

THE CORPORATION OF THE TOWNSHIP OF HORTON

Beach Sub-Committee Meeting

June 11, 2013

There was a meeting of the Beach Sub-Committee held in the Municipal Council Chambers on June 11, 2013. Present was Councillor Margaret Whyte, Steve Osipenko, Robert A. Johnston, Edgar Elliott, Sandy Black, Kathleen Rogers, Recreation Program Manager and Mackie McLaren, CAO/Clerk and Chair.

1. CALL TO ORDER

Chair McLaren called the Meeting to Order at 2:35 p.m.

2. MINUTES OF MAY 29, 2013 MEETING

Chair McLaren asked the Members to review the May 29th Meeting Minutes that had been approved by Council.

3. DISCUSS INDIVIDUAL RESPONSIBILITIES

Changes Required to Responsibilities

Sandy Black is a new member to the committee and did not have any responsibilities assigned. The Committee Members agreed to the following changes in responsibilities:

Sandy will replace Margaret Whyte and assist Bob Johnston with:

- *Site Plan for beach showing start up and future development*
 - *Show parking*
 - *Show washrooms - are they privies or flush toilets?*
 - *Location of utilities*
 - *Location of open fire pits or BBQs for picnic setting*

- *What are the benefits of having a beach*

Sandy will assist Mackie McLaren with:

- *Why did Whitewater Township close their beach?*

Sandy will assist Edgar Elliott with:

- *Set out development stages and approximate time line*
- *What is the annual maintenance cost for the first 5 years*

Sandy will assist Rose Curley with:

- *Accessibility standards set by Province*
 - *Review requirements*
 - *Describe standards that must be included in design*

A new Responsibilities form will be made up and circulated with the above changes.

Presentation of Information Collected to date

Members of the Committee presented the following documentation to fulfill parts of their responsibilities listed in the Terms of Reference:

- Bob Johnston had one survey for the property which only covers part of the property. A search by office staff for the second survey was unsuccessful in locating the second survey. It will have to be ordered from the surveyor in Arnprior who did the original survey.
- Councillor Whyte reported that she has been in contact with McNab-Braeside Township and she will be receiving a copy of their capital plan and operating budget for the Burnstown Beach.
- Chair McLaren provided a description of the property and the current assessment.
- Chair McLaren notified the two neighbours of the property under this study and requested their comments.
- Kathleen Rogers reported that she contacted our Insurance Agent and there will be no increase in liability insurance premiums if a beach is developed on the property. Proper signage is required.
- Kathleen Rogers reported that she spoke with a representative of the KOA Campground and anyone from the Township can swim at their beach for a fee of \$2.00.

4. DISCUSS ROAD BLOCKS OR ADDITIONAL ASSISTANCE REQUIRED

No road blocks were noted by the Members. Bob Johnston suggested that we have former council members from McNab-Braeside attend a future meeting to discuss how their Burnstown Beach was developed over time.

5. NEXT MEETING

The Members agreed that the next two meetings will be held on the following dates:

Third Meeting	July 4, 2013 at 9 a.m.
Fourth Meeting	August 30, 2013 at 9 a.m.

6. ADJOURNMENT

Moved by Kathleen Rogers, Seconded by Steve Osipenko that this Committee Meeting be adjourned at 3:35 p.m.

Carried

CHAIR

SECRETARY