Mayor: Larry O'Connor
Regional Councillor: John Grant
Councillors: Mike Manchester
Harold Lodwick
Anthony Woodruff
David Marquis
W.E. Ted Smith

Staff Members present: Clerk-Administrator George S. Graham
(recording the minutes)
Deputy Clerk-Administrator Thomas G. Gettinby
Clerk-Stenographer Susan Creighton
Facilities Coordinator Mark Warvill

I. CALL TO ORDER

Chair Anthony Woodruff called the meeting to order at 3:30 p.m.

II. CONFIRMATION OF MINUTES –

(1) 9th meeting - November 6/06

Resolution No. 1-1

MOVED BY Larry O'Connor that the minutes of the 9th meeting of the Parks & Recreation Committee as held on November 6, 2006, be adopted as typed and circulated.

MOTION CARRIED

III. HEARING OF DEPUTATIONS – N I L

IV. PETITIONS – N I L

V. COMMUNICATIONS REFERRED OR SUBMITTED TO COMMITTEE

2527 Region of Durham, Laura Freeland – e-mail re: Information on Contributions for Efficient Refrigeration Applications

Regional Councillor John Grant enquired whether the local curling clubs would be aware of the program being offered within communication 2527 and was advised by the Facilities Coordinator that he is not sure, however would contact the local clubs. Mr. Warvill further advised that in investigating the program he has determined that there is a tight timeframe and further been advised by a refrigeration manufacturer, that the criteria of the program would be difficult to meet.

Regional Councillor Grant requested that this information be passed onto the local curling clubs.

2633 Wilfrid Community Recreation Centre Committee of Management – Minutes – October 26/06

Resolution No. 2-1

MOVED BY David Marquis that communications # 2527 and 2633 be received and filed for information.

MOTION CARRIED

2631 George S. Graham – Report 2006-PR-14 – Application for Fee Exemption – Beaverton Lions Club

Resolution No. 3-1

MOVED BY Harold Lodwick that Brock Parks and Recreation approve request in Report 2006-PR-14, Fee Exemption, reference communication # 2631.

MOTION CARRIED

2509 L. Anne Kavanagh – expressing thanks re: staff member Justin Clarke, Beaverton-Thorah Community Centre

Resolution No. 4-1

MOVED BY Harold Lodwick that Brock Parks and Recreation refer communication # 2509 to staff member Justin Clarke.

MOTION CARRIED

2589 1st Cannington Scout Group – request re: use of MacLeod Park for Cuboree and Beaveree

Councillor Harold Lodwick enquired what the normal rental charge would be and was advised by the Clerk-Administrator that the fee is \$210.00 per weekend inclusive of water and hydro hook-up. He further advised that the fee was waived last year for this event and that there would be minimal water use as the campers would be in tents. Furthermore, no use of the arena facilities would be required.

Resolution No. 5-1

MOVED BY Larry O'Connor that Works Committee recommend to council the use of the Cannington Campground be made available at no cost, reference correspondence 2589/06.

MOTION CARRIED

VI. REPORTS OF SUBCOMMITTEES – N I L

VII. GENERAL ITEMS & ENQUIRIES

(1) Councillor Mike Manchester re: Thorah Island Harbour

Councillor Mike Manchester enquired of the Facilities Coordinator the funds expended to date for repairs at the Thorah Island Harbour and when further repairs might be expected as it is his understanding that the municipality is having difficulty in obtaining a contractor to undertake the required repairs. Facilities Coordinator Mark Warvill advised that to date approximately \$1200.00 - \$1500.00 in health and safety repairs have been undertaken. The 2006 capital budget money has not been expended and he is not sure when it will be expended, as contractors do not get back to him following an initial meeting to discuss the works required. A meeting with Oceans and Fisheries is forthcoming in the new year to discuss the required repairs.

(2) Councillor David Marquis – Sunderland Patrol Yard

Councillor David Marquis enquired as to the status of the Sunderland Patrol Yard and its current and future intended use and was advised by the Clerk-Administrator that it is currently leased to the Region of Durham.

(3) Mayor Larry O'Connor – Construction Sign on Region Road 10

Mayor Larry O'Connor advised that a construction sign that was used during the reconstruction of Region Road 10 in Sunderland is tipped over in the ditch and should be removed as it is no longer required. He requested that staff follow-up in this regard.

(4) Councillor Anthony Woodruff – Outstanding Items

Councillor Anthony Woodruff enquired of the Facilities Coordinator whether he has further input concerning outstanding items and was advised he has nothing at this time, however the items are pending and will be addressed in the near future.

(5) Mayor Larry O’Connor – Staff Recognition

Mayor Larry O’Connor commented that April is Volunteer Appreciation Month and that due to the outstanding item, staff may wish to take this into consideration when arranging a staff appreciation.

(6) Public Questions and Clarification

There were no public questions for clarification.

VIII. ADJOURNMENT

Resolution No. 6-1

MOVED BY Harold Lodwick that we do now adjourn at 3:45 p.m.

MOTION CARRIED

CHAIR

SECRETARY