

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
FEBRUARY 6, 2018 AT 8:30 A.M.**

The meeting was held in the Upper Leisure Hall of the Mount Forest & District Sports Complex.

Committee Members Present:

- **Steve McCabe, Councillor, Chairperson**
- **Andrew Lennox, Mayor**
- **Lisa Hern, Councillor**
- **Dan Yake, Councillor**
- **Barbara Dobreen, Councillor, Township of Southgate**

Staff Members Present:

- **Mike Givens, Chief Administrative Officer**
- **Karren Wallace, Director of Legislative Services/Clerk**
- **Catherine Conrad, Deputy Clerk**
- **Tammy Pringle, Recreation Administrative Support**
- **Tom Bowden, Arthur Facilities Manager**
- **David Guilbault, Fire chief**
- **Marco Guidotti, Fire Prevention Officer**

Staff Members Absent:

- **Mark McKenzie, Mount Forest Facilities Manager**

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2018-001

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the agenda for the February 6, 2018 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

DELEGATIONS

- a. Gabriella Ieropoli, Community Youth Resiliency Worker
Trish Wake, Community Administrator, Mount Forest Chamber of Commerce
 - Proposed Youth Action Council Colour Run, Saturday, May 19, 2018

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An overview of the event was provided including support, sponsorships, participation of various organizations/businesses with more than 500 individuals expressing an interest in participating. Clean up, road closures/proposed route, sponsorship, notification to home owners along the route, parking, trademark, length of event, food vendors, etc. were all discussed. All proceeds will be directed to addressing youth homelessness in the community.

RESOLUTION REC 2018-002

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation & Culture Committee of the Township of Wellington North recommend to Council that they approve the Youth Action Committee proposal Race Against Youth Homelessness.

CARRIED

- b. Derek Bridgewater, Mount Forest Patriots
- Alcohol Amendment Proposal

Ian Francis, Vice President was also in attendance with Derek Bridgewater requesting approval of a bar area located at the south end of the walking track to facilitate increased bar revenues as well as to permit individuals to view the game while having a drink which is not possible from inside the Plume Room. All patrons will be seated and the bar area will not block access to the washrooms.

The Chief Administrative Officer noted he received a letter of support from the Ontario Hockey Association, dated February 1, 2018, for this proposal. (copy attached to the minutes)

The Fire Chief advised a bar is not permitted in the area proposed as it was not within the original design of the facility, however having jurisdiction, he can approve a bar provided all fire safety issues and concerns are addressed. Signage will need to be posted indicating the capacity for the bar area is 68 patrons.

RESOLUTION REC 2018-003

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2018-001 being a report on an amendment to the Municipal Alcohol Policy Section 2.1 for the Mount Forest Patriots Junior C Hockey Club playoffs;

AND FURTHER THAT the Recreation & Culture Committee of the Township of Wellington North recommend approval of an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the Track South End of the Mount Forest & District Sports Complex as a secondary bar area for the purpose of extending the bar area to include game viewing, during their 2018 playoffs only with the below stipulations-

- Egress issues must be addressed to the satisfaction of the Township Fire Chief;
- All requirements of the AGCO are the responsibility of the Patriots;

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- *Materials required to separate the secondary permit location and meet the requirements of the AGCO Special Occasion Permit will be the responsibility of the Patriots, including set up, removal, maintenance and storage;*
- *Barricades required must clearly define the secondary bar area to the satisfaction of Township Recreation staff and ensure no passage of alcohol outside of the area is possible;*
- *Only cans will be sold at the secondary bar area;*
- *All bar sales at the secondary bar area are to begin no sooner than thirty minutes prior to game start and cease at the beginning of the third period;*
- *The SOP will end as of midnight on all game nights;*
- *This is a zero tolerance trial.*
- *An emergency procedure and site plan must be prepared by the club and approved by the Fire Chief.*

CARRIED

- c. David Sharpe, Mount Forest Fireworks Festival
- Planned activities for 2018 Fireworks Festival

Mr. Sharpe provided an overview of the plans for this years festival scheduled for July 20, 21 and 22nd, 2018 including a demolition derby, car show, BMX stunt show, ball tournament, axe throwing, kids soapbox derby, burnout competition (pending insurance coverage) possibly an MMA event and fireworks.

A request was made for a member of Council to sit on the committee. The municipality requested the Firework Festival minutes sent to the municipality for inclusion on Council agendas.

The committee was requested to send a site plan to Council outlining activities, locations and times.

- d. Marty Young and Ray Tout, Mount Forest Lions Club
- Proposed Splash Pad

Lions Club representatives advised they are anxious to move forward with the pool project, or move their efforts and fundraising to another project, noting the discussions about the new pool have been ongoing for the last 10 years. They 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. An Ad Hoc Pool Committee Terms of Reference was approved by the committee and Council in 2016.

