

## TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council

DATE: 2024-08-12

MEETING TYPE: Open

SUBMITTED BY: Karren Wallace, Director Legislative Services/Clerk

REPORT #: CLK 021-2024

REPORT TITLE: Lion Roy Grant Pool Update

#### RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 021-2024 Lion Roy Grant Pool.

#### PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

See Schedule A to this report

#### BACKGROUND

In **June 2022**, Council made the difficult decision to close the Lion Roy Grant Pool in Mount Forest. Funded by the Mount Forest Lions, the pool was constructed in 1948 at a cost of \$3,800.00. (source: <u>Lions 85th.</u>) This report addresses resident concerns by providing facts and clarifying information around Council's decision.

The decision to close the pool was made after years of debate by different Councils and public input. Since 2007, the pool issue has appeared in 120 sets of agendas and minutes and 30 reports have been submitted for consideration. A complete listing of the dates, topics and YouTube videos (commencing April 1, 2020) of the meetings are attached in Schedule A to this report. Schedule B attached to this report shows 20 articles in various publications on the pool issue dating as far as 2002 to 2024.

Schedule B to this report contains a listing of news articles that have appeared in the Wellington Advertiser surrounding the condition, relocation and closure of the pool, with a link to all articles.

The following is a timeline of major decisions around the Lion Roy Grant Pool.

In Report RAC 2016-001, being a report on the Mount Forest Lions Executive meeting held on **January 14, 2016**, the Director of Recreation advised he received an email from Lions President Jim Andress who pledged their full support of the Mount Forest Lions Club to participate in all aspects of a new pool for Mount Forest.

In **September 2016**, Triton Engineering submitted a report and in summary they advised: "Since 2009, approximately \$105,600.00 was spent by the Township for the following: Deck Repairs (\$18,100.00); Pool Heater (\$20,000.00); Main Drain (\$27,000.00); Filters, Basket; Pump Overhaul (\$37,800.00); and Water Heater (\$2,700.00). In general, the existing pool and change room building is dated and requires major renovations or replacement to bring it up to current public pool standards and building code standards, and to modernize it to ensure it provides a viable, safe and attractive recreation facility. Alternatively, the committee should consider relocating the pool facility to a new site. A new site will provide a clean sheet to design and construct a new facility which may better suit the future of Mount Forest."

Triton provided the following options for consideration:

#1 demolish the old and build on the same site \$1.5 million

#2 upgrade existing pool \$1.28 million

#3 upgrade existing pool with splashpad \$1.415 million

#4 relocate and build a new pool \$1.5 to \$2 million

At the **February 6, 2018**, Recreation and Culture Committee Mount Forest Lions Club members Marty Young and Ray Tout, attended. As recorded in the minutes, Lions Club representatives advised that the Lions are prepared to financially support a splashplad to be constructed in 2018 and would like the pool shovel ready by 2020. Locations, municipal commitment, Lion Club commitment, and committee appointments were discussed.

At the **March 11, 2019**, meeting of Council, on the recommendation of the Mount Forest Aguatic Ad Hoc Committee, passed the following motion:

THAT the Council of the Corporation of the Township of Wellington North approve the location for the new Mount Forest Pool east of the Mount Forest and District Sports Complex, off Princess Street, as outlined on the attached aerial image. (appended to the March 5, 2019 Aquatic minutes)

On **July 29, 2021,** a Request For Proposal was issued for the development and selection of a conceptual design. There were 26 bid takers, but only two submissions were received, one from Masiro Architects in the amount of \$68,800 and one from Tillmann Ruth Robinson Inc. in the amount of \$14,900. At the October 5, 2021, meeting, Council awarded the project to Tillmann.

An open house was held on **March 23, 2022**, regarding the design of the pool. A community survey was distributed to attendees at the meeting to solicit feedback on the pool designs, and an electronic version was made available on the Township website. Public comments were received between March 23 and April 30, 2022. Promotion of the survey was provided on social media platforms and the Township website. The results of the survey were

presented to the public and Council at the May 10, 2022, meeting in Report RPL 2022-007 Mount Forest Outdoor Pool Community Survey.

At the **April 25, 2022**, meeting, Council discussed the Lion Roy Grant Pool project and the feasibility of fixing the existing pool and passed a motion to discuss it at the **May 9, 2022**, meeting.

The link to the YouTube video is here and the conversation starts at 1:46:50 May 9, 2022 meeting of Council

The following are excerpts from the minutes of the May 9, 2022, meeting:

Mayor Lennox: "He advised he found it useful to review the (Triton) report from 2016 regarding the pool and noted there is a lot of information that prepares them well with costs associated to rehabilitate. Rehabilitating would require a new building to accommodate accessibility needs and the plumbing and mechanical would require significant investment in the pool. When it was compared in 2016 the construction of a new pool was very close to the cost of rehabilitating the old."

Councillor McCabe: "stated that the point of looking at the report from 2016 was to review it and be sure we are doing the right thing now. It is incumbent on Council to be prudent with tax dollars. Rehabilitation is not feasible and now he can defend that, noting we need to find a way to fundraise for it."

Councillor Burke: "is glad everyone had the opportunity to come to the realization that it is not feasible to refurbish the old pool."

Councillor Yake: "stated that he is glad Council has come to this decision. It's always good to look back and see what they could have done different, but that question was probably the first question that the Committee asked themselves and when they reviewed the report the decision was made to move forward."

At the **June 27, 2022**, meeting, Council considered Report RPL 2022-014 Transportation Options for Mount Forest Lion Roy Grant Pool Users and passed the following motion:

THAT the Council of the Corporation of the Township of Wellington North receive Report RPL 2022-012 being a report on transportation options for the Mount Forest Lion Roy Grant Pool users;

AND FURTHER THAT Council direct staff to implement a passport tracking and season refund option for users;

AND FURTHER THAT Council direct staff to implement a refund of \$24.00 per visit, to a seasonal maximum of \$500, for users from the Township of Wellington North living North of Sideroad 5/Line 10;

AND FURTHER THAT Council direct staff to fund these refunds using 2022 approved operating accounts specific to the Lion Roy Grant Pool.

At the **August 29, 2022**, meeting, Council considered Report OPS 2022-021 being a report on the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre and approved the design concept attached as Schedule C to this report.

At the **November 8, 2022**, Recreation Parks and Leisure Committee, Report RPL 2022-024 Summer Programs, offered the following information: "To support families impacted by the facility closure, Council passed a resolution and directed staff to implement a passport tracking and refund option for users living on the North of Sideroad 5/Line 10. In total, seven families submitted passports that totalled \$1,200.00"

At the **February 21, 2023**, meeting Report OPS 2023-008, being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre, provided Council with additional information that can assist in several key financial thresholds that are required for future planning. This includes, the amount the Township's contribution to the project, the amount the community will be asked to fundraise, and the adoption of a contingent workplan, by which the timing of the project can be managed.

At the March 20, 2023, meeting, Option 3 was chosen as shown in the below chart.

Funding Options	Option -1	Option -2	Option -3
Fundraising target (Trigger point)	250,000	1,000,000	2,500,000
Taxpayer contribution	5,050,000	4,300,000	2,800,000
Total cost of the pool	5,300,000	5,300,000	5,300,000
Taxpayer contribution - 1 Year Plan	5,050,000	4,300,000	2,800,000
Taxpayer contribution - 2 Year Plan	2,525,000	2,150,000	1,400,000
Taxpayer contribution - 3 Year Plan	1,683,333	1,433,333	933,333
Taxpayer contribution - 4 Year Plan	1,262,500	1,075,000	700,000
Taxpayer contribution - 8 Year Plan	631,250	537,500	350,000

Funding Options - 8 Year Plan	Option -1	Option -2	Option -3
Taxpayer contribution	631,250	537,500	350,000
Household in the Township	4,795	4,795	4,795
MF Pool special levy per household	132	112	73
Typical total tax bill per household	3400	3400	3400
Taxpayer contribution - % of total tax	3.87%	3.30%	2.15%

# **Mount Forest Pool Special Levy Context**

2023 Proposed Tax Levy						
1% of tax levy	86,620					
MF Pool special levy - 8 Year Plan	350,000					
Pool special levy as % of total levy	4.04%					

At the **April 17, 2023**, meeting, Council passed the following motion:

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, direct staff to proceed with the decommissioning of the Lion Roy Grant Pool and rehabilitation of the property;

AND FURTHER THAT Council direct staff to seek pricing for the decommissioning and rehabilitation of the property."

