

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
RECREATION & CULTURE COMMITTEE MINUTES  
AUGUST 16, 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
- Dan Yake, Councillor
- Lisa Hern, Councillor
- Barbara Dobreen, Councillor, Township of Southgate

**Committee Member Absent:**

- Andy Lennox, Mayor

**Staff Members Present:**

- Barry Lavers, Director of Recreation, Parks & Facilities
- Michael Givens, Chief Administrative Officer
- Tom Bowden, Arthur Facilities Manager
- Mark McKenzie, Mount Forest Facilities Manager
- Cathy Conrad, Executive Assistant

**CALLING THE MEETING TO ORDER**

Chairperson McCabe called the meeting to order.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION REC 2016-18**

Moved by: Councillor Dobreen

Seconded by: Councillor Hern

*THAT the agenda for the August 16, 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

**MINUTES OF PREVIOUS MEETING**

The minutes of the June 14, 2016 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on July 11, 2016.

**BUSINESS ARISING FROM MINUTES**

No business arising from minutes was tabled.

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**REPORTS**

RAC 2016-006

- Cork Street Safety Netting Project

**RESOLUTION REC 2016-19**

Moved by: Councillor Dobreen

Seconded by: Councillor Hern

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-006 being a report on the Recreation Department Cork St Safety Netting project.*

**CARRIED**

RAC 2016-007

- Arthur Pavilion Roof Replacement

**RESOLUTION REC 2016-20**

Moved by: Councillor Dobreen

Seconded by: Councillor Hern

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-007 being a report on the Recreation Department Arthur Pavilion Roof Replacement project.*

**CARRIED**

RAC 2016-008

- Cork Street Soccer Field Light Tower Replacement

**RESOLUTION REC 2016-21**

Moved by: Councillor Yake

Seconded by: Councillor Dobreen

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-008 being a report on the Recreation Department Mount Forest Cork St Soccer Field Light Tower replacement project.*

**CARRIED**

**RESOLUTION REC 2016-22**

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

*THAT the Recreation and Culture Committee of the Township of Wellington North direct staff to proceed with inspection and assessment of all existing Parks & Recreation light standards considering all available options. ie. Wellington North Power*

**CARRIED**

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RAC 2016-009

- Mount Forest Pool Umbrella Repairs

**RESOLUTION REC 2016-23**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-009 being a report on the Recreation Department Mount Forest Pool Umbrella repairs.*

**CARRIED**

Barry Lavers to consult with the Mount Forest Lions who donated the umbrella about their intentions around the umbrella.

RAC 2016-010

- Arthur Ball Diamond Light Standard Safety Covers

**RESOLUTION REC 2016-24**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-010 being a report on the Recreation Department Arthur Light Standard Safety Covers.*

**CARRIED**

Triton Engineering Services Limited

- Splash Pad Report for Arthur Recreational Facility

**RESOLUTION REC 2016-25**

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Draft Splash Pad Report for Arthur Recreation Facility, dated June 2016, prepared by Triton Engineering Services Limited.*

**CARRIED**

Facility Usage Reports:

- Mount Forest Sports Complex      June – July - 2015/16
- Arthur Community Centre      June – July - 2015/16

**Resolution REC 2016-26**

Moved by: Councillor Yake

Seconded by: Councillor Dobreen

*THAT the Recreation and Culture Committee receive for information the Arthur and Mount Forest Facility Usage Reports for June - July 2015 and 2016.*

**CARRIED**

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**OTHER BUSINESS**

Michael Givens, CAO, commended recreation staff for their work during the recent Fireworks Festival, Get in Touch with Hutch event and ball tournaments.

Michael Givens, CAO, presented information regarding the Ontario 150 Community Capital Program. This funding is to be used for repair, renovations and retrofits. The application deadline is September 14, 2016. If funding is received the project must be completed by March 31, 2018. Funding would cover 50% up to \$500,000. The Committee agreed that work at Murphy Park best suited the use of this possible funding.

**Resolution REC 2016-27**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Recreation and Culture Committee of the Township of Wellington North direct staff to proceed with an application to the Ontario Community Capital Program for repairs, renovations of the Murphy Park in Mount Forest.*

**CARRIED**

Councillor McCabe inquired if the Recreation Department has heard anything from the Greater Metro Hockey League. Barry Lavers, Director of Recreation, Parks and Facilities, informed the Committee that he has not been contacted and that Recreation staff does not wish to pursue the proposal of the GMHL.

**Resolution REC 2016-28**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Recreation and Culture Committee of the Township of Wellington North direct staff not to pursue an ice rental/usage relationship with Greater Metro Hockey League.*

**CARRIED**

Councillor Yake commented that he recently received a call from a group wanting early ice. They had not requested ice allocation. He expressed his concern that the group gave staff a difficult time because staff followed the ice policy. Barry Lavers commented that meetings regarding ice allocation are challenging as groups don't have a full picture of their needs until after registration held in July/August to allow groups to complete scheduling to determine allocation needs.

Councillor McCabe inquired about the status of the Township Recreation Master Plan. Barry lavers will bring a report to the next meeting. The Committee members were asked to forward ideas to Barry.

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Barry Lavers, Director of Recreation, Parks and Facilities, informed the Committee that Ozzie DiCarlo, Triton Engineering Services Limited, will be attending a future meeting to discuss the Mount Forest Pool.

Michael Givens, CAO, informed the Committee of issues at the Arthur Community Park. Members of the Arthur Trails Committee and the Arthur Lions are working towards the installation of a pedestrian bridge that would currently lead to a trail that has been unattended for a number of years as is not owned by the Township. It was agreed that the CAO would draft a letter to be sent to the members of the Arthur Trails Committee to cease work until liability, river crossing and ownership issues could be addressed and the project could proceed in a manner that is safe and results in a bridge that can serve the community for a number of years. Mayor Lennox and Councillor McCabe will meet with the leaders of the Trail Committee.

**NEXT MEETING**

Next meeting October 4, 2016 at 8:30 a.m. at the Mount Forest & District Sports Complex.

**ADJOURNMENT**

**Resolution REC 2016-29**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Recreation and Culture Committee meeting of August 16, 2016 be adjourned at 10:08 a.m.*

**CARRIED**