

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 20, 2018 AT 8:30 A.M.**

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

Committee Members Present:

- Andrew Lennox, Mayor, Acting Chair
- Dan Yake, Councillor
- Barbara Dobreen, Councillor, Township of Southgate

Committee Members Absent:

- Steve McCabe, Councillor
- Lisa Hern, Councillor

Staff Members Present:

- Mike Givens, Chief Administrative Officer
- Catherine Conrad, Deputy Clerk
- Tom Bowden, Manager of Recreation Services
- Mandy Jones, Community Recreation Coordinator
- Chanda Riggi, Human Resources Manager

CALLING THE MEETING TO ORDER

Acting Chair Lennox called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2018-014

Moved by: Councillor Yake

Seconded by: Councillor Dobreen

THAT the agenda for the November 19, 2018 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

MINUTES OF PREVIOUS MEETING

The minutes of the May 15, 2018 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on June 4, 2018.

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BUSINESS ARISING FROM MINUTES

None.

REPORTS

Recreation Structure Update

Chanda Riggi, Human Resources Manager, reviewed changes to the Recreation Organizational structure, positions that have been filled and those that will be filled. Key stakeholders will continue to be updated.

RCC 2018-001 Recreation and Culture Committee Governance

RESOLUTION REC 2018-015

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RCC 2018-001 being a report on the proposed Recreation and Culture Committee governance.

CARRIED

RCC 2018-002 Wellington North Summer Day Camp Program

RESOLUTION REC 2018-016

Moved by: Councillor Yake

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RCC 2018-002 being a report on a proposed Wellington North Summer Day Camp program;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Corporation of the Township of Wellington North to proceed with the development and implementation of a Summer Day Camp Program in both Arthur and Mount Forest in 2019.

CARRIED

RCC 2018-003 Futuresign Multimedia Displays Inc. Agreement

RESOLUTION REC 2018-017

Moved by: Dobreen

Seconded by: Yake

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RCC 2018-003 being a report to enter into an agreement with Futuresign Multimedia Displays Inc.;

AND FURTHER THAT the Recreation and Culture Committee recommend to the Council of the Corporation of the Township of Wellington North that a by-law authorizing the Mayor and Clerk to enter into an agreement with Futuresign

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Multimedia Displays Inc. providing exclusive lobby advertising rights to Futuresign Multimedia Displays Inc., in exchange for the installation and maintenance of display units within the Township of Wellington North arena facilities for a period of 5 years.

CARRIED

Facility Usage Reports

Tom Bowden, Manager of Recreation Services, reported that ice time numbers in Arthur are down and most likely due to Arthur Minor Hockey numbers being down.

2018 Capital Budget

Tom Bowden, Manager of Recreation Services, reported the following:

- Arthur Pool fencing came in under budget.
- Pickup truck for Arthur was upgraded to a 2019 and is on its way.
- Arthur pool heater will be installed before the end of the year.
- Arthur storage building will be held over till next year.
- Ball Diamond C is seeded and the backstop is to be installed.
- Kinsmen diamond was completed in the spring.
- Ice plant compressor is running well. There have been some computer errors and a computer upgrade is being considered. He is also looking at replacing the other compressor.

Trail Enhancements

Tom Bowden, Manager of Recreation Services, announced that Molok waste containers will be placed at the head of the trails in the spring. Funding support has been secured from the Wellington County Trail Funding Programme.

PRESENTATIONS

YMCA – Geoff Vogt, Chief Executive Officer

- Partnership Opportunity

Mr. Vogt reviewed the history of the YMCA-YWCA (Y) of Guelph and programming offered. In general, the Mission of Y's state that Y's are charitable organizations helping people achieve personal growth in spirit, mind and body through participation and service to the community. The typical Vision of a Y is to create a vibrant and healthy community where everyone belongs and has the opportunity to reach their full potential. The establishment of any new Y facility, program or service must fit within both the Y's Mission and Vision.

The Y enters into partnership agreements with municipalities to meet important community needs, deliver services in a sustainable and cost-effective way, and

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leverage the unique resources and abilities of both parties. The Y was asked to take on a child care centre in Arthur. It has gone well and has 71% occupancy. There could be opportunities for the Y to partner with the municipality to provide services to residents.

Mike Givens, CAO, suggested the Township could partner with the Y to provide services to people moving to our area from cities. Partnerships are considered positively by the Provincial and Federal Governments in regards to funding applications. A partnership with the Y may open up broader service provision opportunities for the Township.

OTHER BUSINESS

Ad Hoc Committee Updates

- **Mount Forest Aquatics**
Council endorsed the Committee recommendations regarding the splash pad and Openspace will begin installation in spring. The Committee has indicated that they are committed to fundraising to cover the cost of the splash pad.

- **Arthur Village Skateboard/BMX**
Mandy Jones, Community Recreation Coordinator, visited Mr. Cox's Grade 6 class at Arthur Public School to help the students gain an understanding of what recreation is. Mandy proposed to offer this as a pilot program and visit every month. She has reached out to a skateboard park company for models for students to consider and is looking at expanding to other schools.

- **Lynes Blacksmith Shop**
Ownership has been finalized. The Blacksmith Shop Committee hosted very successful Culture Days that included a successful fund raiser. Trees have been planted and a new fence erected to separate the property from the property to the south. A storage unit has been purchased. A meeting will take place to review the engineer report.

ROUNDTABLE

Councillor Yake commented that the hospital is interested in using space at the Sports Complex and asked if they have made any inquiries. Mike Givens, CAO, confirmed that the hospital is interested once the Mount Forest Chamber of Commerce moves out.

Mandy Jones, Community Recreation Coordinator, suggested using a monthly newsletter, to be posted on the Township website, as a communication piece to support community groups.

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Tom Bowden, Manager of Recreation Services, reported that there have been a couple water leaks at the Mount Forest Sport Complex. A plumber has looked at it and a pressure relief tank maybe needed.

Mayor Lennox announced that he has been invited to the seniors group Christmas lunch.

Councillor Dobreen thanked the group for her time on the Committee. Mayor Lennox thanked her for her involvement.

NEXT MEETING

Next meeting to be held on January 15, 2019 at 8:30 a.m. Location to be determined.

ADJOURNMENT

RESOLUTION REC 2018-018

Moved by: Dobreen

Seconded by: Yake

THAT the Recreation and Culture Committee meeting of November 19, 2018 be adjourned at 10:39 a.m.

CARRIED