

CENTRE DUFFERIN RECREATION COMPLEX

BOARD OF MANAGEMENT

Minutes of the Special meeting held August 9, 2016 at the CDRC

Attendance:	Walter Benotto	Shelburne
	Wade Mills	Shelburne
	Dan Sample	Shelburne
	Chris Gerrits	Amaranth
	Heather Foster	Amaranth
	Ron Webster	Melancthon
	Kim Fraser	Facility Administration Manager
	Marty Lamers	Facility Maintenance Manager
	Jennifer Passy	UGDSB, Manager of Planning
	John Veit	UGDSB, Manager of Plant Operations

Absent: R. Manktelow, J. Elliott and AJ Cavey
Meeting called to order by Chair, Walter Benotto at 5:00pm.
A quorum was present.
The meeting took place outside in the parking lot.

Declaration of Pecuniary Interests:

Walter Benotto stated that if any member of the board had a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

UGDSB-Proposed Traffic Plan for Shared Driveway:

The report from the Town Planner, Steve Wever regarding the UGDSB Application for Minor Variance was received on July 22, 2016. The report included a Proposed Traffic Plan for Shared Driveway dated April 2016.

UGDSB representatives Jennifer Passy and John Veit, met with the CDRC Board of Management to review the Proposed Traffic Plan. Discussions included recommending moving the turnabout just inside the gravel area, reinforcement no parking and no stopping areas. The UGDSC showed examples of directional signs to be installed.

The UGDSB will provide the signage and road painting for the turnabout. The Town of Shelburne will provide a walkway along the existing path. After discussion, the following motion was presented.

MOTION – Moved by D. Sample seconded by R. Webster. Be it resolved that the CDRC approves the Proposed Traffic Plan for Shared Driveway submitted by the UGDSB for one (1) year and that we review and evaluate the progress in April 2017.
Carried

Adjournment:

MOTION -Moved by D. Sample seconded by H. Foster. That we now adjourn at 6:00pm to meet again on September 28, 2016 at 6:00pm, or at the call of the chair.
Carried

Secretary - Treasurer

Chairperson

Dated