



# AGENDA RECREATION MEETING COMMITTEE

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Thursday February 25<sup>th</sup>, 2010

7:00 P.M.

Beckwith Township Council Chambers - 1702 9<sup>th</sup> Line Beckwith

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*Richard Kidd, Chair*

1. **OPENING OF MEETING**

1.1 Additions/Deletions to the Agenda

1.2 Approval of Agenda

*Suggested Motion:*

**BE IT RESOLVED THAT**, the agenda be adopted as amended/accepted.

1.3 Approval of Minutes (Pages 4 - 8)

*Suggested Motion:*

**BE IT RESOLVED THAT**, the minutes of the January 11<sup>th</sup>, 2010 Recreation Committee meeting be approved as printed and circulated.

1.4 Declaration of Pecuniary Interest

2. **DELEGATIONS**

2.1 7:00 p.m. Snowmobile Club  
Jim Lackey

7:30 p.m. Stellar Hockey  
Dale Heins

3. **RESOLUTION**

3.1 Recreation Accounts (Pages 9 - 10)

*Suggested Motion:*

**BE IT RESOLVED THAT**, the Recreation accounts February 2<sup>nd</sup>, 2010 be accepted as information.

*Suggested Motion:*

**BE IT RESOLVED THAT**, the Special Recreation accounts February 2<sup>nd</sup>, 2010, be accepted as information.

4. **BUSINESS ARISING FROM PREVIOUS MINUTES**

4.1 Trails

- Updates
- Signage
- Next Steps

4.2 Brunton Community Hall

- Policy (Page 11)
- Equestrian Riding Club (Page 12)

4.3 Multi Purpose Sports Field - Meeting with Soccer Club on Wednesday

- Rates & Usage – Information to be circulated at meeting

4.4 Boat Show (Page 13)

5. **BUSINESS**

5.1 Grass Cutting Tender (Pages 14-19)

5.2 Beckwith Recreation Complex

- Operating Hours (Pages 20 & 21)
- Water Storage

5.3 Capital Budget – To be circulated at meeting

6. **REPORTS**

6.1 Committee Reports

- a) Youth Committee
- b) Beckwith School Council
- c) Carleton Place Public Library Board
- d) Victoria School Museum
- e) Facilities Operations Committee (Pages 22 – 25)
- f) March Break Camp
- g) Beckwith Recreation Complex
- h) Programs (On-line Payments)

7. **CORRESPONDENCE**

7.1 Parks and Recreation Conference

- Educational Forum

7.2 American Ramp Company (Page 26 & 27)

- Funding A Skate Park

7.3 CANAAN Site Furnishings (Pages 28 & 29)

8. **NEW BUSINESS**

8.1 Budgetary Item(s)

9. **MEETING ANNOUNCEMENTS**

9.1 Date of next meeting:

10. **ADJOURNMENT**

*Suggested Motion:*

***BE IT RESOLVED THAT, the meeting adjourn at \_\_\_\_\_ P.M.***

The agenda has been reviewed by the undersigned:

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**Richard Kidd,  
Chair**

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**Cassandra McGregor,  
Executive Assistant**



**THE CORPORATION OF  
THE TOWNSHIP OF BECKWITH  
RECREATION COMMITTEE  
MINUTES  
MEETING # 01-10**

The Corporation of the Township of Beckwith held its regular meeting of the Recreation Committee on this the 11th day of January, 2010 at 6:30 P.M., in the Council Chambers.

**PRESENT**

COMMITTEE: Chair Reeve Richard Kidd  
Deputy Reeve Sharon Mousseau (arrived at 6:49p.m.)  
Councillor Faye Campbell  
Councillor Brian Dowdall  
Councillor Ross Trimble  
Member Tim Campbell  
Member John Hodgkinson (left at 7:02p.m.)

STAFF: Cynthia Moyle, Chief Administrative Officer  
Cassandra McGregor, Executive Assistant  
John Wood, Intern

OTHER:

**ABSENT**

COMMITTEE: None  
STAFF: None

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1. **OPENING OF MEETING**

Reeve Richard Kidd called the meeting to order at 6:32p.m.

1.1 Additions or Deletions to the Agenda

None.

