



## Minutes

### 1. Call to Order

Chair Vince Klimkosz called the meeting to order at 7:02 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

Sarah Huether, Taxation and Customer Service Supervisor

Justine Brotherston, Legislative Assistant

### 3. Opening Remarks

Chair Vince Klimkosz reviewed the Electronic Meeting Protocol.

### 4. Confirmation of the Agenda

**Resolution No. 028:**

Moved by Daina Makinson

Seconded by June Williams

**That the Recreation Committee approves the September 21, 2021 Agenda as circulated.**

**CARRIED.**



## **5. Disclosure of Pecuniary Interest**

Daina Makinson declared a pecuniary interested related to item 11.3 Facility Promotion Update and item 11.6 Proposed 2022 Recreation Budget regarding her role as Co-founder and editor on Puslinch Today.

## **6. Approval of Minutes**

### **Resolution No. 029:**

Moved by Bruce Joy  
Seconded by June Williams

**That the Recreation Committee meeting minutes from the May 18, 2021 be approved as presented.**

**CARRIED.**

## **7. Business Arising out of the Minutes**

There was no business arising out of the minutes.

## **8. Consent Agenda**

### 8.1 Recreation Committee 2021 Q1 Revenue and Expense Information

#### **Resolution No. 030:**

Moved by Bruce Joy  
Seconded by Daina Makinson

**That Consent Agenda item 8.1 be received for information.**

**CARRIED.**

### 8.2 Report FIN-2021-023 – Investing in Canada Infrastructure Program

Staff was directed to determine the amount of Cash-In-Lieu available before and after spending related to Puslinch Community Centre Park Renovation and Upgrade and Replacement of Lights and Upgrading of Wahrooms at the Old Morriston Park.

#### **Resolution No. 031:**

Moved by Daina Makinson  
Seconded by Bruce Joy

**That Consent Agenda item 8.2 be received as information.**

**CARRIED.**



8.3 Report FIN-2021-025 – 2022 Proposed User Fees and Charges

**Resolution No. 032:** Moved by Bruce Joy  
Seconded by Daina Makinson

**That Consent Agenda items 8.3 be received as information.**

**CARRIED.**

**9. Correspondence**

There was no correspondence.

**10. Delegations**

There were no delegations.

**11. Committee and Staff Reports**

11.1 Baseball Diamond Complaints Regarding Pet Use Update

**Resolution No. 033:** Moved by Bruce Joy  
Seconded by June Williams

**That the report Baseball Diamond Complaints regarding Pet Use Update be received as information.**

**CARRIED.**

11.2 Tennis Club Update

**Resolution No. 034:** Moved by June Williams  
Seconded by Bruce Joy

**That the report Tennis Club Update be received as information.**

**CARRIED.**

11.3 Facility Promotion Update

In accordance with the declared precuinary interest, Daina Makinson abstained from voting on this matter.



**Resolution No. 035:**

Moved by Bruce Joy  
Seconded by Vince Klimkosz

**That the report Facility Promotion Update be received as information; and,**

**That pending final approval by Council of the 2022 Budget, the Recreation Committee delegate authority to the Facility Promotion Sub-Committee to work with staff to implement the facility advertisements.**

**CARRIED.**

11.4 Engage Puslinch Sub-Committee Projects Update

**Resolution No. 036:**

Moved by June Williams  
Seconded by Vince Klimkosz

**That the report Engage Puslinch Projects Update be received for information; and,**

**That the Engage Puslinch Sub-Committee bring back project proposals for approval at the November 16, 2021 Recreation Committee Meeting.**

**CARRIED.**

11.5 Recreation Committee Goals and Objectives

**Resolution No.037:**

Moved by Daina Makinson  
Seconded by Jessica Goyda

**That staff report REC-2021-004 regarding the Recreation Committee Goal and Objectives 2021-2022 be received for information; and,**

**That staff report REC-2021-004 be forwarded to Council for information.**

**CARRIED.**

11.6 Proposed 2022 Recreation Committee Budget

**Resolution No. 038:**

Moved by June Williams  
Seconded by Daina Makinson

**That staff report REC-2021-005 regarding the proposed 2022 Recreation Committee Budget be received as information; and,**



**That items 1 through 5 of the Recreation Committee Budget be approved as amended; and further,**

**That approved budget items 1 through 5 be forwarded to Council for consideration for the 2022 Budget.**

**CARRIED.**

In accordance with the declared precuinary interest, Daina Makinson abstained from voting on this item 6 of the 2022 Recreation Committee Budget.

**Resolution No. 039:**

Moved by Bruce Joy  
Seconded by Jessica Goyda

**That item 6 of the 2022 Recreation Committee Budget be approved as amended; and,**

**That the approved budget be forwarded to Council for consideration for the 2022 Budget.**

**CARRIED.**

11.7 Proposed 2022 Recreation Committee Meeting Schedule

**Resolution No. 040:**

Moved by Daina Makinson  
Seconded by June Williams

**That staff report REC-2021-006 regarding the Proposed 2022 Recreation Committee Schedule be received as information; and,**

**That the 2022 Recreation Committee Schedule be approved as amended:**

- **February 15, 2022;**
- **May 17, 2022;**
- **September 20, 2022; and,**
- **November 15, 2022.**

**CARRIED.**

11.8 COVID-19 Rental Policy

**Resolution No. 041:**

Moved by Bruce Joy  
Seconded by June Williams

**That the report COVID-19 Rental Policy be received for information.**



The Corporation of the Township Of Puslinch  
Recreation Committee Meeting  
Virtual Meeting by Electronic Participation  
Tuesday, September 21, 2021  
7:00pm

**CARRIED.**

11.9 Parks Master Plan

**Resolution No. 042:**

Moved by June Williams  
Seconded by Daina Makinson

**That the report Parks Master Plan be received for information.**

**CARRIED.**

## **12. New Business**

Chair Vince Klimkosz informed the Committee that the water fountain has been installed at the Optimist Recreation Centre.

## **13. Adjournment**

**Resolution No. 043:**

Moved by June Williams  
Seconded by Bruce Joy

**That the Recreation Committee hereby adjourns at 8:48 p.m.**

**CARRIED.**

Next meeting: November 16, 2021