It is acknowledged that there is deep emotional and historical significance of the pool to residents and members of Council. Hopefully this report provides the information to the public that Council relied on to make the difficult decision in closing the Lion Roy Grant Pool.

### **ANALYSIS**

Staff have provided several reports that contain information to assist with decision making to the Council and the public which led to numerous discussions and opportunities for the public input over the years on this project. This Council and previous Councils, as well as committees, have been very open and transparent in pool discussions. All meetings were open to the public with the exception of two meetings that were closed due to land purchase discussions. Many meetings were reported in the paper and as of April 1, 2020, links to all Council meetings and some committee meetings were provided for all members of the public to attend virtually or in person at the end of COVID. Additionally, the meetings are recorded and posted on our website with the YouTube video linked for viewing at any time.

According to Statistics Canada, the average lifespan of an outdoor municipal pool is 28 years. The Lion Roy Grant pool, at 74 years old, has significantly exceeded this average lifespan, and the mounting maintenance challenges and costs have made it unsustainable to continue its operation.

Cost analysis provided by Triton in 2016, showed that relocating and building a new pool was very close to the cost of rehabilitating the old pool. Building a new pool on the existing site was not considered desirable due to the parking constraints at that location.

## CONSULTATION

Jerry Idialu, Director of Finance
Tom Bowden, Recreation Services Manager
Mandy Jones, Manager of Community and Economic Development
Tammy Stevenson, Senior Project Manager
Brooke Lambert, Chief Administrative Officer

### FINANCIAL CONSIDERATIONS

There are no financial implications in receiving this report for information.

### **ATTACHMENTS**

Schedule A list of reports, agendas and minutes at which the pool was discussed

Schedule B list of news articles on the pool

Schedule C approved design for the new pool

Schedule D news articles on construction of pools in Ontario

### STRATEGIC PLAN 2024

Shape and support sustainable growth  How:
Deliver quality, efficient community services aligned with the Township's mandate and capacity How:
Enhance information sharing and participation in decision-making How: This report details the information that has been shared with the public over the course of the decision-making process related to the pool. The comprehensive summary provides a clear timeline and progression of discussion that has involved Council, Committees, and the public.
N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer ⊠

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
05-Nov-07		Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Oct 25, 2007: New Business	Mount Forest Pool - Mark MacKenzie, Councillor Mason and Linda Spahr had a meeting at the pool to discuss repairs with a representative from Acapulco Pools. The pool liner is detaching from the wall in the deep end due to a water buildup between the liner and the pool wall. The pump seal has to be repaired and three or four main valves replaced. It was decided to proceed with the work now instead of waiting until Spring.	TOBL	
02-Jun-08		Agenda	Recreation & Culture Advisory Committee Meeting Minutes, May 22, 2008: Minutes of previous meeting, Apr 24, 2008	Minutes: Linda was asked to check out the age of the pump at the Mount Forest Pool.		
01-Dec-08	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Nov 20, 2008: New Business	Information on the work that is needed as well as an Engineer's report for the Mount Forest Pool was discussed. It was decided that we get another company to quote on the work.		
02-Feb-09	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Jan 22, 2009: New Business	Linda reported she had spoken to Marty Young about sitting on a committee for repairs to the Roy Grant pool. Marty agreed to sit on the comittee.		
01-Jun-09	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, May 21, 2009: New Business	Mount Forest pool repairs. THAT an adhoc committee be formed to review the options available for the Mount Forest pool repairs or replacement and that this committee include member representatives from the Mount Forest Lions Club. ACTION: Bob Mason and Mike Broomhead will start the committee		
11-Jan-10	Counci	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Dec 18, 2009: New Business	Lion Roy Grant Pool - Mark explained that McLellan's used a special camera at the pool. The main pipe at the bottom is cracked, plus other cracks and deficiencies in the skimmers. The camera was too small to get into the skimmers. Mark was directed to get two pool companies to quote on fixing the main drain.		
22-Mar-10	Council	Agenda	Report, Finance Committee 2010 Budget	Significant repairs will be made to the Lion Roy Grant Pool in Mount Forest. These repairs are expected to cost \$65,000.		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
12-Apr-10	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Mar 19, 2010: Member's Privilege	Mark MacKenzieMark reported that Acapulco Pools were to begin fixing the Mount Forest pool on Monday.		
26-Apr-10	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Apr 22, 2010: Reports	Mark gave a verbal report and reported on the repairs that have been made to the Lion Roy Grant Pool. The main drain is fixed and skimmers have been repaired. The joints are the next item to be fixed. Mark stated that we definitely need an equipment room built on to the pool.		
10-Jan-11	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Apr 22, 2010: New Business	Pool - There are now two companies that have put in quotes to install new filters and rebuild pumps at the Mount Forest Pool.  Austin Carroll Pool Ltd. decided not to take on this job. Mark was instructed to get warranty information from these companies as well as try to get another company to bid on it.		
			Memorandum: To Sherry Burke, from John	In 2009 an amount of \$25,000 was included in the capital budget for pool repairs. These funds were not spent and were therefore transferred to 2010 to be used for repairs in the spring of 2010, prior to the opening of the pool that summer. In 2010 additional monies (\$35,000) were budgeted for the necessary repairs. The total budget available for the repairs in 2010 was \$60,000. Prior to the summer opening, Acapulco Pools did the repairs for a cost of \$50,372. Therefore, there is a surplus with this project of \$9,628 which could be carried forward into 2011 to assist with the funding of additional work.		
10-Jan-11	Council	Agenda	W Jeffrey, Treasurer, Jan 6, 2011, RE Roy Grant Pool - 2010 Capital Budget Transfer	A resolution requesting that this be done should be passed at Council		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
24-Jan-11	Council	Agenda	Minutes January 10, 2011	Memorandum regarding Roy Grant Pool - 2010 Capital Budget Transfer THAT the Council of the Corporation of the Township of Wellington North carry forward into 2011 surplus funds of \$9,628.00 budgeted for in 2010 for repairs to the Lion Roy Grant Pool in Mount Forest as recommended by the Recreation and Culture Committee.		
07-Feb-11	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Feb 1, 2011: Business Arising from Minutes	Roy Grant Pool - There is more information required before making a decision on which company to repair the pool. A meeting held when the information is available.		
07-Mar-11	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Mar 3, 2011: Business Arising from Minutes	The work that is needed to be completed at Mount Forest Lion Roy Grant Pool was discussed and the following motion made: Moved by Mark MacKenzie Seconded by Councillor Franks "THAT the Recreation Committee recommend to council that Acapulco Pools be contracted to remove the old filter/pumps, install Nemato filters, strainer, pump and chemical feeder at the Mount Forest Lion Roy Grant Pool at a cost of \$44,503 plus hst." Carried		