RESOLUTION REC 2018-004

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North recommend that Council approve the following appointments to the Mount Forest Pool Ad-Hoc Committee:

1 Municipal Staff member: Mike Givens

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1 Lion member: Marty Young
1 Lion member: Ray Tout
1 Lion member: Jim Andress
1 Public member: to be named
1 Public member: Lori Doney
1 Council rep: Sherry Burke, (as Chair) appointed
1 Council rep: Dan Yake

CARRIED

A Mount Forest Pool Ad-Hoc Committee meeting was set for Tuesday, February 27, 2018 at the Mount Forest Sports Complex at 7:00 p.m.

Committee meeting was recessed for five minutes.

MINUTES OF PREVIOUS MEETING

The minutes of the November 7, 2017 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on November 20, 2017.

BUSINESS ARISING FROM MINUTES

None

CORRESPONDENCE

Claire Dyer, Grade 12 student at Wellington Heights Secondary School
- Community Garden Proposal

Direction was given to the Clerk to contact Ms. Dyer to get more details on the project including location, timing and to clarify the financial support being sought from the municipality and to provide contact information to Ms. Dyer for the Agricultural Society and Horticultural Society to encourage synergies.

Denise Shupe, Secretary/Treasurer, Mount Forest Minor Ball
- Outdoor Storage Correspondence dated January 5, 2018

The Clerk was directed to write to the Mount Forest Minor Ball to provide clarification as to how the invoice for storage in the amount of \$236.00 (+HST) was determined, who decided the new charge and to whom the charge is to be directed. The Clerk was also directed to provide history of the financial assistance the municipality has provided to Mount Forest Minor Ball.

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REPORTS

- a. RAC 2018-001 Patriots Alcohol Amendment Proposal

Resolution REC 2018-003 was passed earlier in the meeting.

- b. Proposed 2019 Rental Fees & Charges

It was noted that when 2020 rates are being reviewed, corkage fees will be an item for consideration as to whether to continue to provide this service or not, depending on contract negotiations with the current supplier.

RESOLUTION REC 2018-005

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North approve the Proposed 2019 Recreation Fees & Charges.

AND FURTHER THAT the Recreation and Culture Committee of the Township of Wellington North recommend that the Council of the Corporation of the township of Wellington North enact a by-law adopting the 2019 Recreation Fees and Charges.

CARRIED

- c. Recreation Master Plan Steering Committee Minutes – January 18, 2018

Consensus was reached that a mission statement as to what recreation means to the community should be included in the Recreation Master Plan and promoted within all recreational facilities.

RESOLUTION REC 2018-006

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North receive the minutes of the Township of Wellington North Recreation Master Plan Steering Committee meeting held on January 18, 2018.

CARRIED

- d. Facility Usage Reports:

- Mount Forest Sports Complex:
 - November 1, 2016 – January 31, 2017
 - November 1, 2017 – January 31, 2018
- Arthur Community Centre
 - November 1, 2016 – January 31, 2017
 - November 1, 2017 – January 31, 2018

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RESOLUTION REC 2018-007

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Arthur and Mount Forest Facility Usage Reports for:

- November 1, 2016 – January 31, 2017
- November 1, 2017 – January 31, 2018

CARRIED

OTHER BUSINESS

- a. Facility managers Updates
 - Mount Forest
 - Arthur

The Mount Forest Arenda Manager noted the High Schools have booked sledge hockey from 9 am to 3 pm February 13th and 16th in Mount Forest and February 21st and 23rd in Arthur.

- b. Shiny Ice Policy

Direction to staff to tweet, facebook and promote open ice times at non prime fees of \$106.00/hr Monday to Friday to fill gaps in bookings.

NEXT MEETING

Next meeting to be held at the Mount Forest Sports Complex on May 15, 2018 at 8:30 a.m.

ADJOURNMENT

RESOLUTION REC 2018-008

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee meeting of February 6,2018 be adjourned at 11:07 a.m.

CARRIED



ONTARIO HOCKEY ASSOCIATION

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TO: Attn: Mike Givens CAO, Wellington North Township
7490 Sideroad 7 W, PO Box 125
Kenilworth, Ontario, N0G 2E0

sent by email only

CC: Derek Bridgewater, Mount Forest Patriots
Karen Phibbs, OHA President

SUBJECT: Letter of Support – Blueline Club

DATE: February 1, 2018

Dear Mike,

This letter is advise Wellington North Township that the Mount Forest Patriots of the Pollock Division of the Provincial Junior Hockey League (PJHL) are in good standing and are a valued member team of the Ontario Hockey Association. (OHA)

The Patriots have participated in our ‘Blueline Club’ insurance program for several years and have been in compliance with smart servers, and all other mandatory provisions of the Association.

Their request for an additional licensed area within the Mount Forest & District Sportsplex arena bowl itself is not unique as our Association does have a number of other member teams representing all categories already doing so with success both benefiting the team and the fans attending games.

The team executive and volunteers are also committed to ensure they continue to meet or exceed all these standards with both licensed areas should you approve their application.

The OHA supports their application and thank you for your consideration on behalf of the team.

Should you have any questions please feel free to contact me.

Regards

Mark Ellis
Executive Director
mellis@ohahockey.ca
(226) 765-0403

PROUD MEMBER OF:

