

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
RECREATION, PARKS AND LEISURE COMMITTEE MEETING AGENDA
TUESDAY, NOVEMBER 3, 2020 @ 8:30 A.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/86710752726>

Or join by phone:

1 855 703 8985 (Toll Free)

Webinar ID: 867 1075 2726

TIME	SUBJECT	PAGE	LEAD	ACTION
8:30 am	Calling to Order		Chair	
	Adoption of Agenda			
	Recommendation: <i>THAT the agenda for the November 3, 2020 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed.</i>		Chair	Resolution
	Disclosure of Pecuniary Interest		Chair	
	Minutes of Previous Meeting – October 6, 2020 (approved by Council on October 13, 2020)	001	Chair	
8:35 am	Business Arising From Minutes			
	OPS 2020-030 ICIP COVID-19 Resiliency Stream Recommendation: <i>THAT Council of the Township of Wellington North receive Report OPS 2020-030 being a report on the ICIP COVID-19 Stream;</i> <i>AND FURTHER THAT Committee recommend Council approve the following project for submission to the ICIP COVID-19 Stream:</i> <i>A: Front Entrance and Change Room / Hallway Upgrades at the Arthur and Area Community Centre; and</i> <i>B: Trail Upgrades to Support Active Transportation;</i> <i>AND FURTHER THAT Committee recommend Council acknowledge that these projects, if approved through the ICIP COVID-19 stream would require Township financial contribution;</i>	006	Director of Operations	Resolution
	FACILITY REOPENING Media Release November 3, 2020	008	RSM	

	Arthur & Area Community Centre Ice Rentals https://youtu.be/qdC-zhoq4gM Mount Forest & District Sports Complex Ice Rentals https://youtu.be/snVlvv6haM			
	Deputation			
	none			
9:00 am	Ad Hoc Committee Updates			
	Mount Forest Aquatics Ad-Hoc Advisory Committee Meeting October 27, 2020 Recommendation: <i>THAT the Recreation, Parks and Leisure Committee of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting held on October 27, 2020.</i> <i>THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend to the Recreation, Parks and Leisure Committee that Larissa Lamont be formally added as a Committee member.</i>	012	Chair Sherry Burke Director of Operations	Resolution
	Arthur BMX/Skateboard Park		CRC	
9:15 am	Reports			
	Wayfinding Signs for Recreation Amenities	014	CRC	
9:30 am	New Business/Roundtable			
9:45 am	Adjournment			
	Recommendation: <i>THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of November 3, 2020 be adjourned at a.m..</i>		Chair	Resolution

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
RECREATION, PARKS AND LEISURE COMMITTEE MEETING MINUTES
TUESDAY, OCTOBER 6, 2020 @ 8:30 A.M.
VIA WEB CONFERENCING**

Committee Members Present:

- Steve McCabe, Councillor, Chair
- Dan Yake, Councillor

Committee Members Absent:

- Brian Milne, Deputy Mayor, Township of Southgate

Staff Members Present:

- Mandy Jones, Community Recreation Coordinator
- Mike Givens, CAO
- Matthew Aston, Director of Operations
- Tom Bowden, Recreation Services Manager
- Tasha Grafos, Administrative Support

Calling to Order
Chair McCabe called meeting to order at 8:30 a.m.
Adoption of Agenda
<p>RESOLUTION RPL 2020-038 Moved by Member Yake Seconded by Chair McCabe <i>THAT the agenda for the October 6, 2020 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed.</i> CARRIED</p>
Disclosure of Pecuniary Interest
None
Minutes of Previous Meeting – September 1, 2020 (approved at Council on September 14, 2020)
Business Arising From Minutes
<p>1. ICIP Culture MOI RESOLUTION 2020-039 Moved by Chair McCabe Seconded by Member Yake <i>THAT the Recreation, Parks and Leisure Committee of the Township of Wellington North receive for information correspondence from Mayor Lennox to MPP Pettapiece dated September 22, 2020 and September 28, 2020 from MPP Pettapiece to Minister Laura Scott, regarding the Investing in Canada Infrastructure Program;</i> CARRIED</p>

2. ICIP Application Discussion

The Government of Canada has adapted the ICIP Program to respond to the impacts of COVID-19 with the maximum size of projects under set at \$10M total eligible costs. For projects under the COVID-19 Resilience stream, the maximum federal contribution from all sources will be 80% for provinces, municipalities, and not-for-profit organizations. The new stream will support the following types of projects:

- Retrofits, repairs and upgrades for municipal, territorial, provincial and Indigenous buildings, health infrastructure and schools;
- COVID-19 response infrastructure, including measures to support physical distancing;
- Active transportation infrastructure, including parks, trails, foot bridges, bike lanes and multi-use paths; and
- Disaster mitigation and adaptation projects, including natural infrastructure, flood and fire mitigation, and tree planting and related infrastructure.

