

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
DECEMBER 6, 2016 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
- Dan Yake, Councillor
- Lisa Hern, Councillor
- Barbara Dobreen, Councillor, Township of Southgate

Committee Member Absent:

- Andy Lennox, Mayor

Staff Members Present:

- Barry Lavers, Director of Recreation, Parks & Facilities
- Michael Givens, Chief Administrative Officer
- Mark McKenzie, Mount Forest Facilities Manager
- Cathy Conrad, Executive Assistant

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2016-45

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the agenda for the December 6, 2016 Recreation & Culture Committee meeting be accepted and passed with the addition of:

REPORTS

Report from April Marshall, Tourism, Marketing & Promotions Manager

- *EDO 2016-36 being a report on the Youth Action Council's request for an outdoor skating rink*

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 October 4, 2016 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on October 17, 2016.

**THE CORPORATION OF THE
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RECREATION & CULTURE COMMITTEE MINUTES
DECEMBER 6, 2016 AT 8:30 A.M.**

BUSINESS ARISING FROM MINUTES

No business arising from minutes was tabled.

DELEGATIONS

No delegations

REPORTS

RAC 2016-015

- Mount Forest Pool Electrical Service Panel

Resolution REC 2016-46

Moved by: Councillor Dobreen

Seconded by: Councillor Hern

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-015 being a report on the Recreation Department Mount Forest Pool Electrical Service;
AND FURTHER THAT this replacement and relocation go out for quote and that Wellington North Power quote on the rewiring from pole into the facility.*

CARRIED

RAC 2016-016

- Amendment to Municipal Alcohol Policy Section 2.1 (Mount Forest Homecoming Event, June 23, 24 and 25, 2017)

Resolution REC 2016-47

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 2016-016 being a report on an amendment to the Municipal Alcohol Policy, Section 2.1 for the Mount Forest Homecoming Event, June 23, 24 and 25, 2017.

CARRIED

RAC 2016-017

- Fees & Charges Recreation 2018 (Proposed)

Resolution REC 2016-48

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 2016-017 being a report on establishing recreation fees & charges for 2018;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
DECEMBER 6, 2016 AT 8:30 A.M.**

AND FURTHER THAT the Recreation & Culture Committee recommends to Council that a 2% increase as outlined in the schedule attached to the report, be approved;

AND FURTHER THAT the Recreation & Culture Committee recommend to Council that the Mayor and Clerk be authorized to sign the Recreation Fees and Charges By-law.

CARRIED

Facility Usage Reports:

- Arthur Community Centre October - November 2015/16
- Mount Forest Sports Complex October – November 2015/16

Resolution REC 2016-49

Moved by: Councillor Dobreen

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee receive for information the Arthur and Mount Forest Facility Usage Reports for October - November 2015 and 2016.

CARRIED

Report from April Marshall, Tourism, Marketing & Promotions Manager

- EDO 2016-36 being a report on the Youth Action Council's request for an outdoor skating rink

Resolution REC 2016-50

Moved by: Councillor Hern

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report EDO 2016-36 being a report on the Youth Action Council's request for an outdoor skating rink.

CARRIED

OTHER BUSINESS

Mark MacKenzie, Mount Forest Facility Manager, stated that two refrigeration companies have checked the ice plant. A report has not been received; but, they have indicated the ice plant would need upgrades to work properly in the summer months. There is summer ice available in Ayton and user groups were not committed to booking time. The committee directed that summer ice not be put into the arena.

Mike Givens, CAO, commented that he and the Mayor will be meeting with North Wellington Co-op representatives to discuss their interest in purchasing the land where the Mount Forest Pool is located. He also informed the committee that the Mayor, Councillor McCabe and himself would be attending a Southgate Council meeting to discuss the changes Wellington North is making to its committee structure.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
DECEMBER 6, 2016 AT 8:30 A.M.**

Councillor McCabe announced that Barry Lavers, Councillor Hern and himself are meeting with two Optimist members on December 6, 2016 at 4:00 p.m. to review splash pad designs. Councillor McCabe informed the Committee that a limestone subsurface is being considered for the Conestoga River.

Barry Lavers, Recreation Director, announced that he has included the Recreation Master Plan in next year's budget. Once the budget is passed an RFP will be issued. The plan should be completed by early to mid fall with implementation by the end of 2017. If Committee members have any additional items to be included in the plan please let Barry know. User groups and service clubs will be included in the process which will include public meetings and an on-line survey.

Barry and Councillor McCabe met with the Dave Stack, Ian Turner and Jack Benham regarding the West Luther trail. The trail has been extended several kilometres out of Arthur. The final financial information for 2016 has been submitted to the County.

NEXT MEETING

Next meeting February 14, 2017 at 8:30 a.m. at the Mount Forest & District Sports Complex.

ADJOURNMENT

Resolution REC 2016-51

Moved by: Councillor Yake

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee meeting of December 6, 2016 be adjourned at 10:02 a.m.

CARRIED