THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH RECREATION, PARKS AND LEISURE COMMITTEE MEETING AGENDA TUESDAY, MARCH 8, 2022 @ 4:00 P.M. VIA WEB CONFERENCING

HOW TO JOIN

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://us02web.zoom.us/j/89269391172

Or join by phone:

1 855 703 8985 (Toll Free) Webinar ID: 892 6939 1172

TIME	SUBJECT	PAGE	LEAD	ACTION	
4:00 pm	Calling to Order		Chair		
	Adoption of Agenda				
	Recommendation: THAT the agenda for the March 8, 2022 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed.		Chair	Resolution	
	Disclosure of Pecuniary Interest				
			Chair		
	Minutes of Previous Meeting – February 8, 2022 (approved by Council on February 21, 2022)				
		001	Chair		
	Business Arising From Minutes				
	Mount Forest Outdoor Pool Open House				
	Wednesday, March 23, 2022 5:30 – 7:00pm Mount Forest & District Sports Complex Lower Leisure Hall		Director of Operations		
	Deputation				
	None		Chair		
4:10 pm	Ad Hoc Committee Updates				
	Mount Forest Aquatics Ad-Hoc Advisory Committee Meeting of February 8, 2022	006			
	Recommendation:				
	THAT the Recreation, Parks and Leisure Committee receive for information the minutes of the February 8, 2022, Mount Forest Aquatics Ad-Hoc Advisory Committee meeting.		Director of Operations	Resolution	
	THAT the Recreation, Parks and Leisure Committee recommend Ray Tout be appointed as Committee Treasurer for the Mount Forest Aquatics Ad Hoc Advisory Committee.				

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	Mount Forest Aquatics Ad-Hoc Advisory Committee Meeting of March 1, 2022	010		
	Recommendation:		Director of	D 1.0
	THAT the Recreation, Parks and Leisure Committee receive for information the minutes of the March 1, 2022, Mount Forest Aquatics Ad-Hoc Advisory Committee meeting.		Operations	Resolution
4:30 pm	Reports			
•	RPL 2022-002 Award of Ice Resurfacer	016		
	Recommendation: THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-002 award for the replacement of the ice resurfacing machine; AND FURTHER THAT Committee recommend the Council of			
			Director of Operations /	Resolution
	AND FURTHER THAT Committee recommend the Council of the Township of Wellington North authorize the Director of Operations, or their designate, sign any necessary agreements in order to make this purchase;		RSM	resolution
	AND FURTHER THAT Committee recommend the Council of the Township of Wellington North waive the requirement for a competitive process as detailed within the Township's purchasing and procurement policy.			
	OPS 2022-009 Changes in Recreation	018		
	Schedule A	020		
	Recommendation: THAT the Recreation, Parks and Leisure Committee receive Report OPS 2022-009 being a report on proposed changes within the recreation team;		Director of	
	AND FURTHER THAT Committee recommend Council of the Township of Wellington North direct staff to create a new, full-time, permanent role within recreation and begin recruitment immediately.		Operations	Resolution
	AND FURTHER THAT Committee direct staff to draft a letter of thanks to Martins TLC for the chair to sign on behalf of the Recreation, Parks and Leisure Committee.			
5:00 pm	Items for Consideration			

	Latters of Correspondence			1
	Letters of Correspondence			
	Arthur Seniors Centre – dated February 23, 2022 Damascus Community Hall - dated February 23, 2022			
	Recommendation: THAT the Recreation, Parks and Leisure Committee receive for information the letters of correspondence with the Arthur Seniors Centre and Damascus Community Hall dated February 23, 2022.	021 023	Director of Operations	Resolution
	Letters of Correspondence			
	Mount Forest Lions Club – dated February 25, 2022			
	Township of Southgate - dated February 25, 2022	026		
	Township of West Grey - dated February 25, 2022	027	Director of Operations	Resolution
	Recommendation: THAT the Recreation, Parks and Leisure Committee receive for information the letters of correspondence with the Mour Forest Lions Club, Township of Southgate and the Township of West Grey dated February 25, 2022.		Operations	
	Mount Forest Lions Pet Value Guide Dog Walk			
	Recommendation: THAT the Recreation, Parks and Leisure Committee receive for information the letter of correspondence from the Mount Forest Lions Club regarding the Pet Value Guide Dog Walk;		RSM	Resolution
	AND FURTHER THAT Committee endorse this event being held at the Lion Bill Moody Playground and Park on May 29, 2022.			
5:20pm	Roundtable			
5:2Enm	Closed Session			
5:25pm	The meeting is closed pursuant to Section 239 (2) of the			
	Municipal Act, 2001, specifically: (b) personal matters about an identifiable individual, including municipal or local board employees;			
	Recommendation: THAT the Recreation, Parks and Leisure Committee of the Corporation of the Township of Wellington North go into a meeting at: p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:			

	(b) personal matters about an identifiable individual, including municipal or local board employees;		
	REPORTS Verbal Report, Director of Operations, personnel matters		
	2. REVIEW OF CLOSED SESSION MINUTES • December 7, 2021		
	3. RISE AND REPORT FROM CLOSED MEETING SESSION Recommendation: THAT the Recreation, Parks and Leisure Committee of the Corporation of the Township of Wellington North rise from a		
	closed meeting session at: p.m.		
	Recommendation: THAT the Recreation, Parks and Leisure Committee of the Corporation of the Township of Wellington North receive the verbal report from the Director of Operations regarding personnel matters;		
	Recommendation: THAT the Recreation, Parks and Leisure Committee of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the December 7, 2021 Recreation, Parks and Leisure Committee Meeting.		
5:45 pm	Adjournment		
	Recommendation: THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of March 8, 2022 be adjourned at p.m.	Chair	Resolution

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH RECREATION, PARKS AND LEISURE COMMITTEE MEETING MINUTES TUESDAY, FEBRUARY 8, 2022 @ 4:00 P.M. VIA WEB CONFERENCING

Committee Members Present:

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

Staff Members Present:

- Matthew Aston, Director of Operations
- Mandy Jones, Community Recreation Coordinator
- Tom Bowden, Recreation Services Manager
- Karren Wallace, Director of Legislative Services/Clerk
- Jessica Turnbull, Administrative Support

Guests:

- Lisa Hern. Councillor
- Alan Rawlins, Lions Member

Calling to Order

Chair McCabe called the meeting to order at 4:00 p.m.