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
21-Mar-11	Council	Agenda	Minutes March 7, 2011: Reports	3. Recreation & Culture Committee (continued) Report regarding repairs at Mount Forest Roy Grant Lions Pool Moved by: Councillor Burke Seconded by: Councillor Goetz THAT the Council of the Corporation of the Township of Wellington North contract Acapulco Pools to remove the old filter/pumps, install Nemato filters, strainers, pump and chemical feeder at the Mount Forest Lion Roy Grant Pool at a cost of \$44,503 plus HST as recommended by the Recreation & Culture Committee. Resolution Number: 7		
24-Sep-12	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Sep 11, 2012: New Business	CIIF Application - Barry explained that this was a grant (Community Investment Improvement Fund) announced by the Federal government through FedDev Ont. He met with council and the decision was made to submit the application for upgrades to the Roy Grant Lions Pool.		
29-Oct-12	Council	Agenda	Report, Mount Forest Lion Roy Grant Pool CIIF Grant Application 2012, Barry Lavers	Background: After the Special Recreation Committee meeting held on July 18, 2012 an application for the Community Infrastructure Improvement Fund (CIIF) was completed with the assistance of Triton Engineering Services Ltd. The application was submitted to FedDev Ont. for the renovation of the Mount Forest Lions Roy Grant Pool.		
28-Jan-13	Council	Agenda	Correspondence	A copy of a letter from Federal Economic Develop Agency for Southern Ontario with regards to the CIIF application was available for members and discussed. The letter indicated that our application for the restoration of the Roy Grant Pool was not successful		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
22-Apr-13		Agenda	Recreation & Culture Advisory Committee Meeting Minutes Apr 9, 2013: Reports	Mark provided a written monthly report to members. He highlighted a soccer meeting that he and Barry had attended. Schedules, equipment requirements, and other issues were discussed at this meeting. Outstanding Health and Safety items from last year for the Lion Roy Grant pool were discussed.		
13-May-13	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes May 7, 2013: Reports	Mark provided members with three quotes for replacement of the Mount Forest pool heater. After discussion the following motion was presented THAT the Committee recommend to Council that the quote from JJ Mclellan & Son to install and connect the new pool heater and remove the old unit be accepted in the amount of \$17,716 (amount includes hst).		
17-Jun-13		Agenda	Recreation & Culture Advisory Committee Meeting Minutes Jun 4, 2013: Business Arising from Minutes	Mark reported that JJ McLellan has ordered the new heater for the pool on May 8, 2013. No definite date on the arrival of the heater was given. If necessary the current heater will be used until the new one arrives and is installed.		
21-Oct-13	Council	Agenda	Recreation & Culture Advisory Committee	Budget 2014 Barry requested that Council Committee Members tour the Lion Roy Grant Pool building to discuss upgrade work which needs to be done.		
18-Nov-13	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Nov 5, 2013: New Business	Lion Roy Grant Pool Barry asked that we open discussion on the current status of the Lion Roy Grant Pool and consider a plan for the future. The 2012 CIAF Plan application for renovations was not successful The Mayor suggested to the Committee that fundraising would need to be done first for a new or renovated Pool, rather than after it was built.		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
23-Jun-14		Agenda	Recreation & Culture Advisory Committee	Barry Lavers informed the Committee that he hopes there may be another round of funding available after the Provincial election for the pool in Mount Forest. They need to decide where they want to go with that facility. The pool in Mount Forest is approximately sixty years old and without renovation will soon be coming to the		
24-Sep-14	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Jun 3, 2014: Member's Privilege	Mike Givens would like the committee to consider a recreation master plan. We need to look for public engagement for recreation including trails, pools, skateboard parks, etc. The Committee needs public input in order to make informed decisions about what residents feel is needed to best serve the community with serious consideration to the associated costs.		
03-Feb-15	Rec & Culture	Agenda	Pool discussion			
03-Feb-15	Rec & Culture	Minutes	New Business	8) Pools Update Discussion took place regarding future refurbishment or replacement of the Mount Forest pool.		
08-Dec-15	Rec & Culture	Minutes	New Business	Mount Forest Pool The Committee directed staff to arrange a meeting with the Mount Forest Lions Club in the New Year to discuss rehabilitation or replacement of the Mount Forest Lions Pool and to determine if the club is supportive of the project.		
			Report RAC 2016 – 001 Report on Mount			
05-Feb-16	Rec & Culture	Agenda	Forest Lions Club Executive meeting			
05-Feb-16	Rec & Culture	Minutes	Report RAC 2016 – 001 Report on Mount Forest Lions Club Executive meeting			

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
05-Feb-16	Rec & Culture	Report	Report RAC 2016 -001 being a report on the Mount Forest Lions Executive meeting	THAT Report RAC 2016 -001 being a report on the Mount Forest Lions Executive meeting held on January 14, 2016 be received for information Discussion revolved around the following items:  • Condition of Mount Forest Lion Roy Grant Pool  • Engineering concerns  • History of the Mount Forest Lions contributions and committment  • Repairs/renovations needed  • CIIF Grant application 2012  • Re-location possibilities, design and construction of new outdoor pool  • Re-location possibilities, design and construction of new indoor pool  • Building and operational costs  • Grant availability  • Fundraising limitations  • Land purchase of new location and sale of existing property email from President Jim Andress on January 26, 2016 who pledged the full support of the Mount Forest Lions Club to participate in all aspects of a new pool for Mount Forest.		
19-Apr-16	Rec & Culture	Agenda	Report RAC 2016-003 being a report on establishing an Ad Hoc Committee regarding the Mount Forest Pool			
19-Apr-16	Rec & Culture	Minutes	Report RAC 2016-003 being a report on establishing an Ad Hoc Committee regarding the Mount Forest Pool			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
DATE	IMEETING	DOCOMENT	III CIW	DETAIL	TODE	
				THAT Report RAC 2016-003 being a report on establishing an Ad		
				Hoc Committee regarding the Mount Forest Pool be received:		
				AND FURTHER THAT staff be directed to seek out interested		
				parties composition as set out in the Terms of Reference;		
				AND FURTHER THAT the Recreation and Culture Committee		
				recommend that Council identify in advance of the initial meeting		
				of the Masterplan Pool Advisory Committee the option(s) they		
				would support regarding the Mount Forest pool which might		
				include;		
				•a new indoor pool at the existing location		
				•a new outdoor pool at the existing location		
				•a new indoor pool at a new location		
				•a new outdoor pool at a new location		
				•a renovation of existing pool at it's current location		
				•no renovation and continue with the existing pool		
				AND FURTHER THAT the Recreation and Culture Committee		
				recommend that Council authorize the Director of Recreation,		
				Parks & Facilities, in advance of the initial meeting of the Ad Hoc		
				Mount Forest Pool Committee, obtain engineering concept designs		
			 	of the option chosen and approved by Council.		
			Report RAC 2016-003 being a report on	AND FURTHER THAT all costs associated with developing		
				conceptual designs be funded from the Recreation Pool Facility		
∥ 19-Apr-16	Rec & Culture	Report	the Mount Forest Pool & Schedule	Reserve Fund		

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
				Triton In general, the existing pool and change room building is		
				dated and requires major renovations or replacement to bring it up		
				to current Public pool standards and building code standards, and		
				to modernize it to ensure it provides a viable, safe and attractive		
				recreation facility. Alternatively, the committee should consider		
				relocating the pool facility to a new site. A new site will provide a		
				clean sheet to design and construct a new facility which may better		
01-Sep-16		Report		suit the future of Mount Forest.		
11-Sep-17	Council CLOS	Agenda		CONFIDENTIAL		
11-Sep-17	Council CLOS	Minutes		CONFIDENTIAL		
			Report CAO 2017-021 being a report on a			
11-Sep-17	Council CLOS	Report	land purchase opportunity	CONFIDENTIAL		
				Public interest has been expressed for a splash pad and new		
				outdoor pool in Mount Forest. The Mount Forest Lions have		
06-Feb-18	Rec & Culture	Agenda	Rec Master Plan steering committee	brought forth plans for fundraising using a phased approach.		
				Lions Club anxious to move forward with the pool project,noting		
			Marty Young & Ray Tout, Mount Forest	the discussions about the new pool have been ongoing for the last		
	Rec & Culture		Lions	10 years.		
	Aquatic Comr		Triton September 2016 report	Outlining history, costs and options to refurbish or rebuild		
	Aquatic Comr		Lions & 2016 Triton	Lions committed to splash pad & pool		
27-Feb-18	Aquatic Comr	Report	Triton September 2016 report	Report		
				Demand for a splash pad in Mount Forest, along with a new		
				outdoor pool, were among the most supported items identified		
				through the public consultation program. More than two-fifths		
				(44%) of respondents stated that the Township should replace the		
				Mount Forest Pool with both a new outdoor pool and splash pad –		
				this option was supported by 61% of respondents living in the		
				Mount Forest area. Suggestions were also received for the		
				development of an indoor pool; however, there was also		
01-Apr-18			Recreation Master Plan	opposition due to the high costs of construction and operation.		 
10-Apr-18	Aquatic Comr	Agenda	Pool discussion			

