

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
OCTOBER 4, 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
- Dan Yake, Councillor
- Lisa Hern, Councillor
- Barbara Dobreen, Councillor, Township of Southgate

Also Present:

- Councillor Sherry Burke

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 2016-30

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North be amended to include a delegation from the Arthur Optimist.

CARRIED

RESOLUTION REC 2016-31

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the agenda for the October 4, 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

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MINUTES OF PREVIOUS MEETING

The minutes of the August 16, 2016 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on September 12, 2016.

BUSINESS ARISING FROM MINUTES

No business arising from minutes was tabled.

DELEGATION

Arthur Optimist members Nick Epoch, Gerald Townsend and Steve O'Neill appeared before the Committee to discuss the club's proposal for installation of a splash pad beside the Arthur Pool. Information was provided regarding engineering, installation, water usage and accessibility concerns.

REPORTS

Triton Engineering Services Limited

- Draft Report, dated September 2016, regarding Mount Forest Lion Roy Grant Pool

Resolution REC 2016-32

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Draft Report prepared by Triton Engineering Services Limited, dated September 2016, regarding the Mount Forest Lion Roy Grant Pool.

CARRIED

RAC 2016-011

- Objectives of the proposed Recreation Master Plan

Resolution REC 2016-33

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016- 011 being a report on the scope and objectives of the Recreation Department's proposed master plan.

AND FURTHER THAT the Recreation and Culture Committee provide direction to staff to proceed with a RFP for a Recreation Master Plan including cultural facilities.

CARRIED

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RAC 2016-013

- Canada 150 Infrastructure Project (Arthur Arena)

Resolution REC 2016-34

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-013 being a report on the Canada 150 Infrastructure Project at the Arthur Arena.

CARRIED

RAC 2016-014

- Arthur Optimist Splash Pad Proposal 2016

Resolution REC 2016-35

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016- 014 being a report on the proposed Arthur Optimist Splash Pad;

AND FURTHER THAT the Recreation & Culture Committee supports the concept of a Splash Pad at the Arthur Community Centre (location as recommended by Triton Engineering Services report of June 2016) as presented by the Arthur Optimist on September 26, 2016;

AND FURTHER THAT the Recreation & Culture Committee recommends the establishment of an Arthur Splash Pad Advisory Committee to oversee the development of the Splash Pad with representation as per below:

Arthur Optimist (2)

Director of Recreation, Parks & Facilities

Arthur Community Centre Facility Manager

Councillor McCabe and Councillor Hern

AND FURTHER THAT the Recreation & Culture Committee directs staff to include Splash Pad operating costs in the 2017 Recreation operating budget acknowledging the Arthur Optimist have committed to raising all capital costs associated with the Splash Pad.

CARRIED

EDO 2016-27

- IPM 2016 Living Mural Placement at the Community Centres

Resolution REC 2016-36

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North receive Report EDO 2016-27 being a report on the IPM 2016 Living Mural placement at the community Centres;

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AND FURTHER THAT The Recreation & Culture Committee approve the request to display the applicable sections of the IPM 2016 Living Mural at the Arthur & Area Community Centre and the Mount Forest & District Sports Complex and provided information for the community to view and enjoy on a permanent basis.

CARRIED

Facility Usage Reports:

- Arthur Community Centre August - September 2015/16
- Mount Forest Sports Complex August – September 2015/16

Resolution REC 2016-37

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 August - September 2015 and 2016.

CARRIED

OTHER BUSINESS

Michael Givens, CAO

- Verbal report regarding Arthur Public School Tennis Courts

The tennis courts were developed in 1982 under a 20 year agreement with the Upper Grand District School Board. The courts are in a state of disrepair and the school board has asked if the Township is in need of use of the courts. The Township has a legal opinion that we are under no financial obligations related to the tennis courts.

Resolution REC 2016-38

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive the verbal report provided by Michael Givens, CAO, regarding Arthur Public School Tennis Courts.

CARRIED

In conjunction with the IPM the Township purchased a bench in memory of Mike Broomhead. Mr. Broomhead's family was consulted and the bench will be placed in the lobby area of the Mount Forest arena.

NEXT MEETING

Next meeting December 6, 2016 at 8:30 a.m. at the Mount Forest & District Sports Complex.

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CLOSED MEETING SESSION

Resolution REC 2016-39

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North go into a meeting at 9:55 a.m. that is closed to the public under subsections 239 (2) (b) of the Municipal Act, 2001 to consider:

1. *Report RAC 2016-012 being a report on the Greater Metro Hockey League (GMHL)*

2. *Michael Givens, CAO*

Verbal report regarding Wellington North Ringette

CARRIED

Resolution REC 2016-40

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North rise from a closed meeting session at 10:15 a.m.

CARRIED

Resolution REC 2016-41

Moved by: Councillor Hern

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North received for information Report RAC 2016-012 being a report on the Greater Metro Hockey League.

CARRIED

Resolution REC 2016-42

Moved by: Councillor Hern

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive the verbal report provided by Michael Givens, CAO, regarding Wellington North Ringette.

CARRIED

Resolution REC 2016-43

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North recommends to Council that the ice rental debt for the Wellington North Ringette Association related to the 2015/2016 season in the amount of \$6,108.78 be fully forgiven.

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ADJOURNMENT

Resolution REC 2016-44

Moved by: Mayor Lennox

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee meeting of October 4, 2016 be adjourned at 10:19 a.m.

CARRIED