

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
ARTHUR BMX/SKATEBOARD PARK AD-HOC ADVISORY COMMITTEE MINUTES  
AUGUST 14, 2018 AT 5:00 PM**

The meeting was held in the Upper Hall at the Arthur Community Centre.

Committee Members Present:

Andrew Lennox, Mayor  
Lisa Hern, Councillor  
Steve McCabe, Councillor (5:33 p.m.)  
Brent Barnes, Lions Member  
Al Rawlins, Lions Member

Committee Member Absent:

Glen Cheyne, Lions Member

Staff Present:

Michael Givens, CAO  
Catherine Conrad, Deputy Clerk

**CALLING THE MEETING TO ORDER**

The meeting was called the meeting to order at 5:00 pm.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION ABSP 2018-006**

Moved by: Lennox

Seconded by: Rawlins

*THAT the agenda for the August 14, 2018 Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee of the Township of Wellington North meeting be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF**

No declarations of pecuniary interest were declared.

**PRESENTATIONS**

1. Graham Cooke, Operations Supervisor, Canadian Ramp Company

Mr. Cooke presented the Committee with information about Canadian Ramp Company, types products available, warranty, statistics on users, community engagement, site evaluation and examples of parks they have installed.

2. Jason Wagler, Resource Planner, Grand River Conservation Authority

Mr. Wagler explained that the whole area (Francis Street and Frederick Street West) as depicted by the attached map is in the floodplain. A passive recreational use isn't a major concern to the GRCA. The Committee should be aware that the potential for flooding is higher in this area and any materials or equipment would be at risk. If material was brought in to fill the site there would be concerns as

material should be kept away from the river to prevent erosion. Any fill should be placed toward the road. He suggested staying 15 metres back from the outer bank for permanent concrete structures.

### **MINUTES OF PREVIOUS MEETING**

The minutes of the May 31, 2018 Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting were received by Council on June 25, 2018. The minutes will be amended to reflect that Glen Cheyne and Al Rawlins are Lions Members.

### **ITEMS FOR CONSIDERATION**

#### 1. Sign Board

No signage will be placed at this time. First steps should include community engagement and site evaluation.

### **OTHER BUSINESS**

The Committee agreed the next steps should include inviting other companies to present at the next meeting and working with the Arthur Public School Grade Eight Class to determine the type of use and ages of potential users.

### **NEXT MEETING**

September 25 at 7:00 p.m. upper hall, Arthur community centre.

### **SITE VISIT – Francis Street and Frederick Street**

Members were familiar with the site and determined they could visit the site individually.

### **ADJOURNMENT**

#### **RESOLUTION ABSP 2018-007**

Moved by: Lennox

Seconded by: Rawlins

*THAT the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting of August 14, 2018 be adjourned at 6:49 pm.*

**CARRIED**

