

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 7, 2017 AT 8:30 A.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:

- **Karren Wallace**
- **Tammy Pringle**
- **Mark McKenzie, Mount Forest Facilities Manager**
- **Catherine Conrad, Deputy Clerk**
- **Tom Bowden, Arthur Facilities Manager**

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2017-026

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the agenda for the November 7, 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

MF Lions Rick Sinnamon, Bill Yelland, Gaston St Louis appeared before the Committee to provide background information on the park lands at the corner of Birmingham Street West and Queen Street West, known as Birmingham Park. In 1922 Alfred Hutchinson transferred ownership of the corner of the property to the municipality as a free gift to be used as a park. The Lions Club have invested in the park since that time. The Lions would like to name or rebrand the park as Hutchison Park and the playground as Lion Merv Weber Playground. Merv was a former business owner and Councillor in Mount Forest. For emergency purposes the address of the property will be added to the bottom of the sign.

The Committee gave direction to staff and the Lions Club to work together regarding the placement of the signage.

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RESOLUTION REC 2017-0

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee receive the verbal report of the Mount Forest Lions Club member Rick Sinnamon;

AND FURTHER THAT the Committee endorses the Lions proposal to rebrand the Birmingham Park to Hutchison Park and Lion Merv Weber Playground with all costs being assumed by the Lions Club.

CARRIED

CIMCO representatives Barry Shrum, Technician and Andrew Forster, P. Eng. appeared before the Committee to discuss issues with ice plant shutdowns at the Mount Forest & District Sports Complex. They will do an investigation of the ice plant system and will report their findings at the December 18, 2017 Regular Council meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the September 13, 2017 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on October 10, 2017.

BUSINESS ARISING FROM MINUTES

None

NEW BUSINESS

None

CORRESPONDENCE

None

REPORTS

RAC 2017-015 being a report on ice plant shutdowns – September 23 and 24, 2017 (previously presented at the October 23, 2017 Council Meeting)

Recreation-Capital Project Updates-Budget vs. YTD
- tabled at the meeting

RESOLUTION REC 2017-028

Moved by: Mayor Lennox

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information the Recreation Capital Project Updates – Budget vs. Year-To-Dated.

CARRIED

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Facility Usage Reports:

- Mount Forest Sports Complex:
 - September 1 – November 1, 2016
 - September 1 – November 1, 2017
- Arthur Community Centre
 - September 1 – November 1, 2016
 - September 1 – November 1, 2017

RESOLUTION REC 2017-029

Moved by: Councillor Yake

Seconded by: Mayor Lennox

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

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

CARRIED

OTHER BUSINESS

Facility managers Updates

- Mount Forest

Space is being made to include a couple pieces of apparatus at the Bill Moody Park. Gary Matthews, Works Foreman, has been consulted regarding drainage issues and will oversee the installation of tile.

The water bottle filling station is being installed at the Sports Complex.

Conestoga Energy investigated the issues with the HVAC at the Sports Complex. The HVAC units are working but there are broken dampers in the duct work causing problems with the air flow.

- Arthur

Repairs have been made to the lobby furnace and the condenser water pump. The splash pad has been winterized.

Councillor Dobreen inquired if there will be staff training regarding the ice plant to assist with the ice issues.

Tammy Pringle announced that the Recreation Masterplan stakeholder meeting was held last week. There are public meetings planned for this week. Mount Forest on November 7 and Arthur on November 9.

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NEXT MEETING

Next meeting at call of the chair at the Mount Forest Sports Complex

ADJOURNMENT

RESOLUTION REC 2017-030

Moved by: Mayor Lennox

Seconded by: Councillor Hern

THAT the Recreation and Culture Committee meeting of November 7, 2017 be adjourned at 9:44 a.m.

CARRIED