

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
FEBRUARY 6, 2012 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 5/12 – Recreation Committee minutes from meeting held January 31, 2012
– Motion required

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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January 31, 2012

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Angela Burrill, Mark Hergott, Lori Sebben, Dan Bender

Staff: Susan Duke, Executive Director Corporate/Clerk
Will McLaughlin, Executive Director Operations
Brad Voisin, Director of Facilities
Fire Chief Andrew Lillico
Grace Kosch, Deputy Clerk

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

Minutes of the Previous Meeting:

Rec.2/12 - Minutes of the Recreation Committee Meeting – November 29, 2011

- 1) Moved by: Herb Neher - Seconded By: Lori Sebben
That the minutes of the Recreation Committee meeting held November 29, 2011 be approved as presented. Carried

Declaration of Interest:

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

Business Arising From the Minutes: None

Recreation Service Board Reports:

Heidelberg – winter Family Day being planned
- fundraiser maybe in April or when the hall is available
- booth construction – 2013 getting funding from Woolwich Township requesting Wellesley Township assist as well – Brad Voisin, Director of Facilities to advise

St. Clements – February 11, 2012 Valentines Day Dance – successful year to date
- Mark Hergott to resign as St. Clements Recreation Chair – new Chair will be appointed at their next meeting

Linwood – Snofest scheduled for Saturday February 4, 2012 starting with a Fireman's breakfast at 8:30am - many activities are planned

Hawkesville – successful Christmas Dinner
- social evening was held January 13, 2012 indoors due to poor weather conditions
- basketball standards and horseshoe boxes to be installed in the spring
- request for sealant on the ice boards – Brad Voisin to contact company
- Hawkesville Community Centre has a foul smell when closed up. Brad Voisin, Director of Facilities responded the roof vents have been cleaned and p-traps have been inspected. Dietrich Plumbing has been on site.

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Wellesley – Service Clubs want to donate money to facilities

Examples: multi-sports pad; playground in Wellesley Heights subdivision; community garden on Steckley lands

- need cost estimates to encourage participation
- speaker system has been inspected in Wellesley Arena
- Councillor Wagner asked if a Board Representative will come to the Recreation Committee meeting in the future

Directors Report:

Brad Voisin, Director of Facilities advised a meeting for the multi-pad in Wellesley is being scheduled for next week.

Township Recreation Issues:

Rec.3/12 – Thank you Letter sent from the Director of Facilities re: Spectator Seating Heaters – For information

Rec. 4/12 – Sinking Ship (Giver Program)

2) Moved by: Paul Hergott – Seconded by: Herb Neher

That the Council of the Township of Wellesley approve the expenditure of \$4,000.00 by the Hawkesville Recreation Service Board for materials required to complete the new playground project at the Hawkesville Community Centre. Carried

Dan Bender stated the cost of \$4,600.00 is a significant amount of money for Hawkesville to raise. A request was made to keep their donation at \$4,000.00. Brad Voisin, Director of Facilities stated the final invoice was higher than expected, however, \$647.92 can come from the 2012 Recreation Operating Budget.

Recreation Services Challenges: None Raised

Capital Budget: New Items – None Raised

Accounts: None

Other Business:

Mark Hergott asked if the portable outdoor speakers are in the 2012 budget? Brad Voisin responded.

Brad Voisin advised defibrillators are in various locations now and will be looking at getting 3 more donated.

Mark Hergott expressed his satisfaction with the support from Council and with his Committee in St. Clements in confirming his resignation as Chair of the St. Clements Recreation Service Board.

Delegations:

3 Moved by: Paul Hergott – Seconded by: Jim Olender

That the following be received as delegations:

1) Mr. John Maziarz re: Canada Post Services in Heidelberg

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- 2) Mr. Brad Kueneman, re: Partnership with Township of Wellesley Fire Department & the Pre Service Fire Fighter Program, Conestogo College
- 3) Presentation by Fire Chief Andrew Lillico re: Township of Wellesley Strategic Plan

Mr. John Maziarz

Mr. Maziarz spoke indicating his concerns regarding the closing of the Post Office in Heidelberg identifying traffic and safety as the main concerns. Mr. Maziarz also stated Heidelberg has had a post office since 1858.

Council asked questions with Mr. Maziarz responding. Mr. Tom Creech, Canada Post representative addressed Council and responded to Mr. Maziarz concerns.

Mr. Brad Kueneman, Pre Service Fire Fighter Program, Conestogo College
Mr. Kueneman and Senior Student Mitch Waters thanked Fire Chief Andrew Lillico for continuing to invite the students into Wellesley Township for much valued hands on experience. Mr. Kueneman presented Fire Chief Andrew Lillico with an honorarium cheque for the Township.

Fire Chief Andrew Lillico thanked Mr. Kueneman and stated under the direction of Mr. Steve Martin and Mr. Steve Zurrell, the students not only were provided with hands on experience but tasks at the stations were completed as well. Fire Chief Andrew Lillico is looking at continuing the relationship.

A presentation of the Township of Wellesley draft strategic plan by Fire Chief Andrew Lillico who reviewed the Mission and Vision Statements prepared by Senior Staff. Council provided input regarding PESTS scan.

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

