

THE CORPORATION OF THE TOWNSHIP HORTON

Beach Sub-Committee Meeting

July 4, 2014

There was a meeting of the Beach Sub-Committee held in the Municipal Council on Friday July 4, 2014. Present was Chair Mackie McLaren, Sandy Black, Kathleen Rogers, Recreation Program Manager, Ralph Miller, Robert A. Johnston and Councillor Margaret Whyte. Absent was Steve Osipenko.

1. CALL TO ORDER

The Chair called the Meeting to Order at 10:16 a.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF JUNE 11, 2014 MEETING

The Members reviewed the June 11 Meeting Minutes. They reviewed the property open house and public meeting held yesterday afternoon and evening. Approximately 30 people visited the property and 21 people attended the public meeting.

4. BUSINESS ARISING

There was no business arising from the Minutes.

5. REVIEW OF WRITTEN COMMENTS RECEIVED FOLLOWING THE PUBLIC MEETING

11 comments were received at the end of the Public Meeting. An additional 4 comments were received this morning. The Members reviewed these comments.

6. COMMITTEE RECOMMENDATION

The Chair presented a draft version of the report from the Committee to Council. This report, containing over 170 pages provided responses to all the Terms of Reference given to the Committee by Council. He informed the Members that there are two opportunities to present the report and recommendation to Council, being their Meetings of July 8 and September 2. He asked if the Members were ready to make the recommendation for the July 8th Council Meeting. The Members said yes.

Various Members made individual comments about the development of the property.

The Chair then called for a recommendation resolution.

Moved by Kathleen Rogers, Seconded by Sandy Black, that the Beach Sub-Committee, after carrying out the Terms of Reference provided by Council to the best of our ability, recommends to Council that they:

- Retain the "beach" property;
- Initially develop the property as a park using volunteers, keeping in mind the development of some sort of beach facility with MNR approval in the future; and

- Use the \$1,000 built in the current budget for the operation of the Committee to build up a reserve over time for the development of the property.

Carried on Division

Ralph Miller against.

7. ADJOURNMENT

Moved by Sandy Black, Seconded by Robert A. Johnston that this Committee adjourns at 10:52 a.m.

Carried

CHAIR

SECRETARY