Adoption of Agenda

RESOLUTION RPL 2022-001

Moved by Member Yake

Seconded by Member Milne

THAT the agenda for the February 8, 2022 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed.

CARRIED

Disclosure of Pecuniary Interest

None

Minutes of Previous Meeting – December 7, 2021 (approved by Council on December 13, 2021)

Report Business Arising From Minutes

None

Presentation

Scott Robinson of Architects Tillmann Ruth Robinson

RESOLUTION RPL 2022-002

MOVED BY Member Milne SECONDED BY Member Yake

THAT the Recreation, Parks and Leisure Committee receive for information the presentation on the Mount Forest outdoor pool by Scott Robinson of Architects Tillmann Ruth Robinson;

AND FURTHER THAT the Recreation, Parks and Leisure Committee set March 8, 2022 as the date for the public meeting.

CARRIED

Scott Robinson, Architects Tillmann Ruth Robinson, presented three concepts for the outdoor pool.

Member Milne asked if the prevailing wind direction have any bearing on layout with pools or accessories that go around it. Scott Robinson explained, it really becomes the element of the comfort on the deck and the exposure to the sun. Prevailing winds don't look like an issue in any of the concepts as there are some treed areas and buildings.

Member Milne asked the depth of the water in the beach, flat and swim lanes. Mr. Robinson answered that beach entry starts right at the deck and slopes down to the flat area which is around 38-42 inches for the Aquafit and same with the swim lanes. The deep end is depending on the height of the diving board, about 9 feet which is standard for a 1-meter dive board.

Member Milne asked the Recreation Services Manager (RSM) about his thoughts on the separate washroom facility to the bathhouse and if that is something that staff threw in there or if it is from the pool design company.

RSM explained that there are washrooms at the pavilion and are generally open daily to the public just across the street and wasn't in favour of the idea.

Chair McCabe asked if there are berms on the East and South side for privacy and wind break.

Mr. Robinson answered we would support putting in berms to the east and a bit towards the south with potentially doing a small one between the parking and deck space. He explained they want to try and allow some degree of privacy.

Member Yake asked the Director of Operations (DOO) if the future development to the east of the site is sweed by the municipality.

the east of the site is owned by the municipality. DOO answered that it is not municipal owned property.

Member Milne asked Mr. Robinson about the concept of the trellis and if it is the expectation that people come through the bathhouse to view the activities and children or do, they bring lawn chairs outside the fence. Mr. Robinson suggested not to set up viewing areas outside the limits of the fence as it's nice to know who's in the

facility and whose accompanying kids. Mr. Robison suggested everyone on the deck should be checked in and accounted for.

The Clerk mentioned that having all the spectators within the facility is a lot of screening and a lot of people to check in.

Mr. Robison mentioned that there is a fair bit of deck space, and they can expand it as desired but will bend the budget. Seating can be relative to the programming offered.

DOO stated that this is the first time these concepts have been made public and part of the process will be to see what public consultation results in. In Arthur there is a stand outside of the fence. Another thing to note is that some of the ideas shown on the concept's such as sunshades climbing walls etc. might be items that the fundraising committee takes under their wing from a funding standpoint. There is another meeting tonight with the fundraising committee where some elements like the water feature and beach entry might be something that gets particularly fundraised for. All three concepts are in the magnitude of 5 million dollars and more than what the Township was planning for.

The public meeting suggested for March 8th and most likely will be remote.

Deputation

None

Ad Hoc Committee Updates

Arthur BMX Skateboard Park Ad-Hoc Advisory Committee meeting of January 26, 2022

Resolution RPL 2022 – 003 Moved by Member Milne Seconded by Member Yake

THAT the Recreation, Parks and Leisure Committee receive for information the minutes of the January 26, 2022, Arthur BMX Skateboard Park Ad-Hoc Advisory Committee meeting;

AND FURTHER THAT the RPL Committee supports continuing negotiations with the Canadian Ramp Company on their proposal, removing the bike park, increasing half pipe to 5', quarter pipe to 4', with additional design considerations to be given to the pump track (layout, location, cost).

CARRIED

DOO shared that this was the meeting to evaluate proposals received for the skate park. After the request for proposal period no tenders were received. There was one received late, and staff agreed to open and review. There were two proposals to look at, one was the original proposal which was a skate park, pump track and a bike

track. As well that day Canadian Ramp Company working with staff put together a subsequent proposal that showed a skate park and pump track. The Report is what staff have come up with while working with Canadian ramp company. The Canadian Ramp Company does not recommend increasing the height of the two features because it would make it more difficult for junior skaters.

Councillor Hern stated that they have decided to combine the two proposals. The first one did include the BMX component, but they decided against that due to maintenance. She mentioned she does not like that the second proposal included grass in the middle of it.

Mr. Rawlins questioned raising the height of the quarter and half pipes as Canadian Ramp Company indicated it would not be friendly to smaller kids. The DOO answered that the recommendation that is before committee is to not raise them and stay with the 4 and 3 ft options, keeping in line with Canadian Ramp Company's recommendation. Director of Operations explained that the Canadian Ramp Company mentioned the system is very modular and if desired features can be added in the future.

