



7490 Sideroad 7 W, PO Box 125,
Kenilworth, ON N0G 2E0
www.wellington-north.com

519.848.3620
1.866.848.3620 FAX 519.848.3228

Plan to
Simply Explore.

www.simplyexplore.ca

Recreation & Culture Committee

Tuesday, December 8, 2015

8:30 a.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

AGENDA ITEM	PAGE NO.
<u>CALLING TO ORDER</u>	
- Councillor Steve McCabe, Chair	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u>	
<u>MINUTES OF PREVIOUS MEETING(S)</u>	
November 3, 2015	
<u>BUSINESS ARISING FROM MINUTES</u>	
<u>DELEGATIONS</u>	

AGENDA ITEM	PAGE NO.
<p data-bbox="186 373 479 415"><u>NEW BUSINESS</u></p> <ol data-bbox="235 451 933 598" style="list-style-type: none">1. West Luther Trail Announcement2. Trillium Application 2016 Arthur Senior Centre3. Mount Forest Pool4. Capital Projects Update 2015 <p data-bbox="186 672 560 714"><u>CORRESPONDENCE</u></p> <ol data-bbox="235 745 1096 861" style="list-style-type: none">1. Mount Forest Agricultural Society President John McPhee2. Vickie Mighton – Wes for Youth Online3. Ministry of Tourism, Culture and Sport <p data-bbox="186 934 373 976"><u>REPORTS</u></p> <p data-bbox="186 1008 1258 1050">Report RAC 2015 – 011 Report on Recreation Department Capital Program</p> <p data-bbox="186 1081 519 1123">Facility Usage Reports:</p> <ul data-bbox="235 1123 706 1197" style="list-style-type: none">– Arthur Community Centre– Mount Forest Sports Complex <p data-bbox="186 1270 519 1312"><u>OTHER BUSINESS</u></p> <p data-bbox="186 1344 527 1386">Meeting Schedule 2016</p> <p data-bbox="186 1459 470 1501"><u>NEXT MEETING</u></p> <p data-bbox="186 1575 479 1617"><u>ADJOURNMENT</u></p>	

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.**

001

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
Tom Bowden, Arthur Facilities Manager
Mark McKenzie, Mount Forest Facilities Manager
Cathy Conrad, Executive Assistant

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

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2015-40

Moved by: Councillor Dobreen

Seconded by: Councillor Burke

THAT the agenda for the November 3, 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

Mount Forest Patriots
Derek Bridgewater, President
Rob Nixon, General Manager

Mr. Bridgewater and Mr. Nixon appeared before the committee to express their concerns regarding the Greater Metro Hockey League (GMHL) bringing a Junior A team to Wellington North.

- The GMHL is an outlaw league and is not sanctioned by the Ontario Hockey Association (OHA) nor by Hockey Canada. The OHA and Hockey Canada governs the majority of hockey teams in Canada and they have very specific and

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.

002

rigid rules and regulations that must be adhered to. The GMHL seem to make their own rules as they see fit.

- A GMHL team would infringe on the Patriots drawing area and sponsors. The Patriots have a designated area for recruiting players and are only allowed four imported players each season. Imported players are from within Ontario. The GMHL would drastically diminish the Patriots resources as a Not For Profit organization and impact sponsors.
- GMHL rosters show the vast majority of players come from the United States and Russia. Questions regarding the players: Who pays the billets? Have the players completed school? Are they productive in our community? Who holds them accountable?
- The Patriots pay hefty insurance premiums with the Wellington North named as a rider. Proof of insurance must be given before they even step on the ice. Will there be guarantees that the Township won't be liable in the event of an injury to a player or spectator? Who is responsible for the premiums and will there be adequate coverage?
- The NHL considers the GMHL to be sub-par, importing castoffs or kids from non-traditional hockey countries looking for better competition. There is little hope of a GMHL player having a future career in hockey.
- There are reports of the GMHL recruiting teenagers to further their dreams in a non-sanctioned league where fees, room and board, etc can cost up to \$20,000. The parents of a 19 year old Russian playing in Shelburne bankrupted themselves getting their son to Canada and it still wasn't enough. He owed the team \$3,500.00 and it was only through media readers donations that got him out of debt.
- Many foreign GMHL players are not in school and end up in small rural towns that are strange to them and they are not always welcomed and they do not contribute to the community. The league does not have a policy or strategy to help players acclimate to their new environs and attrition is frequent.
- The OHA Junior hockey program is designed to develop players, many of which will move up to a higher level of hockey. Teams under the OHA umbrella have a continuous stream of legitimated scouts at their games watching progression of players.
- The OHA is not in it for the money. A recently implemented registration fee of \$300. that goes towards the OHA's overhead, staffing and the AGM. The teams do not benefit from the fee.
- New mandatory programs for players and personnel are constantly implemented. A Prevention Services Officer talks to players multiple times during the season about their rights. He has completed qualification courses and is at arms length from the team to ensure there is no bias. There is a zero tolerance regarding hazing and a strict policy regarding drugs and alcohol. A code of conduct must be followed on and off the ice. The entire Patriot's team have completed the Safe Talk program which teaches suicide awareness and next steps should you be concerned about someone committing suicide. The GM completed a mandatory nutrition course this season. The Patriot's have a team Doctor, Physiotherapist, Pointstreak Technician, Announcer, Trainers, Equipment Manager, President &

