

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
JANUARY 15, 2019 AT 8:30 A.M.**

The meeting was held in the Meeting Room of the Mount Forest & District Sports Complex.

Committee Members Present:

- **Steve McCabe, Councillor Chair**
- **Lisa Hern, Councillor**
- **Brian Milne, Councillor, Township of Southgate**

Committee Members Absent:

- **Andrew Lennox, Mayor**
- **Sherry Burke, Councillor**

Staff Members Present:

- **Mike Givens, Chief Administrative Officer**
- **Catherine Conrad, Deputy Clerk**
- **Tom Bowden, Recreation Services Manager**
- **Mandy Jones, Community Recreation Coordinator**
- **Tammy Pringle, Recreation Administrative Support**

CALLING THE MEETING TO ORDER

Chair McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2019-001

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

THAT the agenda for the January 15, 2019 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

CLOSED MEETING SESSION

RESOLUTION REC 2019-002

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

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THAT the Recreation and Culture Committee of the Township of Wellington North go into a meeting at 8:39 a.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

RESOLUTION REC 2019-003

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee of the Township of Wellington North rise from a closed meeting session at 8:50 a.m.

CARRIED

Rise from Closed Meeting Session

RESOLUTION REC 2019-004

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee of the Township of Wellington North receive the confidential information provided during a closed session regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

AND FURTHER THAT the Committee approve the confidential direction to staff.

CARRIED

MINUTES OF PREVIOUS MEETING

The minutes of the November 20, 2018 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on December 3, 2018.

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

REPORTS

Facility Revenue Report

Tom Bowden, Recreation Services Manager, reviewed ice revenues, hall rentals and concession booth changes.

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RAC 2019-001 Wellington North Summer Day Camp Program

RESOLUTION REC 2019-005

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee of the Township of Wellington North receive Report RAC 2019-001 being a report on the survey responses for the proposed Wellington North Summer Day Camp program for information;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Township of Wellington North:

- *proceed with the development and implementation of a Summer Day Camp Program in both Arthur and Mount Forest in 2019;*
- *the hours of operation be from 7:30 am – 5:00 pm, Monday to Friday, beginning the first week in July through to the second last week in August with registration;*
- *fees be set at \$32.00 per day, \$140.00 per week, and \$125.00 per week for 2 or more children in the same house;*

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Township of Wellington North amend By-Law 021-18 being a by-law to establish the 2019 Fees and Charges for Recreation Services provided by the municipality to reflect the day camp fees and charges as established;

AND FURTHER THAT the Community Recreation Coordinator be directed to create a policy and procedures handbook for day camp staff.

CARRIED

RAC 2019-002 Aquatics Switching From Red Cross to Lifesaving Society Swim For Life Program

RESOLUTION REC 2019-006

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee of the Township of Wellington North receive Report RAC 2019-002 being a report on the Wellington North aquatics swim program switching from Red Cross to Lifesaving Society Swim for Life Program for information;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Township of Wellington North amend By-Law 021-18 being a by-law to establish the 2019 Fees and Charges for Recreation Services provided by the municipality to reflect the change from Red Cross to Lifesaving Society Swim for Life Program.

CARRIED

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RAC 2019-003 Walking Track User Fee

RESOLUTION REC 2019-007

Moved by: Councillor Hern

Seconded by: Deputy Mayor Milne

THAT the Recreation and Culture Committee of the Township of Wellington North receive Report RAC 2019-003 being a report on the Wellington North Walking Track User Fee for information;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Township of Wellington North that free use of the Mount Forest walking track on Tuesdays and Thursdays from 1:30 pm – 3:00 pm, November 1st to March 30th be approved;

AND FURTHER THAT the Recreation and Culture Committee recommend the Council of the Township of Wellington North amend By-Law 021-18 being a by-law to establish the 2019 Fees and Charges for Recreation Services provided by the municipality to reflect the fee change.

CARRIED

RAC 2019-004 RZone Respect and Responsibility

RESOLUTION REC 2019-008

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee of the Township of Wellington North receive Report RAC 2019-004 being a report on the RZone Respect and Responsibility for information.

CARRIED

School Visit Program

– Arthur Public School, Grade 6

Mandy Jones, Community Recreation Coordinator, and Councillor Lisa Hern reviewed their report regarding their visit to Arthur Public School to discuss recreation and the community with the Grade 6 class. The students were aware of barriers and challenges of each site for the proposed BMX/Skateboard Park and provided suggestions for the type of park to be considered.

OTHER BUSINESS

Ad Hoc Committee Updates

- Mount Forest Aquatics

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

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would like to know the costs involved so they can fundraise for both projects at the same time.

- Arthur Village Skateboard/BMX

The Committee will discuss sites with user groups

- Lynes Blacksmith Shop

The Township now owns the property; which includes the shop, house and shed. The Chair contacted the Township requesting that the Township take care of grass maintenance.

NEW BUSINESS

- Municipal Naming Rights

The committee discussed opportunities to name parks and facilities and requested that staff prepare a report on issues that have arisen or could arise.

- Purchase of Netting

Spectator netting has been purchased for the left field of ball Diamond A in Arthur, to safeguard patrons within the pavilion area during ball tournaments.

- Service Group – Kitchen Upgrades in Arthur

A service club has proposed fundraising for upgrades to the kitchen in the lower hall at the Arthur & Area Community Centre. A possible site visit to the Alma Community Hall for ideas was suggested.

ROUNDTABLE

Brian Milne, Deputy Mayor, thanked the Committee for welcoming him back.

Tom Bowden, Recreation Services Manager, reported that the new foreman is in place and a third full time person has been hired.

Mandy Jones, Community Recreation Coordinator, has been busy meeting with service groups. She has been offered an opportunity from 88.7 The River to talk about facilities, programs, etc on the radio

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NEXT MEETING

Next meeting to be held on February 19, 2019 in Arthur, pending availability of service club members for a site visit to the Alma Community Hall.

ADJOURNMENT

RESOLUTION REC 2019

Moved by: Deputy Mayor Milne

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee meeting of January 15, 2019 be adjourned at 10:12 a.m.

CARRIED