Mr. Rawlins questioned if wood chips could be used when it comes to the pump track and the infield. Staff are currently looking at gravel which is low maintenance but could consider wood chips.

Reports

RPL 2022-001 Award of Brent Barnes Memorial Skatepark

Resolution RPL 2022-004 Moved by Member Yake Seconded by Member Milne

THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-001 being a report on the award of the Brent Barnes Memorial Skatepark;

AND FURTHER THAT Committee recommend the Council of the Township of Wellington North award the Brent Barnes Memorial Skatepark to Canadian Ramp Company at a cost of \$170,294.00 plus applicable taxes;

AND FURTHER THAT the Committee recommend Council approve a 4' half pipe and a 3' quarter pipe;

AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with the successful bidders to execute this project.

CARRIED

Mr. Rawlins asked the Director of Operations how the Canadian Ramp Company fastens the ramps down to the concrete. It was revealed that they lag the bolts into the concrete slab making a flat smooth slab.

The Director of Operations mentioned that the township can work with the lions first thing this spring as it relates to what the slab needs to look like.

Items for Consideration

The CAO discussed how the township have been contacted about hosting the Vax bus at the Arthur Community center and looked to run it past committee for thoughts and concerns. The Vax Bus has inquired about the site and access to washrooms as they are just in the preliminary stages of the process. No concerns mentioned.

Roundtable

Member Yake asked RSM how things have gone since facilities have opened the last few weeks. The Recreation Services Manager mentioned things are going well and everyone is on board with the processes implemented there hasn't been any issues.

Ice extension (verbal)

The RSM explained that sports groups were notified January 25th about the new regulations, and we were prepared as they were given weeks notice to get ready for their return.

The ice will be taken out in Arthur March 28th and in Mount Forest Aril 4th.

Adjournment

RESOLUTION RPL 2022-005 Moved by Member Yake Seconded by Member Milne

THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of February 8, 2022 be adjourned at 5:05 p.m.

CARRIED

THE CORPORATION OF THE

TOWNSHIP OF WELLINGTON NORTH

MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES

February 8, 2022 @ 7:00 P.M. VIA ELECTRONIC MEETING

Committee Members Present:

Sherry Burke, Councillor, Chairperson

Shelley Weber, Public Member Laurie Doney, Public Member

Al Leach, Lions Member Vern Job. Lions Member

Committee Members Absent:

Ray Tout, Lions Member

Jayme Hewson, Public Member Larissa Lamont, Public Member Jessica McFarlane, Public Member

Staff Present: Mike Givens, Chief Administrative Officer

Matthew Aston, Director of Operations

Mandy Jones, Community Recreation Coordinator Karren Wallace, Director of Legislative Services/Clerk

Tom Bowden, Manager of Recreation Service Jessica Turnbull, Administrative Support

Guest: Steve McCabe, Councillor,

Chairperson of Recreation Parks Leisure Committee

CALLING THE MEETING TO ORDER

Chair Burke called the meeting to order at 7:03 p.m.

ADOPTION OF THE AGENDA

RESOLUTION: MFA 2022-001

Moved: Member Weber Seconded: Member Leach

THAT the agenda for the February 8, 2022 Township of Wellington North Mount Forest

Aguatics Ad-Hoc Advisory Committee meeting be accepted and passed.

CARRIED

DISLCOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING - November 9, 2021

Accepted by Recreation, Parks and Leisure Committee on December 6, 2021. Accepted by Council on December 13, 2021.

BUSINESS ARISING FROM THE MINUTES

CAO 2021-008 Fundraising Committee Guidelines

Elect a Committee Treasurer

RESOLUTION: MFA 2022-002

006

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES

February 8, 2022 @ 7:00 P.M. VIA ELECTRONIC MEETING

Moved: Member Job

Seconded: Member Doney

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information report

CAO 2021-008 on Fundraising Committee Guidelines.

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend Ray Tout be

appointed as Committee Treasurer.

CARRIED

Chair Burke relayed to committee that member Tout has expressed an interest in the Committee Treasurer role.

Chair Burke asked about having more than one signing authority. It was explained that yes; it is the expectation to have more than one. It is the suggestion from the CAO for it to be the chair unless there is someone on the committee that would like to be the second signing authority.

Member Leach questioned which bank the township deals with and whether it will be in Arthur or Mount Forest. The CAO explained that the Township delas with RBC Bank and that is who they would be looking to open the account with.

Member Leach expressed interest in being second signing authority.

CAO explained to Chair Burke that the committee and Township can iron the details about the signing authorities once the account has been established.

ITEMS FOR CONSIDERATION

1. CLK 2021-029 Lottery Licensing Open Session

RESOLUTION: MFA 2022-003

Moved: Member Doney Seconded: Member Weber

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information report CLK

2021-029 on Lottery Licensing.

CARRIED

Director of Operations explained details about the lottery licensing and the report as well as what has been talked about at Council. The Interpretation from AGCO is that they cannot issue a lottery license for assets that go on Municipal Property. The Lions Club is looking to lobby the Provincial government to change that.

Chair Burke explained that for anyone that sits on this committee that is also apart of another organization there was a draft letter sent out as part of that petition and if it hasn't been sent onwards it would be appreciated if it was.

Member Job updated Chair Burke that he had forwarded the letter onto MPP Pettapiece who responded that he had sent the letter to the Minister in overseeing lottery Licensing.

007

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES February 8, 2022 @ 7:00 P.M.

VIA ELECTRONIC MEETING

Member Leach asked if the fundraising done thus far had been through a lottery License. Chair Burke explained that it had not been needed for the hats and shirts sold.

Fundraising Opportunities RESOLUTION: MFA 2022-004

Moved: Member Leach Seconded: Member Job

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the

Fundraising Opportunities as presented.

