

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
RECREATION, PARKS AND LEISURE COMMITTEE MEETING MINUTES  
Tuesday March 3, 2020 @ 8:30 A.M.  
MOUNT FOREST & DISTRICT SPORTS COMPLEX – MEETING ROOM**

**Committee Members Present:**

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

**Staff Members Present:**

- Mike Givens, CAO
- Dave Guilbault, Fire Chief Wellington North Fire Services (left the meeting at 9:00 am)
- 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

<b>SUBJECT</b>
<b>Calling to Order</b>
Chair McCabe called meeting to order at 8:30am
<b>Adoption of Agenda</b>
<p><b>RESOLUTION RPL 2020-012</b>  Moved Member Yake  Seconded Member Milne  <i>THAT the agenda for the March 3, 2020 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed</i></p>
<b>Disclosure of Pecuniary Interest</b>
None
<b>Delegation</b>
<p>Natalie Overholt and Co-Op Student, Downtown Mount Forest Retail Committee – Christmas Tree Bonfire</p> <p>The Downtown Mount Forest Retail Committee spoke of the success they had with their Christmas Tree Bonfire event on January 4, 2020. They are looking to make this an annual event and will begin planning in August / September for the following year.</p> <p>The Fire Chief and Recreation Services Manager both agreed that the location of the burn should be changed due to wind patterns and proximity of the residential dwellings.</p> <p>The Fire Chief would like to ensure that the Downtown Mount Forest Group make courtesy calls to EMS, OPP and any user groups that could be affected for future</p>

events. The Fire Chief also indicated crowd, traffic control measures and barriers be in place for any future events.

There were three firetrucks and eleven firefighters in attendance and the Fire Chief advised allocating these resources in the future would be difficult.

1. RPL 2020-002 Christmas Tree Bonfire

**RESOLUTION RPL 2020-013**

Moved Member Yake

Seconded Member Milne

*THAT the Recreation, Parks & Leisure Committee receive for information Report RPL 2020-002 being a report on the Christmas Tree Bonfire Event held on January 4, 2020, at the Mount Forest & District Sports Complex.*

CARRIED

Len Rice and Anson Lewis, Mount Forest Minor Hockey Association (MFMHA) – Fundraising Partnership Opportunities

Mount Forest Minor Hockey Association would like to explore alternative fundraising opportunities, through the potential generation of revenue from the sale of seats within the Mount Forest & District Sports Complex as well as arena board advertisements.

**RESOLUTION RPL 2020-014**

Moved Member Milne

Seconded Member Yake

*THAT the Recreation, Parks and Leisure Committee direct staff to work with the Mount Forest Minor Hockey Association to prepare a report for the April 7, 2020 Committee meeting, with options for shared revenue generation through the sale of board advertisements and seat naming rights with consideration given to potential impact on other user groups.*

CARRIED

**Minutes of Previous Meeting – February 21, 2020**

**RESOLUTION RPL 2020-015**

Moved Member Yake

Seconded Member Milne

*THAT the minutes of the February 21, 2020 Recreation Parks and Leisure Committee be accepted and passed.*

**Business Arising From Minutes**

1. RPL 2020-001 Facility Fees for Community Rooms

**RESOLUTION RPL 2020-016**

Moved Member Milne

Seconded Member Yake

*THAT the Recreation, Parks and Leisure Committee receive for information Report RPL 2020-001 being a report on Facility Fees for Community Rooms.*

CARRIED

2. RPL 2020-005 Average Ice Cost

**RESOLUTION RPL 2020-017**

Moved Member Milne

Seconded Member Yake

*THAT the Recreation, Parks and Leisure Committee receive for information Report RPL 2020-005 being a report on Average Ice Cost.*

CARRIED

**Reports**

1. RPL 2020-003 Mayor's Charity Bonspiel

**RESOLUTION RPL 2020-018**

Moved Member Yake

Seconded Member Milne

*THAT the Recreation, Parks and Leisure Committee receive for information Report RPL 2020-003 being a report on the Mayor's Charity Bonspiel;*

*AND FURTHER THAT the Recreation, Parks & Leisure Committee supports staff continuing to organize and deliver the Mayor's Charity Bonspiel.*

CARRIED

2. RPL 2020-004 Municipal Storage

**RESOLUTION RPL 2020-019**

Moved Member Milne

Seconded Member Yake

*THAT the Recreation, Parks and Leisure Committee receive for information Report RPL 2020-004 being a report on Municipal Storage Options;*

*AND FURTHER THAT the Recreation, Parks and Leisure Committee does not support providing municipal land for storage.*

*AND FURTHER THAT the Recreation, Parks and Leisure Committee recommend to the Council of the Township of Wellington North that staff pursue the development of Site Plans for the Arthur & Area Community Centre Fairgrounds and the Mount Forest & District Sports Complex grounds.*

CARRIED

3. Trail Signage.

The Committee directed staff investigate the feasibility of having fire numbers assigned for trail head locations in Wellington North.

**Other Business**

Ad Hoc Committee Updates

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

**New Business/Roundtable**

Director of Operations advised the BMX Committee promoted sponsorship opportunities for the new park through 600 handouts at the Arthur Lion's Club drive-through chicken BBQ.

**Adjournment**

**RESOLUTION RPL 2020-020**

Moved by Member Yake

Seconded by Member Milne

*THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of March 3, 2020 be adjourned at 9:57am*

CARRIED