

Township of Southgate

Administration Office

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Staff Report CAO 2020-030

Title of Report: Wellington North-Southgate Recreation Agreement

Department: Administration

Council Date: April 15, 2020

Council Recommendation:

Be it resolved that Council receive staff report CAO 2020-030 as information;
and

That Council approve the new Wellington North-Southgate Recreation Agreement as presented with Wellington North Approval; and

That Council consider approving the Wellington North-Southgate Recreation Agreement by municipal by-law at the April 15th, 2020 meeting.

Background:

The Township of Southgate, since amalgamation in 2000, has partnered with the Township of Wellington North for recreation services related to arena ice sports for the south west part of the municipality. Southgate's most recent recreation agreement for the Mount Forest and District Sports Complex, which provides access of ice-oriented activities for our Township residents, expired on December 31, 2019.

Staff redrafted the Wellington North-Southgate Recreation Agreement renewal document for the next 5 years. We included the Terms of Reference into the document for the Recreation, Parks and Leisure Standing Committee of Council, that has one Southgate Council member appointed to represent the Township's interests. The changes made to the terms of this new agreement are in Section 4 related to financial reporting, Section 5 to reflect the 2020 COLA amount established in the 2015 agreement, Section 7 to establish the start-end date of the agreement and Section 8 to reflect the addition of the Terms of Reference document as a Schedule to the agreement.

A copy of this agreement is included in the By-law for Council to review.

Staff Comments:

At the January 15, 2020 Council meeting staff report CAO2020-003 titled, Wellington North-Southgate Recreation Agreement was presented and the following resolution was approved by Council:

Moved By Councillor Shipston; **Seconded By** Councillor Dobreen

Be it resolved that Council receive staff report CAO 2020-003 as information; and
That Council approve the new Wellington North-Southgate Recreation Agreement as presented in draft; and

That Council consider approving the Wellington North Southgate Recreation Agreement by municipal by-law at the February 5th, 2020 meeting.

Carried No. 2020-023

Staff recommends Southgate Council approve this agreement following Wellington North Council's signing off on the Wellington North-Southgate Recreation Agreement.

Financial Impact or Long Term Implications

The financial impact to the municipality as a result of this agreement will be to the 2020 and future Recreation budgets until the end 2024.

Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public.

Goal 4 - Adequate and Efficient Public Facilities

Action 4:

The residents and businesses of Southgate expect the Township to plan and adequately provide for public facilities for gatherings, recreation and doing business with the Township, while recognizing at the same time that facility needs can change with age and a changing population.

Concluding Comments

1. That Council receive this report as information.
2. That Council approve the Wellington North-Southgate Recreation Agreement as presented and approved by Wellington North Council. The document is provided with the by-law approval document.
3. Council consider approving this agreement by municipal by-law at the April 15, 2020 meeting.

Respectfully Submitted,

CAO approval: Original Signed By

Dave Milliner – CAO

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