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.**

003

VP, Treasurer, Secretary, etc. who are all volunteers that do it for the love of hockey, our team and our community. You will not find the same in the GMHL.

Mayor Lennox questioned the impact on player recruiting. The GMHL left an impression that there would be little impact on the Patriots. Mr. Nixon explained that the GMHL say they won't infringe on players but they have already contacted 6 of the Patriots players. They put pressure on players by creating a "What can you offer" attitude to create competition. The GMHL makes empty promises to potential players and then don't follow through. The OHA has stability. The GMHL stability relies on payment for support. They use a Junior A title that is not fitting to the caliber of hockey played. Players from the GMHL are banned from OHA teams. The GMHL also uses the same tactics with sponsors.

Mayor Lennox commented that the GMHL is not counting on revenues from attendance because it is a pay to play league. Mayor Lennox asked Barry Lavers, Director of Recreation Parks & Facilities, if he had obtained information regarding other GMHL teams. Mr. Lavers explained that the GMHL is new in Grey County. Meaford sold their team back as the people in Meaford had to carry them. There are teams in Markdale and Feversham. The Towns are unlikely to buy into those teams. The team in Feversham is experiencing problems and may move out because of lack of fan support.

Councillor Burke asked how many GMHL players are local. Mr. Nixon explained that 70 to 80% of the players are Russian. There are three teams in Grey County and only one boy is local.

Mr. Bridgewater asked that the Committee keep the Patriots aware of what is happening.

MINUTES OF PREVIOUS MEETING

The minutes of the September 15, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on September 28, 2015.

BUSINESS ARISING FROM MINUTES

Councillor Burke asked about the status of the staff report regarding the Greater Metro Hockey League. Barry Lavers, Director of Recreation Parks & Facilities, stated that he was waiting for the presentation from the Patriots. He has not been able to reach the Arena Manager from Markdale but has more information with regards to Feversham. Mr. Lavers stated that discussion may have to take place during a closed meeting session.

NEW BUSINESS

- 1) 2016 Recreation Fee Schedule (Preliminary)

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.**

004

Councillor Burke questioned the fee for Non-Prime Ice. She would prefer the rate to be the same as the fee charged for minor sports. Mr. Lavers explained that in 2014 it was decided that the Non-Prime Ice rental rate would be raised in three equal increments over a three year period to eventually equal the Minor Sports rate. This year is stage two of the increase.

Committee reviewed the 2016 Recreation Fee Schedule. Direction was given to staff to determine the actual cost of the soccer pitches and ball diamonds.

Resolution REC 2015-41

Moved by: Councillor Dobreen

Seconded by: Councillor Burke

THAT the Recreation & Culture Committee approve the 2016 Recreation Fee Schedule as presented and recommend to the Council of The Township of Wellington North that the 2016 Recreation Fees be captured in a by-law to be presented to Council.

CARRIED

2) Pedestrian Bridge at Angus Smith Park, Mount Forest

Barry Lavers, Director of Recreation Parks & Facilities, provided an update on the pedestrian bridge at Angus Smith Park in Mount Forest. The Mount Forest & District Lions Club completed repairs for safety of the bridge. Splines were replaced. Some board sections may require work. An assessment by a professional engineer may be needed. A letter has been sent to thank the club.

3) West Luther Trail update (Councillor McCabe)

Councillor McCabe stated that signs and fencing are still being put up. The County has put in approach culverts on County Road 16. A Grand Opening was held on September 26. Mayor Lennox commented that approach fencing to limit ATV use is being installed.

CORRESPONDENCE

No correspondence tabled.

REPORTS

Report CAO 2015-28 Recreation Agreement - Southgate

The Committee reviewed a proposed agreement received yesterday from Southgate

Resolution REC 2015-42

Moved by: Councillor Burke

Seconded by: Mayor Lennox

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.**

005

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information report CAO 2015-28 Recreation Agreement-Township of Southgate-Ice Oriented Activity;

AND FURTHER THAT Recreation and Culture Committee recommend that the Southgate proposal received November 2, 2015 be agreed to in principle.