CARRIED

Director of Operations presented a slide show of fundraising ideas such as features, and costs associated with them.

Member Job asked about the price presented for each sunshade and if it was for all three or just one. The Director of Operations answered that he believes it was for each and he can clarify and confirm that.

Member Leach asked the Director of Operations about how many design concepts there are to look at. The Director of Operations explained that there are thee design concepts and if people like some aspects of one over the other it can be adjusted to suit.

Member Leach also asked if these designs will be going out for community review like other municipalities, or if it is too early stages for that. The Director of operations explained that the plan is to hold a public open house in the near future.

Member Leach asked if enhancements such as the climbing wall and water features could be fundraised for as part of a lottery license or are they considered under the capital infrastructure. The Director of operations stated that he believes they would not be eligible for the licence and would like to consult internally to confirm.

3. Merchandise and Promotional Material Inventory Update

RESOLUTION: MFA 2022-005

Moved: Member Weber Seconded: Member Job

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the

Merchandise and Promotional Material Inventory Update as presented.

CARRIED

Community Recreation Coordinator went through the inventory list which provided committee a snapshot of what the value of that inventory is and the value of it sold.

OTHER BUSINESS/ROUNDTABLE

Member Leach asked the Director of Operations if some of the fundraising ideas are incorporated in the design concepts and if these features would impede swimming programing.

The Director of Operations explained that these features are in areas where toddlers can play and that they don't anticipate them being in areas where programming is taking place. Member Leach also asked if the new pool will be the same square footage as the existing one and if fencing and parking will be included. The Director of Operations answered that it will be a different configuration but roughly the same area, and that parking will be shared with the arena and fencing is shown in the concepts.

Member Leach asked the Director of Operations if the fencing could be a fundraising idea. The Director of Operations stated that fencing could be an idea as well as trellises, trees, AstroTurf, etc.

The Director of Legislative Services/Clerk clarified that everything is a fundraising opportunity, just not everything is a lottery licensing opportunity.

Chair Burke stated that she would like to see more than quorum at the next meeting and that committee can digest the concepts that will be received as well as the features presented today. Chair also expressed to the lion's members to bring their plan for their fundraisers.

Member Leach asked about a committed construction date for the pool. It was stated that Council has endorsed about \$575,000 for a detailed design this year and other than that everything is subject to future budget approval.

Community Recreation Coordinator shared on behalf of Member McFarlane, that if we decide to go ahead with the "You've Been Flocked" idea the cost of the flamingos is approximately \$225, and that member McFarlane has advertising flyers form other organizations which gives a good idea on how it works. Another fundraising idea Member McFarlane had is an auction for profession of the day which would be available to all ages.

NEXT MEETING

Tuesday March 1, 2022 at 7:00PM

ADJOURNMENT

RESOLUTION: MFA 2022-006

Moved: Laurie Seconded: Vern

THAT the Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee

meeting of February 8, 2022 be adjourned at 7:50 p.m.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

010

MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES

MARCH 1, 2022 @ 7:00 P.M. VIA ELECTRONIC MEETING

Committee Members Present:

Sherry Burke, Councillor, Chairperson

Shelley Weber, Public Member Laurie Doney, Public Member

Al Leach, Lions Member Vern Job, Lions Member Ray Tout, Lions Member

Jayme Hewson, Public Member Larissa Lamont, Public Member Jessica McFarlane, Public Member

Staff Present: Mike Givens, Chief Administrative Officer

Matthew Aston, Director of Operations

Mandy Jones, Community Recreation Coordinator Karren Wallace, Director of Legislative Services/Clerk

Tom Bowden, Manager of Recreation Service Jessica Turnbull, Administrative Support

Guest: Steve McCabe, Councillor,

Chairperson of Recreation Parks Leisure Committee

CALLING THE MEETING TO ORDER

Chair Burke called the meeting to order at 7:01 p.m.

ADOPTION OF THE AGENDA

RESOLUTION: MFA 2022-007

Moved: Member Job

Seconded: Member Doney

THAT the agenda for the March 1, 2022 Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting be accepted and passed with the addition of the swag

information that was received from Member Hewson the afternoon of March 1, 2022.

CARRIED

DISLCOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

Minutes of Previous Meeting

RESOLUTION: MFA 2022-008

Moved: Member Leach Seconded: Member Tout

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the

Minutes from the February 8, 2022 committee meeting.

CARRIED

Member Tout inquired if fencing was a municipal responsibility as opposed to it being fundraised. The Director of Operations (DOO) agreed that the fencing would be included as a municipal responsibility.

Member Tout inquired about the timing of the public meeting for the Open House to review pool design concepts scheduled for March 23, 2022 at 5:30PM to 7:00PM, noting most people are getting home from work at that time. Chair Burke stated that pre-covid they found more people came to public meetings when they were coming home from work rather than going home and coming back out again. Councillor McCabe added that the lion's bingo is held that night.

DOO added the presentation is scheduled for 5:45PM following by a bristol board setup where people can view the concepts, noting there will be more opportunities for the public to consult or engage.

BUSINESS ARISING FROM THE MINUTES

Financial Update-Verbal

The DOO stated that staff are working on setting up the bank account and the Chief Administrative Officer (CAO), Deputy Treasurer, Members Al Leach and Ray Tout would be signing authorities, noting the account has not been finalized at this point.

Lottery License Update-Verbal

Chair Burke summarized the lottery document noting the committee cannot use funds raised through a lottery for capital purchases to be located on municipal property.

The Clerk confirmed that this is not a new rule and any of the funds raised for the splash pad in both Arthur and Mount Forest were not raised with lottery funds.

Member Job confirmed that the Lion's cannot get a license to raise funds for anything on municipal property, noting they will have to find other ways to raise funds.