The stream supports near-term, quick- start projects. Construction must start no later than September 30, 2021, and projects must be completed by the end of 2021.

The Committee discussed various types of projects that could be appropriate for the ICIP COVID Resilience Stream including: touchless entrance at the Arthur & Area Community Centre, outdoor shower facilities at the Arthur Pool, active transportation infrastructure such as trail expansion and development.

Staff will provide a report at a future Recreation, Parks and Leisure Committee meeting with a recommendation on a project or projects that would be appropriate to apply for under the ICIP COVID Resilience Stream.

3. Trails Update

Trail usage in the Township is up significantly with many residents enjoying the benefits of our well-maintained trail system. Through a partnership with the Wellington Federation of Agriculture, new Points of Interest signs will be placed on the trails this fall. The Township is increasing marketing of Geocaching opportunities on our trails through social media outlets. The pedestrian bridge in Mount Forest has received some maintenance upgrades with additional work being paused until the Township receives approval from the Saugeen Valley Conservation Authority. The River trail in Arthur has some drainage issues which will be corrected with the support of the Township's Roads Division this fall. The Mount Forest Trail group is seeking volunteers to help with the ongoing maintenance of the trails and would appreciate any support. Volunteer opportunities will be communicated through newspaper, radio, and social media. The Township would like to remind residents that dogs must always remain on a leash when enjoying the trail system.

Deputation

None

Ad Hoc Committee Updates

- Lynes Blacksmith Shop

Township staff introduced the new Lynes Blacksmith Shop website on behalf of Chair Kate Rowley, found at: <https://www.lynesblacksmithshop.org/> Member Yake expressed his thanks to Township staff for maintaining the grounds of the Lynes Blacksmith Shop. Chair McCabe also thanked Township staff for keeping the area well-manicured all summer.

- Mount Forest Aquatics Committee

RESOLUTION RPL 2020-040

Moved by Chair McCabe

Seconded by Member Yake

THAT the Recreation, Parks and Leisure Committee of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting held on September 8, 2020;

AND FURTHER THAT the Recreation, Parks and Leisure Committee recommend the Council of the Township of Wellington North approve the landscaping plan for the Mount Forest Splash Pad as shown in Schedule A as amended.

CARRIED

- Arthur BMX/Skateboard Park

The group is still actively fundraising and had a successful Chicken BBQ Drive-Thru dinner on September 24, 2020.

Reports

1. RPL 2020-018 Arthur OptiMRS Playground RFP

RESOLUTION RPL 2020-041

Moved by Member Yake

Seconded by Member McCabe

THAT the Recreation, Parks and Leisure Committee of the Township of Wellington North receive for information report RPL 2020-018 being a report on the Arthur OptiMrs Playground RFP.

CARRIED

Director of Operations clarified that the RFP for the Arthur OptiMrs Playground was an approved project for 2020 and that the Township is appreciative of the OptiMrs continued support of the project.

2. RPL 2020-020 FACILITY REOPENING

RESOLUTION RPL 2020-042

Moved by Member McCabe

Seconded by Member Yake

THAT the Recreation, Parks and Leisure Committee of the Township of Wellington North receive for information Report RPL 2020-020 being a report on Facility Reopening Plan;

AND FURTHER THAT the Recreation Parks and Leisure Committee recommend to the Council of the Township of Wellington North that the Facility Reopening Plans be approved;

AND FURTHER THAT the Recreation Parks and Leisure Committee recommend to Council that staff be authorized to amend the reopening plans from time to time based on guidance from the Province of Ontario and Public Health.

CARRIED

Recreation Services Manager discussed the details of the Ice Scheduling Meeting. The Ontario Hockey Federation (OHF) directed the minor sports groups to meet with their municipalities to talk about what the municipal guidelines are. The groups were to submit a Return to Play plan to the OHF for approval. Mount Forest Minor Hockey Association's (MFMHA) plan has been approved. Arthur Minor Hockey Association's (AMHA) plan should be approved this week.

MFMHA has started their season and things are going well, they are following protocols. Gatekeepers must remain at the door for the duration of the ice rental to conduct screening and contact tracing.