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
				CAO shared investigation on surrounding pools; signage will be		
10-Apr-18	Aquatic Comr	Minutes	Pool discussion	installed at location of new pool to make residents aware		
01-May-18			Recreation Master Plan Summary	Recommendation 36. Replace the Lion Roy Grant Pool with a new outdoor pool in Mount Forest, potentially at Campbell deVore Park / Mount Forest & District Sports Complex, with the assistance of community fundraising.		
08-May-18	Aquatic Comr	Agenda	Signage & Open spaces pool presentation	Signage		
	Aquatic Comr		Open Space presentation	it was decided to move forward with getting costs for a new pool so Council and Lions could look at financial considerations and budgets		
15-May-18	Rec & Culture	Agenda	Recreation Master Plan presentation	Public interest has been expressed for a splash pad and new outdoor pool in Mount Forest. The Mount Forest Lions have brought forth plans for fundraising using a phased approach.		
15-May-18	Rec & Culture	Minutes	Recreation Master Plan			
20-Jun-18	Aquatic Comr	Agenda	Pool Features and Costing Jamie Lopes, Senior Project Manager			
20-Jun-18	Aquatic Comr	Minutes	Pool Features and Costing Jamie Lopes, Senior Project Manager	different scenarios construction of a new pool I budget, pool features, needs, wants and wishes. Effective July 1, 2018 new health code standards that address higher accessibility standard for pools, playgrounds and splashpads.		
09-Oct-18	Council	Agenda	CLOSED	CLOSED		
09-Oct-18	Council	Minutes	CLOSED	CLOSED		
09-Oct-18	Council CLOS	Report	Report EDO 2018-032 being a report on the purchase of Land from South Saugeen Developments Limited	CONFIDENTIAL		
	Rec & Culture	•	update on pool design	O CONTROL OF THE CONT		

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
	Rec & Culture			The Township supported hiring a design consultant to help the committee with concepts for a replacement pool. Janet Elliott, Open Space, will finalize design and costing of the splash pad. The committee has indicated they would like to know the costs involved so they can fundraise for both projects at the same time.		
<u> </u>	Aquatic Com	Agenda				
	Aquatic Com			THAT THE Mount Forest Aquatic Ad Hoc Advisory Committee recommend that the Council of the Corporation of the Township of Wellington North approve the location for the new Mount Forest Pool as east of the Mount Forest and District Sports Complex, off Princess Street, as outlined on the attached aerial image.		
11-Mar-19	Council	Agenda	Supplementary			
11-Mar-19	Council	Minutes		Resolution 2019-066 THAT the Council of the Corporation of the Township of Wellington North approve the location for the new Mount Forest Pool as east of the Mount Forest and District Sports Complex, off Princess Street, as outlined on the attached aerial image. CARRIED		
09-Jul-19	Rec & Culture	Agenda	Wellington North Aquatics update			
09-Jul-19 09-Mar-20	Council	Minutes Agenda	4.Wellington North Aquatics Update (verbal) Strategic Priorities	The pools are up and running. There have been a few challenges with a leak at the Mount Forest pool		
09-Mar-20		Minutes	Strategic Priorities			
	Strategic Prio	Ī	MF Pool Design	design 2020, fundraise 2021, construct 2022		
08-Dec-20	RP&L	Agenda	Capital Projects	MF Pool \$51,000		
08-Dec-20	RP&L	Minutes	Capital Projects		not available	
25-Jan-21	Council	Agenda	OPS 2021-004			

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
25-Jan-21	Council	Agenda	OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising & Schedule	THAT Mount Forest Aquatics Ad Hoc Committee receive Report OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising; AND FURTHER THAT Committee agree to the schedule as proposed within this report for the fund raising related to the new pool in Mount Forest.		
25-Jan-21	Council	Minutes	OPS 2021-004		Link 1	Link 2
25-Jan-21	Council	Minutes	OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising & Schedule		Link 1	Link 2
25-Jan-21	Council	Report	OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising & Schedule	THAT Mount Forest Aquatics Ad Hoc Committee receive Report OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising; AND FURTHER THAT Committee agree to the schedule as proposed within this report for the fund raising related to the new pool in Mount Forest		
18-May-21	Aquatic Comr	Agenda	Mount Forest pool RFP			
	Aquatic Comr	Minutes	Mount Forest pool RFP	municipality will work on a Request For Proposal (RFP) for the concept design, \$51,000 for the design of the pool. This remains a priority for the township, however it is important to note that things are moving a little slower because of challenges associated with COVID-19.		
28-Jun-21	Council	Report	TR2021-009 Capital Program update	\$51,000 pool design	<u>Link</u>	
29-Jul-21 10-Aug-21	RFP 2021-00 RP&L	RFP Agenda	Conceptual Design Pool RFP	https://www.wellington-north.com/sites/default/files/2021-10/rfp-2021-008-concept-design-for-mount-forest-outdoor-pool.pdf		
10-Aug-21		Minutes	RFP	RFP out for Mount Forest pool concept design which is due mid- September.	<u>Link</u>	
	RFP 2021-00		Addendum 1			
07-Sep-21	RP&L	Agenda	Master Plan update			