ITEMS FOR CONSIDERATION

Promotional Items Verbal

Member Lamont discussed apparel and swag from Hometown Boutique and Marcc Apparel. Member Lamont shared that she connected with Karren, the mask lady, who would be willing to donate the first 100 masks should committee decide to proceed with her.

Member Hewson discussed her dealings with Kim Rae, who assisted with the design for the logo last year. She has started a new printing business with clothing called Farm Girl Boutique. Member Hewson added that Kim gave the group a deal on the clothing and could potentially add additional discounts if they were to mix and match products. Furthermore, she does not

charge a setup fee, prints a unique way, the items are good quality, and has a no minimum order. Member Hewson was excited about the totes and believes they will be a good seller.

Member Tout asked about the masks and how much they should lean on purchasing them keeping in mind what's going on in the province with COVID mandates lifting.

Member McFarlane agreed with Member Tout's comments about the masks and explained she is optimistic we won't have to wear them much longer. Member McFarlane suggested the committee proceed with ordering swag and recommended crew sweaters for spring and summer.

Member Hewson explained that social media is what they are looking at in terms of advertising and selling the items once the bank account is setup.

Chair Burke asked member Hewson about the turn around time for the product. Member Hewson stated she will investigate and get the answer to the group as soon as possible.

Councillor McCabe asked Chair Burke if sidewalk sales need approval from the committee. Chair Burke explained that it is up to this committee and that a float would be needed as well as some planning and organizing for the events.

Member Lamont asked about the permanent float in the cash box from Ladies Night. Chair Burke explained that the municipality gave a float of \$100 and that should be returned once the bank account is setup.

Member Leach suggested to the DOO that the bank account needs to have online access.

Member Tout inquired about service charges for the bank account and the CAO explained that staff are looking at an account where fees are as low as possible.

Member Hewson asked staff about the funds in the bank account and if committee approves the go ahead on ordering swag product. Chair Burke suggested committee weigh-in on the items that should be ordered. Member Tout suggested springtime items such as hoodies, sweatshirts would be good because of the time of year as well as totes. Member Leach added that he doesn't see the value in coffee mugs.

Member Hewson discussed an email sent out about the storage of product. She suggested that the space offered under the bleachers at the arena would not be a suitable idea as it is not secure and easily accessible to members of the committee.

RESOLUTION: MFA 2022-009 Moved: Member McFarlane Seconded: Member Tout

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee direct members Hewson and Lamont to purchase up to \$750 in promotional swag including hoodies, sweatshirts and totes. CARRIED

Promotional Events

a. You've Been Flocked (member McFarlane)

Member McFarlane explained the details of the event including purchasing a number of pink flamingos, and someone pays to have them put in another's person yard which is called being Flocked. That individual can then pay to have them placed in someone else's yard. Individuals can buy insurance so that no flamingo's can be placed in their yard.

The cost of the flamingos is around \$200 - \$300 dollars and would be available in a couple of weeks. The committee would need to discuss the length of the campaign and the fees and insurance rates. Logistics will need to be coordinated in getting the flamingos from yard to yard and a truck would possibly be required.

8:23PM Member Hewson left the meeting.

b. Profession of the Day (member McFarlane)

Member McFarlane discussed an online auction for profession of the day with 10 different professions – police, vet etc. Radio host is an option and can approach the River and various people who would want to participate.

Chair Burke asked member McFarlane about a timeframe for the event. Member McFarlane does not have a timeframe and wants to ensure it doesn't interfere with the colour run and could look to offer it in the fall or winter function.

c. Calendar (staff)

DOO discussed the recommendation of having a promotional calendar that would be sold for 2023. This could be a 12- or 16-month calendar, where business sponsor a month at a cost of \$1,000.00. Then their business or staff would be in the image for that month. Calendars could be sold for \$25.00 each. Member McFarlane mentioned that she has some quotes for calendars from a couple companies and the ones that had the best price needed to have pictures in by the end of June.

d. Silent Auction (staff)

Chair Burke mentioned that a silent auction can tie into a variety of things like profession of the day and something similar to the hospital foundation silent auction.

e. Colour Run (member Lamont)

Member Lamont discussed the colour run in May and how time is getting short, noting she and Member Hewson are thinking of doing a turkey trot around Thanksgiving.

Member Lamont left the meeting at 8:30PM

f. Suds and Bubbles (member Weber)

Member Weber discussed the Bubbles and Suds event the homecoming committee held, noting all events were sold out and was a very popular event. Their hope is to hold it on the ice surface instead of the hall as it is a larger venue.

Member McFarlane asked if subcommittees are permitted to help with volunteers and organizing. The CAO clarified that you could have as many people you want volunteer, and that the Township would just need a listing of the names of those helping with setup for insurance purposes. As it relates to subcommittees it is up to this committee to decide.

Councillor McCabe left at 8:37PM

Member Job stated the lions have no major functions planned for the summer.

Chair Burke spoke to grants and waivers from the municipality and how as the committee moves forward, the application needs to be submitted, noting firm dates for events should be set and paperwork filled out and submitted to the municipality.

2022 Fundraising Schedule

Chair Burke stated this will be worked on as event dates are firmed.

Pool Concept Designs and Public Open House

Chair Burke went through the pool concept presentation.

Member Leach asked the DOO about the housing development to the east of the proposed site of the pool and if they will be required to have fencing. The DOO explained the fencing will be on township property.

Member Leach asked about accessibility and if a lift apparatus will be included. The DOO stated all designs have accessibility components such as a ramp, beach entry, etc. The DOO explained that the Township purchased a portable lift in 2019 with funds from the County of Wellington Accessibility fund and that it can be brought to the new pool should the need be identified. Member Leach asked about Concept 2 and the washroom with accessibility from the sidewalk and if that is necessary. The DOO explained that it is just an idea and there will be explicit questions in a survey that goes out to see who favors it as there are washrooms across the street at the Campbell DeVore Pavilion.

