

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
RECREATION, PARKS AND LEISURE COMMITTEE MEETING MINUTES
TUESDAY, NOVEMBER 3, 2020 @ 8:30 A.M.
VIA WEB CONFERENCING**

Committee Members Present:

- Steve McCabe, Councillor, Chair
- Dan Yake, Councillor
- Brian Milne, Deputy Mayor, Township of Southgate

Staff Members Present:

- Mike Givens, CAO
- Matthew Aston, Director of Operations
- Tom Bowden, Recreation Services Manager
- Mandy Jones, Community Recreation Coordinator
- Tasha Grafos, Administrative Support
- Karren Wallace, Director of Legislative Services/Clerk

Calling to Order
Chair McCabe called meeting to order at 8:30 a.m.
Adoption of Agenda
RESOLUTION RPL 2020-044 Moved by Member Milne Seconded by Member Yake <i>THAT the agenda for the November 3, 2020 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed.</i> <i>CARRIED</i>
Disclosure of Pecuniary Interest
None
Minutes of Previous Meeting – October 6, 2020 (approved by Council on October 13, 2020)
Received.
Business Arising From Minutes

1. OPS 2020-030 ICIP COVID-19 Resiliency Stream

RESOLUTION 2020-045

Moved by Member Yake

Seconded Member Milne

THAT Council of the Township of Wellington North receive Report OPS 2020-030 being a report on the ICIP COVID-19 Stream;

AND FURTHER THAT Committee recommend Council approve the following project for submission to the ICIP COVID-19 Stream:

A: Front Entrance and Change Room / Hallway Upgrades at the Arthur and Area Community Centre; and

B: Trail Upgrades to Support Active Transportation;

AND FURTHER THAT Committee recommend Council acknowledge that these projects, if approved through the ICIP COVID-19 stream may require Township financial contribution.

CARRIED

The Township of Wellington North will complete two applications for the ICIP COVID-19 Resilience Stream. The implementation timeline is strict, with a start date no later than September 30, 2021 and a completion date by December 31, 2021.

FACILITY REOPENING

The Arthur and Mount Forest Arenas have been open for a couple of weeks for our minor sports organizations. The focus has now shifted to adult leagues and local private rentals in phase two. Staff are working to have indoor walking opportunities available to the community by mid-November. The Recreation division has hired additional staff through a County program to support the extra cleaning and sanitizing requirements. Committee members expressed their appreciation of staff for their work.

Facility Reopening videos of Arthur and Mount Forest were played for Committee. These videos have been uploaded to YouTube and will be shared with renters as a way to explain the new safety procedures in the facilities.

Deputation

None

Ad Hoc Committee Updates

- Mount Forest Aquatics Committee

RESOLUTION RPL 2020-046

Moved by Member Yake

Seconded by Member Milne

THAT the Recreation, Parks and Leisure Committee of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting held on October 27, 2020.

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend to the Recreation, Parks and Leisure Committee that Larissa Lamont be formally added as a Committee member.

CARRIED

There is currently a funding gap of approximately \$2,500.00 for the Splash Pad project. The site still requires fencing and signage. Water usage at the splash pad was higher than anticipated; staff expect to see reduced water use in subsequent years. The Aquatics Committee will be shifting focus to the Mount Forest Swimming Pool with plans to launch a fundraising program around June 2021.

- Arthur BMX/Skateboard Park

Fundraising efforts continue. The Lions Club received a donation from Wightman Telecom in the amount of \$2,000.00 and on November 26, 2020, the Arthur Lions Club will be hosting a drive-thru Chicken BBQ Dinner at the Arthur Community Centre. The Committee is working with Mr. Cox to virtually meet with his Grade 6 class at Arthur Public School again, gaining perspective, insight and building engagement with the youth.

Reports

WAYFINDING SIGNS FOR RECREATION AMENITIES (VERBAL)

Staff met with the Mount Forest and Arthur Chambers of Commerce in October to discuss the design and layout options of the wayfinding signage. Based on the feedback received, staff provided Committee with a design for both Arthur and Mount Forest. The signs are the same shape and size, and branding will be individualized to reflect the updated entrance signs in each community. Recreation is working with economic development in identifying recreation and community amenities to be showcased on the signage.

Items for Consideration

New Business/Roundtable

Adjournment

RESOLUTION RPL 2020-047

Moved by Milne

Seconded by Yake

THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of November 3, 2020 be adjourned at 9:14 a.m.

CARRIED

Next meeting will be December 8th, 2020 at 8:30am