

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**PARKS & RECREATION COMMITTEE**

**SESSION SEVEN**

**MONDAY, SEPTEMBER 11, 2006**

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

Members present:	Mayor:	Keith Shier
	Regional Councillor:	Larry O'Connor
	Councillors:	Karen Windatt
		John Grant
		Debbie Bath
		Allan Simpson

Members absent:	Councillor:	Reg Starr
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Staff Members present:	Clerk-Administrator George S. Graham (recording the minutes)
	Deputy Clerk-Administrator Thomas G. Gettinby
	Clerk-Stenographer Susan Creighton

**I. CALL TO ORDER**

Chair Debbie Bath called the meeting to order at 11:23 a.m.

**II. CONFIRMATION OF MINUTES**

(1) 6th meeting - June 5/06

Resolution No. 1-7

MOVED BY Larry O'Connor that the minutes of the 6th meeting of the Parks & Recreation Committee as held on June 5, 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**

1313 Board of Management for the Cannington Township Hall - concerns re: funding for Cannington Town Hall

Mayor Keith Shier enquired of the Clerk-Administrator what the Board of Management for the Cannington Township Hall is expecting from the municipality, i.e. funding from the municipality and/or assistance in obtaining grant funding. The Clerk-Administrator advised that he feels there has been a misunderstanding in that the Board did not realize that although monies specific to the Cannington Town Hall were cut from the 2006 municipal budget, reserve monies were established for future works at this facility and the other Town Halls in Beaverton and Sunderland, and that this has since been clarified with the Board members.

1314 Board of Management for the Cannington Township Hall – Meeting Minutes – June 14/06

1318 1st Cannington Scout Group - expressing thanks for use of MacLeod Park for jamborees

1546 Sport Alliance of Ontario – “Be a Part of the Ontario Games Program”

1635 Wilfrid Community Hall – Meeting Minutes – April 27, May 25 and June 29/06

- 1715 Play Works – enclosing copy of *Youth Friendly Communities Good Practices*
- 1732 Basketball Ontario – Basketball Ontario Superweekend – request for prizes
- 1773 Ministry of Tourism – Tourism Performance Update, August 2006
- 1790 Dorothy Macpherson – expressing appreciation for care of flowers in Beaverton
- 1807 Brock Township Public Library Board – Correspondence for September 18, 2006, Council Meeting – Retirement Celebration for Brigitta Johnston
- 1810 Mark Warvill – memorandum re: Beaverton Harbour Boat Launch Report

Councillor John Grant noted the 30% revenue increase at the Beaverton Harbour as the result of boat launches during the summer of 2006, enquiring further as the cost to the municipality to obtain these funds. The Clerk-Administrator advised that by the time the wages and Worker's Compensation were paid for the summer student, very little funds would be available for repairs to the harbour, even though HRDC funded a portion of the student wages. Councillor Grant commented that if this venture is revenue neutral that upon future review, the committee may want to consider free boat launching as an economic/tourism boost, to which the Clerk-Administrator advised that as long as the harbour is under lease from the Federal Government, the municipality may be obligated to charge for boat launching due to the Federal Government being entitled to 15% of the funds collected.

Councillor Karen Windatt pointed out the benefit of the summer student not only in the capacity of the position they were hired for but as an ambassador for the municipality, handing out tourism/general information and that no dollar value can be placed in that regard.

A spring review of this issue was stressed.

- 1828 Ministry of Tourism – Business Conditions Survey – Accommodation Sector Q3 2006

- 1856 Sunderland Agricultural Society – Sunderland Fair Ambassador Competition

Councillor Allan Simpson thanked the municipality for their donations for the Sunderland Fair Ambassador Competition, noting further that the Ambassador Competition Coordinators are retiring after this years fair and noting the need for replacement coordinators for the 2007 event.

- 1878 Ministry of Health Promotion – announcing Ontario International Amateur Sport Hosting Policy

Resolution No. 2-7

MOVED BY John Grant that communications 1313, 1314, 1318, 1546, 1635, 1715, 1732, 1773, 1790, 1807, 1810, 1828, 1856 and 1878 be received for information and filed.

MOTION CARRIED

VI. REPORTS OF SUBCOMMITTEES – N I L

VII. GENERAL ITEMS & ENQUIRIES

- (1) Communication No. 1899/06 from Mark Warvill, Facilities Coordinator re: Donation of an Accessibility Table in MacLeod Park

Clerk-Administrator George S. Graham advised members of the committee that there is some history on the Southworth Family, in whose memory the subject table is being donated, within the Village of Cannington history book, Call Them Blessed.

Resolution No. 3-7

MOVED BY John Grant that communication 1899 be received for information and that the costs of materials and labour to be paid by the municipality.

MOTION CARRIED

- (2) Communication # 1909/06 from Mark Warvill, Facilities Coordinator re: Parks One Ton Truck Quotation B-2006-PW-10

Resolution No. 4-7

MOVED BY John Grant that the recommendation in communication 1909 be approved.

MOTION CARRIED

- (3) Mayor Keith Shier – Speeding Complaints on Regional Road 12, East of Cannington

Mayor Keith Shier advised he has received complaints from residents living east of Cannington on Regional Road 12 and requested that staff contact DRPS in this regard.

- (4) Councillor Karen Windatt – Beaverton-Thorah Community Centre Sign

Councillor Karen Windatt advised that the new signage on the Beaverton-Thorah Community Centre has been placed, looks very nice, and is well located from a visual perspective. She commented it is good to see budget items being implemented.

- (5) Regional Councillor Larry O'Connor – Township of Brock Brochure

Regional Councillor Larry O'Connor requested that when the Township of Brock Brochure is reviewed, please ensure that all the area historical societies are included, as the societies are very good ambassadors for the municipality, especially when they attend the CNE annually.

- (6) Regional Councillor Larry O'Connor – Election Signage Policy

Resolution No. 5-7

MOVED BY Larry O'Connor that the issue of placement of election signs as per the Municipal Election 2006 Candidate's Guide be reviewed and referred to the next council with a view of the creation of a municipal by-law.

MOTION CARRIED

- (7) Public Questions and Clarification

Mr. Chris Wilson enquired whether the upcoming retirement celebration to be held on October 28, 2006 between 1 and 3:00 p.m. at the Beaverton Library for Brigitta Johnston, is open to the public and was advised in the affirmative.

- (8) Councillor Allan Simpson – 100th Anniversary of the Sunderland Town Hall

Councillor Allan Simpson enquired of the Clerk-Administrator whether any archives may be available for display in conjunction with the upcoming Sunderland Town Hall 100th Anniversary celebrations. The Clerk-Administrator advised that staff will check the availability of any archives.

VIII. ADJOURNMENT

Resolution No. 6-7

MOVED BY John Grant that we do now adjourn at 11:50 a.m.

MOTION CARRIED

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CHAIR

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SECRETARY