

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
FEBRUARY 5, 2016 AT 8:30 A.M.**

The meeting was held in the Meeting Room of the Mount Forest & District Sports Complex.

Committee Members Present:

- Steve McCabe, Councillor, Chairperson
- Andy Lennox, Mayor
- Lisa Hern, Councillor
- Barbara Dobreen, Councillor, Township of Southgate

Staff Members Present:

- Barry Lavers, Director of Recreation, Parks & Facilities
- Tom Bowden, Arthur Facilities Manager
- Karren Wallace, Clerk
- Cathy Conrad, Executive Assistant

Absent:

- Dan Yake, Councillor
- Michael Givens, CAO/Deputy Clerk
- Mark McKenzie, Mount Forest Facilities Manager

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2016-01

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the agenda for the February 5, 2016 Recreation & Culture Committee meeting be accepted and passed.

CARRIED

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

No declarations of pecuniary interest were declared

DELEGATION

MINUTES OF PREVIOUS MEETING

The minutes of the December 8, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on December 21, 2015.

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BUSINESS ARISING FROM MINUTES

No business arising from minutes was tabled.

NEW BUSINESS

1. Arthur Seniors Trillium application

The application was sent in on January 6, 2016 for the first round of funding. It is expected that notification will be received soon. The Arthur seniors group have been advised.

2. Arthur Senior Women's Box Lacrosse 2016

Reginald Hollingshead has applied to the Ontario Women's Box Lacrosse League for a team in Arthur and is recruiting ladies for the team. If the Arthur team is successful in joining the league the Township has been asked to supply appropriate nets at an approximate cost of \$1,100.

3. Ontario Sport & Recreation Communities Fund 2016

Big Brothers Big Sisters were approached to partner with Wellington North and an application for a Fun and Fitness program was submitted for a Go Girls, a mentoring program for young girls and Play Sport which is for males age 14 to 18. The programs are currently run out of the schools and this funding will allow for a five week expansion of the programs in both spring and fall and will use the Mount Forest & District Sports Complex.

4. Southgate contribution Mount Forest Sports Complex

Southgate has paid their final contribution under By-law Number 14-10 to the Mount Forest & District Sports Complex in full under the terms of the agreement. The term of the agreement for operating costs expires December 31, 2019.

5. 2016 Leisure Calendar update

The 2016 Leisure Calendar will go to print the week of February 8 and an on-line version will be posted on the Wellington North website. Barry Lavers acknowledged the work that Tammy Pringle has done with the calendar and the challenge of getting everyone to submit information.

CORRESPONDENCE

No correspondence tabled.

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REPORTS

Report from Barry Lavers, Director of Recreation, Parks & Facilities

- RAC 2016 – 01 Report on Mount Forest Lions Club Executive meeting

Direction was provided to staff to investigate and report to the Recreation and Culture Committee at the April 12, 2016 meeting, the process for developing a Master Plan as it relates to the Mount Forest swimming pool including:

- Terms of Reference for the Committee
 - Purpose
 - Membership – number / groups represented / Council reps /stakeholders
 - Financing options
 - capital including fundraising, municipal taxes, grant opportunities
 - operating expenses over the life of the facility
 - replacement costs of the facility
 - Timeline of Master Plan committee including anticipated date of recommendations
- Methodology of engaging the community and stakeholders
 - Social media
 - Traditional media
 - Surveys-paper and electronic

Resolution REC 2016-02

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee receive for information Report RAC 2016-001 being a report on the Mount Forest Lion Roy Grant Pool meeting held on January 14, 2016.

CARRIED

Report from Barry Lavers, Director of Recreation, Parks & Facilities

- RAC 2016 – 02 Report on Amendment to Municipal Alcohol Policy

Resolution REC 2016-03

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-02 being a report on an amendment to the Municipal Alcohol Policy Section 2.1 for the Mount Forest Lions Club 2016 Tribute event to be held on April 16, 2016

AND FURTHER THAT the Recreation and Culture Committee recommend that Council approve an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the East Lobby and

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Washrooms and Coat check of the Mount Forest & District Sports Complex on April 16, 2016 for the purpose of the 2016 Tribute Event.

CARRIED

Facility Usage Reports:

- Mount Forest Sports Complex Jan 2015/16
- Arthur Community Centre Jan 2015/16

Resolution REC 2016-04

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee receive for information the Arthur and Mount Forest Facility Usage Reports for January 2015 and 2016.

CARRIED

OTHER BUSINESS

No Other Business tabled.

NEXT MEETING

April 12, 2016 at 8:30 a.m. at the Mount Forest & District Sports Complex

ADJOURNMENT

Resolution REC 2015-05

Moved by: Councillor Dobreen

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee meeting of February 5, 2016 be adjourned at 9:52 a.m.

CARRIED