



Puslinch Recreation Committee
Tuesday June 18, 2013
7:00 pm
Council Chambers, Aberfoyle

MINUTES

MEMBERS PRESENT

Councillor Fielding, Chair
Councillor Schmidt
Margaret Hauwert
Tom Jefferson
Cameron Tuck
Daina Makinson
June Williams

MEMBERS ABSENT

None.

TOWNSHIP STAFF

Karen Landry, CAO/Clerk
Don Creed, Director Public Works and Parks
Donna Tremblay, Deputy Clerk

OTHERS PRESENT

Councillor Roth

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.



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3. APPROVAL OF MINUTES

Questions Arising from the Minutes

Tom Jefferson requested an update regarding the delegation presentation by Ian Conlon at the meeting held on May 21, 2013. Karen Landry, CAO/Clerk advised the Committee that the Township has received a copy of their presentation and will be reporting back to the Committee in August 2013.

Tom Jefferson requested an update on the refinishing of the hardwood flooring at the Puslinch Community Centre. Karen Landry CAO/Clerk advised the Committee that information has been collected from the Buyer's Association for preparation of a Request for Proposal. It is anticipated that the request for proposal will be issued within the next three weeks. Staff will bring back information to the committee once it is received.

Moved by Cameron Tuck and Seconded by June Williams REC-2013-004

That the Recreation Committee Minutes dated May 21, 2013 be approved.

CARRIED.

4. CLOSED MEETING

None.

5. DELEGATIONS/PRESENTATIONS

None.



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6. REGULAR BUSINESS

1. **Use of Township Lands – Puslinch Community Centre Grounds – Pilot Proposal- Council Resolution – June 5, 2013.** Karen Landry, CAO/Clerk provided the committee with an update on the pilot project that authorizes Darlene Harrietha to sell pre-packaged foods on Thursday evenings between 6:00 p.m. and 10:00 p.m. and from June 9, 2013 to August 1, 2013

2. **Curbs for Parking Lot at Puslinch Community Centre–** June Williams provided the committee with the background regarding the use of the curbs. The committee discussed the need for the curbs to be put back in place along the edge of parking lot in order to keep individuals from parking on the grass. The committee discussed alternate methods other than the use of the curbs for deterring parking on the grass. Don Creed, Director of Public Works and Parks recommended to the committee that, in his opinion, the curbs should not be used and if the curbs were used, that they not be anchored in place as they could cause difficulties with snow removal. Don Creed, advised the committee that the existing curbs could be used and put in place by Township staff, but it may be necessary to purchase additional curbs if parking on the grass continues. The committee requested that staff follow up with the Tennis Club regarding their contribution towards the purchase or replacement of curbs and whether monies have been budgeted for in the 2013 Recreation Budget for the purchase of new curbs and report back to the committee at their August, 2013 meeting.

3. **Round Tables –** June Williams advised the committee that a number of the round tables at the Puslinch Committee Centre were in need of replacement. Karen Landry, CAO/Clerk advised the committee that staff would investigate as to whether monies were allocated for replacement for the round tables in the



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2013 Recreation Budget and report back to the Committee at the August, 2013 meeting.

4. **Repair of Coat Room wall** – Councillor Fielding advised the committee that the repair work would proceed once the works presently taking place at the Puslinch Community Centre were completed.
5. **Inspection of Township Parks** – June Williams provided the committee with background regarding the 2012 Committees inspection of the various parks in the Township. Karen Landry, CAO/Clerk advised the committee that staff were in the process of tracking facility usage and gathering information regarding general maintenance of the townships facilities in order to itemize priorities and develop policies with respect the Township's various facilities and parks.
6. **Trophy Book – Update** – Daina Makinson provided the committee with an update. She advised the committee that she anticipates that by mid-July she will have completed her research, but it may be necessary to have additional photos taken.
7. **YMCA/YWCA – brochure for Aberfoyle School** - Margaret Hauwert provided the committee with a copy of the brochure which had been supplied to her by the YMCA/YWCA. She advised the committee that the brochure was to be provided to the children at Aberfoyle School. The committee discussed additional ways to promote the camps. Daina Makinson advised the committee that she would distribute the brochures at the Aberfoyle Market's Children's Day on Saturday, June 8th.



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7. ACCOUNTS FOR PAYMENT

i. May, 2013 (general)

The committee requested that staff investigate as to why there are two Hydro One – Morrision Ball Park entries on the General Statement of Accounts and report back to the Committee at their July 16, 2013 meeting.

Moved by Cameron Tuck and Seconded by June Williams REC-2013-005

That the Recreation Committee acknowledge payment of the May 2013 statement of general expenses.

CARRIED.

ii. May 2013 (ORC)

Moved by Cameron Tuck and Seconded by June Williams REC-2013-006

That the Recreation Committee acknowledge payment of the May 2013 statement of ORC expenses.

CARRIED.

iii. Community Centre Rental Report for May 2013 was received.

iv. Optimist Recreation Centre Rental Report for May 2013 was received.



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8. NEW BUSINESS

Puslinch Pioneer Article - Daina Makinson advised the committee that she will be writing an article for the August Puslinch Pioneer regarding the Optimist Recreation Gymnasium facilities.

Storage Cupboards in Alf Hales Room - Karen Landry, CAO/Clerk advised the committee that staff recommended that work on the storage cabinets in the Alf Hales room not move forward until the current works taking place at the Community Centre are completed and staff has an opportunity to assess current and future storage needs.

9. NEXT MEETING

Tuesday, July 16, 2013 at 7:00 p.m. in the Council Chambers.

10. ADJOURNMENT

Moved by Daina Makinson and Seconded by Cameron Tuck [REC-2013-007](#)
The Sixth Regular 2013 Recreation Committee meeting does hereby adjourn at
8:05 p.m.

CARRIED.