



Minutes

1. Call to Order

Vince Klimkosz (Chair) called the meeting to order at 7:00pm

2. Roll Call

Attendance:

Vince Klimkosz

Bruce Joy

Councillor Jessica Goyda

June Williams

Daina Makinson

Staff in Attendance:

Mike Fowler, Director of Public Works, Parks and Facilities

Claire Collinson, Legislative Assistant

Courtenay Hoytfox, Deputy Clerk

3. Opening Remarks

Committee Chair read aloud the electronic meeting protocol.

4. Disclosure of Pecuniary Interest

None

5. Approval of Minutes

Resolution No. 1:

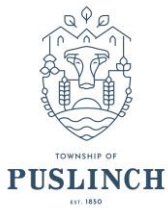
Moved by June Williams

Seconded by Bruce Joy

That the minutes from the August 18, 2020 Recreation Meeting be approved.

CARRIED

6. Business Arising out of the Minutes



The Committee Secretary provided an update on the shared use agreement with the Tennis Club. The Director of Public Works/Parks advised the Committee that this is the first year the Township has had access to the courts.

Resolution No. 2: Moved by Bruce Joy
Seconded by June Williams

As part of the facility use agreement, the Recreation Committee would like Council to consider the shared maintenance and possible relocation/reconstruction of the tennis courts.

CARRIED

7. Consent Agenda

7.1 Revenue and expense information for Q3 2020

Resolution No. 3: Moved by Bruce Joy
Seconded by Daina Makinson

That the revenue and expense information for Q3 2020 be received for information.

CARRIED

8. Correspondence

8.1 Annual Recreation Committee report

Resolution No. 4: Moved by Bruce Joy
Seconded by June Williams

That the Annual Recreation Committee report for 2020 be received for information.

CARRIED

9. Committee Reports



1. Google reviews and responses for Township Facilities was brought forward for discussion by Daina Makinson. Also brought forward was the suggestion of a survey to send to renters after their event to gauge their experience.
2. Protective screening for the PCC ball field

Resolution No.5: Moved by Bruce Joy
Seconded by June Williams

That the proposal for the purchase of Baseball Diamond Netting at the PCC as well as the purchase and installation of cautionary signage be included in an upcoming Council agenda for consideration by Council during the 2021 budget process.

CARRIED

3. Volunteer mural
4. 2021 committee dates

Resolution No. 6: Moved by Jessica Goyda
Seconded by Daina Makinson

That the committee reports be received for information and that the committee approves the 2021 meeting dates with one change; that the August 17, 2021 meeting be moved to September 21, 2021.

CARRIED

10. Other Matters

Bruce Joy requested that staff provide an update at each meeting on the status of the Cash-in-Lieu reserve fund and balance. Staff will confirm if this is something that can be provided going forward.

Vince Klimkosz requested an update on the soccer fields and the playground at the PCC. Mike Fowler confirmed that the soccer fields are to be tendered at the end of January 2021. Playground replacement has been identified through the Parks Master Plan that is two years out. The Township is currently exploring other grants that may be available as COVID recedes.

11. Adjournment



The Corporation of the Township Of Puslinch
Recreation Committee Meeting
Virtual Meeting by Electronic Participation
Tuesday, November 17, 2020
7:00pm

Resolution No. 7:

Moved by Bruce Joy
Seconded by June Williams

That the Recreation Committee hereby adjourns at 8:10pm.

CARRIED

Next meeting: February 16, 2021