Member Leach asked for a ballpark figure on the cost. The DOO answered it is in the magnitude of \$5.5 million and council has approved \$576 thousand to get a detailed design done this year.

Member Leach asked if the municipality will move ahead with this facility if a new council is elected. The DOO explained that there is a political risk, but current council supports it. Member Leach also asked what will happen to the existing pool. The DOO answered that there are ideas of it being repurposed but it is yet to be determined.

OTHER BUSINESS/ROUNDTABLE

Wednesday, March 23, 2022, 5:30pm to 7:00pm Open House to Review and Discuss Pool Concepts – Lower Leisure Hall at the Mount Forest & District Sports Complex

Member McFarlane asked if the committee is planning on attending the open house and setting up a booth. Chair Burke suggested there isn't enough merchandise at this time to set up a booth, but Committee is encouraged to attend the meeting to provide feedback.

NEXT MEETING

Tuesday April 5, 2022 at 7:00PM zoom

ADJOURNMENT

RESOLUTION: MFA 2022-010

Moved: Member Doney

Seconded: Member McFarlane

THAT the Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee

meeting of March 1, 2022 be adjourned at 9:16 p.m..

Carried



Staff Report

To: Chair and Members of Recreation, Parks and Leisure Committee Meeting of

March 8, 2021

From: Matthew Aston, Director of Operations

Tom Bowden, Manager, Recreation Services

Subject: RPL 2022-002 Award for the Replacement of the Ice Resurfacing Machine

RECOMMENDATION

THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-002 award for the replacement of the ice resurfacing machine;

AND FURTHER THAT Committee recommend the Council of the Township of Wellington North award of this project to Resurfice Corp. at a cost of \$92,700 plus applicable taxes;

AND FURTHER THAT Committee recommend the Council of the Township of Wellington North authorize the Director of Operations, or their designate, sign any necessary agreements in order to make this purchase;

AND FURTHER THAT Committee recommend the Council of the Township of Wellington North waive the requirement for a competitive process as detailed within the Township's purchasing and procurement policy.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

2022 Capital Budget

BACKGROUND

Township has a long-standing relationship with Resurfice Corp., manufacturer of Olympia ice resurfacing equipment of Elmira, as it relates to the Township's ice resurfacing equipment. Past purchases were in 2009 (machine to be traded in) and 2012, Arthur's current machine.

Township staff, within this report, are recommending the continuation of this relationship, and the purchase of the new ice resurfacer, from Resurfice Corp. of Elmira for the following reasons:

- The Township has an existing stock of spare parts (blades, flood clothes and impellers) that can be used on the new equipment (approx. value \$6000.00).
- Township has a long history with this local manufacturer, and they provide use with quick and efficient service as they are located within minutes of our facilities
- With the synergy of staff between the two facilities this will reduce training costs

Michael Givens

- Existing equipment, to be replaced, is a 2009 Olympia, which again requires less training to make the transition and has a greater trade in value with this company.
- By purchasing from a local manufacturer, it keeps jobs local and saves us time and money as we transport our dull blades to them for sharping.
- Resurfice Corp. will paint the machine to our colour specifications at no cost.
- The warranty is for two years on all parts, labour and mileage.

Recommended By:

FINANCIAL CONSIDERATIONS						
2022 Capital Budget allocated \$100,000 for this project, plus applicable taxes. The award price noted in the recommendation includes salvage value from Resurfice Corp. for the Township's 2009 unit.						
AT	TACHMENTS					
NA						
STRATEGIC PLAN 2019 – 2022						
Do the report's recommendations align with our Strategic Areas of Focus?						
	☐ No	□ N/A				
Which priority does this report support?						
☐ Modernization and☐ Municipal Infrastruction	· —	nerships nment and Integration				
Prepared By: Matthew Aston, D Tom Bowden, Ma Services	Matthew Aston 7om Bowden					

Michael Givens, Chief Administrative Officer



Staff Report

To: Chair and Members of Recreation, Parks and Leisure Committee Meeting of

March 8, 2021

From: Matthew Aston, Director of Operations

Subject: OPS 2022-009 being a report on proposed changes within the recreation team

RECOMMENDATION

THAT the Recreation, Parks and Leisure Committee receive Report OPS 2022-009 being a report on proposed changes within the recreation team;

AND FURTHER THAT Committee recommend Council of the Township of Wellington North direct staff to create a new, full-time, permanent role within recreation and begin recruitment immediately.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

Report OPS 2020-002 being a report on the organizational structure of the recreation services division within the operations department

BACKGROUND

Martins TLC has been a long-time provider of lawn maintenance services in Mount Forest, specifically for the recreation and water divisions. A majority of the summer lawn maintenance around town, related to recreation and water, has been provided by Martins TLC for a number of years. This includes lawn maintenance for the Mount Forest fairgrounds, Murphy Park, properties at 850 & 851 Princess Street, south-side of North Water Street, Roy Grant Park, Hutchinson Park and water / wastewater locations.

Martins TLC has let the Township know that for the 2022 season they will not be available to provide these services, as they have decided to retire.

Towards that end, Township staff have considered options related to how to ensure this work continues to be completed during the 2022 season. These options have included continuing with the same service-level and hiring another contractor, hiring a 50-50 recreation-transportation service worker, hiring a new FTE recreation worker, and increasing the level-of-service the Township provides or reducing the level of service currently provided by the Township.

The recommendation contained within this report would result in a service-level increase as it relates to the Township's current overall landscaping, trail maintenance and arena coverage program. The intent would be the new recreation FTE would have a focus on lawn maintenance,

which would largely be a contingency to cover the work Martins TLC was completing during the summer months. In addition, the new recreation FTE could focus on additional landscaping work, including community entrance sign beds and garden bedding at the splashpads, increased trail maintenance and, in the winter months, arena operator coverage.