CARRIED

Facility Usage Reports

- Arthur & Area Community Centre
- Mount Forest & District Sports Complex

Resolution REC 2015-43

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

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

CARRIED

OTHER BUSINESS

Councillor Burke inquired if there has been discussion with the Arthur Optimist Club regarding the roof on the Arthur pavilion. Councillor McCabe commented that they have not been able to set a date to meet with the Club.

Mayor Lennox commented that the strategic plan has not been finalized. Part of the plan includes interacting with service groups. He sees this as an opportunity to reach out to groups and ask "What can we do together?"

Councillor Dobreen confirmed that she will contact the Southgate Clerk regarding revisions to dates in the Recreation Agreement.

Councillor McCabe inquired about a complaint regarding signage for concession stand staff. Mr. Lavers stated the sign was unauthorized and the situation has been dealt with.

NEXT MEETING

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

ADJOURNMENT

Resolution REC 2015-44

Moved by: Councillor Burke

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee meeting of November 3, 2015 be adjourned at 10:07 a.m.

CARRIED

2. Trail Funding Programme

The Wellington County Trail Funding Programme was approved by County Council in February, 2015. The programme allows for matching funds up to \$50,000 per municipality to be applied to one or more municipally endorsed projects matched by the municipality or community groups. The programme ends November 30, 2018.

The Arthur Trails – West Luther project includes 3 km of trail surfacing, 2 bridges, barrier gates/posts, signage, and tree planting. The Township’s request is to match the \$20,305.00 raised by the Arthur Trails – West Luther Group for a project totaling \$43,431.17 (see Appendix 1 Budget).

If this request is approved, there would be \$29,695.00 remaining in the funding programme for Wellington North.

Figure 2 Programme Criteria

Criteria	Met?
Trail primarily serves non-motorized users	YES
Project must be supported by a local council resolution	YES
Funding is matched by the local municipality or community groups	YES
County provided with support invoice for 50% of cost	YES

Based on Figure 2, we are satisfied that the request meets the programme criteria. Please see report attachments for additional detail.

3. Recommendation

That the request by the Township of Wellington North under the County Trail Funding Programme be approved for improvements to the Upper Grand Trailway – West Luther up to a maximum of \$20,305.00 for no more than 50% of the total cost of the project.

Respectfully submitted,



Senior Planner

Attachments:

- 1 Budget
- 2 Work Schedule
- 3 Mayor Lennox Explanatory Letter of October 9, 2015
- 4 Wellington North Council Resolution of May 11, 2015 and Committee Mandate



[\(/\)](#)

[Home \(/\)](#) » [What We Fund \(/what-we-fund\)](#) » [Investment Streams \(/what-we-fund/investment-streams\)](#) » Capital Grants

CAPITAL GRANTS



Grants that broaden access, improve community spaces and promote energy efficiency to achieve a Priority Outcome

Activities funded include:

- Buying and installing equipment
- Doing renovations, installations and repairs
- Building structures or spaces
- Making better use of technological resources

AMOUNT: From \$5,000 to \$150,000

TERM: Up to 1 year

More information on the [Capital Grants Stream \(/sites/default/files/capital_stream.pdf\)](#) (pdf)

Please contact the Support Centre at 1.800.263.2887 or otf@otf.ca



STEPHEN O'DONNELL CONSTRUCTION

009

10 LYNWOOD PLACE, BOX 29, ARTHUR, ONTARIO NOG 1A0
TELEPHONE: (519) 848-3062 FAX: (519) 848-3062
Email: nanodonnell_1@hotmail.com

HST #R106543408

NAME: Arthur Senior's Hall
ADDRESS: Isabella St., Township of Wellington North, Arthur, ON
DATE: September 13, 2014

JOB DESCRIPTION: Estimate on repairs to Arthur Senior's Hall for Trillium Grant
Work to be completed for upgrading of exterior part of hall

New steel roof

Work to be completed

- *remove existing steel from roof
- *install new 1 x 4 strapping were required
- *repair deck patches on roof
- *install Titanium UDL underlayment
- *install 29 GA coloured steel roofing with screws
- *install vented rubbers at ridge
- *install ice guards at eaves on both sides
- *removal of old steel from jobsite

MATERIAL & LABOUR	\$13,348.36
HST	1,740.01
TOTAL COST	\$15,124.64

Install new soffit, fascia and eavetrough

Work to be completed

- *install new fascia board on complete building
- *install new aluminum soffit and fascia
- *install new eavetrough and downpipe
- *clean up job site and remove old lumber

MATERIAL AND LABOUR	\$7,331.44
HST	953.09
TOTAL COST	\$8,284.53



10 LYNWOOD PLACE, BOX 29, ARTHUR, ONTARIO N0G 1A0
TELEPHONE: (519) 848-3062 FAX: (519) 848-3062
Email: nanodonnell_1@hotmail.com