**ADDITIONS**

1.2 Approval of Agenda

R01-10 Moved by: Ross Trimble  
Seconded by: John Hodgkinson

**BE IT RESOLVED THAT**, the agenda be accepted printed and circulated.

**CARRIED**

1.3 Approval of Minutes

R02-10 Moved By: Ross Trimble  
Seconded by: John Hodgkinson

**BE IT RESOLVED THAT**, the minutes from the Recreation Committee meeting dated November 16th, 2009 be accepted as printed and circulated.

1.4 Declaration of Pecuniary Interest

Reeve Richard Kidd declared pecuniary interest with item 3.1 Special Accounts.

Councillor Faye Campbell declared pecuniary interest in item 5.3 Subdivision Options.

Member John Hodgkinson declared pecuniary interest with item 2.1 Ottawa Valley Kennel Club

2. **DELEGATIONS**

Member John Hodgkinson left Council Chambers at 6:40 p.m.

2.1 6:30 p.m. Ottawa Valley Kennel Club  
Brunton Community Hall

Joy Hodgkinson reviewed the proposed increase in rental rates for the Brunton Community Hall and gave a history of her user group.

Member John Hodgkinson returned at 6:46 p.m.

3. **RESOLUTIONS**

3.1 Recreation Accounts

R03-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the Recreation Accounts dated December 1st, 2009 be accepted as information.

**CARRIED**

Reeve Richard Kidd left the Council Chambers at 6:48p.m.

R04-10 Moved by: Ross Trimble  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the Special Recreation Accounts dated December 1st, 2009 be accepted as information.

**CARRIED**

Reeve Richard Kidd returned to the Council Chambers at 6:49p.m.

4. **BUSINESS ARISING FROM PREVIOUS MINUTES**

4.1 Trails

Reeve Richard Kidd lead the committee through a presentation that outlined the progress of the trail. Committee discussed the benefits of applying silt cloth filtering to wetlands and the advantages of tendering out the remainder of construction during the winter months of 2010.

4.2 Brunton Community Hall

Committee discussed current user fees for different user groups and agreed to review rental policy. Committee agreed to draft up a new user fee policy and bring it to next meeting.

Councillor Sharon Mousseau arrived at 6:50p.m.

R05-10 Moved by: Sharon Mousseau  
Seconded by: Tim Campbell

**BE IT RESOLVED THAT**, the Recreation Committee recommends to Council to approve for payment Invoice # 968553 payable to Neil Simpson in the amount of \$18,599.00 includes applicable taxes for the Beckwith Trail between Beckwith Public School and the Beckwith Park.

**CARRIED**

5. **BUSINESS**

- 5.1 2083482 Ontario Ltd.
- Summer Ice Contract
  - Ice Maintenance
  - Summer Rental Rates

Dale Hein reviewed the summer ice schedule, as well as the proposed timeline for the ice maintenance and rental rates. Committee agreed to review contract and prepare an updated draft for the next Council meeting.

- 5.2 Multi Purpose Sports Field
- Rates & Usage

Committee compared rates of turf fields in the area and decided to poll Musco and the Town of Carleton Place to better gauge the extent of Hydro costs per annum before setting summer rental rates.

- 5.3 Subdivision Options

Councillor Faye Campbell left Council Chambers at 8:44p.m

R06-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the Recreation Committee recommends to Planning Committee to accept cash-in lieu of 5% as part of parkland dedication for the Cam Ridge Subdivision, part of Lot 22&23, Concession 3.

**CARRIED**

R07-10      Moved by:            Tim Campbell  
                 Secoded by:          Brian Dowdall

**BE IT RESOLVED THAT**, the Recreation Committee recommends to Planning Committee to accept cash-in lieu of 5% as part of parkland dedication for the Sunset Woods Subdivision, part of Lot 12, Concession 8.

**CARRIED**

Councillor Faye Campbell returns to the Council Chambers at 8:51p.m.

