



MINUTES

MEMBERS PRESENT

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

MEMBERS ABSENT

Councillor Stokley

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Joony Babu, Customer Service Representative

OTHERS PRESENT

Councillor Ken Roth

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

- a) February 18, 2014 Regular Meeting
- b) March 4, 2014 Special Meeting

Moved by Tom Jefferson and Seconded by Nichole Caswell **REC-2014-013**

That the Minutes of the Recreation Committee dated February 18, 2014 and Special Recreation Meeting held March 4, 2014 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.

5. REGULAR BUSINESS

1. Puslinch Community Centre Ongoing Projects:

- a) Structural Audit – April 17, 2014

Ms. Donna Tremblay, Deputy Clerk, advised the Committee Members that a structural audit of the Puslinch Community Centre will be conducted on April 17, 2014.



b) Recreation Master Plan – Update

Donna Tremblay, Deputy Clerk, advised the Committee that Council approved the 2014 Capital Budget on March 19, 2014, and advised the Committee that staff would now be proceeding.

c) Alf Hales Cupboard Replacement – No Updates.

d) Repair of Cloakroom Drywall –Updates

Donna Tremblay, Deputy Clerk advised the Committee that the drywall in the cloakroom has now been repaired.

e) Hardwood Flooring

Donna Tremblay, Deputy Clerk advised the Committee that the project has now been completed. That new chair carts have been purchased and are available for use at the centre.

The Committee discussed a process with respect to any damages caused by renters to the new flooring. Donna Tremblay, advised the Committee that staff would be working on a process.

f) Replacement of Bar Overhead door – no update

2. Optimist Recreation Centre

a) Spring Hours of Operation effective March 24, 2014.

The Committee requested clarification from staff as to whether the rink pad would be available for general use if the facility had not been rented out. The Committee also requested clarification as to whether the rink pad would be available for use after the gym had closed on the weekends.

Donna Tremblay, Deputy Clerk, advised that she would speak with Don Creed, Director of Public Works and Park and would ask that he provide an update at the next meeting scheduled for April 15, 2014.

3. Camp Trillium – Request for Donation of ice time rental

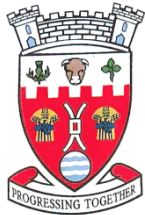
The Committee discussed the request and made the following recommendation in support of Camp Trillium's request:

Moved by Tom Jefferson and Seconded by Nichole Caswell **REC-2014-014**

That the Recreation Committee supports the request of Camp Trillium for a donation to their silent auction and dinner raising money for Camp Trillium in the amount of \$204.53 (including HST).

The donation to include a gift certificate containing one hour of ice rental at a cost of \$155.00 per hour and one hour of gym rental at a cost of \$26.00, plus HST and subject to availability.

CARRIED



**4. Report ADM-2014-010 – In Kind Booking Puslinch Community Centre
Council Resolution No. 2014-097**

Councillor Schmidt provided the Committee with a summary of the Report and Council's resolution.

5. Piano

Tom Jefferson inquired of staff as to whether the Piano would be placed back onto the stage at the community centre.

Donna Tremblay, Deputy Clerk advised that staff would report back to the Committee with respect to the future of the piano.

6. FINANCIAL REPORTS

1. Expenses

- a) February 2014 (Puslinch Community Centre)
- b) February 2014 (ORC)
- c) February 2014 (Parkland)

The Committee reviewed the February 2014 expenses for the Community Centre and Optimist Recreation Centre and Parkland Departments.

Tom Jefferson requested clarification as to the length of time the Forestell Landscaping Invoice related to. Staff advised that they would speak to Don Creed, Director of Public Works and Parks and he would report back to the Committee at the next meeting set for April 15, 2014.

Tom Jefferson inquired of staff as to why the utility bills have not been included on the monthly expense sheets. Donna Tremblay, Deputy Clerk, advised that the Township was moving towards standardizing a format of reporting expenses and revenues to Committees. Ms. Tremblay advised the Committee that she would speak to Mary Hasan, Director of Finance/Treasurer with respect to the expenses and revenue reporting.

Moved by Daina Makinson and Seconded by Nichole Caswell **REC-2014-015**

That the Recreation Committee receive the following:

- a) February 2014 Puslinch Community Centre expenses
- b) February 2014 ORC expenses; and
- c) February 2014 Parkland Expenses

CARRIED

2. Revenue Summaries

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

Moved by Daina Makinson and Seconded by Nichole Caswell **REC-2014-016**

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 Seconded by Daina Makinson **REC-2014-017**

The Recreation Committee meeting hereby adjourns at 8:23 p.m.

CARRIED

9. NEXT MEETING

Tuesday, April 15, 2014 at 7:00 p.m. in the Council Chambers.