

MINUTES

MEMBERS PRESENT

Councillor Stokley, Vice Chair
June Williams
Nichole Caswell
Daina Makinson

MEMBERS ABSENT

Councillor Schmidt, Chair
Tom Jefferson

TOWNSHIP STAFF

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

OTHERS PRESENT

Councillor Roth
Cameron Tuck
Steve Langlois, Principle Planner, Monteith Brown Planning Consultants

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

*** Nichole Caswell entered meeting at 7:05 p.m.**

a) October 21, 2014 – Regular Meeting

Moved by June Williams and Seconded by Daina Makinson **REC-2014-049**

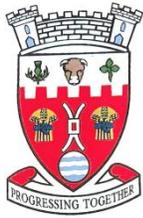
That the Minutes of the Recreation Committee meeting dated October 21, 2014 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

a) Cameron Tuck – Shinny Hockey

Mr. Tuck advised the Committee that he was attending tonight meeting on behalf of another resident who was unable to attend this evening and was seeking the



Committees support in his request for a trial period of shinny hockey during the 2014 – 2015 ice season.

Moved by Nichole Caswell and then Seconded by Ms. Williams **REC-2014-050**.

The committee requests that staff add a third group from 13 years old to 17 years old for a trial of shinny hockey. The committee would like this group to have the same time as the other two groups.

CARRIED

- b) Steve Langlois, Principal Planner, Monteith Brown Planning – Recreation Master Plan Update

Mr. Langlois provided the committee with an update on the Recreation Master Plan. Mr. Langlois advised the committee that they were able to gather valuable input from the residents who attended the Community Launch of the plan on October 4, 2014.

Mr. Langlois advised the committee that the next steps in the project included: completing stakeholder consultations, evaluating the needs assessment, drafting the master plan, and providing the draft master plan for input from the public, Council, and Recreation Committee.

5. REGULAR BUSINESS

1. Puslinch Community Centre

Ongoing Projects:

- a) Bold Engineering Building Condition Assessment Report – Report distributed at October, 21, 2014 meeting – discussion

Ms. Williams requested that staff clarify Bold Engineering's comments regarding the life expectancy of the windows at the Puslinch Community Centre.

Moved by Ms. Caswell and then Seconded by Ms. Williams **REC-2014-051**.

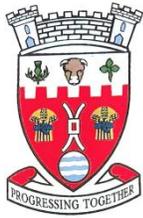
The committee supports the recommendations contained in the Bold Engineering Building Condition Assessment Report.

CARRIED

- b) Alf Hales Cupboard Replacement – request for update

The committee discussed the feasibility of replacing the cupboards in the Alf Hales room given the recommendations made in the Bold Engineering Building Condition Assessment Report.

Mr. Stokley advised the committee that the replacement the cupboards in the Alf Hales room would be considered during the 2015 Council Budget discussions.



2. Optimist Recreation Centre

- a) Shinny Hockey – discussion

3. Parkland

- a) Arbour – update

Ms. Williams updated the committee about the status of the arbour. She advised the Committee that the group she had been in contact with the group who had sought Council approval to replace the arbour are in support of the Puslinch Optimist Club assisting with the arbour project.

Ms. Williams advised the committee that the Optimist Club will be continuing with the project in the spring.

6. FINANCIAL REPORTS

1. Revenue and Expenses

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

*Reports were unavailable and will be distributed at December meeting.

2. Revenue Summaries

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

*Reports were unavailable and will be distributed at December meeting.

7. CLOSED MEETING

None.

8. ADJOURNMENT

Moved by Ms. Caswell and then Seconded by Ms. Williams **REC-2014-052**.

The Recreation Committee Meeting hereby adjourns at 8:08 p.m.

CARRIED

9. NEXT MEETING

Tuesday, December 16, 2014 at 7:00 p.m. in the Council Chambers.