FINANCIAL CONSIDERATIONS

Township Annual Spend at Martins TLC				
2018	\$32,480.72			
2019	\$30,623.00			
2020	\$30,081.73			
2021	\$37,273.05			
Average	\$32,614.63			

Per the CUPE agreement, a Recreation Labourer / Driver earns \$25.71 per hour (2021 Rate) or \$53,476.80 per year, plus benefits. When considering benefits this equates to approximately \$66,400 per year. That said, a move to hire an additional recreation FTE would mean 50% of those costs would be covered by the Township not having to pay for a contractor (Martins TLC) but the remainder would be a cost increase for a service-level increase. This cost increase can be handled within the approved 2022 operating budget and in future budgets these operating accounts adjusted accordingly.

	Α	TTACHMEN	TS		
Schedule A – Letter fro	m Martins TLC				
STRATEGIC PLAN 2019 – 2022					
Do the repor	t's recommendati	ons align with	our Strategic Ar	eas of Focus?	
	Yes	☐ No		N/A	
Which priority does this report support?					
✓ Modernization and Efficiency✓ Partnerships✓ Alignment and Integration					
Prepared By:	Matthew Aston, Director of Operations				
Recommended By:	ed By: Michael Givens, Chief Administrative Officer Michael Givens				



Tel: (519) 323-9933 Fax: (519) 323-9071

Recreation, Parks & Leisure Committee

Dan Yake, Steve McCabe, Brian Milne

Recreation Services Manager – Tom Bowden

February 15, 2022

This is to notify you that Terry & Terry Martin, operating as Martins TLC, have decided to retire. Martins TLC has been maintaining the sports fields, parks, and other green space in Mount Forest continuously for the past 27 years.

Martins TLC has always been proactive in developing good turf maintenance. We introduced core aeration, balanced fertilizer programs, weed and insect control, topdressing and overseeding, and proper turf cutting practices.

In 2003, as members of the community in blooms committee, we developed an Integrated Plant Health Care Program (IPM) for the municipality. IPM provided guidelines for turf maintenance based on monitoring, assessment, and reporting. The Township of Wellington North adopted this program in 2003. This program and the condition of the parks helped Mount Forest to win the 2004 National Community in Blooms Competition.

We feel we have provided professional, conscientious, and consistent service to the community over the past 27 years.

We have appreciated the work that the township has given us.

Sincerely,

Terry & Terry Martin

Deny Martin Tan CWh L

Martins TLC



P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

February 23, 2022

ARTHUR SENIORS CENTRE

Attention: Centre Membership

Subject: Facility Restrictions

Dear Centre Membership,

Thank you for your continued cooperation and conversations with staff regarding the Arthur Seniors Centre. With key public health and health system indicators continuing to improve, Ontario is cautiously and gradually easing public health and workplace safety measures over the coming weeks.

If public health and health care indicators continue to improve, the following public health and workplace safety measures will come into effect on March 1, 2022.

- capacity limits lifted in all indoor public settings
- proof of vaccination requirements lifted, with businesses being allowed to implement them voluntarily
- other protective measures, such as mask/face covering requirements and active/passive screening of patrons, will be in place
- public health units can deploy local and regional responses based on local health indicators

As such, the Township is supportive of the Arthur Seniors Centre reopening to rentals and programming effective March 1st, 2022. At this time, payment of rent will also be required.

Again, we thank you for your continued cooperation as we have navigated this challenging situation. If you require additional hand sanitizer or disinfectant spray, please connect with the recreation department for support.



P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Please do not hesitate to contact either of us at our contact information below.

Sincerely,

DocuSigned by:
Steve McCabe
396328952C8840F...

Steve McCabe Chair, Recreation, Parks & Leisure smccabe@wellington-north.ca DocuSigned by:

CB35083B9520442...

Matthew Aston, C.E.T., LET, MBA Director of Operations maston@wellington-north.com

CC: CAO, Township of Wellington North Mayor, Township of Wellington North Helen Edwards, Seniors' Health Services



P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

February 23, 2022

DAMASCUS COMMUNITY HALL

Attention:

Board of Directors

Subject:

Facility Restrictions

Dear Board of Directors,

Thank you for your continued cooperation and conversations with staff regarding the Damascus Community Hall. With key public health and health system indicators continuing to improve, Ontario is cautiously and gradually easing public health and workplace safety measures over the coming weeks.

If public health and health care indicators continue to improve, the following public health and workplace safety measures will come into effect on March 1, 2022.

- capacity limits lifted in all indoor public settings
- proof of vaccination requirements lifted, with businesses being allowed to implement them voluntarily
- other protective measures, such as mask/face covering requirements and active/passive screening of patrons, will be in place
- public health units can deploy local and regional responses based on local health indicators

As such, the Township is supportive of the Damascus Community Hall reopening to rentals and programming effective March 1st. 2022.

Again, we thank you for your continued cooperation as we have navigated this challenging situation. If you require additional hand sanitizer or disinfectant spray, please connect with the recreation department for support.



P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Please do not hesitate to contact either of us at our contact information below.

Sincerely,

- DocuSigned by:

Steve McCabe

Steve McCabe

Chair, Recreation, Parks & Leisure

smccabe@wellington-north.ca

DocuSigned by:

Matthew Aston, C.E.T., LET, MBA

Director of Operations

maston@wellington-north.com

CC: CAO, Township of Wellington North

Mayor, Township of Wellington North



P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • NOG 2E0

Township of Wellington North 7490 Sideroad 7 W Kenilworth ON N0G2E0

February 25, 2022

Mount Forest Lions Club P.O. Box 1054 Mount Forest N0G2L0

Subject:

Mount Forest Outdoor Pool Public Consultation

Dear Lion President Vern Job.

