

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

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

Present: Steve McCabe, Councillor, Chairperson
Andy Lennox, Councillor
Mark Goetz, Councillor
Dan Yake, Councillor
Barbara Dobreen, Councillor, Township of Southgate
Barry Lavers, Director of Recreation, Parks & Facilities
Mark McKenzie, Mount Forest Facilities Manager
Michael Givens, CAO/Deputy Clerk
Cathy Conrad, Executive Assistant
Karren Wallace, Clerk
Paul Dowber, Treasurer

Absent: Tom Bowden, Arthur Facilities Manager

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2015-01

Moved by: Councillor Dobreen

Seconded by: Councillor Goetz

THAT the agenda for the February 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.

MINUTES OF PREVIOUS MEETING

The minutes of the September 9, 2014 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on September 29, 2015.

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

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NEW BUSINESS

1) Committee Structure & New Members

Members introduced themselves to the Committee.

2) Committee Report on Amendment Municipal Alcohol Policy

Barry Lavers, Director of Recreation, Parks & Facilities, explained that this amendment is required to allow patrons to move between the halls during the event.

RESOLUTION REC 2015-02

Moved by: Councillor Dobreen

Seconded by: Councillor Goetz

THAT the Recreation & Culture Committee of the Township of Wellington North receive for information report RAC 2015-001 being a report on an amendment to the Municipal Alcohol Policy Section 2.1 for the Wellington North Showcase event to be held on March 30, 2015;

AND FURTHER THAT the Recreation & Culture Committee recommend that Council approve an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the Meeting Room, East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on March 30, 2015 for the purpose of a Business Networking Reception to be held as part of the Wellington North Showcase event.

CARRIED

3) 2014 Projects Update

Barry Lavers, Director of Recreation, Parks & Facilities, provided that the accessible door installation, the overhaul of the headers for the ice plant and replacement of one rooftop HVAC unit were completed at the Arthur & Area Community Centre in 2014.

4) Capital Budget 2015

Committee discussed the process of prioritization of budget items. Paul Dowber, Treasurer provided information regarding Reserves and Reserve Funds.

RESOLUTION REC 2015-03

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee recommend to staff that Capital projects be prioritized based on the below criteria:

- 1. safety issues, risk management*
- 2. legislative requirement*

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3. *resulting in operational savings with a short term payback*
4. *routine replacement of equipment or facilities beyond the lifecycle of the asset, with consideration of the impacts of delaying replacement*
5. *growth related (consider use of development charges reserve funds)*
6. *service enhancements.*

CARRIED

5) Arthur Seniors Centre

The Arthur Seniors were not successful in obtaining a Trillium Grant. They were advised that the Foundation has concerns regarding the ownership of the building. Barry Lavers, Director of Recreation, Parks & Facilities, will set up a meeting with the seniors to discuss future ownership of the building.

6) Arthur Walking Trail

The Committee discussed the need to reappoint the Arthur Walking Trail sub-committee as the purpose of the sub-committee was specific to the Arthur Walking Trail project. The public members hope to work on another trail in the Arthur area.

RESOLUTION REC 2015-04

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation & Culture Committee direct staff to bring a report to Council to establish the Arthur Trails Committee together with a mandate and by-law to appoint members.

CARRIED

7) 2015 Leisure Calendar

Barry Lavers, Director of Recreation, Parks & Facilities, announced that the calendar is just about ready to go to print.

8) Pools Update

Barry Lavers, Director of Recreation, Parks & Facilities, announced that advertising for staff will be placed the papers mid March for both pools. Last year we received extra funding through the Summer Service Job Grant. He will be applying again for 2015.

Discussion took place regarding future refurbishment or replacement of the Mount Forest pool.

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CORRESPONDENCE

Arthur Trails Committee

Ian Turner, Dave Stack drafted a letter for adjoining land owners along the former rail lands. Committee would like to see more consultation regarding support for the proposed trail and the type of trail needed based on proposed use as well as liability concerns.

REPORTS

Facility Managers

- Mount Forest
- Arthur

RESOLUTION REC2015-05

Moved by: Councillor Goetz

Seconded by: Councillor Dobreen

THAT the Recreation & Culture Committee of the Township of Wellington North receive for information the Mount Forest and Arthur Facility Managers reports and facility usage dated January 2015.

CARRIED

Recreation Director Update

RESOLUTION REC2015-06

Moved by: Councillor Dobreen

Seconded by: Councillor Goetz

THAT the Recreation & Culture Committee of the Township of Wellington North receive for information the Director of Recreation, Parks & Facilities report dated February, 2015.

CARRIED

MEMBER'S PRIVILEGE

No announcements

NEXT MEETING

Tuesday, April 7, 2015 at 8:30 a.m. at the Mount Forest & District Sports Complex

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ADJOURNMENT

RESOLUTION REC2015-07

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT the Recreation & Culture Committee meeting of February 3, 2015 be adjourned at 10:55 a.m.

CARRIED