



Committee Report

Leisure Activities Plan Steering Committee

Meeting Date: February 18, 2021
Meeting Time: 3:00 p.m.
Location: Council Chambers (Virtual)

Leisure Activities Plan Steering Committee Recommendations

NOTE: The following are recommendations from the Leisure Activities Plan Steering Committee to be considered for adoption by Council

- [Receive Minutes \(February 18, 2021\)](#)

Recommended (Move, second)

THAT Council of The Town of The Blue Mountains receives the Leisure Activities Plan Steering Committee Meeting Minutes dated February 11, 2021 as attached, for information purposes.



Agenda

Leisure Activities Plan Steering Committee

Meeting Date: February 18, 2021
Meeting Time: 3:00pm
Location: Council Chambers (Virtual)
Prepared by: Tanya Patterson, Administrative Assistant Community Services

A. Call to Order

Councillor Peter Bordignon called the meeting to order at 3:02 p.m. with Committee members Bill Abbotts, Scott Bamford, Cathy Innes, Michael Thompson, Marc Anthony Venere, and Barb Weeden present.

Town staff present were Director of Community Services Ryan Gibbons and Administrative Assistant Tanya Patterson.

- **Traditional Territory Acknowledgement**
- **Committee Member Attendance**
- **Approval of Agenda**

Moved by: Bill Abbotts

Seconded by: Cathy Innes

THAT the Agenda of February 18, 2021 be approved as amended, including any additions to the Agenda.

Abbotts, Bill	Yay
Bamford, Scott	Absent
Innes, Cathy	Yay
Thompson, Michael	Yay
Venere, Marc Anthony	Yay
Weeden, Barb	Yay
Bordignon, Peter	Yay

The motion is Carried.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Leisure Activity Plan Steering Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

▪ **Previous Minutes (February 11, 2021)**

Moved by: Scott Bamford

Seconded by: Michael Thompson

THAT the Minutes of February 11, 2021 be approved as circulated, including any revisions to be made.

Abbotts, Bill	Yay
Bamford, Scott	Yay
Innes, Cathy	Yay
Thompson, Michael	Yay
Venere, Marc Anthony	Yay
Weeden, Barb	Yay
Bordignon, Peter	Yay
The motion is Carried.	

B. Staff Reports and Deputations

B.1 Deputations, if any

**B.1.1 Jayne Sutherland, Resident
Re: Waterfront Access (Revised)**

It was noted that Ms. Sutherland provided a revised presentation prior to the meeting, which was circulated to the committee members and will be posted on the website.

Moved by: Bill Abbots

Seconded by: Cathy Innes

THAT Jane Sutherland, resident, deputation for waterfront access be received for information purposes.

Abbotts, Bill	Yay
Bamford, Scott	Yay
Innes, Cathy	Yay
Thompson, Michael	Yay
Venere, Marc Anthony	Yay
Weeden, Barb	Yay
Bordignon, Peter	Yay
The motion is Carried.	

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Meeting to receive public comments regarding Leisure Activities Plan Steering Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or matters that are a follow-up to a Public Meeting.

NOTE: Committee meetings are taking place virtually to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Assistant.

Administrative Assistant Community Services Tanya Patterson read a public comment received from Pamela Spence regarding inclusion of continued Georgian Trail grooming, new tree plantings to replace diseased trees removed in 2020, and maintenance of the Craighleith Depot and Craighleith Community Centre in the recommendations and budgets.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Classification of Waterfront Properties

Discussion regarding classification details for specific waterfront properties continued from the previous meeting.

Director of Community Services Ryan Gibbons will summarize the committee members' discussion for each waterfront property and circulate a revised document to the committee members.

Classification of waterfront properties discussions will continue at the next meeting.

Michael Thompson left the meeting at approximately 3:45 p.m.

C.2 Draft Recommendations Follow-Up

This item was deferred to the March 4, 2021 meeting.

C.3 Roundtable Discussion

Committee member Scott Bamford suggested that signs for each waterfront property be listed in the recommendations. Mr. Gibbons indicated he is collaborating with the Communications Department to create a visual that will be provided the Committee.

D. Correspondence

**D.1 Alex Maxwell, Resident
Re: Ideas for the Municipal Golf Course**

Moved by: Bill Abbotts

Seconded by: Cathy Innes

THAT the Leisure Activities Plan Steering Committee receives correspondence Item D.1 Alex Maxwell, Resident Re: Ideas for the Municipal Golf Course.

Abbotts, Bill	Yay
Bamford, Scott	Yay
Innes, Cathy	Yay
Thompson, Michael	Absent
Venere, Marc Anthony	Yay
Weeden, Barb	Yay
Bordignon, Peter	Yay

The motion is Carried.

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting (March 4, 2021)

- **Classification of Waterfront Properties**
- **Draft Recommendations Follow-Up**
- **Great Lakes Shoreline Right of Passage Act**
- **Roundtable Discussion**

The committee agreed to arrange for a special meeting prior to the March 4, 2021 meeting. A meeting invite will be forwarded to committee members once a date has been chosen.

F. Notice of Meeting Dates

March 4, 2021
Town Hall Council Chambers (Virtual)

G. Adjournment

Moved by: Scott Bamford

Seconded by: Bill Abbotts

THAT the Leisure Activities Plan Steering Committee does now adjourn at 5:09 p.m. to meet again at the call of the Chair.

Abbotts, Bill	Yay
Bamford, Scott	Yay
Innes, Cathy	Yay
Thompson, Michael	Absent
Venere, Marc Anthony	Yay
Weeden, Barb	Yay
Bordignon, Peter	Yay

The motion is Carried.