The Township of Wellington North is in the initial stages of replacing the Mount Forest Lion Roy Grant swimming pool. Built in the 1950's, this outdoor pool has functioned as an amenity that brings people together, teaches important life skills and builds a sense of community. At present, the Township is in the process of working with Architects Tillmann Ruth Robinson on a concept Design for the new outdoor pool which will be located on the property of the Mount Forest and District Sports Complex (850 Princess St., Mount Forest).

The public consultation for this project is planned for March 23, 2022, from 5:30 – 7:00pm at the Mount Forest and District Sports Complex, Lower Leisure Hall. There will be a brief presentation at 5:45pm, followed by question and comment period.

Our intent with writing this letter is to request your presence, or any member of the Club, to attend this meeting to provide feedback on the three proposed conceptual designs.

Sincerely,

Steve McCabe

Steve McCabe
Chair, Recreation, Parks & Leisure
Committee
smccabe@wellington-north.ca

Sherry Burke

Sherry Burke, Chair, Mount Forest Aquatics Ad Hoc Advisory Committee sburke@wellington-north.ca

CC: Mayor, Township of Wellington North
CAO, Township of Wellington North
Director of Operations, Township of Wellington North



P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • NOG 2E0

Township of Wellington North 7490 Sideroad 7 W Kenilworth ON N0G2E0

February 25, 2022

Township of Southgate 185667 Grey Rd 9 Dundalk, ON N0C 1B0

Subject:

Mount Forest Outdoor Pool Public Consultation

Dear Mayor John Woodbury,

The Township of Wellington North is in the initial stages of replacing the Mount Forest Lion Roy Grant swimming pool. Built in the 1950's, this outdoor pool has functioned as an amenity that brings people together, teaches important life skills and builds a sense of community. At present, the Township is in the process of working with Architects Tillmann Ruth Robinson on a concept Design for the new outdoor pool which will be located on the property of the Mount Forest and District Sports Complex (850 Princess St., Mount Forest).

The public consultation for this project is planned for March 23, 2022, from 5:30 – 7:00pm at the Mount Forest and District Sports Complex, Lower Leisure Hall. There will be a brief presentation at 5:45pm, followed by question and comment period.

Our intent with writing this letter is to request your presence, or any member of your Council and community, to attend this meeting to provide feedback on the three proposed conceptual designs.

Sincerely,

Steve McCabe

Steve McCabe
Chair, Recreation, Parks & Leisure
Committee
smccabe@wellington-north.ca

Sherry Burke,

Chair, Mount Forest Aquatics
Ad Hoc Advisory Committee
sburke@wellington-north.ca

CC: Mayor, Township of Wellington North
CAO, Township of Wellington North
Director of Operations, Township of Wellington North



P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Township of Wellington North 7490 Sideroad 7 W Kenilworth ON N0G2E0

February 25, 2022

Municipality of West Grey 402813 Grey Road 4 RR2 Durham, ON N0G1R0

Subject:

Mount Forest Outdoor Pool Public Consultation

Dear Mayor Christine Robinson,

The Township of Wellington North is in the initial stages of replacing the Mount Forest Lion Roy Grant swimming pool. Built in the 1950's, this outdoor pool has functioned as an amenity that brings people together, teaches important life skills and builds a sense of community. At present, the Township is in the process of working with Architects Tillmann Ruth Robinson on a concept Design for the new outdoor pool which will be located on the property of the Mount Forest and District Sports Complex (850 Princess St., Mount Forest).

The public consultation for this project is planned for March 23, 2022, from 5:30 – 7:00pm at the Mount Forest and District Sports Complex, Lower Leisure Hall. There will be a brief presentation at 5:45pm, followed by question and comment period.

Our intent with writing this letter is to request your presence, or any member of your Council and community, to attend this meeting to provide feedback on the three proposed conceptual designs.

Sincerely,

DocuSigned by:

Steve McCabe

398328952C8B40F

Steve McCabe Chair, Recreation, Parks & Leisure Committee smccabe@wellington-north.ca Slurry Burke
386AACSAA6AS4CS

Sherry Burke, Chair, Mount Forest Aquatics Ad Hoc Advisory Committee sburke@wellington-north.ca

CC: Mayor, Township of Wellington North
CAO, Township of Wellington North
Director of Operations, Township of Wellington North



FEB 25 2027

TWP OF WELLINGTON NORTH

Mount Forest Lions Club

Box 1054

Mount Forest

Dear Wellington North Council,

On behalf of the Lions of Mount Forest I would like to ask if we can use the pavilion at the Bill Moody Park on May 29, 2022. Each year the PetValu Guide Dog Walk is held throughout Canada to raise money for seven different service animals. The late Lion Bill Moody, of Mount Forest, was a strong backer of this program which is situated in Oakville. Each year we hold an event to raise funds so we can supply these animals free of charge to any Canadian that can benefit from a service dog. The dogs they train are for individuals with vision loss, hearing loss, service dogs, seizure response, autism, diabetic alert and a facility support dog that assists in traumatic situations. Registration would be at 1:00 with the walk starting at 1:30. We are usually done in less than two hours. We are also considering offering hot dogs to walk participants before the walk. This is a change of location for us as we feel that it would be safer to walk around the track than to have the individuals walking on the road up by Murphy Park.

Thank you for considering our request. We know that the pavilion cannot be booked for our use exclusively, but will work with any individuals that may wish to use it. The splash pad will not be open yet so will not interfere with anyone wanting to use that feature.

Thank you

Mary Ruth Job,

Guide Dog Walk Chairman

Mary Ruth Job

Mount Forest Lions.

519-509-3491

jobnet1@wightman.ca