Page 2

Arthur Senior's Hall

September 13, 2014

Repairs to exterior brick on outside wall

Work to be completed

- *remove brick on West side of building
- *repoint south and east side of building
- *remove, repair and replace loose and damaged bricks
- *existing windows closed in with concrete on south side of building

MATERIAL & LABOUR	\$3,600.00
Supply lift	600.00
SUBTOTAL	4,200.00
HST	546.00
TOTAL COST	\$4,746.00

Install new barrier free ramp, concrete stoop and steps

Work to be completed

- *remove existing entry to building
- *clean up site and disposal fees
- *excavation for cement walls and footings
- *install new 8" concrete foundation to support ramps and stoop
- *install and pack fill into ramps and stoop
- *install concrete for ramp and steps
- *install stainless steel railings
- *install new wheel chair accessible door including wiring and push button control

MATERIAL & LABOUR	\$29,245.00
HST	3,801.85
TOTAL COST	\$33,046.85



10 LYNWOOD PLACE, BOX 29, ARTHUR, ONTARIO N0G 1A0
TELEPHONE: (519) 848-3062 FAX: (519) 848-3062
Email: nanodonnell_1@hotmail.com

Page 3

Arthur Senior's Hall

September 13, 2014

JOB DESCRIPTION: Work to be completed for upgrading interior part of the hall

Removal of existing interior of hall

Work to be completed

*remove existing floor and plaster from walls

*remove existing washroom and kitchen

*remove benches and ductwork

LABOUR	\$9,600.00
Disposal of debris	1,500.00
SUBTOTAL	11,100.00
HST	1,443.00
TOTAL COST	12,543.00

Material for job to upgrade interior hall

*4,400 sq. ft. of 3" Urethane foam spray	\$12,000.00
*electrical wiring and lighting upgrades	5,000.00
*6,000 sq. ft. of new drywall taped and sanded	19,000.00
*new plumbing for kitchen and washrooms	4,000.00
*new fixtures in washrooms and barrier free grab bars	4,500.00
*new kitchen cabinets and countertop	10,500.00
*new interior doors and wood trim	5,200.00
*new side entry door with hardware	1,000.00
*paint for walls and trims	2,400.00
*labour to re-install new wood benches and ductwork	5,500.00
*labour to strip and replace tin ceiling with clear coat ceiling	2,500.00
SUBTOTAL	71,600.00
HST	9,308.00
TOTAL COST	\$80,908.00



10 LYNWOOD PLACE, BOX 29, ARTHUR, ONTARIO N0G 1A0
TELEPHONE: (519) 848-3062 FAX: (519) 848-3062
Email: nanodonnell_1@hotmail.com

Page 4

Arthur Senior's Hall

September 13, 2014

Repairs to floor in hall consisting of 3,450 sq. ft.

Work to be completed

*pour 3' of gravel to build up floor level and pack fill	\$12,600.00
*pour floor consisting of 4" of self- leveling concrete	16,075.00
*lay 3,450 sq. ft. of vinyl flooring	13,800.00
*four shuffleboard patterns @\$500.00 a piece	2,000.00
SUBTOTAL	44,475.00
HST	5,781.75
TOTAL COST	\$50,256.75

BREAKDOWN OF ESTIMATED COST OF PROJECT

*new coloured steel roof	\$13,384.63
*soffit, fascia, eavetrough and downpipe	7,331.44
*repairs to exterior brick	4,200.00
*barrier free ramp and steps for entrance to hall with accessible entrance	29,245.00
*inside disposal fee of debris from hall	11,100.00
*material and labour for work competed on inside of hall	71,600.00
*new concrete and vinyl flooring for inside hall	44,475.00
SUBTOTAL	181,336.07
HST	23,573.69
TOTAL ESTIMATED COST OF PROJECT	\$204,909.76



7490 Sideroad 7 W, PO Box 125,
Kenilworth, ON N0G 2E0

519.848.3620

www.wellington-north.com 1.866.848.3620 FAX 519.848.3228

**TO: MAYOR AND MEMBERS OF RECREATION COMMITTEE
MEETING OF DECEMBER 8, 2015**

FROM: BARRY LAVERS DIRECTOR OF RECREATION

**SUBJECT: REPORT RAC 2015 - 011 BEING A REPORT ON THE RECREATION
DEPARTMENT'S 2015 CAPITAL PROGRAM**

RECOMMENDATION

THAT Report RAC 2015 -011 being a report on the Recreation Department 2015 capital program be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

RAC-2015-008

BACKGROUND

Following the Recreation & Culture meeting of September 15, 2015 there were 2 outstanding capital projects not completed.

FINANCIAL CONSIDERATIONS

Mount Forest Ball Diamond Fencing

\$6,000 was approved within the 2015 capital program for this project.

Fencing work was completed by B.L Farm Services at a cost of \$5,900 in November 2015.

