



MINUTES

MEMBERS PRESENT

Councillor Stokley, Vice Chair
Tom Jefferson
Daina Makinson
June Williams

MEMBERS ABSENT

Councillor Schmidt, Chair
Nichole Caswell

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Don Creed, Director of Public Works and Parks
Joony Babu, Customer Service Representative

OTHERS PRESENT

Councillor Ken Roth

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 / BUSINESS ARISING OUT OF MINUTES

a) Forestell Landscaping

Don Creed addressed Tom Jefferson's inquiry about the Forestell Landscaping contract and advised that the term was from November 1, 2013 to April 30, 2014. Mr. Creed also advised that the 2014/2015 snow removal will be taken care of by Township staff.

Spring Hours of Operation

Mr. Creed clarified that specific times will not be allotted as 'free' for the use of the rink pad during the summer months.

b) March 18, 2014 Regular Meeting

Moved by June Williams and Seconded by Daina Makinson **REC-2014-018**

That the Minutes of the Recreation Committee meeting dated March 18, 2014 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.



5. REGULAR BUSINESS

1. Puslinch Community Centre Ongoing Projects:

- a) Structural Audit – April 17, 2014 – no update

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. The audit will take place at the Township office, Puslinch Community Centre and Badenoch Community Centre with a couple hours allotted for each.

- b) Recreation Master Plan – no update
c) Alf Hales Cupboard Replacement – no update
d) Replacement of Bar Overhead door – no update
e) Piano – update

Ms. Donna Tremblay, Deputy Clerk, advised the Committee Members that the piano is of historical value to the Puslinch Women's Institute. There are two survivors in retirement homes and a number of individuals from the founding committee still alive with sentimental value. Ms. Tremblay advised that the piano is used for three different occasions every year such as Remembrance Day, Volunteer Appreciation Night and Breakfast with Santa. Ms. Tremblay also suggested it can be stored and taken out as needed.

June Williams advised the Committee that the piano was rebuilt when it was moved from the old hall to the new hall at the same cost as purchasing a new piano twenty years ago, based on her conversation with Jim McMillan. June Williams also mentioned that the piano should be left in one place as moving it around would cause damage. Ms. Williams suggested that the piano would fit right by the stage between the stage and first window or below the wall where the picture of the queen is placed. June Williams offered her time and resources to refinish the piano. The Recreation Committee accepted Ms. Williams offer and asked that she work with staff.

Tom Jefferson agreed with storing it by the wall and touching it up to make it look better.

Ms. Tremblay advised that a lady comes in June and tunes it before a kids' recital in return for no fee on the rental of the facility.

Councillor Stokley mentioned that it might be worthwhile to look into a covering.

Daina Makinson suggested it shouldn't be covered as an old relic is good. Ms. Makinson advised that it would be good if the piano is restored and a plaque with one interesting story about it is hung above.

2. Optimist Recreation Centre

- a) Correspondence from Gambsy and Mannerow Comparison of Sound Level Assessments – Puslinch Optimist Recreation Centre dated March 13, 2014



Don Creed, Director of Public Works and Parks, advised the Committee Members that the system will not completely reduce noise inside the gym with the compressor on the other side. However, it is much better than the old system with which you could feel vibration on the concrete wall. Mr. Creed advised that the Township has received recommendation for a roof structure to be placed above the compressor which should help alleviate a bit more noise.

Councillor Stokley advised that the sound was tested on the outside as well.

Tom Jefferson inquired if any letters were sent to neighbours. Ms. Donna Tremblay advised that letters were sent and Mr. Schnurr thanked the Township for receipt of the information.

3. YMCA/YWCA of Guelph – 2014 Puslinch Power Camp Brochure

Donna Tremblay advised that the YMCA/YWCA will be preparing cards to distribute to the Aberfoyle School and at Farmers' Market booth. The camp will also be advertised on the sign at the Puslinch Community Centre.

Tom Jefferson asked if brochures can be placed at the library and on the board at the rink and gym. Ms. Tremblay advised that she can do that.

4. Active Programs for Seniors

June Williams advised that she received the information regarding the Seniors Program from an individual involved in the program. Ms. Williams advised that she would be looking into obtaining further information regarding the structure and administration of the program.

Ms. Tremblay advised that this information would be passed on to the consultant who would be preparing the Townships Master Plan, which is to be completed at the end of 2014, and this may be one of the recommendations to come out of the plan.

6. FINANCIAL REPORTS

1. Expenses

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

Ms. Donna Tremblay, Deputy Clerk, advised that the Township has standardized the format of reporting expenses and revenues to Committees.

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

Moved by Tom Jefferson and Seconded by June Williams **REC-2014-019**

That the Recreation Committee receive the following:

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

CARRIED



2. Revenue Summaries

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

Moved by Daina Makinson and Seconded by June Williams **REC-2014-020**

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 June Williams **REC-2014-021**

The Recreation Committee meeting hereby adjourns at 7:52 p.m.

CARRIED

9. **NEXT MEETING**

Tuesday, May 20, 2014 at 7:00 p.m. in the Council Chambers.