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE		
07 Can 24	DD 0 I	Minutes	Master Plan update	RESOLUTION RPL 2021-047 THAT the Recreation, Parks and Leisure Committee receive for information the Recreation Master Plan Update. CARRIED The Committee reviewed progress on items listed in the Recreation Master Plan including a community development approach to service delivery, staffing, replacement of the Lions Roy Grant Pool, consistent signage and land opportunities for recreation.	Link		
07-Sep-21			Tillmann Submission	\$14,900.00		$\longrightarrow$	
	RFP 2021-00 Aquatic Comr		Fundraising	\$14,900.00			
	Aquatic Com		Fundraising	Various topics on fundraising for the pool			
05-Oct-21		Agenda	OPS 2021-034 and OPS 2021-030	various topics on fundraising for the poor			
	RFP 2021-00	_	RFP 2021-008	Bidder's list			
05-Oct-21	RP&L	Minutes		Director of Operations discussed the outcome of RFP 2021-008 for consulting services for a concept design of an outdoor pool in Mount Forest. Out of the twenty-six bid takers, only two submissions were received. The successful bidder was Tillmann Ruth Robinson Inc. (TRR).	Link		
05-Oct-21	RP&L	Report	OPS 2021-034 being a report on the Township's recreation portfolio and its partnership with the Township of Southgate	THAT the Recreation, Parks and Leisure Committee receive for information report OPS 2021-034 being a report on the Township's recreation portfolio and its partnership with the Township of Southgate; AND FURTHER THAT the Committee recommend to the Council of the Township of Wellington North that they direct the Committee Chair appear as a deputation at a future Council meeting of the Township of Southgate to request that Southgate Council consider a financial contribution to the new Mount Forest outdoor pool and aquatics facility, as well as promote awareness of the public engagement process that will be a part of the conceptual design for the project.			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
05-Oct-21	RP&L	Report	OPS 2021-030 being a report on the award of the concept design of pool and aquatics facility	THAT Recreation, Parks, and Leisure Committee recommend the Council of the Township of Wellington North receive Report OPS 2021-030 being a report on the award of the concept design of a pool and aquatics facility; AND FURTHER THAT Committee recommend Council award the Township's request for proposal 2021-008 to architects Tillmann Ruth Robinson Inc. at an upset limit of \$14,900 plus applicable taxes; AND FURTHER THAT Committee recommend Council approve a contingency budget of \$5,000 plus applicable taxes for this project; AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with the successful bidders to execute this project.		
21-Oct-21		Agenda	CAO 2021-008 Committee Guidelines &			
07-Dec-21 07-Dec-21		Agenda Minutes	RPL 2021-022		<u>Link</u>	
07-Dec-21	RPL	Report	CAO 2021-008 Committee Guidelines	THAT Council of the Township of Wellington North receive Report CAO 2021-008 being a report on Fundraising Committee Guidelines; AND FURTHER THAT Recreation, Parks & Leisure Committee endorse the implementation of the fundraising committee guidelines as laid out in this report.		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
07-Dec-21	RP&L	Report	Report RPL 2021-022 Public Consultation for Concept Design for New Mount Forest Outdoor Pool and Aquatics Facility	THAT the Recreation, Parks and Leisure Committee receive for information Report RPL 2021-022 being a report on the public consultation for the concept design for the new Mount Forest Outdoor Pool and Aquatics Facility;  AND FURTHER THAT Committee recommend the Council of Wellington North direct staff to implement the public consultation program detailed within this report with the aim for Committee to approve a preferred design concept at the May RPL Meeting.		
10-Jan-22	2 Council	Agenda	Draft Capital Program – 2022	Budget Capital program "Council directed project MF Pool \$576,000"		
10-Jan-22	? Council	Minutes	Minutes	By-law Number 003-22 being a by-law to adopt a budget including estimates of all sums required during 2022 for operating and capital, for purposes of the municipality	Link 1	

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE		
23-Mar-22	Open House		Open House Excerpt from RPL 2022-007	On March 23, the township hosted a Public Meeting/Open House for the new Mount Forest Outdoor Pool and Aquatic Centre at the Mount Forest and District Sports Complex. Scott Robinson of Tillmann Ruth Robinson presented three, 3D-rendered concept designs:  1. The recreation-focused design includes two swim lanes, a "beach entry", water jets, a bubble/therapy bench, diving board, aquafit/lesson area, turf and sunshades.  2. The swim-focused design includes four swim lanes, teaching steps, a play area with water jets, a large flat area for aquafit, deep-end diving board, aquafit/lesson area, and sunshades.  3. The hybrid option has three swim lanes, a beach entry with a dump bucket, aquafit/lesson area, rock wall, diving board, turf and sunshades.  A survey was distributed to attendees to solicit feedback on the pool designs, and an electronic version is available on the Township website. Public comment is being received until April 30, 2022, at which time comments will be consolidated and brought to the May RPL Committee with an aim at finalizing a preferred conceptual design by mid-year.			
05-Apr-22	DD & I	Agenda	OPS 2022-006 Mount Forest Outdoor Pool and Aquatics Centre				
05-Apr-22		Minutes	OPS 2022-006 Mount Forest Outdoor Pool and Aquatics Centre	RESOLUTION RPL 2022-024 Moved by Member Milne Seconded by Member Yake THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-006 being a report on the Mount Forest outdoor pool and aquatics centre open house; AND FURTHER THAT committee agree that the May meeting of Recreation, Parks and Leisure be scheduled for Tuesday, May 10, 2022, at 4:00pm. CARRIED	Link	Link 2	

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
05-Apr-22	RP&L	Report	OPS 2022-006 Mount Forest Outdoor Pool and Aquatics Centre	THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-006 being a report on the Mount Forest outdoor pool and aquatics centre open house; AND FURTHER THAT committee agree that the May meeting of Recreation, Parks and Leisure be scheduled for Tuesday, May 10 2022, at 4:00pm.		
25-Apr-22	Council	Minutes	Feasibility study on rehabilitating the Lion Roy Grant Pool	Council discussed the Mount Forest pool project and the feasibility of fixing the existing pool.  RESOLUTION: 2022-155  Moved: Councillor McCabe Seconded: Councillor Hern  THAT the Council of the Corporation of the Township of Wellington North direct staff to bring this item to the next Council meeting for a discussion and decision regarding a feasibility study on rehabilitating the existing pool.	Link	
09-May-22		Agenda	Business Arising: Discussion and decision regarding a feasibility study on rehabilitating the existing Mount Forest Pool.			
09-May-22		Minutes		Lengthy conversation on the merits of not undertaking a study to cost out rehabilitating the Lion Roy Grant Pool	Link	
10-May-22		Agenda	RPL 2022-007			
10-May-22		Minutes	RPL 2022-007		Link	
10-May-22 24-May-22	RP&L	Report Agenda	Report RPL 2022-007 Mount Forest Outdoor Pool Community Survey CAO 2022-003	THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-007 being a report on the Mount Forest outdoor pool community survey.		
24-May-22		Minutes	CAO 2022-003		<u>Link</u>	
24-May-22	Council	Report	CAO 2022-003 Mount Forest Pool Replacement	THAT Council of the Township of Wellington North receive for information Report CAO 2022-003 Mount Forest Pool Replacement.		
07-Jun-22		Report	Public Health Inspection	RPL 2022-012 attachment		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
15-Jun-22		Report	Triton pool inspection 2022	RPL 2022-012 attachment		
17-Jun-22	Council	Agenda	Special meeting RPL 2022-012	Triton and Public Health Inspection reports attached to RPL 2022-012		
17-Jun-22	Council	Minutes	Special meeting RPL 2022-012	Triton and Public Health Inspection reports attached to RPL 2022-012	<u>Link</u>	
17-Jun-22	Council Special meeting	Report	RPL 2022-012 Mount Forest Lion Roy Grant Pool	THAT the Council of the Township of Wellington North receive Report RPL 2022-012 being a report on the Mount Forest Lion Roy Grant Pool; AND FURTHER THAT Council direct staff not to pursue the pool liner repair at the Roy Grant Pool in Mount Forest; AND FURTHER THAT Council acknowledges without completing repairs, the Roy Grant Pool will not be able to be open for the 2022 season; AND FURTHER THAT Council direct staff to allocate \$200,000 in a reserve to the new Mount Forest Outdoor Pool and Aquatics Centre project, funded by the Township's Capital Reinvestment Reserve Fund; AND FURTHER THAT Council direct staff to split the two hour afternoon public swim to two in one hour sessions to allow more users to access the pool.		
		. 1	RPL 2022-014 Transportation Options for			
27-Jun-22	Council	Agenda	Mount Forest Lion Roy Grant Pool Users			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
DATE	MEETING	DOCOMENT			TOBL	
27-Jun-22	Council	Minutes	RPL 2022-014 Transportation Options for Mount Forest Lion Roy Grant Pool Users and CAO 2022-003	The Mayor outlined the progress so far including reaching out to neighbouring municipalities and in response have been invited to Council meetings in early August to present the pool concept and information to Councils in Southgate and West Grey. Council considered making the pool the number one priority for recreation in Mount Forest as the parks, ball parks, and playing fields are in better shape. The architect for the Mount Forest pool has been invited to the July 11th Council meeting to see if there are any areas where we could use a lower cost design.  Council provided direction to staff to bring back some examples of naming rights policies to a future meeting of Council.	<u>Link</u>	
27-Jun-22	Council	Report	RPL 2022-014 Transportation Options for Mount Forest Lion Roy Grant Pool Users and CAO 2022-003	THAT the Council of the Corporation of the Township of Wellington North receive Report RPL 2022-014 being a report on transportation options for the Mount Forest Lion Roy Grant Pool users; AND FURTHER THAT Council direct staff to implement a passport tracking and season refund option for users; AND FURTHER THAT Council direct staff to implement a refund of \$24.00 per visit, to a seasonal maximum of \$500, for users from the Township of Wellington North living North of Sideroad 5/Line 10; AND FURTHER THAT Council direct staff to fund these refunds using 2022 approved operating accounts specific to the Lion Roy Grant Pool.		
44 11 22	Council	Aganda	Presentation Scott Robinson, Principal, Dipl. Arch., OAA, MRAIC, EDAC, Pool			
11-Jul-22 11-Jul-22		Agenda  Minutes	Architect	Council discussed the pool, features and amenities with Mr. Robinson, Pool Architect. Incorporating entry features, and reducing the size of the pool, deck and amenities could result in very small incremental savings, not millions of dollars.	Link	