Mount Forest Water Treatment System

\$5,400 was approved within the 2015 capital program for this project.

The water treatment system installation was completed by Custom Blend Treatments at a cost of \$5,891.52 in November 2015 with the exception of a connection coupler to the existing water line which is currently on back order. Completion is expected shortly.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes No N/A

Which pillars does this report support?

Community Growth Plan Community Service Review
 Human Resource Plan Corporate Communication Plan
 Brand and Identity Positive Healthy Work Environment
 Strategic Partnerships

PREPARED BY:	RECOMMENDED BY:
<i>Barry Lavets</i>	<i>Michael Givens, CAO</i>
BARRY LAVERS DIRECTOR OF RECREATION	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER

November 2, 2015

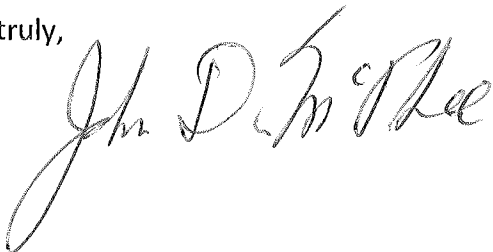
Mayor Andy Lennox and Council Members:

As President of the Mount Forest Agricultural Society, along with my fellow Directors, I would like to bring what I feel is an important issue to your attention.

In the Mount Forest Fairgrounds, on the east side backing onto Newfoundland Street, there is an area approximately 250' x 200' that has been left unattended by the Recreation Department when mowing and trimming the surrounding Fairgrounds/park. This is a fenced-in area accessible by two 8' gates at the north end. It is an area used by the Society to judge Western Horse Shows during the Fall Fair. A similar area approximately 50' x 60' directly north of this aforementioned area, which is used as a warm-up ring at the Fair, is maintained and mowed on a weekly basis along with the rest of the Fairgrounds/park. Neighbours have complained and residents using the track have also expressed concern when the rest of the grounds are so well manicured. In comparison, the Arthur Fairgrounds which are used for their Fall Fair are cut and trimmed every week and are a show piece for them to be proud of.

In closing, Mount Forest is a picturesque town that we are very proud of and we need to step up to the plate and bring the "entire" Fairgrounds/park in line with the rest of the town.

Yours truly,

A handwritten signature in black ink, appearing to read "John D. McPhee". The signature is written in a cursive style with a large, looping initial "J".

John D. McPhee

President, Mount Forest Agricultural Society

016
C.R. 2-7



THE CORPORATION OF THE TOWN OF MOUNT FOREST

P.O. BOX 188, 102 MAIN STREET SOUTH
MOUNT FOREST, ONTARIO NOG 2L0
TEL. (519) 323-2150 FAX (519) 323-2930

April 24, 1996

Mrs. Betty Gillies, President
MOUNT FOREST AGRICULTURAL
SOCIETY,
R.R. #3,
CLIFFORD, Ontario,
NOG 1M0

Dear Mrs. Gillies:

On behalf of Council I would like to thank you and Mr. Harris for attending at the office to sign the agreement between the Town of Mount Forest and the Mount Forest Agricultural Society. We are enclosing a signed copy of the agreement for your records.

Yours truly,

TOWN OF MOUNT FOREST



E.C. BRUBACHER, A.M.C.T.,
ADMINISTRATOR

ECB:mh
Enclosure

cc: Mount Forest & District Recreation Committee

AGREEMENT made in duplicate this 17th day of April , 1996

COPY

B E T W E E N:

THE MUNICIPAL CORPORATION OF THE TOWN OF MOUNT FOREST

(hereinafter called the "Town" of the **FIRST PART**)

- and -

THE MOUNT FOREST AGRICULTURAL SOCIETY

(hereinafter called the "Society" of the **SECOND PART**)

WHEREAS the Town is the owner of the lands described in Schedule "A" annexed hereto, and the Society wishes to use the said lands from time to time.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the covenants contained herein and other good and valuable consideration the parties hereto agree as follows:

1. The Town doth demise and lease unto the Society the lands and premises described in Schedule "A" annexed hereto (hereinafter called "the said lands") in the said Town of Mount Forest, for use and occupation for the purposes of the Society, to have and to hold the said lands, demised aforesaid, for a period of Fifteen (15) days in each year for a period of twenty-five (25) years from the date hereof. It is the understanding of the Town of Mount Forest that these fifteen (15) days will be at no cost to the Society.
2. Without limiting the generality of the foregoing the Society shall be at liberty to use the building known as the Mount Forest and District Community Centre and kitchen and other facilities contained therein for the duration of the annual Fall Fair sponsored by the Society.
3. The Society covenants not to assign or sublet the within lease without the consent of the Lessor.
4. The parties hereto shall execute such further assurance as may reasonably be required to carry out the terms hereto.

5. This Agreement shall enure to the benefit of and be binding upon the parties hereto, their successors and assigns and supercedes former agreement dated March 25, 1982.

IN WITNESS WHEREOF the said parties have hereunto set their hands and seals.

DATED at the Town of Mount Forest, this 17th day of April, 1996.

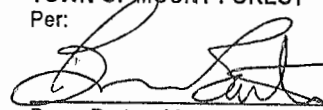
SIGNED, SEALED AND DELIVERED

in the presence of

Mary Hunter

) THE MUNICIPAL CORPORATION OF
) TOWN OF MOUNT FOREST

) Per:

) 
) _____

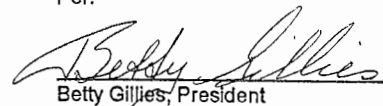
) Bruce Barton, Mayor

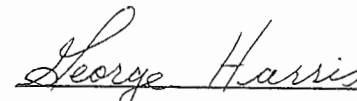
) 
) _____

) E.C. Brubacher, Clerk

) THE MOUNT FOREST AGRICULTURAL
) SOCIETY:

) Per:

) 
) _____
) Betty Gillies, President

) 
) _____
) George Harris, Past President

This is Schedule "A" to an Agreement dated the 17 day of April, 1996 between the Municipal Corporation of the Town of Mount Forest and The Mount Forest Agricultural Society.

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mount Forest, in the County of Wellington and Province of Ontario being composed of:

FIRSTLY:

Park Lot Number One (1) on the South side of King Street and the West side of Church Street in the said Town, saving and excepting that portion hereto sold by Deed registered as number 9414;

SECONDLY:

The most westerly One Hundred and Forty feet (140') of Park Lot Number Two (2) on the South side of King Street and East of Church Street.

AND

ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the Town of Mount Forest, in the County of Wellington and Province of Ontario and being composed of:

FIRSTLY:

Part Lot Number One (1) south of Wellington Street and north of King Street in the said Town;

SECONDLY:

Lots Number One, Two, Three, Four, Five, Six, Eleven, Twelve, Thirteen, Fourteen, Fifteen and Sixteen (1,2,3,4,5,6,11,12,13,14,15,16) and the west one-half of Lot Number Seventeen (17) as shown on a plan of subdivision of Park Lot Number Two (2) south of Wellington Street and north of King Street in the said Town;

THIRDLY:

Lot Number Fifteen (15) on the east side of Egremont Street in the said Town;

FOURTHLY:

Lot Number Sixteen (16) on the east side of Egremont Street in the said Town;

FIFTHLY:

That part of Church Street lying between King Street and Wellington Street in the said Town.





NOV 26 2015

Nov 23, 2015

Township of Wellington North, Recreation Department
7490 Sideroad 7W,
PO Box 125,
Kenilworth, ON
N0G 2E0

TWP. OF WELLINGTON NORTH

My son and I, along with Myrna Hutchison from Arthur are hosting our 3rd Annual "Battle for Mental Health" at the Mount Forest Arena on Dec 22nd, where the friends and family of Steven Hutchison, who died by suicide in February of 2013, will play against the friends and family of Wes Cameron, who died by suicide in September of 2011, in a fun filled charity hockey game raising money for free online counselling for youth struggling with any variety of mental health or other issues. For the past 2 years, this game has been hosted in the Durham Arena, and the people who run the food booth have generously donated 10% of their sales for the night to our cause, which supports the free online counselling offered by wesforyouthonline.ca, serving all of Grey and Bruce Counties, as well as North Huron and North Wellington counties. I was hoping we could come to the same agreement with your food booth for this year's event? I can give you concrete numbers and amounts if you wish, but I know last year the total they donated in sales was about \$ 75.00 and they topped it up to an even \$100.00 donation to our cause. The first year had a larger attendance, and their donation was approx. \$150.00.

In our first 2 years, the event has raised just shy of \$16000 in support of Youth Mental Health, and your donation will help keep the services provided available at no cost to those who so desperately need our help. I would love to be able to count on your support in this endeavor. This service helps the young people of Wellington North, and our statistics and data confirm that there is a segment of youth from Wellington North that actively use the services provided by wesforyouthonline.ca. We originally planned on bringing in our own food in the form of pizza to be sold, however, it is much easier to be able to count on the services already provided at the arena, and we respectfully ask that you consider this proposal.

Please consider this an official proposal to be discussed at the upcoming meeting on December 8, 2015

Yours truly,



Vickie Mighton – Wes For Youth Online.ca
Tanner Mighton – Wes For Youth Online.ca
Myrna Hutchison - #Getintouchforhutch

Applications Open for Ontario Sport and Recreation Communities Funding

Province Investing in Physical Activity and Healthy Living

November 25, 2015 1:00 P.M.

Ontario is now accepting applications for the 2016-17 intake of the Ontario Sport and Recreation Communities Fund, a program which promotes community sport, recreation and physical activity.

Through this grant program, the province will invest \$7.2 million in 2016-17 to help Ontarians stay active, with initiatives including:

- Funding new or existing programs that encourage people to be more active and engaged, including those who experience barriers to participation and those who are traditionally less active.
- Supporting physical literacy, so that people can build a foundation for lifelong physical activity.
- Funding training in areas such as coaching, youth development and volunteer development to strengthen the community sport and recreation sector.

In 2015-16, the fund supported 125 projects across the province, with the goal of providing programs and services to over 350,000 participants across Ontario, including about \$270,000 to Motivate Canada to train qualified leaders across the province to enhance levels of physical activity and physical literacy among children and youth; \$20,000 to the Town of Milton to support the development of a new track cycling program for persons with disabilities; and many more.

Enabling people in communities across Ontario to lead healthy, active lives is part of the government's plan to build Ontario up. The four-part plan includes investing in people's talents and skills, making the largest investment in public infrastructure in the province's history, creating a dynamic, innovative environment where business thrives, and building a secure retirement savings plan.

QUOTES

" The Ontario Sport and Recreation Communities Fund supports the province's sport and recreation organizations that work hard to provide opportunities for Ontario families to lead

healthier, more fulfilling lives. It helps us achieve our vision of a province where children and adults are active and engaged throughout their lives. "

- Michael Coteau

Minister of Tourism, Culture and Sport

QUICK FACTS

- The deadline to apply for 2016-17 funding is January 21, 2016 at 5:00 p.m. EST.
- Interested and eligible organizations can apply by logging on to [Grants Ontario](#), a secure web-based application system that provides one-window access for users to draft and submit grant applications, check application status and manage reports.
- Over \$22 million has been invested through the fund since it launched in January 2013.
- Ontario is committed to providing access and opportunities for our children and students to participate in 60 minutes of physical activity, both in and outside of school. Promoting well-being is a key goal of [Achieving Excellence](#), Ontario's renewed vision for education.

LEARN MORE

- [Ontario Sport and Recreation Communities Fund grant application](#)
- [Ontario Sport and Recreation Communities Fund 2015-16 recipients](#)
- [Other ways to stay active](#)

Denelle Balfour Communications Branch
Denelle.Balfour@ontario.ca
(416) 326-1724
Jesse Wright Minister's Office
Jesse.Wright@ontario.ca
(416) 314-4266

Available Online
Disponible en Français



Facility Usage Report - Summary

Printed: 02-Dec-15, 10:06 AM

User: pringle

Booking Types: Rentals/Courses/Maint/Admin/Holiday
 Date from: Sunday, November 01, 2015
 Complex: Arthur & Area Community Centre
 Rental Status: Closed/Firm/Tentative

Date to: Monday, November 30, 2015
 Facility Option: Complex

	Duration	Fee Amount	Extra Fee Amt.	Total Revenue
Complex: Arthur & Area Community Centre				
Facility: Arena Ice		Hours Avail: 570:00		
Figure Skating	42:30	\$4,335.00	\$0.00	\$4,335.00
Hockey	134:30	\$14,255.50	\$0.00	\$14,255.50
Moms, Tots & Seniors Skating	26:00	\$0.00	\$0.00	\$0.00
Public Skating	10:30	\$306.00	\$0.00	\$306.00
Ringette	13:00	\$1,511.00	\$0.00	\$1,511.00
Shinny	7:30	\$903.75	\$0.00	\$903.75
Total for Facility: Arena Ice	234:00	\$21,311.25	\$0.00	\$21,311.25
Facility: Community Centre Lower Hall		Hours Avail: 630:00		
Fundraiser	43:00	\$1,510.00	\$521.07	\$2,031.07
Meeting	9:30	\$192.50	\$0.00	\$192.50
Set Up/Food Prep	14:00	\$0.00	\$0.00	\$0.00
Sports Practice	5:30	\$324.50	\$0.00	\$324.50
Walking	12:00	\$0.00	\$0.00	\$0.00
Wedding/Banquet	33:00	\$1,180.00	\$1,020.10	\$2,200.10
Total for Facility: Community Centre Lower Hall	117:00	\$3,207.00	\$1,541.17	\$4,748.17
Facility: Community Centre Upper Hall		Hours Avail: 630:00		
Fitness Classes	12:00	\$180.00	\$0.00	\$180.00
Fundraiser	10:00	\$192.00	\$0.00	\$192.00
Meeting	2:00	\$0.00	\$0.00	\$0.00
Tournament	24:00	\$384.00	\$0.00	\$384.00
Trade Show	14:00	\$0.00	\$0.00	\$0.00
Workshops/Seminars	6:00	\$210.00	\$0.00	\$210.00
Total for Facility: Community Centre Upper Hall	68:00	\$966.00	\$0.00	\$966.00
Total for Complex: Arthur & Area Community Centre	419:00	\$25,484.25	\$1,541.17	\$27,025.42
Report Totals:	419:00	\$25,484.25	\$1,541.17	\$27,025.42



