

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
RECREATION, PARKS AND LEISURE COMMITTEE MEETING MINUTES
TUESDAY, SEPTEMBER 7, 2021 @ 4:00 P.M.
VIA WEB CONFERENCING <https://youtu.be/lnHSJTRYyLg>**

Committee Members Present:

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

Staff Members Present:

- Matthew Aston, Director of Operations
- Mandy Jones, Community Recreation Coordinator
- Mike Givens, CAO
- Catherine Conrad, Deputy Clerk

Calling to Order
Chair McCabe called the meeting to order.
Adoption of Agenda
RESOLUTION RPL 2021-045 Moved by Member Yake Seconded by Member Milne <i>THAT the agenda for the September 7, 2021 Township of Wellington North Recreation, Parks and Leisure Committee meeting be accepted and passed.</i> CARRIED
Disclosure of Pecuniary Interest
No pecuniary interest disclosed.
Minutes of Previous Meeting – August 10, 2021 (approved by Council on August 23, 2021)
Business Arising From Minutes
No business arising from minutes
Deputation
No deputations.
Ad Hoc Committee Updates
Arthur BMX Skateboard Park Ad-Hoc Advisory Committee Minutes of August 24, 2021 RESOLUTION RPL 2021-046 Moved by Member Yake Seconded by Member Milne THAT the Recreation, Parks and Leisure Committee receive the minutes of the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting of August 24, 2021. CARRIED

The Arthur BMX Skateboard Park Ad-Hoc Advisory Committee is looking at a donation of concrete work. A fundraising chicken dinner will be held on September 30. The park will be named in memory of Brent Barnes.

Reports

Recreation Master Plan Update

RESOLUTION RPL 2021-047

Moved by Member Milne

Seconded by Member Yake

THAT the Recreation, Parks and Leisure Committee receive for information the Recreation Master Plan Update.

CARRIED

The Committee reviewed progress on items listed in the Recreation Master Plan including a community development approach to service delivery, staffing, replacement of the Lions Roy Grant Pool, consistent signage and land opportunities for recreation.

Arthur Arena Floor (verbal)

The project is complete from contractor's standpoint. Ice will be started this week. Boards were installed and completed.

Donald Family Diamond Update (verbal)

The last organized baseball on that diamond is this week. A contractor is lined up for end of September and clay is expected to go down in October. The diamond will be ready for next spring.

Items for Consideration

Correspondence with Arthur Seniors Centre

RESOLUTION RPL 2021-048

Moved by Member Yake

Seconded by Member Milne

THAT the Recreation, Parks and Leisure Committee receive for information the correspondence with the Arthur Seniors Centre.

CARRIED

The seniors are agreeable to the end of September date. They have started taking bookings for November and December.

Roundtable

Chair McCabe - Participated in the Minor Hockey raffle on Saturday, September 4th.

Member Milne - The Holstein Rodeo was very successful and well attended.

Director of Operations – Inquired if future meetings will be scheduled for 4:00 p.m. Chair McCabe confirmed that future meetings will be held at 4:00 p.m.

Community Recreation Coordinator – a volunteer lunch will be held on September 24th from 11:30 a.m. to 1:30 p.m. Volunteers are asked to pre-register.

Adjournment

RESOLUTION RPL 2021-049

Moved by Member Milne

Seconded by Member Yake

THAT the Township of Wellington North Recreation, Parks and Leisure Committee meeting of September 7, 2021 be adjourned at 4:31 p.m.

CARRIED