



MINUTES

MEMBERS PRESENT

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

MEMBERS ABSENT

None.

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Ms. Daina Makinson made a disclosure of pecuniary interest with respect to Agenda Item 4 – Delegations/Presentations as she is an associate of Puslinch Today. Ms. Makinson removed herself from the table and did not partake in any discussions or voting on these matters.

3. APPROVAL OF MINUTES

a) June 16, 2015 – Regular Meeting

Daina Makinson indicated that the draft Minutes incorrectly indicated that she was present at the June 16, 2015 meeting and requested that the Minutes be corrected to indicate she was absent.

Moved by Nichole Caswell and then Seconded by Tom Jefferson **REC-2015-23**

That the Minutes of the Recreation Committee meeting dated June 16, 2015 be adopted, as amended.

CARRIED

4. DELEGATIONS/PRESENTATIONS

Mr. Kevin Johnson – regarding Puslinch Today

Mr. Johnson and Ms. Makinson made a presentation to the Committee which included information regarding the contents of their new website Puslinch Today. Mr. Johnson provided a demonstration of the content items contained on the website and provided information to the Committee on opportunities for promotion of recreation facilities and event to be held at the Township facilities.

The Committee thanked Mr. Johnson for the information presented this evening and information for promotion for recreation activities with the Township.



Moved by Tom Jefferson and then Seconded by Nichole Caswell **REC-2015-24**

That the Committee receive the delegation from Kevin Johnson and Daina Makinson regarding the Puslinch Today website.

CARRIED

5. REGULAR BUSINESS

2015 Recreation Committee – Work Plan

1. Evergreen Seniors Community Centre – Verbal Update – Councillor Wayne Stokley, Chair – Meeting with Wendy Kornelsen, Manager of Senior Services

Councillor Stokley advised that he had a meeting with Wendy Kornelsen Manager of Senior Services at Evergreen Senior's Centre. Councillor Stokley advised Ms. Kornelsen, along the meeting was not as productive as he had anticipated, he was provided with information and a contact at the Guelph Wellington Seniors Association (GWSA). Councillor Stokley advised that the GWSA is run by a group of volunteers who provide programs for seniors. The Association presently runs program at the Evergreen Seniors Centre and the Northern part of Wellington County. Councillor Stokley inquired as to whether the Committee would like him to reach out to the GWSA to set up a meeting to seek out their interest in providing programs and activities for Puslinch Seniors at the Township's facilities.

The Committee agreed that it was an option that should be explored.

Councillor Stokley advised that he would set up a meeting with the group and report back to the Committee on the results.

2. YMCA/YWCA – Meeting with Linda Killough, YMCA/YWCA Program Manager – Future Program Opportunities – Verbal Update, Donna Tremblay, Deputy Clerk

Donna Tremblay advised the Committee that a very positive meeting had taken place with the YMCA/YWCA of Guelph/Wellington to seek out their interest in providing further activities in addition to the Summer Camp at the Puslinch Community Centre. The YMCA/YWCA has expressed interest in further use of the township's facilities. Ms. Tremblay indicated that a further meeting would be set with the YMCA/YWCA to explore these options and would report back to the Committee.

3. Wellington Dufferin Guelph in Motion – Verbal Update, Donna Tremblay, Deputy Clerk

Donna Tremblay advised that she had spoken with Paola Hohenadel, Chair of the Wellington Dufferin Children and Youth In Motion Committee. Ms. Hohenadel had indicated to her that at the present time she believed that the Committee may be facing a restructuring and that contact should be made in the fall. Ms. Tremblay indicated that she would attempt to reach Ms. Hohenadel in the fall for an update.

Optimist Recreation Centre & Parks Updates

4. Morriston Meadows Playground Area – Verbal Update from Don Creed, Director of Public Works

Don Creed, Director of Public Works, advised that all three playground areas have been tilled and will be put on a regular maintenance schedule.



5. Duff's Presbyterian Church – Introductory Zumba Class at the Optimist Recreation Centre Gymnasium – Verbal Update, Donna Tremblay

Donna Tremblay, Deputy Clerk, advised the Committee that in May, 2015 Duff's made a request to Council to use the Optimist Recreation Centre for a Zumba Class to be held on Mondays from 1 pm to 2 pm and Tuesdays from 7 pm to 8 pm for the month of June

6. 2016 Proposed User Fees

1. 2016 Proposed User Fees

- a) 2016 Proposed Puslinch Community Centre User Fees;
- b) 2016 Proposed Optimist Recreation Centre User Fees;

Mary Hasan, Director of Finance/Treasurer made a presentation to the Committee with respect to the proposed 2016 Proposed User Fees for the Puslinch Community Centre and Optimist Recreation Centre.

Ms. Hasan advised that staff are not recommending any increases to the proposed User fees and are recommending an hourly rate for the Archie MacRobbie hall in addition to the minimum 4 hour rental rate.

2. Report FIN-2015-027 – Grant Application Policy and Fee Waiver Policy

Ms. Hasan provided the Committee with a summary of the proposed Policy. Ms. Hasan advised the Committee that a Public Meeting will be held at the Puslinch Community Centre on Thursday, September 17, 2015 at 7:00 p.m. with respect to the draft policies.

Moved by Tom Jefferson and then Seconded by Nichole Jefferson **REC-2015-25**

That the Committee receive the presentation from Ms. Mary Hasan, Director of Finance/Treasurer regarding the:

- a) 2016 Proposed Puslinch Community Centre User Fees;
- b) 2016 Proposed Optimist Recreation Centre User Fees; and

That the Committee approves staff's recommendations with respect to fee increases for the Puslinch Community Center and Optimist Recreation Centre.

CARRIED

7. **FINANCIAL REPORTS**

1. Revenue and Expenses

June 2015

- a) Parkland
- b) Optimist Recreation Centre
- c) Puslinch Community Centre

Moved by June Williams and then Seconded by Daina Makinson **REC-2015-26**

That the Recreation Committee receive the following:

Revenue and Expenses June 2015

- a) Parkland
- b) Optimist Recreation Centre
- c) Puslinch Community Centre

CARRIED



2. Revenue Summaries

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

Moved by Daina Makinson and then Seconded by June Williams **REC-2015-27**

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

CARRIED

8. **CLOSED MEETING**

None.

9. **ADJOURNMENT**

Moved by June Williams and then Seconded by Daina Makinson **REC-2015-28**

The Recreation Committee Meeting hereby adjourns at 8:38 p.m.

CARRIED

10. **NEXT MEETING**

Tuesday, September 15, 2015 at 7:00 p.m. in the Council Chambers.