Facility Usage Report - Summary

Printed: 02-Dec-15, 10:06 AM

User: pringle

Booking Types: Rentals/Courses/Maint/Admin/Holiday
 Date from: Sunday, November 01, 2015
 Complex: Mount Forest & District Sports Complex
 Rental Status: Closed/Firm/Tentative

Date to: Monday, November 30, 2015
 Facility Option: Complex

	Duration	Fee Amount	Extra Fee Amt.	Total Revenue
Complex: Mount Forest & District Sports Complex				
Facility: Arena Ice		Hours Avail: 570:00		
Figure Skating	40:40	\$4,148.00	\$0.00	\$4,148.00
Hockey	166:20	\$17,001.50	\$0.00	\$17,001.50
Parent & Tot Skate	9:00	\$0.00	\$0.00	\$0.00
Public Skating	4:30	\$153.00	\$0.00	\$153.00
Ringette	10:00	\$1,020.00	\$0.00	\$1,020.00
Seniors Skating	13:00	\$0.00	\$0.00	\$0.00
Shinny	18:00	\$2,035.00	\$0.00	\$2,035.00
Tournament	43:00	\$4,682.00	\$0.00	\$4,682.00
Total for Facility: Arena Ice	304:30	\$29,039.50	\$0.00	\$29,039.50
Facility: Leisure Hall		Hours Avail: 540:00		
Fitness Classes	11:00	\$165.00	\$0.00	\$165.00
Meeting	9:00	\$280.00	\$0.00	\$280.00
Trade Show	21:00	\$0.00	\$0.00	\$0.00
Total for Facility: Leisure Hall	41:00	\$445.00	\$0.00	\$445.00
Facility: Meeting Room		Hours Avail: 480:00		
Meeting	39:00	\$150.00	\$0.00	\$150.00
Total for Facility: Meeting Room	39:00	\$150.00	\$0.00	\$150.00
Facility: MF Community Hall		Hours Avail: 561:00		
Bingo	24:00	\$696.00	\$0.00	\$696.00
Fitness Classes	6:00	\$90.00	\$0.00	\$90.00
Fundraiser	33:00	\$1,180.00	\$407.35	\$1,587.35
Meeting	21:00	\$351.50	\$0.00	\$351.50
Private Party	32:00	\$920.00	\$227.54	\$1,147.54
Takedown Bingo	33:00	\$0.00	\$0.00	\$0.00
Trade Show	21:00	\$0.00	\$0.00	\$0.00
Total for Facility: MF Community Hall	170:00	\$3,237.50	\$634.89	\$3,872.39
Facility: Plume Room		Hours Avail: 531:00		
Blue Line Club	31:00	\$661.00	\$92.66	\$753.66
Tournament	24:00	\$416.00	\$0.00	\$416.00
Workshops/Seminars	2:30	\$87.50	\$0.00	\$87.50
Total for Facility: Plume Room	57:30	\$1,164.50	\$92.66	\$1,257.16
Facility: Upper Leisure Hall		Hours Avail: 450:00		
Fitness Classes	1:00	\$15.00	\$0.00	\$15.00
Workshops/Seminars	4:00	\$140.00	\$0.00	\$140.00
Total for Facility: Upper Leisure Hall	5:00	\$155.00	\$0.00	\$155.00
Total for Complex: Mount Forest & District Sports Complex	617:00	\$34,191.50	\$727.55	\$34,919.05

	Duration	Fee Amount	Extra Fee Amt.	Total Revenue
Report Totals:	617:00	\$34,191.50	\$727.55	\$34,919.05



7490 Sideroad 7 W, PO Box 125,
Kenilworth, ON N0G 2E0
www.wellington-north.com

519.848.3620
1.866.848.3620 FAX 519.848.3228

Plan to
Simply Explore.
www.simplyexplore.ca

RECREATION AND CULTURE COMMITTEE MANDATE

- Generally act as an advisory committee to the Director of Recreation.
- Provide input to the Director of Recreation related to budget preparation.
- Review existing practices and policies of the department and when appropriate, make recommendations to improve the delivery of services to the public.
- Advise the Director of Recreation of issues concerns raised by taxpayers or staff that may affect the overall success of the department.

Meeting Frequency: 6 meetings annually, more frequent meetings would occur at the call of the chair.

Timing of meetings should be established to coincide with budget preparation or establishment of new fees and policies.