There will be no hockey tournaments this season. Figure Skating groups have not banned carnivals, so those are still a possibility.

The Township of Wellington North's Return to Play plan is very similar to those of our neighbouring municipalities.

Minor Hockey will not be playing games outside their health unit boundary. The games will start off as 3 on 3, then evolve to 4 on 4 in the next phase of returning to games.

Both ice surfaces are blank this year, not painted with any logos. Teams did not want to invest in the \$500 to paint a logo with their shortened seasons, the possibility of further COVID-19 restrictions and perhaps having no spectators this season.

Recreation Services Manager explained that the township is not renting the facility to private rentals at this time, but hope to by November.

Recreation Services Manager explained that we cannot open the track during minor sports as this will affect the numbers permitted on the ice, following COVID-19 capacity regulations. At this time, Township is unsure when the track would open up for walkers during the day as the users of the track are mostly in a higher risk age category.

Member Yake and Chair McCabe asked that their appreciation to the arena staff be passed on. They are pleased with the level of care the staff has undertaken to ensure the cleanliness of the facilities.

Items for Consideration
New Business/Roundtable
Adjournment
RESOLUTION RPL 2020-043 Moved by Member McCabe Seconded by Member Yake <i>THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of October 6, 2020 be adjourned at 9:09 a.m.</i> CARRIED Next meeting will be November 3 rd , 2020 at 8:30 a.m.



Staff Report

To: Mayor and Members of Recreation, Parks and Leisure Committee of November 3, 2020

From: Matthew Aston, Director of Operations

Subject: OPS 2020-029 being a report on ICIP COVID-19 Stream

RECOMMENDATION

THAT Council of the Township of Wellington North receive Report OPS 2020-030 being a report on the ICIP COVID-19 Stream;

AND FURTHER THAT Committee recommend Council approve the following project for submission to the ICIP COVID-19 Stream:

- A: Front Entrance and Change Room / Hallway Upgrades at the Arthur and Area Community Centre; and
- B: Trail Upgrades to Support Active Transportation.

AND FURTHER THAT Committee recommend Council acknowledge that these projects, if approved through the ICIP COVID-19 stream would require Township financial contribution;

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

NA

BACKGROUND

Township submitted an ICIP, cultural stream, application for a significant upgrade to the Arthur and Area Community Centre (AACC). Unfortunately, we were unsuccessful.

With the recent introduction of an ICIP, COVID-19 stream, Township staff have put forward two projects for this grant application:

- A. Front entrance and change room upgrades at AACC; and
 - B. Trail upgrades.
- A. Automated doors at front entrance of AACC would result in sliding doors with no touch points. Doors would be automated to detect people wanting to enter rather than being a touch point. Furthermore, this project would expand the hallways and change rooms at

the AACC making them more accommodating, allowing for social distancing, in a post-COVID-19 environment.

- B. Trail upgrades could mean everything from adding gravel to trails, asphaltting sections to trails to make them more accessible or pedestrian bridge repairs.

Any submission related to both applications would have the Township stating that funding approval of these projects would be required by March 2021 in order to achieve competition by December 2021, as specified within the ICIP COVID-19 stream.

It is worth noting that the upgrade to the AACC was apart of a failed ICIP Culture and Community stream application but something the Township feels is necessary for the continued sustainability of the facility.

FINANCIAL CONSIDERATIONS

- A. \$1,400,000
B. \$50,000

ATTACHMENTS

Schedule A – BM Ross and Associates letter dated October 28, 2019.

STRATEGIC PLAN 2019 – 2022

Do the report's recommendations align with our Strategic Areas of Focus?

☒ Yes

☐ No

☐ N/A

Which priority does this report support?

☐ Modernization and Efficiency

☐ Partnerships

☒ Municipal Infrastructure

☐ Alignment and Integration

Prepared By: Matthew Aston, Director of Operations

Recommended By: Michael Givens, Chief Administrative Officer *Michael Givens*



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Plan to
Simply Explore.
www.simplyexplore.ca

MEDIA RELEASE

For Immediate Release: November 3, 2020

WELLINGTON NORTH RECREATION FACILITIES ENTERING PHASE TWO

In September, the Township announced there would be a three-phase approach to reopening our recreation facilities. This gradual approach provided our staff and minor sports organizations the opportunity to adjust to new policies and procedures and increase safety and screening protocols to minimize the risk of transmission of illness.

The Township of Wellington North is pleased to announce that as of November 4, 2020, the Arthur and Mount Forest Arenas will enter phase two of the Facility Reopening Plan, offering ice rentals to local private organizations and individuals. Phase three of the reopening plan will explore opportunities around on-ice programming.

