



**JOINT RECREATION SUBCOMMITTEE AGENDA
APRIL 21, 2021 2:00PM**

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Meeting ID: 848 2998 8171

<u>PAGE</u>	1.0	Call to Order
	2.0	Appointment of Chair and Vice-Chair
2	3.0	Approval of Minutes
	4.0	Funding NDCC Project
4	4.1	Interactive Worksheet (on screen)
	4.2	5 Year Budget Summary
	5.0	Recreation Director Resolutions
5	5.1	Mulmur Motion, April 7, 2021
6	5.2	Melancthon Motion, April 15, 2021
	6.0	Business for Future Meeting
	6.1	NDCC Efficiency Study Recommendations
	6.2	NDCC Governance Structure
	6.3	County SDR Recommendations
	6.4	NDCC Agreement By-law
	8.0	Meeting Adjournment

Staff Recommendation: THAT Council adjourns the meeting at _____ to meet again on _____, 2021 or at the call of the Chair.



JOINT RECREATION SUBCOMMITTEE AGENDA MARCH 24, 2021 1:00PM

Present: Darren White, Mayor of Melancthon
David Besley, Deputy Mayor of Melancthon
Janet Horner, Mayor of Mulmur
Earl Hawkins, Deputy Mayor of Mulmur
Denise Holmes, CAO of Melancthon
Tracey Atkinson, CAO of Mulmur

1.0 Call to Order

The meeting was called to order by Mayor Darren White at 1:00 pm. The meeting was hosted using an electronic zoom platform. Two members of the public were in attendance at the meeting.

2.0 Appointment of Chair and Vice-Chair

Moved by: Horner and Seconded by: Besley

THAT Mayor Darren White be appointed as Chair and the next meeting to be chaired by the Mayor of Mulmur on a rotating basis for the Joint Recreational Sub-committee.

CARRIED

DRAFT

3.0 Mandate

The mandate was discussed and confirmed as identified through the joint meeting, being to review the governance of the North Dufferin Community Centre (NDCC), review the NDCC efficiency study and make a recommendation for the NDCC facility.

4.0 County Service Delivery Review Recreation Recommendations

Gaps were discussed, especially the current lack of regional approach and the current board structure.

5.0 North Dufferin Community Centre Agreement By-law

The Governance structure was deferred to the next joint meeting, pending direction regarding a Recreational Director. Discussion ensued regarding the board versus advisory structure. There was recognition and appreciation of the existing board members and support for continued community involvement through an advisory structure.

6.0 NDCC Efficiency Study Recommendations

The Subcommittee agreed that the municipalities jointly desire to provide an arena facility in Honeywood, on a move forward basis.

7.0 Mulmur Recreational Master Plan Recommendations

The Subcommittee discussed the recommendation from the Mulmur Recreational Master Plan (#5) to have a joint Recreational Director. This Director could help coordinate events at the Horning Mills hall and other facilities within Mulmur and Melancthon. The Subcommittee also discussed summer camp opportunities. The Subcommittee was supportive of a joint Recreational Director, with the responsibilities and other jobs within the arena to be further determined. Approval from each Council would be required.

Moved by Horner and Seconded by Besley

THAT the joint subcommittee recommend to Mulmur and Melancthon Councils that a joint Recreation Director for both Mulmur and Melancthon to advance recreational opportunities in both municipalities be considered.

CARRIED

8.0 Funding NDCC Project

DRAFT

Development Charge Accounts, Grants (likelihood, percentages, shovel-ready), Debentures & Loans, Feasibility Study (analysis of tax rate implications of each option), Historic Operating Costs (5 year average)

Direction was given to NDCC Treasurer to create a financial worksheet that would allow the committee to plug in different variables, such as interest rates, amortizations, D.C. contributions, grants, into options A, B and C from the NDCC Recreational efficiency study and output tax implications.

9.0 Other Recreational Community Groups/Committees

The benefits of a Recreational Director was discussed as it relates to programing at various facilities within the two municipalities.

10.0 Meeting Adjournment

Moved by: Besley and Seconded by: Hawkins

THAT Council adjourns the meeting at 2:08 to meet again at 1:00 pm on April 14, 2021 or at the call of the Chair.

