

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
JUNE 4, 2015 AT 8:30 A.M.

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

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

Absent: **Andy Lennox, Mayor**
 Mark Goetz, Councillor

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2015-28

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

THAT the agenda for the June 4, 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

DELEGATION

N/A

MINUTES OF PREVIOUS MEETING

The minutes of the May 5, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on May 11, 2015.

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BUSINESS ARISING FROM MINUTES

No business arising from minutes.

NEW BUSINESS

- 1) Ice in/out policy (communication letter) – Report RAC 2015-004 Facility Ice Time Installation & Extension Policy and letter

Councillor Yake asked the Facility Managers if they had any concerns regarding the proposed policy. Mark MacKenzie and Tom Bowden both indicated they were fine with the policy as is.

Resolution REC 2015-29

Moved by: Councillor Yake

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee approve the draft letter to prime ice user groups;

AND FURTHER THAT the Recreation and Culture Committee recommend the Council of the Township of Wellington North direct staff to contact all prime ice user groups in Mount Forest and Arthur regarding the establishment of a policy for the annual date for ice to be installed at the Mount Forest & District Sports Complex and the Arthur & Area Community Centre Arena.

CARRIED

- 2) Swimming Season 2015 update and inspections

Barry Lavers, Director of Recreation, Parks & Facilities, reported that the Arthur and Mount Forest Pool inspections by Public Health are set for June 15. The pools officially open on June 22.

- 3) Upper Grand Trailway Wellington sub Committee appointments

Resolution REC 2015-30

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee recommend the Council of the Township of Wellington North appoint the following members to the Township of Wellington North Upper Grand Trailway Wellington Sub Committee in accordance with the adopted sub committee mandate:

- *Councillor Steve McCabe, Recreation and Culture Committee Chair*
- *Councillor Dan Yake, Recreation and Culture Committee member*
- *Barry Lavers, Director of Recreation, Parks and Facilities*
- *Dave Stack, volunteer member*
- *Ian Turner, volunteer member*
- *Jack Benham, volunteer member*

CARRIED

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4) Trail Insurance update and meeting

Barry Lavers informed the committee that Paul Dowber, Treasurer, has scheduled a meeting with the Township insurance providers on June 15 with the trail subcommittee to discuss insurance for the trail and volunteers. Mike Givens, CAO, indicated that the volunteers have expressed a desire to be covered by Township insurance. In order to facilitate this it will be essential for the Township to be provided with up to date volunteer list and will require training for volunteers as well as be kept informed of what work is being done on the trail.

5) Canada 150 Infrastructure Funding

Resolution REC 2015-31

Moved by: Councillor Yake

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee recommend the Council of the Township of Wellington North direct staff to proceed with a Canada 150 Infrastructure Funding applications for the following projects:

- *Kinsmen Ball Diamond*
- *Arthur Arena Project*

CARRIED

CORRESPONDENCE

Arthur Optimist Club

- Splash Pad
- Report RAC 2015-006 Arthur Optimist Splash Pad
- Mayor Lennox, who was unable to attend, submitted written comments related to the Arthur Optimist Club's request. Those comments were reviewed by the Committee.

Staff Direction - The Committee gave direction to the Director of Recreation to respond to the Arthur Optimist Club in writing about their proposal. Said correspondence would reference comments and concerns raised in the Mayor's written comments and also the report that was presented to the Committee by the Director (financial, liability etc.). Additionally the correspondence should reference the needed repairs for the Optimist pavilion as an optional project that the Committee has indentified.

RESOLUTION REC 2015-32

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee receive for information Report RAC 2015-006 being a report on the possibility of the Arthur Optimist Club building a splash pad in the Village of Arthur;

AND FURTHER THAT Co-Chairs of the Arthur Optimist Club Project Committee be invited to meet with the Recreation & Culture Committee for further discussion.

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Councillor Yake left the meeting at 9:30 a.m. Quorum was lost and the meeting was adjourned and no further formal business was conducted.