Recognizing the significant benefits to physical and mental health provided by physical activity, the Township is working towards offering indoor walking opportunities in both Arthur and Mount Forest by mid-November. In addition, the Township reminds residents that Wellington North Trails are open for use. Our trail network is comprised of short, medium and long trails, providing a different experience for everyone.

The Community Halls and meeting space in Arthur and Mount Forest are available now to the public for rentals. Renters can expect a different experience when visiting our community centres as safety measures, such as physical distancing, masks and hand sanitizer are in place. Rentals of community halls and meeting space will be made at the discretion of the Township.

We appreciate your cooperation and look forward to welcoming you back!

Please consult local public health for more information about COVID-19 at <https://www.wdgpulichealth.ca/> or 1-800-265-7293.

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For further information:
Matthew Aston
Director of Operations
Township of Wellington North
T. 519.848.3620 x 4250
E. maston@wellington-north.com

009

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
OCTOBER 27, 2020 AT 7:00 PM
MOUNT FOREST LIONS SPLASH PAD

Committee Members Present:

Sherry Burke, Councillor, Chairperson
Jayme Hewson, Public Member
Laurie Doney, Public Member
Marty Young, Lions Member

Committee Members Absent:

Jim Andress, Lions Member
Ray Tout, Lions Member

Staff Present:

Matthew Aston, Director of Operations
Tom Bowden, Recreation Services Manager
Mandy Jones, Community Recreation Coordinator

CALLING THE MEETING TO ORDER

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

ADOPTION OF THE AGENDA

RESOLUTION: MFA 2020-007

Moved: Laurie Doney

Seconded: Jayme Hewson

THAT the agenda for the October 27, 2020 Mount Forest Aquatic Ad-Hoc Advisory Committee meeting be accepted and passed.

CARRIED

DISLCOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING

Committee reviewed the minutes of the September 8, 2020 meeting, approved at Council on October 13, 2020.

ITEMS FOR CONSIDERATION

SPONSORSHIP SIGNAGE DESIGN OPTIONS

RESOLUTION: MFA 2020-008

Moved: Marty Young

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend to the Mount Forest Lions Club that Option 3, be considered the Committees preferred sponsorship sign option;

010

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
OCTOBER 27, 2020 AT 7:00 PM
MOUNT FOREST LIONS SPLASH PAD

AND FURTHER THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend that the sponsorship sign be manufactured on an alupanel sign with dimensional letters measuring 55" x 72", mounted on three posts, at a price of \$1,745.00 plus HST.
CARRIED



TERMS OF REFERENCE

RESOLUTION: MFA 2020-009

Moved: Jayme Hewson

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend to the Recreation, Parks and Leisure Committee that Larissa Lamont be formally added as a Committee member.
CARRIED

RPL 2020-022 FINANCIAL REPORT

RESOLUTION: MFA 2020-010

Moved: Laurie Doney

Seconded: Marty Young

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information Report RPL 2020-022 being a report on Project Finances;

AND FURTHER THAT the Committee direct staff to bring additional financial information to the next meeting.
CARRIED

011

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
OCTOBER 27, 2020 AT 7:00 PM
MOUNT FOREST LIONS SPLASH PAD

RPL 2020-022 FINANCIAL REPORT

RESOLUTION: MFA 2020-011

Moved: Marty Young

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information Report RPL 2020-021 being a report on a Memorial Tree Fundraising Program.

CARRIED

Direction to staff: Bring back a report on tree species, location, and cost to the next Committee meeting.

MOUNT FOREST SPLASH PAD USAGE

The Recreation Services Manager provided an update regarding usage at the Mount Forest Splash Pad. It was open June 20 – September 30, 2020 and was very busy, using 9,329,400 litres of water. Next year staff will try to minimize water usage to reduce waste by reducing run times and pressure settings. The touch sensor required replacement, however as it was under warranty, there was no cost.

OTHER BUSINESS

DRAINAGE AT BILL MOODY PLAYGROUND

Staff uncovered a drain in the Northeast corner of the property. It was cleaned out and shows a pipe leading off site. Staff will continue to monitor the site for drainage issues into the spring. If the problem persists, there may be a need to install tile drainage.

ADJOURNMENT

RESOLUTION: MFA 2020-012

Moved: Marty Young

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of October 27, 2020 be adjourned at 7:59 PM.

CARRIED

NEXT MEETING

TBD.

