

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
SEPTEMBER 13, 2017 AT 3:00 P.M.**

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

Committee Members Present:

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

Staff Members Present:

- **Barry Lavers, Director of Recreation, Parks & Facilities**
- **Michael Givens, Chief Administrative Officer**
- **Mark McKenzie, Mount Forest Facilities Manager**
- **Catherine Conrad, Deputy Clerk**

Absent

- **Tom Bowden, Arthur Facilities Manager**

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2017-019

Moved by: Councillor Hern

Seconded by: Councillor Dobreen

THAT the agenda for the September 13, 2017 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

None

MINUTES OF PREVIOUS MEETING

The minutes of the June 13, 2017 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on July 26, 2017.

BUSINESS ARISING FROM MINUTES

None

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NEW BUSINESS

None

CORRESPONDENCE

Derek Bridgewater, President, Mount Forest Patriots

- Request for reduced Plume Room rental for Blue Line Club

The Committee directed staff to respond to the Mount Forest Patriots that they currently receive a reduced rate and that the rate will not be further reduced.

REPORTS

RAC 2017-012 being a report on the Recreation Master Plan Update September 2017

RESOLUTION REC 2017-020

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT Councillor Burke, Councillor McCabe, Dale Small, Barry Lavers, Mike Givens and Tammy Pringle be appointed to the Recreation Master Plan Steering Committee.

CARRIED

RESOLUTION REC 2017-021

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2017-012 being a report on the Recreation Master Plan.

CARRIED

RAC 2017-013 being a report on the Arthur Splash Pad Summary Update September 2017

RESOLUTION REC 2017-022

Moved by: Councillor Hern

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2017-013 being a report on the Arthur Splash Pad.

CARRIED

RAC 2017-014 being a report on the Murphy Park Unauthorized Toboggan Area

RESOLUTION REC 2017-023

Moved by: Councillor Hern

Seconded by: Councillor Yake

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SEPTEMBER 13, 2017 AT 3:00 P.M.**

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2017-014 being a report on the unauthorized use of Murphy Park for tobogganing;

AND FURTHER THAT the Committee direct staff to post signage in the Murphy Park during the winter season that mitigates risk to the municipality.

CARRIED

Facility Usage Reports:

Mount Forest Sports Complex:

- June 1 – September 1, 2016
- June 1 – September 1, 2017

Arthur Community Centre

- June 1 – September 1, 2016
- June 1 – September 1, 2017

RESOLUTION REC 2017-024

Moved by: Councillor Yake

Seconded by: Councillor Hern

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

- *June 1 – September 1, 2016*
- *June 1 – September 1, 2017*

CARRIED

OTHER BUSINESS

None

NEXT MEETING

Next meeting November 7, 2017 at 8:30 a.m. at the Mount Forest Sports Complex

ADJOURNMENT

RESOLUTION REC 2017-025

Moved by: Councillor Hern

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee meeting of September 13, 2017 be adjourned at 4:08 p.m.

CARRIED