



MINUTES

DATE: Wednesday, June 15, 2016

TIME: 9:00 a.m.

The June 15, 2016 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
Councillor Ken Roth

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Donna Tremblay, Deputy Clerk
3. Paul Creamer, Director of Finance/Treasurer
4. Don Creed, Director of Public Works and Parks
5. Steve Goode, Fire Chief

OTHERS IN ATTENDANCE

None.

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

None.

3. **COMMUNICATIONS:**

- (a) Making Choices Building Strong Communities – A Guide to Service Delivery Review for Municipal Councillors and Senior Staff.

4. **REPORTS:**

1. **Recreation Department**

- (a) Report REC-2016-006 – Service Levels and Recreation and Parks Master Plan Recommendations.≠

Current Service Levels for Parks

Council directed staff to maintain the current service levels for park lands.

Baseball Diamond Maintenance

Council directed staff to advise the user groups that lining and base placement would be the responsibility of the user group commencing in 2017.

Subdivision maintenance – Aberfoyle Creek Estates

Council directed staff to maintain the current maintenance levels at Aberfoyle Creek Estates.



Badenoch Community Centre

Council directed staff to work with the Badenoch Committee with respect to Incorporation and that staff follow up with the County of Wellington Accessibility Clerk with respect to accessibility requirements regarding the facility.

Fox Run Park

Council directed staff to contact the residents who back onto the Fox Run Park and inquire as to their interests in divesting the property to the landowners.

Telfer Glen Park/Trail

Council directed staff to maintain the trail as a wilderness trail and continue to inspect the trail for safety.

Puslinch Community Centre Trail

Council directed staff to maintain the trail design in keeping with a wilderness design. Council requested staff to consult with the Guelph Hiking Club for design concepts and to review the language in the Accessibility legislation regarding trails and walkways.

Fee Waiver

Council directed staff to revise the Fee Waiver policy and provide a further Report to Council including:

- no fee waivers during prime time rentals
- a 75% reduction during non-prime time rentals for community groups
- information on opportunity revenue, savings and costs
- a definition of Community Groups with their head office in the Township and provide services primarily in Puslinch and to include non-incorporated groups, churches and the Aberfoyle Agricultural Society
- no fee waivers for church services
- one complimentary room rental for one Annual General meeting

Grant Program

Council directed staff to revise the Grant policy and provide a further Report to Council including:

- the total amount of grants available be set at 0.5% of the budget
- exempting the following events from facility rental fees – the Fall Fair, Santa Clause Parade, Canada Day, Family Day and Remembrance Day
- the levels of grant amounts be set at \$500 to \$2999, \$3000 to \$5000, and any requests over \$5000 come forward directly to Council for consideration
- County wide organizations to be excluded from the grant program

Council recessed from 12:15 p.m. to 12:45 p.m.

Branding and Signage

Council directed staff to proceed with the branding and signage project once grant funding has been obtained.

Resolution No. 2016-237:

Moved by Councillor Fielding and
Seconded by Councillor Roth



That Report REC-2016-006 – Service Levels and Recreation and Parks Master Plan Recommendations be received.

CARRIED

2. Finance Department

(a) Report FIN-2016-017 – Updated 10 Year Capital Plan~~≠~~

Mr. Paul Creamer provided an overview of the contents of the Report.

Staff advised that the Report will be included in the July 21, 2016 Special Meeting of Council.

(b) Canada 150 Community Infrastructure Program Intake Two – Grant Funding Information

Council directed staff to put forward an application for one-third (1/3) of Canada 150 Community Infrastructure funding for replacement of lights at the Aberfoyle Ball Diamond.

5. CONFIRMING BY-LAW

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

Resolution 2016-238

Moved by Councillor Roth and
Seconded by Councillor Fielding

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

(a) By-Law **036/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 15th day of June, 2016.

CARRIED

6. ADJOURNMENT:

Resolution No. 2016-239:

Moved by Councillor Fielding and
Seconded by Councillor Roth

That Council hereby adjourns at 1:33 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk