

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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October 26, 2010**

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Angela Burrill, Kevin Kraemer

Staff: Susan Duke, CAO/Clerk,
Brad Voisin, Director of Recreation
Grace Kosch, Deputy Clerk

The meeting was called to order by the Chairperson Shelley Wagner.

Minutes of the Previous Meeting:

Rec.55/10 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Jim Olender - Seconded By: Angela Burrill
That the minutes of the Recreation Committee meeting held September 28, 2010 be approved as presented. Carried

Declaration of Interest:

Declaration of Interest in accordance with the Municipal Conflict of Interest Act. – None Declared.

Councilor Olender provided Council with a summary of his visit to the Fusion Centre in Ingersol. See Appendix “A” attached. A video of the activities at the Fusion Centre was shown as Councillor Olender provided a narrative.

Delegations:

- 2) Moved by: Paul Hergott - Seconded by: Herb Neher
That the following be received as delegations:
Wellesley Township Community Health Centre re: Skate Park request
Blake Thomson; Spencer Marenger; Michael Raey; Matthew Poole; Luke Schering;
Ian McRuer and Karla Wilker, Community Health Worker. Carried

Each young man provided Council with background information regarding the positive aspects of a skate park. A request has come from this group to use an area in Wellesley to install a half pipe wooden skate board apparatus for the youth to use during the time when the indoor skate park facility is unavailable (ice rental period). The youth have indicated they have the funds available, and have come before Council to request permission to use an area approximately 500 sq. ft., suggesting the tennis court area if Council approves. Karla Wilker provided a summary of the request.

Councillor Neher asked if this skate park is to be supervised? Matthew Poole responded these outdoor parks usually do not have physical supervision, just signage.

Councillor Olender stated many small towns have an outdoor skate park area which are self supervised

Councillor Wagner asked if the tennis courts are suitable in their current condition to accept this kind of use. Brad Voisin indicated the tennis courts are not suitable to play tennis;

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however there is some interest from community groups (ABC) who are looking at improving the tennis court area for multi function sports pad purposes.

Councillor Hergott suggested GRCA and insurance approvals are required to be checked before a commitment is made.

Brad Voisin, Director of Recreation is to research the availability and viability of the tennis court area, Townships responsibility while the public using the area, and contact the GRCA and prepare a report for Council.

Business Arising From the Minutes:

Fall & Winter Newsletter errors are being reviewed to determine if there was a production error by the printer.

Recreation Service Board Reports:

Hawkesville – Christmas Dinner scheduled for December 4th, 2010 starting at 6:30pm
- many are enjoying the sports pad

Heidelberg – new sign is installed in Heidelberg
- Theatre night was held on Friday evening with approximately 17-18 attendees
- park cleanup is done, lots of teams were present to assist on Saturday
- November 27th, 2010 - silent auction fundraiser is scheduled

Linwood – no report

Wellesley – no report

St. Clements – Craft sale November 6th, 2010

Mr. Kevin Kraemer asked about the Pepsi clock that does not work in the Wellesley arena. Councillor Wagner advised this clock is being replaced.

Township Recreation Issues:

Rec. 56/10 – Concession Equipment

3) Moved by: Jim Olender – Seconded by: Herb Neher

That the Council of the Township of Wellesley approve the purchase of a Perfect Fry PFA fully automatic hoodless/ventless deep frying system at a cost of \$10,164.35. One half of the funding (\$5,082.18) to come in the form of a loan from the 5% Parks Fund. This amount is to be budgeted for in recreation capital reserves and repaid after approval of the 2011 budget. The remaining one half (\$5,082.18) to be funded through the Wellesley Recreation Service Board fundraising account. Carried

Recreation Services Challenges: None Raised

Capital Budget: New Items – None Raised

Accounts:

Rec. 57/10

- 4) Moved by: Paul Hergott - Seconded by: Kevin Kraemer
That the Recreation Financial Report as of September 30, 2010 be adopted as presented.
Carried

Other Business:

- 5) Moved by: Paul Hergott – Seconded by: Angela Burrill
That the Region of Waterloo be requested to authorize and supply signs to be installed by the Township of Wellesley on Regional Road entrance signs to Wellesley Township stating “Home of the 28th Governor General of Canada”. Carried

Brad Voisin, Director of Recreation updated Council regarding the RinC Funding, further stating the concrete ramp will be poured this week in St. Clements, the sliding doors and shelving have been ordered.

The west entrance door to the Wellesley Arena will be repaired and “no access” signs will be installed

Mayor Kelterborn questioned the eaves troughs at the Wellesley Arena – quotes for replacement have been requested. Brad Voisin stated they need to identify where the water is coming from before the repair to the wall is done, further stating the insulation and siding has been discussed to be install if the repair on the eaves does not work.

- 6) On the motion from Paul Hergott the Recreation Committee Meeting does now adjourn.