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE		
29-Aug-22	Council	Agenda	OPS 2022-021				
29-Aug-22	Council	Minutes	OPS 2022-021		<u>Link</u>		
29-Aug-22	∑ Council	Report	OPS 2022-021 being a report on the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre	2022-021 being a report on the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre; AND FURTHER THAT the Council approve the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre as shown in Schedule A.			
08-Nov-22	RP&L	Agenda	RPL 2022-024 Summer Programs				
08-Nov-22	RP&L	Minutes	RPL 2022-024 Summer Programs				
08-Nov-22	2 RP&L	Report	RPL 2022-024 Summer Programs	To support families impacted by the facility closure, Council passed a resolution and directed staff to implement a passport tracking and refund option for users living on the North of Sideroad 5/Line 10. In total, seven families submitted passports that totalled \$1,200.00			
16-Jan-23	Council	Agenda	OPS 2023-001				
16-Jan-23		Minutes	OPS 2023-001		Link	Link 2	
16-Jan-23		Report	OPS 2023-001 being a report on the proposed work plan for the Mount Forest Outdoor Pool and Aquatics Centre & Schedules	THAT Council of the Corporation of the Township of Wellington North receive for information Report OPS 2023-001 being a report on the proposed work plan for the Mount Forest Outdoor Pool and Aquatics Centre for information;  AND FURTHER THAT Council approve, in principle, the work plan as presented within this report.			
07-Feb-23		Agenda	OPS 2023-005	do presented within this report.			
07-Feb-23		Minutes	OPS 2023-005		Link		
07-Feb-23	RP&L	Report	OPS 2023-005 RPL Recreation Master Plan Update	Recommendation 36 Master Plan Replace the Lion Roy Grant Pool with a new outdoor pool in Mount Forest, potentially at Campbell deVore Park / Mount Forest & District Sports Complex, with the assistance of community fundraising.	LITT		
21-Feb-23		Agenda	OPS 2023-008				
21-Feb-23	Council	Minutes	OPS 2023-008		<u>Link</u>		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
21-Feb-23	Council	Report	OPS 2023-008 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre	THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-008 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre; AND FURTHER THAT Council direct staff to bring this project back to Council for consideration and decision as part of the 2023 budget discussion; AND FURTHER THAT Council endorses the staff recommendation that debt is not a viable primary funding option for the pool.			
06-Mar-23	Council	Agenda	Open forum				
06-Mar-23	Council	Minutes	Open forum	public and council speaking about pool	<u>Link</u>		
14-Mar-23	RP&L	Agenda	OPS 2023-011				
14-Mar-23	RP&L	Minutes	OPS 2023-011		<u>Link</u>		
14-Mar-23	RP&L	Report	OPS 2023-011 RPL Recreation Master Plan Review	THAT the Recreation, Parks and Leisure Committee receive for information Report OPS 2023-011 RPL being a report on a review the Recreation Master Plan. Recommendation 36: Replace the Lion Roy Grant Pool with a new outdoor pool in Mount Forest, potentially at Campbell deVore Park / Mount Forest & District Sports Complex, with the assistance of community fundraising.			
20-Mar-23	Council	Agenda	Karren Waschinski, email budget & pool	Tax levy options for Mount Forest Pool \$5.4 million over 8 years special levy			
				RESOLUTION: 2023-104 THAT the tax payer contribution towards the \$5.3 million Mount Forest pool will be \$2.8 million; AND FURTHER THAT the fundraising target will be \$2.5 million. RESOLUTION: 2023-105 THAT Council direct staff to begin collecting property taxes in the amount of \$350,000 commencing in 2023 to contribute towards the Mount Forest Pool project. RESOLUTION: 2023-106 That the \$350,000 contribution towards the Mount Forest Pool project be raised through taxation from the			
20-Mar-23	Council	Minutes	Budget presentation	general levy.	Link 1	Link 2	

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
DATE			OPS 2023-013	DETAIL	TUBE		<del> </del>
04-Apr-23		Agenda			Links		
04-Apr-23	3 RP&L	Minutes	OPS 2023-013		<u>Link</u>	+	
04-Apr-23	BRP&L	Report	Report OPS 2023-013 being a report on the decommissioning of the Mount Forest Lion	THAT the Recreation, Parks, and Leisure Committee receive Report OPS 2022-013 being a report on the proposed decommissioning of the Mount Forest Lion Roy Grant Pool AND FURTHER THAT the Committee recommend the Council of the Township of Wellington North direct staff proceed with the decommissioning of the Lion Roy Grant Pool and rehabilitation of the property, AND FURTHER THAT the Committee recommend Council direct staff to seek pricing for the decommissioning and rehabilitation of the property.			
17-Apr-23	Council	Agenda	Report OPS 2023-013 being a report on the decommissioning of the Mount Forest Lion Roy Grant Pool	RP&L Minutes April 4, 2023			
17-Apr-23		Minutes	Troy Grant 1 001	Motion: THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, direct staff to proceed with the decommissioning of the Lion Roy Grant Pool and rehabilitation of the property;  AND FURTHER THAT Council direct staff to seek pricing for the decommissioning and rehabilitation of the property.			
	Aquatic Comr	Agenda	EDO 2023-015				
	Aquatic Comr		EDO 2023-015				
25-Jul-23	Aquatic Comr		EDO 2023-015 Aquatics Centre Fundraising Strategy & attachment	Strategy and workplan			
10-Oct-23	Council	Agenda	EDO 2023-019 & OPS 2023-034				
10-Oct-23	Council	Minutes	EDO 2023-019 & OPS 2023-034		Link1	Link 2	Link 3

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DATE	MEETING	DOCUMENT	ITEM	DETAIL	TUBE	
10-Oct-23	Council	Report	EDO 2023-019 Mount Forest Aquatics Centre Fundraising Plan & 2 attachments	THAT Council of the Corporation of the Township of Wellington North receive the Manager, Community & Economic Development Report EDO 2023 – 019 on the Fundraising Plan for the Mount Forest Aquatics Centre, AND THAT council supports the following recommendations from the Mount Forest Aquatics Ad Hoc Advisory Committee: THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend that council support the 18-month Internal Fundraising approach as presented by staff. AND FURTHER THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend that Council approve/confirm the following appointments:  • Councillor Sherry Burke as Fundraising Director  • Ray Tout as Fundraising Officer Corporate Donor Relations  • Vern Job, Shelley Weber, and Al Leach as Co-Fundraising Officers Community Donor Relations  • Jessica McFarlane as Communications/Social Media Coordinator AND FURTHER THAT the Mount Forest Aquatics Ad Hoc Advisory Committee support the staff recommendation to recruit a fundraising coordinator position.		
10-Oct-23 05-Mar-24		Report	OPS 2023-034 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre detail design update	THAT the Council of the Corporation of the Township of Wellington Norlh receive Report OpS 2023-034 being a report on the proposed Mount Forest Outdoor Pooland Aquatics Centre detail design update; AND FURTHER THAT Council approve, in principle, the updated work plan as presented within this report:		
22-Jul-24		Agenda				
22-Jul-24	<u> </u>	Minutes				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE	
22-Jul-24	Council	Report	393 Parkside Drive Lion Roy Grant Pool	THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-012 being a report on 393 Parkside Drive Lion Roy Grant Pool; AND THAT Council direct staff to reduce the tendering period to 3 weeks for the Lion Grant Pool Demolition instead of the typical 45 day period (as outlined by the Procurement Policy); AND FURTHER THAT Council direct staff to protect the future expansion of the waterworks facility to allow for future growth including the installation of a new water tower to the west of the existing well house.		
2019-2024	News articles			Listing of all news articles in Wellington Advertiser		

