

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
RECREATION, PARKS AND LEISURE COMMITTEE MEETING MINUTES
Friday February 21, 2020 @ 8:30 A.M.
MOUNT FOREST & DISTRICT SPORTS COMPLEX – MEETING ROOM**

Committee Members Present:

- Steve McCabe, Councillor
- Dan Yake, Councillor
- Brian Milne, Deputy Mayor, Township of Southgate

Staff Members Present:

- Matthew Aston, Director of Operations
- Tom Bowden, Recreation Services Manager
- Mandy Jones, Community Recreation Coordinator
- Tasha Grafos, Administrative Support
- Karren Wallace, Director of Legislative Services/Clerk

SUBJECT
Calling to Order
Director of Operations called the meeting to Order at 8:29 am
Adoption of Agenda
RESOLUTION RPL 2020-001 Moved: Member Milne Seconded: Member McCabe <i>THAT the agenda for the February 21, 2020 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed.</i> CARRIED
Disclosure of Pecuniary Interest
None
Minutes of Previous Meeting – December 10, 2019 (approved by Council on December 16, 2019)
Minutes of the December 10, 2019 meeting were received as information
Business Arising From Minutes
1. Appoint a Chair of the Recreation, Parks and Leisure Committee RESOLUTION RPL 2020-002 Moved: Member Milne Seconded: Member Yake <i>THAT Member McCabe be appointed as Chair of the Township of Wellington North Recreation, Parks and Leisure Committee.</i> CARRIED
2. OPS 2020-005 being a report for Committee's endorsement to act as approval authority for the design of new recreation, parks and leisure assets RESOLUTION RPL 2020-003

Moved Member Yake
Seconded Member Milne
THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive Report OPS 2020-005 being a report for Committee's endorsement to act as the approval authority for the design of new recreation, parks and leisure assets be received;

AND FURTHER THAT the Recreation, Parks and Leisure Committee recommend the Council of the Township of Wellington North endorse the committee as the design approval authority for new recreation, parks and leisure assets in Wellington North, subject to Council's final approval.

CARRIED

3. Review Township of Southgate Agreement and Committee Terms of Reference

RESOLUTION RPL 2020-004

Moved Member Milne

Seconded Member Yake

THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive for information the Township of Southgate Agreement and Committee Terms of Reference

CARRIED

4. Review Recreation, Parks and Leisure Committee Procedure By-law

RESOLUTION RPL 2020-005

Moved Member Yake

Seconded Member Milne

THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive for information Township of Wellington North By-law Number 013-20 being a Procedure By-law for governing the calling, place and proceedings of meetings of the Recreation, Parks and Leisure Committee of Council for Wellington North.

CARRIED

Reports

1. 2019 Facility Revenue Report

RESOLUTION RPL 2020-006

Moved Member Yake

Seconded Member Milne

THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive for information the 2019 Facility Revenue Report.

CARRIED

2. 2019 Financial Report

RESOLUTION RPL 2020-007

Moved Member Milne

Seconded Member Yake

THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive for information the 2019 Financial Report.
CARRIED

3. ICIP Correspondence, The Honourable Catherine McKenna, P.C., M.P. Minister of Infrastructure and Communities

RESOLUTION RPL 2020-008

Moved Member Yake

Seconded Member Milne

THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive for information the ICIP correspondence dated December 17, 2019, The Honourable Catherine McKenna, P.C., M.P. Minister of Infrastructure and Communities.

CARRIED

4. 2019 Recreation Department Year in Review.

RESOLUTION RPL 2020-009

Moved Member Milne

Seconded Member Yake

THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive the 2019 Recreation Department Year in Review Presentation.

CARRIED

DIRECTIVES TO STAFF:

Direction to staff to provide an accounting for the 126 waived rental fees; to publish “Year in Review” presentation highlights to Social Media; to report on the cost and implementation of the promotion of Mission/Vision Statement throughout the community and bring forward minutes of all AdHoc committees to this committee, to appear on Recreation, Parks & Leisure agendas as information items

5. Mount Forest Fireworks Festival Committee minutes of January 21, 2020

RESOLUTION RPL 2020-010

Moved Member Yake

Seconded Member Milne

THAT the Township of Wellington North Recreation, Parks and Leisure Committee receive for information the Mount Forest Fireworks Festival Committee minutes of January 21, 2020.

CARRIED

Other Business

Ad Hoc Committee Updates

- Mount Forest Aquatics – no update
- Arthur Village Skateboard/BMX
- Lynes Blacksmith Shop

Member Yake advised a furnace has been donated and installed by Chalmer Fuels. The Committee is discussing signage. It has been determined the focus will be on the Blacksmith Shop, not the house. A change of use must be obtained in order to have public view the premises and hold events

New Business/Roundtable

The Community Recreation Coordinator (CRC) advised draft trail signage will be presented to the Committee at the March 3, 2020 meeting.

The CRC is working with large user groups in developing a “brag book” to showcase the facilities

The Mayor’s Bonspiel raises approximately \$4,600.00 and a formal Committee report will be presented at the March 3, 2020 meeting.

The Recreation Services Manager advised of placing 911 signs with the physical address at the walking tracks.

Adjournment

RESOLUTION RPL 2020-011

Moved Member Yake

Seconded Member Milne

THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of February 21, 2020 be adjourned at 9:56 a.m.

CARRIED