

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE
MAY 5, 2015 AT 8:30 A.M.**

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

Present: Steve McCabe, Councillor, Chairperson
Andy Lennox, Mayor
Barbara Dobreen, Councillor, Township of Southgate
Barry Lavers, Director of Recreation, Parks & Facilities
Mark McKenzie, Mount Forest Facilities Manager
Tom Bowden, Arthur Facilities Manager
Cathy Conrad, Executive Assistant

Absent: Dan Yake, Councillor
Mark Goetz, Councillor
Michael Givens, CAO/Deputy Clerk

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2015-19

Moved by: Councillor Doreen

Seconded by: Mayor Lennox

THAT the agenda for the May 5, 2015 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

Morgan Janssen, Bands & Boards

Mr. Janssen provided information regarding the proposed skateboard competition and battle of the bands. They have been working with The Ward Skatepark in Guelph. Bands will be set up at the pavilion and amps will be high enough that music can be heard at the skateboard park. Barbequed hotdogs and hamburgers will be available. Mr. Janssen is

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hoping to have pizza available as well. Alcohol will not be served. Several of the organizers have first aid certificates. One of them is an auxiliary police officer. They will obtain insurance for this event.

MINUTES OF PREVIOUS MEETING

The minutes of the April 7, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on April 13, 2015.

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

NEW BUSINESS

- 1) Ice in/out policy discussion

Resolution REC 2015-20

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee request a report including different ice policy options with recommendations allowing for flexibility for ice time extension at season end and brought in front of Council of Wellington North on May 25, 2015.

Carried

- 2) Swimming Season 2015 update

Last year's staff will be returning. There are nine staff in total. One staff member is the supervisor of both the Mount Forest and Arthur pools.

- 3) Arthur/Damascus Trail update

RESOLUTION REC 2015-21

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation & Culture Committee receive the draft mandate of the Township of Wellington North Upper Grand Trailway Wellington Sub Committee; AND FURTHER THAT the Recreation & Culture Committee recommend to the Council of the Corporation of the Township of Wellington North adopt the Township of Wellington North Upper Grand Trailway Wellington Sub Committee Mandate as presented.

CARRIED

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4) Arthur Seniors Hall Lease update

The lease will be presented to Council as a by-law. It will be the same as the previous lease except for a change in the dates. The application to Trillium will probably be due in August.

CORRESPONDENCE

Optimist Club of Mount Forest

- Teddy Bear Picnic

North Wellington Co-operative Services

- Fitting Day

RESOLUTION REC 2015-22

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation & Culture Committee receive the request from North Wellington Co-operative Services regarding a Beef, Dairy and Sheep Fitting Day to be held on June 6, 2015;

AND FURTHER THAT the Recreation & Culture Committee recommend the Council of the Corporation of the Township of Wellington North grant approval to Wellington North Co-operative Services to use the Lion Roy Grant Pool Park for the purpose of holding a Beef, Dairy and Sheep Fitting Day on June 6, 2015.

CARRIED

Eleanor Monahan

- Arthur Seniors Hall – Trillium Application Update

REPORTS

Report RAC 2015-003 Amendment Municipal Alcohol Policy

RESOLUTION REC2015-23

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation & Culture Committee receive for information report RAC 2015-003 being a report on an amendment to the Municipal Alcohol Policy, Section 2.1;

AND FURTHER THAT the Recreation & 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 Meeting Room, East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on October

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10, 2015 between the hours of 3:30 p.m. – 5:30 p.m. only for the purpose of a Wedding Reception.

CARRIED

Facility Managers

- Mount Forest

RESOLUTION REC2015-24

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Mount Forest Manager Report and Facility Usage Report dated April 28, 2015.

CARRIED

- Arthur

Dehumidifier info submitted to WNP for energy saving program. Rentals for ball start next week. Lacrosse up and running. Draining pool, start cleaning next week.

RESOLUTION REC2015-25

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Arthur Facility Manager Report and Facility Usage Report dated April 27, 2015.

CARRIED

Recreation Director Update

RESOLUTION REC2015-26

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Director of Recreation, Parks & Facilities Report for the month of April, 2015.

CARRIED

MEMBER'S PRIVILEGE

Councillor McCabe received a letter from the Arthur Optimist regarding a proposal for a splash pad in Arthur. He requested that this item be discussed at the next Committee meeting.

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Barry Lavers reported that he and Paul Dowber, Treasurer, will be meeting with IMEX to discuss an on-line registration program.

NEXT MEETING

Tuesday, June 2, 2015 at 8:30 a.m. at the Mount Forest & District Sports Complex

ADJOURNMENT

RESOLUTION REC2015-27

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation & Culture Committee meeting of May 5, 2015 be adjourned at 9:58 a.m.

CARRIED