DATE	NEWSPAPER	ARTICLE TITLE	LINK	NOTES:
				The township is also spending \$32,000 for repairs to the Arthur
!	Wellington	Wellington North council sets		arena roof, and \$10,000 for work at the Arthur swimming pool.
May 31, 2002	Advertiser	budget hike of 2.9 %	May 31 2002	There will also be \$3,300 spent at the Mount Forest pool
				KENILWORTH - With Wellington North council facing significant
!				infrastructure costs on all fronts - it now looks as if Mount Forest's
				swimming pool's time is near.
!				
!				Broomhead said he and Bob Mason, chairman of the recreation
!				committee, have 'met with , the president of the Lions Club.
!				"What we would like to do, with council's permission, is to survey
				that lot." He estimated a survey . would cost roughly \$2,500. It
!				would provide an idea of what can be done on the site. " He said
				options may be to fix the pool, replace the pool, or to build a pool
!				in a new location. He also said a committee will be formed to look
!				into it. Broomhead said some money was set aside for the repairs
!	Wellington	More costs for Mount Forest		and the survey. "Something has to be done," said councillor Ross
June 19, 2009	Advertiser	pool	Ju 19 2009	Chaulk.

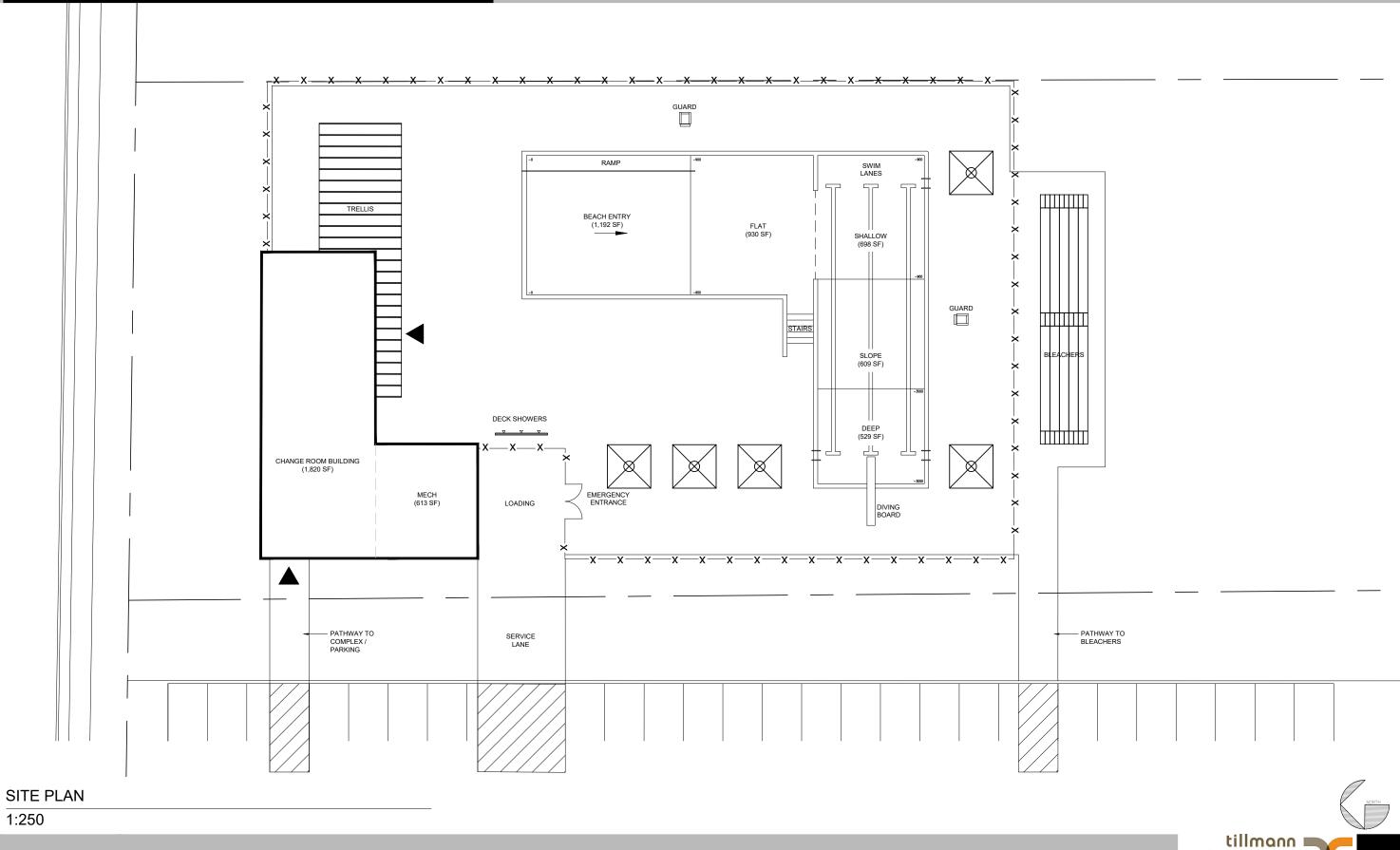
				KENILWORTH - Yake Electric Ltd. recently did a power savings assessment on the Lions Roy Grant pool in Mount Forest. Though recommendations were made, Wellington North recreation committee members decided not to do anything for now until there is a decision on the fate of the pool. The committee received a report from J.J. McLellan & Son stating that on June 25 its technician used the "gen eye" camera for the swimming pool lines. The technician found a crack in the pipe on the suction line. It was 10 feet from the boiler room door towards the pool, and five feet towards the Co-op building. The report
	Wellington	Damage is located in Mount		stated the crack is causing too. much air in the water system and
August 21, 2009	Advertiser	Forest pool pipe	Aug 21 2009	shutting down the pool heater.
October 1, 2010	Wellington Advertiser	Pool predicament clouds the waters in Mount Forest	Oct 1 2010	Councillor Bob Mason said, "The filter system has had it." The system dates back decades and has simply worn out, he explained. The result is that the filtration system is blowing sand back into the pool, which, in turn, is affecting water clarity."
March 11, 2011	Wellington Advertiser	\$44,500 cost may only be a Band-Aid to extend life of Mount Forest Lions' pool	March 11, 2011	Mayor Ray Tout explained the pool equipment is about 50 years old. From what we've learned, the filters and pumps are all 50 years old, and a lot of piping underneath is just getting plain rotten Tout hopes this fix will extend the pool life by three to five years, and he wants to look at putting a replacement pool into the township's long-term capital plan. "
December 29, 2017	Wellington Advertiser	Wellington North council discusses strategic plan, brainstorms for last year of term	Dec 29 2017	Councillor Dan Yake said his group ranked a number of projects as a single community partnership initiative, including: Lynes Blacksmith Shop, Arthur trails, Mount Forest trails, Mount Forest pool, Mount Forest splashpad, Arthur Lions partnership for a BMX/skateboard park and Mount Forest Lions Club partnership for park refurbishments

