

THE CORPORATION OF THE TOWNSHIP OF HORTON

Beach Sub-Committee Meeting

June 11, 2014

There was a Meeting of the Beach Sub-Committee held in the Municipal Council Chamber on Wednesday June 11, 2014. Present was Chair Mackie J. McLaren CAO/Clerk, Councillor Margaret Whyte, Kathleen Rogers, Recreation Program Manager, Ralph Miller and Sandy Black. Absent were Robert A. Johnston and Steve Osipenko.

1. CALL TO ORDER

Chair McLaren called the Meeting to Order at 9:12 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Committee.

3. MINUTES OF APRIL 29, 2014

Chair McLaren asked the Members to review the April 29th Meeting Minutes.

4. BUSINESS ARISING

There was no business arising items raised by the Members.

5. FINALIZE REMAINING RESPONSES ON TERMS OF REFERENCE

Kathleen Rogers informed the Members that she has received the response time from the Ontario Provincial Police. The response time from the office is 10 minutes, but the actual time depends on where the officer is coming from. They easily accessed the beach area. They suggested that there be proper lighting at the beach area and parking lot. They asked for a small boat house and boat to be on site for rescue. Suggested that the gate be closed and locked each evening.

The Members discussed the suggestion of lit parking area and beach. They noted that a light at the beach would only attract night time visitors after the site is closed. It would also be expensive to bring hydro in for several lights.

Kathleen said she is still waiting for the Fire Department response report. This is the final Term of Reference remaining to be responded to. The Chair asked her to keep in contact with the Fire Chief.

6. PROPERTY TOUR/OPEN HOUSE

The Members discussed the following items:

- Tour of property by Members before July 3
- Who will be at property – time
- Handout at open house – visuals to be put up
- Prepare presentations/program
- Develop ad for paper and website

Unfortunately Robert A. Johnston was not at the meeting. It was suggested that he could take his farm “Bluegrass” tractor and wagon to

drive people up and down the hill to the river. Parking would be kept at the gate next River Road. Alternatively Bob could be asked to use his van on a 15 minute cycle.

Need sign at the gate to direct people to park and wait for ride. Alternatively a person can be there. There will be no food or drink at the beach open house. Advertising will be put into the newspaper and on website ASAP.

For the Public Meeting, the Chair will prepare an 11 x 17 aerial photo of the property. The survey plan will be photocopied and posted on a wall. A Township map will be used as a location map with a "star" posted on the map. This will be on a wall as well. Staff will prepare approximately 30 copies of the Terms of Reference to hand out. The Chair will give a welcome and introduction of the Members and their findings. Kathleen will prepare a power point presentation of pictures we have or she will take of the property. Someone will be at the door to hand out the Terms of Reference handout and to get people to fill in a questionnaire before they leave. Only water will be provided as refreshment. It is expected that Members will not make a presentation but will be expected to answer a question that they researched.

Kathleen Rogers will draft an ad and insert it into the next two weeks Mercury and on our website.

7. DRAFT REPORT TO COUNCIL

Chair McLaren presented a copy of the draft report to Council. The final information including the Committee's recommendation as it hasn't been made yet. The recommendation to Council will be made following the open house meetings July 3. The Chair asked the Members to review the draft and report back to him on any issues they found. He pointed out a discrepancy between the annual maintenance costs set out in Section 2.3 (\$5931) and 3.2 (\$3300). Another change was to Section 4.8. Price to swim at KOA is \$2 per person not \$5 per car load.

8. DATE FOR WRAP UP MEETING TO FINALIZE PRESENTATION TO COUNCIL

The Members agreed to meet July 4 at 10 am to review the comments received at the public meeting, review the draft report and make a final recommendation to Council.

9. ADJOURNMENT

Moved by Margaret Whyte, Seconded by Kathleen Rogers this meeting be adjourned at 10:05 am.

Carried

CHAIR

SECRETARY