

CENTRE DUFFERIN RECREATION COMPLEX
BOARD OF MANAGEMENT

Minutes of the Special meeting held July 13, 2016 at the CDRC

Attendance:	Walter Benotto	Shelburne
	Dan Sample	Shelburne
	Chris Gerrits	Amaranth
	Heather Foster	Amaranth
	Janice Elliott	Melancthon
	Ron Webster	Melancthon
	Kim Fraser	Facility Administration Manager
	Marty Lamers	Facility Maintenance Manager

Absent: R. Manktelow, W. Mills and AJ Cavey
Meeting called to order by Chair, Walter Benotto at 5:15pm.
A quorum was present.

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.

Agenda:

MOTION #1 – Moved by J. Elliott seconded by H. Foster. Be it resolved we approve the agenda dated July 13, 2016 as circulated and presented.

Carried

UGDSB-Minor Variance Planning Application:

Information was received on July 5, 2016 regarding an application for a minor variance that has been submitted to the Town of Shelburne to permit a reduced parking rate for the existing Glenbrook Elementary Public School located at 300 Fiddle Park Lane. A copy of the completed application form, a sketch showing the proposed location of the portables, and the public meeting notice were attached.

Discussions regarding the CDRC's concern that the school patrons are parking in the front parking area of the CDRC and along the berm and that additional signage in the parking lot is required. After discussion, the following motion was presented.

MOTION #2 – Moved by J. Elliott seconded by H. Foster. Be it resolved that the CDRC request the Town not to grant relief to the zoning bylaw requiring parking stalls from 1.5 stall per class room until an adequate parking agreement with the Town has been instituted.

Carried

Confirmation by By-law

MOTION #3 – Moved by J. Elliott seconded by D. Sample. Be it resolved that leave be given for the reading and enacting of by-law #11-2016 being a by-law to confirm certain proceedings of the CDRC Board of Management for its Special Board meeting held July 13, 2016.

Carried

Adjournment:

MOTION #4-Moved by C. Gerrits seconded by D. Sample. 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