March 2, 2022	Wellington Advertiser	New Mount Forest pool designs to be presented at public meeting	<u>02-Mar-22</u>	The concept designs for a new outdoor pool in Mount Forest are in and residents will have the opportunity to provide input at a March 23 public meeting.
		Council decides against		"Many Lions and citizens are of the belief that a very expensive engineering report with regards to [rehabilitating] would only prove what we already assume – that the only viable solution is a new pool," Job wrote. Another letter, written by Lions Club and aquatics advisory committee member Raymond Tout, arrived as the May 9 council meeting convened. Tout took issue with the merit of rehabilitation, anchoring his frustrations in a report from Triton Engineering which examined demolition, upgrade, and new pool options in 2016. "In general, the existing pool and change room building is dated and requires major renovations or replacement to bring it up to current public pool standards and building code standards, and to modernize it to ensure it provides
May 11, 2022	Wellington Advertiser	exploring cost to rehabilitate  Mount Forest swimming pool	11-May-22	a viable, safe, and attractive recreation facility," states the report.
June 20, 2022	Wellington Advertiser	Mount Forest pool to remain dry this summer – perhaps permanently	20-Jun-22	Summer officially arrives on June 21, but Mount Forest residents won't have a chance to cool off in the Lion Roy Grant pool this season, or likely ever again.
September 6, 2022	Wellington Advertiser	Council approves concept design for outdoor pool in Mount Forest	06-Sep-22	A scaled-back conceptual design for a proposed new outdoor pool in Mount Forest has been approved by Wellington North council. The design includes a beach entry, flat area, a sloped swim area with a diving board, and three swim lanes.

	Wellington	Can Wellington North afford a		Talk of a new outdoor pool in Mount Forest to replace the deteriorating Lion Roy Grant pool has been ongoing since at least 2016, with a report at the time estimating full replacement cost between \$1.5 and \$2 million.  The township's 2018 recreation plan recommended replacement, and in 2019 a location at the Mount Forest and District Sports Complex was approved by council. The latest costing estimate from last fall, accurate within 20 per cent, pegs a new pool at
March 8, 2023	Advertiser	new outdoor swimming pool?	08-Mar-23	\$5.3 million.
	Guelph Today	Mount Forest moves forward with new pool	18-Apr-23	It's official: with support from the Mount Forest Lion's Club, the town is getting a new poolonce staff get a price to decommission the old one. Town council approved a motion Monday night to proceed with decommissioning the closed pool and rehabilitating the property in advance of a new pool. Staff will come back to council with pricing on that step. Moved by Coun. Stephen McCabe and seconded by Coun. Lisa Hern, McCabe shared that the replacement of the pool comes with a "heavy heart," but that it's a "cathartic" step in the "right direction" for Mount Forest.
		Not everyone thrilled with the home for the new Mount		During a Mount Forest aquatics committee meeting earlier this month, members decided the new pool will be built at 850 Princess St., next door to the Mount Forest and District Sports
June 22, 2023	Elora Fergus Today	Forest pool	<u>22-Jun-23</u>	Complex and neighbouring some future developments.
		Mount Forest targets 2026 for	05.0	A report on a Wellington North council agenda stated the township expects, assuming a successful \$2.5 million fundraising campaign over 18 months, the new Mount Forest pool to have its
October 5, 2023	Elora Fergus Today	opening of new pool	<u>05-Oct-23</u>	opening season in 2026.

				Tillmann Ruth Robinson Inc., the architectural firm hired by the township to design a new Mount Forest pool to replace the defunct Lion Roy Grant pool, recently provided updated costing based on designs with modern building codes and accessibility standards.
	Wellington	Detailed designs bring increased cost estimate for		The cost has increased to an estimated \$5.5 million from a \$5.3
October 12, 2023	Advertiser	potential Mount Forest pool	12-Oct-23	million estimate provided to council in January.
March 4, 2024	Guelph Today	Opening for Mount Forest's new outdoor pool pushed back until 2027	<u>04-Mar-24</u>	The opening of the new outdoor pool in Mount Forest has been pushed back another year even as community fundraising efforts are set to begin. While a report presented to Wellington North council last October previously said the pool's opening season was anticipated for 2026 assuming a successful 18-month fundraising campaign, an update being presented to the Mount Forest Aquatics Ad-Hoc Advisory Committee Tuesday evening says a 2027 date is more likely.
				The Mount Forest Lions Club is donating \$250,000 over five
	Wellington	Lions Club pledges \$250,000 to new outdoor pool in Mount		years to the construction of a new outdoor pool in the community.  Wellington North officials say a cheque was presented to the Mount Forest aquatics ad-hoc advisory committee on June 26.  "We are extremely grateful and appreciative of the [club's] support of the new [pool]," stated councillor and committee chair
June 28, 2024	Advertiser	Forest	<u>28-Jun-24</u>	Sherry Burke in a June 28 township press release.

July 23, 2024	Elora Fergus Today	Mayor puts foot down on notion of renovating existing Mount Forest pool	<u>23-Jul-24</u>	As Wellington North council's plan to demolish the Mount Forest Lion Roy Grant pool and use the location for a new water tower continues to make a splash in the community, some residents are still asking them to reconsider fundraising for a new pool in favour of repairing the existing one.
July 26, 2024	Guelph Today	Mount Forest pool debate sparks ombudsman complaint	26-Jul-24	Council's decision to no longer discuss the decommission the Mount Forest Lion Roy Grant Pool has some people questioning whether residents' opinions are being considered in the grand scheme of its decisions. When Mount Forest resident Michelle McInnis applied to delegate about the Mount Forest Lion Roy Grant pool at the next Wellington North council meeting on Aug. 12, she was "disheartened" but not shocked to hear her request was denied and she wouldn't be permitted to delegate on the topic for another 12 months.
July 29, 2024	Wellington Advertiser	Mount Forest residents make waves at council meeting over pool closure	29-Jul-24	Wellington North council unanimously supported a motion to expedite the tendering process for demolition of Mount Forest's outdoor swimming pool, despite a vocal contingent of community members who attended the July 22 council meeting to speak in favour of saving the old pool.



Website	Link	Info
Ontario.ca: News Ontario Creating New Aquatic Centre in Toronto	News Ontario.ca	Through the 2018 Budget, the province is supporting the creation of the Sorauren Park Aquatic Centre. Planned features include:  A multi-lane, 25-metre lap pool Leisure pool Spa / therapeutic pool Gender neutral changing rooms, allowing full accessibility for all patrons. The Sorauren Park Aquatic Centre will be connected to the Wabash Community Centre, a planned local community hub. The aquatic centre will offer swimming lessons and teach water safety while bringing people in the community together to improve their fitness and wellbeing.
Windsor Replacement pool	Council approves \$3M replacement of 'dearly loved' Lanspeary pool	City council on Monday voted unanimously to replace 72-year-old Lanspeary Lions pool — Windsor's oldest — in its existing spot for \$3 million, of which \$1 million was preapproved four years ago. (NOTE this is for the pool only, no property purchaes, construction of bathhouse or fixtures)
Kingston new pool and aquatic spending	City Council make huge splash with aquatics spending	Kingston City Council took a dive into the deep end on Tuesday, Mar. 5, 2024, surfacing with several swimming puns, a \$25 million plan for a new pool facility, and decisions made regarding aquatics services.
Ottawa Budget for new pool	2024 city of Ottawa budget includes funding for a new pool and aquatic centre planning	The city of Ottawa is looking to make a splash in the pool, with plans in the works for both a 50-metre pool as part of a major indoor aquatic facility and a new pool in Riverside South.  The 2024 city of Ottawa draft budget includes \$3.9 million for the development of a new major aquatic facility, and \$66.4 million in capital funding for a new Riverside South Recreation Complex, which will include a 25-metre pool.
Timmins Indoor Pool	How a splashy new pool is dividing one northern Ontario city	Black says his latest cost estimate for the project is \$45.7 million, \$36 million of which would relate to construction costs. Consultants estimate the total costs at \$48 million.