CARRIED

Five Year Comparative

Account	Description	2015	2016	2017	2018	2019	2020	Change in Actual Costs year over year					Change	
		Actual	Actual	Actuals	Actuals	Actual	Actual	2016 vs 2015	2017 vs 2016	2018 vs 2017	2019 vs 2018	2020 vs 2019	2020 vs 2015	2019 vs 2015
REVENUES														
01-2000-4020	DONATION REVENUE		7,200	-	100	3,239								
01-2000-4030	FUNDRAISING REVENUE	14,696	19,922	17,382	20,273	19,047								
01-2000-4100	MINOR RATE RENTAL REVENUE	54,606	55,131	41,070	45,901	54,021	46,708	525	(14,062)	4,832	8,119	(7,312)	(7,898)	(585)
01-2000-4110	ICE RENTAL REVENUE (PRIME)	52,149	44,955	40,318	47,663	50,823	41,956	(7,194)	(4,637)	7,345	3,160	(8,867)	(10,193)	(1,326)
01-2000-4115	ICE RENTAL REVENUE (NON-PRIME)	1,998	1,301	93	697	1,633	1,736	(697)	(1,208)	604	936	104	(262)	(365)
01-2000-4120	NON-RESIDENT USER FEES	1,225	3,044	3,084	3,578	3,696	4,215	1,819	40	494	118	519	2,990	2,471
01-2000-4200	BOOTH RENTAL REVENUE	4,857	4,331	5,179	3,561	2,170	1,174	(526)	848	(1,617)	(1,391)	(996)	(3,683)	(2,687)
01-2000-4210	HALL RENTAL REVENUE	2,854	2,628	2,004	2,230	4,012		(226)	(624)	226	1,781	(4,012)	(2,854)	1,158
01-2000-4220	FLOOR RENTAL REVENUE	882	372	-	463	97		(510)	(372)	463	(366)	(97)	(882)	(785)
01-2000-4230	SIGN RENTAL REVENUE	4,603	4,168	4,160	3,980	3,840	4,250	(435)	(8)	(180)	(140)	410	(353)	(763)
01-2000-4240	VENDING MACHINE REVENUE		304	251	238	109		304	(53)	(13)	(129)	(109)	-	109
01-2000-4300	PENALTIES & INTEREST		885	527	773	869	902	885	(359)	247	96	32	902	869
	TOTAL REVENUES	137,870	144,240	114,067	129,458	143,556	100,942	(6,581)	(6,372)	7,569	4,065	(13,016)	(14,335)	(1,319)
EXPENSES														
01-2000-7000	WAGES	33,069	50,561	40,274	52,760	68,452	58,972	17,492	(10,287)	12,486	15,692	(9,480)	25,903	35,383
01-2000-7005	BENEFITS-EI/PPP/WSIB/EHT	3,729	5,969	4,881	5,066	5,478	5,182	2,240	(1,088)	185	412	(296)	1,453	1,749
01-2000-7010	BENEFITS-OMERS		590	2,752	1,740	-	4,569	590	2,162	(1,012)	(1,740)	4,569	4,569	-
01-2000-7012	MILEAGE		303	145		284	304	303	(158)	(145)	284	20	304	284
01-2000-7015	STAFF TRAINING/DUES, FEES, SUBSCRIP	182			1,556	1,149	185	(182)	0	1,556	(407)	(964)	3	967
01-2000-7100	OFFICE/COMPUTER SUPPLIES	14	480	1,171	1,901	2,428	1,889	466	691	730	526	(539)	1,875	2,414
01-2000-7110	COMMUNICATION	1,431	2,422	2,966	2,512	1,968	877	991	544	(455)	(543)	(1,092)	(554)	537
01-2000-7115	INSURANCE	25,325	20,605	16,445	11,763	12,518	15,419	(4,720)	(4,160)	(4,682)	755	2,901	(9,906)	(12,807)
01-2000-7120	HEALTH & SAFETY	20	2,527	292	2,087	1,903	2,541	2,507	(2,236)	1,795	(183)	637	2,521	1,883
01-2000-7125	PROF FEES - AUDIT	1,075	1,120	-	1,403	611	600	45	(1,120)	1,403	(793)	(11)	(475)	(464)
01-2000-7130	PROF FEES - WATER TESTING	225	300	225	232	393	259	75	(75)	7	161	(134)	34	168
01-2000-7150	BANK CHARGES	1,192	251	50	388	772	1,370	(941)	(201)	338	384	599	178	(420)
01-2000-7200	HYDRO	35,846	78,970	35,463	55,360	50,085	28,532	43,124	(43,507)	19,897	(5,275)	(21,553)	(7,314)	14,239
01-2000-7210	FURNACE FUEL/ZAMB PROPANE	9,790	10,009	8,657	15,067	14,712	9,750	219	(1,352)	6,410	(356)	(4,961)	(40)	4,922
01-2000-7220	BLDG/GROUNDS MAINTENANCE	11,751	16,489	14,520	23,665	18,293	27,463	4,738	(1,969)	9,145	(5,372)	9,169	15,712	6,542
01-2000-7230	BOOTH MAINTENANCE	1,264	1,048	1,131	4,462	1,918	372	(216)	83	3,331	(2,544)	(1,546)	(892)	654
01-2000-7240	ICE PLANT/MACH MAINT	9,219	15,406	6,963	18,771	18,153	11,147	6,187	(8,443)	11,808	(617)	(7,006)	1,928	8,934
01-2000-7300	FUNDRAISING EXPENSE	7,649	10,395	7,324	10,859	10,993								
01-2000-7400	BAD DEBT		26	33	0	399	525							
01-2000-7500	CAPITAL PURCHASES	26,186			0	19,372								
	TOTAL EXPENSES	167,967	217,472	143,293	209,593	229,881	169,955	72,919	(71,115)	62,798	384	(29,688)	35,298	64,986
	Net Income/(Deficit)	11,003	(28,732)	30,514	(29,582)	(5,860)	33,947	(79,500)	64,743	(55,230)	3,681	16,671	(49,633)	(66,304)

The following motion was passed at the Mulmur Council meeting on April 7, 2021 under item 4.1 Recreational Director - Motion from Joint Recreation Subcommittee (discussion):

Moved by: Boxem and Seconded by: Clark

THAT Council recommends to the Joint Recreational Subcommittee to conduct further research for a possible recreational coordination position and the development of a draft job description and associated financial implications and that such position be considered as part of the larger recreational analysis/decision.

	Yea	Nay
Councillor Boxem	y	
Councillor Clark	y	
Councillor Cufaro	y	
Deputy Mayor Hawkins	y	
Mayor Horner	y	

Carried.

At the meeting of Melancthon Council held on April 15, 2021, the following motion was introduced and passed:

Moved by Besley, Seconded by Mercer

Be it resolved that: “that Council recommends to the Joint Recreation Sub-Committee to conduct further research for a possible Municipal Recreational Coordinator and Program Director position and the development of a draft job description and associated financial implications and that such position be considered as part of the larger recreational analysis/decision to advance recreational opportunities in both municipalities.” **Carried.**