

# **MINUTES**

<u>DATE:</u> June 17, 2025 MEETING: 7:00 P.M.

The June 17, 2025 Recreation and Community Wellness Advisory Committee was held on the above date and called to order at 7:05 p.m. via in person participation at the Municipal Office at 7404 Wellington Road 34, and via electronic participation.

#### 1. CALL THE MEETING TO ORDER

#### 2. ROLL CALL

### Attendance:

Councillor Jessica Goyda
Stephanie McCrone
Tracey McQueen
Joanna Jefferson
Margaret Hauwert
Beth Charles
Mary Christidis

#### Staff in Attendance:

Laura Emery, Communications and Committee Coordinator Sarah Huether, Interim Manager of Corporate Service/Deputy Clerk

#### Absent:

#### 3. MOMENT OF REFLECTION

#### 4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-014:

Moved by Joanna Jefferson and Seconded by Stephanie McCrone

That the Recreation and Community Wellness Advisory Committee approves the June 17, 2025 Agenda as circulated.

**CARRIFD** 



### 5. DISCLOSURE OF CONFLICT OF INTEREST

None

#### 6. DELEGATIONS

None

#### 7. CONSENT AGENDA

7.1 April 15, 2025 Recreation and Community Wellness Advisory Committee Minutes

Resolution No. 2025-015:

Moved by Joanna Jefferson and Seconded by Beth Charles

That Consent Agenda item listed for the June 17, 2025 Recreation and Community Wellness Advisory Committee meeting be received for information.

**CARRIED** 

## 8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2025-005 – Finance and Budget Training

Resolution No. 2025-016:

Moved by Margaret Hauwert and

Seconded by Beth Charles

That report REC-2025-005 entitled Finance and Budget Training be received for information.

**CARRIFD** 

8.2 Report – REC-2025-006 – 2022-2026 Goals and Objectives Update

Resolution No. 2025-017:

Moved by Stephanie McCrone and

Seconded by Mary Christidis

That report REC-2025-006 entitled 2022-2026 Goals and Objectives Update be received for information.

**CARRIED** 



8.3 Memo – MEMO-2025-001 – Reduced Rate Eligibility Analysis

Resolution No. 2025-018:

Moved by Beth Charles and Seconded by Joanna Jefferson

That Committee Memo MEMO-2025-001 entitled Reduced Rate Eligibility Analysis be received; and,

Whereas the reduced rate eligibility analysis was completed through researching the Township's comparator municipalities reduced rates without consultation with user groups that may be impacted by the proposed changes; and,

Therefore it be resolved,

That the Committee recommends that Council direct staff to separate Seniors' Events or Programs into Seniors' Recreation Programs and Seniors Events; and,

That the Committee recommends that Council direct staff to change the reduced rate from 90% to 50% for sports and recreation activities related to Seniors' Recreation Programs that meet the eligibility criteria; and,

That this reduction is phased in over a two-year period; and,

That the Committee recommends that Council direct staff to maintain the 90% reduced rate eligibility for Seniors Events; and,

That the Committee recommends that Council direct staff to change the reduced rate from 75% to 50% for sports and recreation activities related to organizations that meet the eligibility criteria; and,

That this reduction is phased in over a two-year period; and,

That engagement with the user groups take place prior to any reduction in reduced rates be decided.

**CARRIED** 



8.4 Memo – MEMO-2025-002 – Resident and Non-Resident Analysis

Resolution No. 2025-019:

Moved by Margaret Hauwert and Seconded by Beth Charles

That Committee Memo MEMO-2025-002 entitled Resident and Non-Resident Analysis be received; and,

That the Committee recommends that Council implement a non-resident rental surcharge of 25% to all Township facility non-resident rentals as part of the 2026 User Fees and Charges By-law.

**CARRIED** 

8.5 Verbal Update – Director of Public Works, Parks, and Facilities

Resolution No. 2025-020:

Moved by Joanna Jefferson and Seconded by Mary Christidis

That the verbal update be deferred to a future meeting.

**CARRIED** 

#### 9. CORRESPONDENCE

None

#### 10. ANNOUNCEMENTS

None

#### 11. NOTICE OF MOTION

None

#### 12. NEW BUSINESS

None



## 13. ADJOURNMENT

Resolution No. 2025-021:

Moved by Joanna Jefferson and Seconded by Mary Christidis

That the Recreation and Community Wellness Advisory Committee hereby adjourns at 9:09 p.m.

**CARRIED**