6.    **REPORTS**

6.1    Committee Reports

a)    Youth Committee

Reeve Richard Kidd gave an update on the upcoming Hawaiian themed Youth dance.

b)    Beckwith School Council

Reeve Richard Kidd updated the Committee on the Beckwith School Council.

c)    Carleton Place Public Library Board

Councillor Faye Campbell gave updated the Committee on the Library Board. There are no reports at this time.

d)    Victoria School Museum

Councillor Tim Campbell updated the Committee on the Victoria School Museum. There are no reports at this time.

e)    Facilities Operations Committee

Councillor Ross Trimble provided the Committee with an update on the Facility Operations Committee and reported that Joe Campton has taken a Long Term Disability leave from the Town of Carleton Place.

f)    March Break Camp

Cassandra McGregor updated the Committee on the increase in minimum wage and the subsequent request to raise Camp prices.

g)    Beckwith Recreation Complex

Reeve Richard Kidd provided an update of the upcoming Boat Show and Wedding Show, to be held in the Indoor Turf Building.  
h) Programs

Cassandra McGregor gave an update on the upcoming Winter Sessions of Adult Soccer and Learn 2 Skate programs.

7. **CORRESPONDENCE**

- a. Trail Wise
  - Ontario Trails Council Newsletter November 2009
- 7.2 County of Lanark
  - Accessible Trail
- 7.3 Carleton Place Shooters
  - Thank you
- 7.4 Parks and Recreation Ontario
  - Affordable Access to Recreation for Ontarians

R08-10 Moved by: Faye Campbell  
Seconded by: Tim Campbell

**BE IT RESOLVED THAT**, the Recreation Committee accepts the correspondence listing of January 11th, 2010.

**CARRIED**

8. **NEW BUSINESS**

- 8.1 Budgetary Item(s)

9. **MEETING ANNOUNCEMENTS**

- 9.1 Date of next meeting: At the call of the Chair.

10. **ADJOURNMENT**

R87-09 Moved by: Ross Trimble  
Seconded by: Tim Campbell

**BE IT RESOLVED THAT**, the meeting be adjourned at 9:22 p.m.

**CARRIED**

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Richard Kidd,  
Chair

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Cassandra McGregor,  
Executive Assistant

**RECREATION ACCOUNTS – FEBRUARY 2<sup>nd</sup>, 2010**

	<b>RECREATION</b>		
	<b>General</b>		
46	Allan & Partners		\$ 204.75
47	BNS - postal	019341	\$ 8.80
48	BNS - xmas tree	019343	\$ 172.85
49	Municipal Risk Svcs. Ltd.		\$ 119.00
	<b>Community Hall</b>		
50	Advanced Alarms		\$ 157.50
51	Bell Canada		\$ 173.42
52	Carleton Place Home Hardware		\$ 14.84
53	Enbridge	019346	\$ 274.45
54	Hydro One	019349	\$ 748.54
55	Swish		\$ 238.89
	<b>Beckwith Parks</b>		
56	Hydro One	019349	\$ (139.26)
	<b>Beckwith Recreation Complex</b>		
57	2083482 Ontario Inc.		\$ 22,313.59
58	Art's Propane		\$ 275.00
59	Art's Propane	019342	\$ 80.00
60	BNS - Supplies/xmas tree	019343	\$ 230.77
61	Bell Canada		\$ 166.96
62	Bell ExpressVu		\$ 43.51
63	Cimco		\$ 599.53
64	Hydro One	019349	\$ 6,031.21
65	J.A. Patterson		\$ 467.32
66	The Pepsi Bottling Group		\$ 541.32
67	Romco		\$ 681.30
68	Rona		\$ 82.88
	<b>Recreation Programs</b>		
69	BNS - supplies	019343	\$ 8.59
70	James Ford Storage	019347	\$ 220.00
71	T Litzen Sports		\$ 1,039.87
72	Tomahawk		\$ 824.25
73	Town of Carleton Place	019357	\$ 301.06
	<b>Art Turf Field</b>		
74	Hydro One	019349	\$ 806.06

	<b>BYC</b>		
<b>75</b>	BNS - Supplies/food	019343	\$ 79.65
<b>76</b>	Jeff Julian		\$ 200.00

**ADDITIONS - RECREATION ACCOUNTS – FEBRUARY 2<sup>nd</sup>, 2010**

	<b>RECREATION</b>		
	<b>Hall</b>		
<b>11</b>	Jill Moffatt		\$500.00

**SPECIAL RECREATION ACCOUNTS – FEBRUARY 2<sup>nd</sup>, 2010**

	<b>PUBLIC SKATING</b>		
<b>1</b>	Grant Kidd		\$ 28.50