



MINUTES

MEMBERS PRESENT

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

MEMBERS ABSENT

June Williams

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Marissa Herner, Communications Associate/C.S.R
Don Creed, Director, Public Works and Parks
Paul Creamer, Director of Finance/Treasurer

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

a) September 15, 2015 – Regular Meeting

Evergreen Seniors Community Centre. – Verbal Update – Councillor Stokley and Township Staff - Meeting with GWSA on August 25, 2015.

Councillor Stokley advised that as he was absent from the September 15, 2015 meeting. He wished to confirm that the Committee had provided direction that he continue to meet and have discussions with the Guelph-Wellington Senior's Association.

The Committee confirmed that meetings and discussions should continue with Guelph - Wellington Senior's Association.

Moved by Tom Jefferson and then Seconded by Nichole Caswell **REC-2015-034**

That the Minutes of the Recreation Committee meeting dated September 15, 2015 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.



5. **REGULAR BUSINESS**

1. **2015 Recreation Committee – Work Plan**

a) Pickleball – Councillor Stokley Verbal Update

Councillor Stokley advised the committee that meetings had taken place with Township Staff and the Guelph-Wellington Senior's Association Pickleball members regarding the opportunity to introduce the sport in the Township by way of a drop-in demonstration session to be held in November at the Optimist Recreation Centre gymnasium.

Councillor Stokley advised that he would bring a Notice of Motion to Council at the November 4, 2015 meeting. Councillor Stokley advised that the Notice of Motion would provide details of the drop in session, including a request for use of the facility and indicating the Committee's support of the event, should they wish to pass a recommendation.

Moved by Daina Makinson and then Seconded by Tom Jefferson **REC-2015-035**

The Recreation Committee would like to express their support to host a pickleball demonstration at the Optimist Recreation Centre.

CARRIED

b) YMCA/YWCA – Donna Tremblay Verbal Update

Donna Tremblay, Deputy Clerk, advised the Committee that she had a productive meeting with Linda Killough, YMCA/YWCA Program Manager regarding volunteer and recreational opportunities at the Optimist Recreation Centre.

Ms. Tremblay advised the Committee that the topics that were discussed at the meeting were in relation to the provision of volunteers and Leader in Training program, pickleball, and line dancing.

Ms. Tremblay advised that she will provide updates to the Committee regarding any future meetings or discussions with the YMCA/YWCA.

Moved by Daina Makinson and then Seconded by Tom Jefferson **REC-2015-036**

The Recreation Committee supports staff's recommendation to pursue opportunities with the YMCA/YWCA Leader in Training programs and begin discussions with the line dancing instructor to determine future opportunities using Township facilities.

CARRIED

6. **FINANCIAL REPORTS**

1. 2016 Proposed Capital and Operating Budget Forecast

Paul Creamer, Director of Finance/Treasurer provided the Committee with a summary of the 2016 Proposed Capital and Operating Budgets.

- a) Parkland - 2016 Proposed Capital and Operating Budget
- b) Optimist Recreation Centre - 2016 Proposed Capital and Operating Budget
- c) Puslinch Community Centre - 2016 Proposed Capital and Operating Budget
- d) 2016 Proposed Capital Budget Sheets 1-10



Tom Jefferson inquired as to the balance of monies in reserve funds.

Paul Creamer, Director of Finance/Treasurer referred to information contained in Report FIN-2015-033 and advised that the following 2015 projected balances for reserve funds are:

Capital Reserves

Parks Infrastructure \$102,309.00
Parks Equipment \$33,872.0
ORC Equipment \$32,142.00

Development Charges Reserves

Parks and Recreation Services \$39,281.00

Tom Jefferson inquired as to the lawn mower replacement in 2017.

Paul Creamer, Director of Finance/Treasurer, referred the question to Don Creed, Director of Public Works and Parks.

Mr. Creed advised that the Township is currently reviewing grass cutting duties and that the existing mower can sustain an additional year of service.

Moved by Nichole Caswell and then Seconded by Tom Jefferson **REC-2015-037**

That the Recreation Committee receive the following:

- a) Parkland - 2016 Proposed Capital and Operating Budget
- b) Optimist Recreation Centre - 2016 Proposed Capital and Operating Budget
- c) Puslinch Community Centre - 2016 Proposed Capital and Operating Budget
- d) 2016 Proposed Capital Budget Sheets 1-10

CARRIED

2. Revenue and Expenses

August 2015

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

September 2015

- d) Parkland
- e) Optimist Recreation Centre
- f) Puslinch Community Centre

Moved by Tom Jefferson and then Seconded by Tom Nichole Caswell **REC-2015-038**

That the Recreation Committee receive the following:

August 2015

- f) Parkland
- g) Optimist Recreation Centre
- h) Puslinch Community Centre



September 2015

- i) Parkland
- j) Optimist Recreation Centre
- g) Puslinch Community Centre

CARRIED

3. Revenue Summaries ≠

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

Moved by Daina Makinson and then Seconded by Tom Jefferson **REC-2015-039**

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

CARRIED

7. **CLOSED MEETING**

None.

8. **ADJOURNMENT**

Moved by Tom Jefferson and then Seconded by Daina Makinson **REC-2015-040**

The Recreation Committee Meeting hereby adjourns at 8:04 p.m.

CARRIED

9. **NEXT MEETING**

Tuesday, November 17, 2015 at 7:00 p.m. in the Council Chambers.