

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

**Page 1 of 4
October 25, 2011**

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Angela Burrill, Brenda Brenner, Lori Sebben

Staff: Susan Duke, Executive Director Corporate/Clerk
Kevin Beggs, General Manager of Community Services
Brad Voisin, Director of Facilities

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

Minutes of the Previous Meeting:

- Rec.46/11 - Minutes of the Recreation Committee Meeting .
- 1) Moved by: Jim Olender - Seconded By: Herb Neher
That the minutes of the Recreation Committee meeting held September 27, 2011 be approved as presented. Carried

Declaration of Interest:

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

Delegations:

- 2) Moved by: Paul Hergott – Seconded by: Ross Kelterborn
That the following be received as delegations:
 - 1) Wellesley Youth Advisory Council re: Multi-Use Pad in Wellesley Village
 - 2) Mr. Bill Fisher re: Skateboard Half PipeCarried

Karla Wilker

Karla Wilker introduced Tyler Vandergaag, Luke Schering and Trevor Olender whom will be presenting a power point presentation for Council. (See Appendix “A”)
Councillor Neher questioned the two main issues, location and policing. Councillor Neher asked what can be done to eliminate the 5% of problem makers?
Councillor Olender stated he has visited many small communities and these facilities are all self supervised through peer pressure and that perceived problems prior to the skate park did not exist once the skate park was opened.
Mayor Kelterborn questioned how the Wellesley Community Health Centre is involved?
Karla Wilker stated the Wellesley Community Health Centre runs the Youth Council, thereby giving a voice to the youth.

Recreation Committee Minutes

Mr. Bill Fisher

Mr. Fisher commended the youth on their presentation, stating he has no issue with skate boarding, the issue is the locations of the proposed park. Mr. Fisher spoke of the benefit of living in Wellesley, however when the temporary ramp went up – so did the noise. The ramp is set up like a drum which makes it unbearable to enjoy the backyard. Mr. Fisher agreed that the skate park should go somewhere – just not so close to houses. Mr. Fisher indicated he wants to be a good neighbor and wants to find a solution of everyone (enjoying his property while still permitting skate boarders to do their activities). Mr. Fisher suggested a mobile unit which can be moved anywhere and would reduce negative spinoffs. See Appendix “B”.

Councillor Olender stated there are not many options, further stating other lands owned by the municipality are more isolated. Councillor Olender indicated the Community Centre is not a green space, it is an activity centre.

Mayor Kelterborn suggested a committee be formed to find a suitable site. Brad Voisin, Director of Facilities to organize. Plan to be reviewed at the next Council Meeting.

Business Arising From the Minutes: None

Recreation Service Board Reports:

Heidelberg – November 19, 2011 Casino Night at the St. Clements arena

Linwood – Snofest is scheduled for February 4, 2012

- spring event – Brides on the Loose
- spaghetti supper event being finalized

St. Clements – Craft Sale scheduled for November 5, 2011

- looking a soccer field benches in the spring

Hawkesville – Christmas Dinner scheduled for December 2, 2011

Wellesley – no meeting has been held for a time – will reconvene shortly

Township Recreation Issues:

Rec. 47/11 – Ministry of Citizenship & Immigration re: Call for Nominees
– June Callwood Outstanding Achievement Award for Voluntarism
in Ontario – For information

Rec. 48/11 – Christmas Tyme in Wellesley re: December 9, 2011 & Participant
Registration – For information

Council agreed to participate.

Recreation Committee Minutes

- Rec. 49/11 – Hawkesville Community Centre Entrance
- 3) Moved by: Jim Olender - Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve the purchase of an automatic sliding door for the front entrance of the Hawkesville Community Centre from Hi-Tech Door Automation at a cost of \$6,200.00 + \$109.00 HST. Funding to come from the 2011 recreation capital reserve account. Carried

- Rec. 50/11 – Spectator Heating – St. Clements Arena
- 4) Moved by: Jim Olender - Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve the purchase and installation of new radiant tube heaters by Gunn Mechanical in the St Clements Arena spectator seating area at a total cost of \$9,544.00. Funding to come from the following;

Paradise & District Lion's Club	\$ 3,500.00
Twin Centre Minor Hockey (Boys)	\$ 2,000.00
Twin Centre Hericanes Hockey (Girls)	\$ 1,000.00
RHL League	\$ 1,000.00
St Clements Old Saints	\$ 1,000.00
Gordy's Old-Timers	\$ 500.00
RHL	\$ 1,000.00

Total \$ 9,000.00

The remaining \$544.00 to come from the small equipment – arena account. The St. Clements small equipment account currently consists of \$710.50. Carried

Committee discussion ensued with Brad Voisin, Director of Facilities responding.

- Rec. 51/11 – Draft - Municipal Alcohol Policy
- 5) Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the Council of the Township of Wellesley and the Recreation Service Board thoroughly review the attached draft policy and advise staff on any changes or suggestions they may have by November 18th, 2011 by phone or email. Carried

Recreation Services Challenges: None Raised

Capital Budget: New Items – None Raised

Accounts:

- Rec. 52/11
- 6) Moved by: Angela Burrill - Seconded by: Lori Sebben
That the Recreation financial Report as of September 30, 2011 be adopted as presented. Carried

Mayor Kelterborn stated his concern about the percentages of budget expended to date.

Recreation Committee Minutes

Other Business:

Councillors Olender and Neher attended Vital Signs which focused on mental health issues. John Milloy indicated the government is very interested in mental health issues related specifically to the youth.

Councillor Hergott questioned Brad Voisin, Director of Facilities about looking at all outdoor facilities at the end of the day to ensure they are properly locked.

Councillor Neher spoke about attending the induction ceremony in Linwood which included Stan Deckert; Simeon Friedmann; Joe Basseler and Mike Deckert

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