



MINUTES

MEMBERS PRESENT

Councillor Schmidt, Chair
Councillor Stokley, Vice Chair
June Williams
Nichole Caswell
Tom Jefferson
Daina Makinson

MEMBERS ABSENT

None.

TOWNSHIP STAFF

Don Creed, Director Public Works and Parks
Donna Tremblay, Deputy Clerk
Joony Babu, Customer Service Representative
Marissa Herner, Communications Associate/C.S.R

OTHERS PRESENT

Councillor Roth

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Stokley declared a pecuniary interest with respect to Agenda Item 5(1)(d) as he is a candidate in the 2014 Municipal Election and believed this is a conflict of interest. Councillor Stokley left the table and did not partake in any discussion or voting on the matter.



Ms. Daina Makinson declared a pecuniary interest with respect to Agenda Item 5(1)(d) as she is a candidate in the 2014 Municipal Election and believed this would be a conflict of interest. Ms. Makinson left the table and did not partake in any discussion or voting on the matter.

3. APPROVAL OF MINUTES

*** Nichole Caswell entered meeting at 7:01 p.m.**

1. September 16, 2014 Regular Meeting

Moved by Councillor Stokley and Seconded by Daina Makinson **REC-2014-043**
That the Minutes of the Recreation Committee meeting dated September 16, 2014 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

Sarah Thomas – YMCA/YWCA Guelph/Wellington regarding results of 2014 Puslinch Power Camp.

Ms. Thomas gave a presentation to the Committee which included information regarding enrolment and participation in the 2014 YMCA/YWCA summer camps. Ms. Thomas advised that the format for the 2015 camps will be different than those offered in 2014. They are requesting use of the facilities for 5 weeks and are requesting that there be no increase in the rental fee for the 2015.

Moved by Councillor Stokley and Seconded by June Williams **REC-2014-044**

The Recreation Committee supports the YMCA/YWCA request to use the same locations, number of weeks and rates as in 2014, for the 2015 summer camp season.

CARRIED



5. REGULAR BUSINESS

1. Puslinch Community Centre

Ongoing Projects:

- a) Structural Audit
- b) Alf Hales Cupboard Replacement
- c) Replacement of Bar Overhead Door

Ms. Donna Tremblay suggested that given the late distribution of the Bold Engineering report and that items addressed in the engineering report may affect these projects that these matters be put on the next agenda and discussed at that time. This will enable the committee sufficient time to review the report.

The Committee was in agreement with this request and requested that the Bold Engineering report and Ongoing Project items will be placed on the November 18, 2014 Agenda.

Other Items:

- d) All Candidates Night (Municipal Election) – Recommendation to waive the rental fee.

*** refer to item 2 - regarding Disclosure of Pecuniary Interest- Councillor Stokley and Daina Makinson.**

Mr. Jefferson requested clarification as to Council's resolution with respect to waiving rental fees at the facilities.

Ms. Tremblay advised that Council's 2014 Resolution to waive fees for rental of the facilities by community groups was based on 2013 usage. As there was no municipal election in 2013 the resolution to waive the fees would not apply to the Optimists use of the Community Centre for the 2014 All Candidates Night.

Ms. Tremblay advised that the Township does not have any policies with respect to waiving of rental fees for use of facilities by groups for these types of event and that the Township will need to consider undertaking the development of these policies.



Moved by Tom Jefferson and then Seconded by Nichole Caswell **REC2014-045**

The Recreation Committee supports the waving of the cost for the rental fee of the Puslinch Community Centre for the All Candidates Night (Municipal Election) which was held by the Optimist Club of Puslinch.

CARRIED

2. Optimist Recreation Centre

a) Report REC-2014-005 – Provisions of Sticks and Pucks Ice Time

Ms. Babu provided the Committee with a summary of her report.

The Committee reviewed the information report.

Councillor Stokley suggested that the program be initiated over the Christmas break.

Mr. Don Creed advised that staff would review the usage of the facility during this time and take the suggestion into consideration.

3. Parkland

a) Millennium Garden

Ms. Williams made a suggestion that the Township considering hiring a gardener in 2015 to perform maintenance at the Millennium Garden and offered assistance to obtain individuals who could do this work.

Mr. Creed advised that he would consider the suggestion and would work with Ms. Williams in order to obtain this information.

b) Arbour

Ms. Williams provided the committee with an update on the status of the erection of the new Arbour.

Ms. Williams advised that she would continue to work with the group who made the request to Council to erect the new arbour.



Councillor Stokley advised the committee that Council has approved a request by a group to erect the arbour. If a request from an alternate group should come forward that this request would need to be dealt with by Council.

4. Recreation Master Plan

Ms. Tremblay provided a summary of the launch event held on October 4, 2014. Ms. Tremblay advised that there were several residents who attended, provided input and completed surveys. Ms. Tremblay advised that the survey is now closed and was advised by the Consultant that there were 98 completed surveys.

Ms. Tremblay advised that the consultants would be attending the next recreation committee meeting in order to provide an update and the next step.

6. FINANCIAL REPORTS

1. Revenue and Expenses
 - a) September 2014 (Puslinch Community Centre)
 - b) September 2014 (ORC)
 - c) September 2014 (Parkland)

The committee reviewed the Revenue and Expense reports.

Moved by Tom Jefferson and then Seconded by Daina Makinson **REC-2014-046**

The Recreation Committee receive the following:

- a) September 2014 Puslinch Community Centre revenue and expenses
- b) September 2014 ORC revenue and expenses; and
- c) September 2014 Parkland revenue and expenses

CARRIED



2. Revenue Summaries

- a) Yearly Revenue Comparison – Community Centre/Optimist Recreation Centre

The Committee reviewed the yearly revenue comparison report.

Ms. Makinson advised that there appears to be a 44% increase in the revenues for all facilities and that this is a very positive report.

Moved by Councillor Stokley and Seconded by June Williams

REC-2014-047

The Committee receive the Yearly Revenue Comparison – Puslinch Community Centre/Optimist Recreation Centre.

CARRIED

7. **CLOSED MEETING**

None.

8. **ADJOURNMENT**

Moved by Tom Jefferson and Seconded by Daina Makinson **REC-2014-048**

The Recreation Committee Meeting hereby adjourns at 8:22 p.m.

CARRIED

9. **NEXT MEETING**

Tuesday, November 18, 2014 at 7:00 p.m. in the Council Chambers.