

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
RECREATION & CULTURE COMMITTEE MEETING MINUTES  
TUESDAY, SEPTEMBER 3, 2019 @ 8:30 A.M.  
MOUNT FOREST & DISTRICT SPORTS COMPLEX – MEETING ROOM**

**Committee Members Present:**

- Andrew Lennox, Mayor, Acting Chair
- Lisa Hern, Councillor
- Brian Milne, Deputy Mayor, Township of Southgate

**Absent:**

- Steve McCabe, Councillor
- Sherry Burke, Councillor

**Staff Members Present:**

- Michael Givens, Chief Administrative Office
- Catherine Conrad, Deputy Clerk
- Matthew Aston, Director of Operations
- Tom Bowden, Recreation Services Manager
- Mandy Jones, Community Recreation Coordinator
- Tasha Grafos, Administrative Support

<b>Calling to Order</b>
<b>Adoption of Agenda</b>
<p>RESOLUTION REC 2019-033          Moved: Hern          Seconded: Milne  <i>THAT the agenda for the September 3, 2019 Township of Wellington North Recreation and Culture Committee meeting be accepted and passed.</i>          CARRIED</p>
<b>Disclosure of Pecuniary Interest - none</b>
<b>Minutes of Previous Meeting – July 9, 2019 (approved by Council on July 22, 2019)</b>
<b>Business Arising From Minutes</b> Darren has provided information to the Mount Forest Fireworks Festival regarding the garage, indicating a number of items that need to be completed prior to the building moving to the Mount Forest and District Sports Complex property.
<b>Reports</b>
<p>1. Facility Revenue Report          RESOLUTION REC 2019-034          Moved: Milne          Seconded: Hern  <i>THAT the Recreation and Culture Committee receive the Facility Revenue Report.</i></p>

<p>CARRIED</p>
<p>2. Report RAC 2019-014 Wellington North Summer Day Camp End of Year Summary RESOLUTION REC 2019-035 Moved: Hern Seconded: Milne <i>THAT the Recreation and Culture Committee receive Report RAC 2019-014 Wellington North Summer Day Camp End of Year Summary.</i> CARRIED</p>
<p>3. Report RAC 2019-015 Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream RESOLUTION REC 2019-036 Moved: Milne Seconded: Hern <i>THAT the Recreation and Culture Committee receive Report RAC 2019-015 being a report on the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream.</i> CARRIED</p> <p>The Committee directed staff to prepare a report for a future Recreation &amp; Culture Committee meeting regarding suggested upgrades at the Arthur and Area Community Centre.</p>
<p>4. Biba Playground Brochure and July 2019 Report RESOLUTION REC 2019-037 Moved: Hern Seconded: Milne <i>THAT the Recreation and Culture Committee receive the Biba Playground Brochure and July 2019 Report.</i> CARRIED</p>
<p><b>Other Business</b></p>
<p>Ad Hoc Committee Updates</p> <ul style="list-style-type: none"><li>• Mount Forest Aquatics The Splash Pad in Arthur will close September 15. As the Splash Pad in Mount Forest just opened, it will be left open until closer to October for this year.</li></ul> <p>RESOLUTION REC 2019-038 Moved: Milne Seconded: Hern <i>THAT the Recreation and Culture Committee receive for information Report TR2019-013 being an update on the Mount Forest Splashpad initiative.</i> CARRIED</p>

- Arthur Village Skateboard/BMX

A Committee meeting will be arranged to discuss the project moving forward; responsibility for community engagement, final design, budget, maintenance, etc.

- Lynes Blacksmith Shop

The new windows have been installed, a lot of masonry work has been completed, the backyard has been cleaned up and the fence has been built.

### **New Business/Roundtable**

Brian Milne, Southgate Deputy Mayor, inquired about minor hockey registration. Mount Forest had a full registration. Arthur folded the Bantam level.

Tom Bowden, Recreation Services Manager, noted that hockey is starting, ball is winding down and soccer is finished. The Lions sign at the corner of Cork St. and Queen St. W. was installed and is running. Tasha and Mandy are programming the sign.

Matthew Aston, Director of Operations, commented that the fencing still needs to be installed along Newfoundland St., the batting cage will be moved, a mobile lift will be available for use at the Mount Forest pool next year, the shed behind the Arthur & Area Community Centre is almost complete and recreation software options that give users the ability to book online are being explored.

Mandy Jones, Community Recreation Coordinator, stated that the Arthur OptiMrs have inquired about next steps for their proposed off leash dog park. The Committee reviewed current projects and the capacity to take on another project. The Committee agreed that the Township is not in a position to proceed with the proposed off leash dog park at this time.

Michael Givens, CAO, remarked that the Arthur Optimist Club have expectations regarding significant work around the pavilion and suggested meeting with them in the fall.

### **Adjournment**

RESOLUTION REC 2019-039

Moved: Hern

Seconded: Milne

*THAT the Township of Wellington North Recreation and Culture Committee meeting of September 3, 2019 be adjourned at 9:18 a.m.*

CARRIED