



Minutes

1. Call to Order

Vince Klimkosz (Chair) called the meeting to order at 7:00 p.m.

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
Courtenay Hoytfox, Municipal Clerk
Jeff Bunn, Deputy Clerk
Justine Brotherston, Legislative Assistant

3. Opening Remarks

Chair Vince Klimkosz reviewed the Electronic Meeting Protocol.

4. Confirmation of the Agenda

Resolution No. 012:

Moved by Councillor Goyda

Seconded by June Williams

That "Puslinch Today" be added to Recreation Reports 002-2021 and 003-2021 under person(s) responsible; and

That the Recreation Committee approves the May 18, 2021 Agenda as amended.

CARRIED



5. Disclosure of Pecuniary Interest

There were no disclosure of Pecuniary Interest.

6. Approval of Minutes

Resolution No. 013:

Moved by Daina Makinson
Seconded by June Williams

That the Recreation Committee meeting minutes from the February 16, 2021 be approved.

CARRIED

7. Business Arising out of the Minutes

10.3 Guelph YMCA summer camps

Township staff to confirm if Guelph YMCA will run their summer camps for 2021.

10.2 Puslinch Trails dog leash policy

Township staff confirmed that the Wellington County Map was added to the website.

8. Consent Agenda

8.1 Recreation Committee 2020 Q4 Revenue and Expense Information

Resolution No. 014:

Moved by Bruce Joy
Seconded by Daina Makinson

That Consent Agenda items 8.1 be received for information.

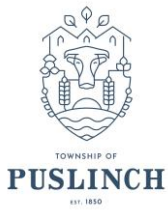
CARRIED

9. Correspondence

There was no correspondenece.

10. Delegations

10.1 Delegation by Margaret Howert regarding the Aberfoyle Agricultural Society's concerns regarding the grounds for the Aberfoyle Fall Fair



A Sub-Committee was formed to explore parking options for the Aberfoyle Fall Fair with Sub-Committee members Chair Vince Klimkosz and Bruce Joy.

Resolution No. 015:

Moved by June Williams

Seconded by Bruce Joy

That the Recreation Committee receive the delegation by Margeret Howert regarding the Agricultural Society's concerns regarding the grounds for the Aberfoyle Fall Fair; and

That the sub-committee report to the September 2021 regarding parking options for the Aberfoyle Fall Fair.

CARRIED

11. Committee and Staff Reports

11.1 Baseball Diamond Complaints Regarding Pet Use

Resolution No. 016:

Moved by June Williams

Seconded by Diana Makinson

That the Recreation Committee receives the report Baseball Diamond Complaints regarding Pet use for information; and

That Staff bring back a report in terms of enforcement, education and signage for the September 2021 Committee meeting for budget consideration for 2022.

CARRIED

11.2 Puslinch Electronic Sign

Township staff to inquire regarding the timeline for updating the Electronic Sign.

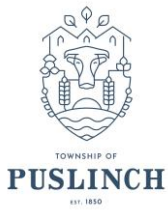
Resolution No. 017:

Moved by Daina Makinson

Seconded by June Williams

That the Recreation Committee receives the report Puslinch Electronic Sign for information.

CARRIED



11.3 Engage Puslinch Project Porposals

Resolution No. 018:

Moved by Vince Klimkosz

Seconded by Councillor Goyda

That the Recreation Committee receives the report Engage Puslinch Project Proposals for information.

CARRIED

11.4 Training Opportunities

Resolution No.019:

Moved by Daina Makinson

Seconded by June Williams

That the Staff Report Rec-2021-001 regarding Training Opportunities be received for information.

CARRIED

11.5 Update Delivery method of Puslinh Community Newsletter

Resolution No. 020:

Moved by Bruce Joy

Seconded by Councillor Goyda

That the Recreation Committee receives the report Delivery Method of Puslinch Community Newsletter for information; and

That the Recreation Committee approve the new Delivery Method of the Puslinch Community Newsletter.

CARRIED

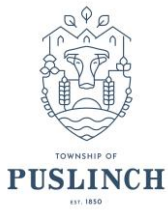
11.6 Recreation Committee Budget

Resolution No. 021:

Moved by Councillor Goyda

Seconded by June Williams

That the Staff Report Rec-2021-002 regarding Recreation Committee Budget be received for information; and



That Sub-Committees in collaboration with Staff provide a preliminary Budget Report to Council for information at a future meeting.

CARRIED

11.7 Recreation Committee Goals and Objectives for 2021-2022

Resolution No. 022:

Moved by Daina Makinson

Seconded by Bruce Joy

That the Staff Report Rec-2021-003 regarding Recreation and Committee Goal and Objectives be received for information.

CARRIED

11.8 Grant Application Status

Resolution No. 023:

Moved by June Williams

Seconded by Councillor Goyda

That the Recreation Committee receives the report Grant Application Status for information.

CARRIED

11.9 Parks Master Plan

Resolution No. 024:

Moved by Bruce Joy

Seconded by Councillor Goyda

That the Recreation Committee receives the report Parks Master Plan for information.

CARRIED

11.10 Tennis Club Update

Resolution No. 025:

Moved by Daina Makinson

Seconded by Bruce Joy

That the Recreation Committee receives the report Tennis Club Update for information.

CARRIED



The Corporation of the Township Of Puslinch
Recreation Committee Meeting
Virtual Meeting by Electronic Participation
Tuesday, May 18, 2021
7:00pm

11.11 Field/Parks/Playgrounds COVID-19 Update

Resolution No. 026:

Moved by June Williams

Seconded by Daina Makinson

That the Recreation Committee receives the report Field/Parks/Playgrounds COVID-19 Update for information.

CARRIED

12. New Business

None.

13. Adjournment

Resolution No. 027:

Moved by Daina Makinson

Seconded by Bruce Joy

That the Recreation Committee hereby adjourns at 8:35 p.m.

CARRIED

Next meeting: September 21, 2021