



## **MINUTES**

**DATE:** TUESDAY, JUNE 26, 2018

**PARKS MASTER PLAN WORKSHOP:** 9:00 A.M.

**LOCATION:** Municipal Complex, 7404 Wellington Rd. 34

The June 26, 2018 Special Council Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

### 1. **ATTENDANCE:**

Mayor Dennis Lever  
Councillor Matthew Bulmer  
Councillor Susan Fielding, absent  
Councillor Ken Roth  
Councillor John Sepulis

### **STAFF IN ATTENDANCE:**

1. Karen Landry, CAO/Clerk
2. Mary Hasan, Director of Finance
3. Don Creed, Director of Public Works and Parks

### **OTHERS IN ATTENDANCE**

1. Margaret Hauwert
2. June Williams
3. Krista Godinho
4. James Seeley
5. Alison McCrindle
6. Bruce Joy
7. Kerry Marin

### 2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None

### 3. **REPORTS**

- (a) REC-2018-002 Puslinch Community Centre Park – Back Soccer Fields

Session was facilitated by Paul Gardner, Landscape Planning Limited.

**Resolution No. 2018-218:** Moved by Councillor Roth and  
Seconded by Councillor Sepulis

**That Report REC-2018-002 regarding the Puslinch Community Centre Park – Back Soccer Fields be received; and**

**That Council authorizes the single source retainer of Landscape Planning Limited to coordinate the OLS Survey, Geotechnical Investigation, and other design works related to the soccer field design at an upset limit of \$25,000 to be funded from the Cash in Lieu of Parkland Restricted Reserve and the Parks and Recreation Services Development Charges Restricted Reserve; and**

**That the design works for the soccer field design include:**

- **A Category 5 - School Yard Soccer Field - With or Without Lights**
- **Granular Parking Lot Upgrades Without Lights**
- **Drainage Culvert Works at Maple Leaf Lane**
- **Completion of All Underground Services**
- **Completion of Landscaping and Grading Works for the Soccer Field**



- **Separate Costing For the Supply and Installation of Player's Benches and Bleachers; and**

**That Council directs staff to follow up with the Grand River Conservation Authority regarding:**

- **feasibility of the installation of a lit soccer field; and**
- **other types of site furnishings permitted on the soccer field (ie. player's benches and bleachers); and**
- **locations at the Puslinch Community Centre Park where parking lots are permitted to be paved; and**

**That Council directs staff to report back on funding opportunities and construction costing implications in July 2018.**

**CARRIED**

**4. DELEGATE REQUEST – AMO**

Council directed staff to submit delegation requests to the Ministry of Municipal Affairs and Housing, the Ministry of Natural Resources and Forestry, and the Ministry of Agriculture, Food and Rural Affairs regarding the expansion of the Greenbelt, Natural Heritage System, and the designation of Secondary Agricultural Lands to Prime Agricultural Lands.

**5. CONFIRMING BY-LAW**

- (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

**Resolution No. 2018-219:** Moved by Councillor Roth and  
Seconded by Councillor Bulmer

**That the following By-law be taken as read three times and finally passed in open Council:**

**By-Law 042-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 26<sup>th</sup> day of June 2018.**

**CARRIED**

**6. ADJOURNMENT:**

**Resolution No. 2018-220:** Moved by Councillor Bulmer and  
Seconded by Councillor Roth

That Council hereby adjourns at 9:57 a.m.

**CARRIED**

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Dennis Lever, Mayor

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Karen Landry, CAO/Clerk