

Minutes

1. Call to Order

Chair Vince Klimkosz called the meeting to order at 7:01 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
Jeff Bunn, Deputy 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. 044:

Moved by Bruce Joy
Seconded by Daina Makinson

That the Recreation Committee approves the November 16, 2021 Agenda as circulated.

CARRIED.

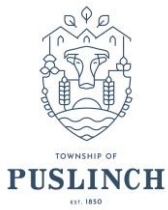
5. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

6. Approval of Minutes

Resolution No. 045:

Moved by June Williams



Seconded by Bruce Joy

That the Recreation Committee meeting minutes from the September 21, 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. 046:

Moved by Daina Makinson
Seconded by Bruce Joy

That Consent Agenda item 8.1 be received for information.

CARRIED.

8.2 Facility Revenues for 2019, 2020 and 2021

Resolution No. 047:

Moved by Bruce Joy
Seconded by Daina Makinson

That Consent Agenda item 8.2 be received for information.

CARRIED.

9. Correspondence

There was no correspondnece.

10. Delegations

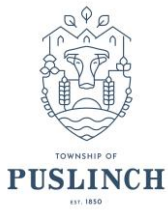
There were no delegations.

11. Committee and Staff Reports

11.1 Engage Puslinch Sub-committee Update

Resolution No. 048:

Moved by Bruce Joy
Seconded by June Williams



That the report Engage Puslinch Sub-committee Update be received as information; and,

That the Sub-committee work with staff to implement the Engage Puslinch projects in 2022 and to report project results to the appropriate staff and at the November 15, 2022 Recreation Committee Meeting.

CARRIED.

11.2 Aberfoyle Fall Fair Parking Update

Resolution No. 049:

Moved by June Williams
Seconded by Daina Makinson

That staff report REC-2021-007 regarding the Aberfoyle Fall Fair Parking be received for information; and,

That the following staff recommendations be forwarded to Council for consideration:

- 1) Parking be prohibited from any fields or grass areas on Puslinch Community Centre Grounds;**
- 2) Participant Parking be limited to the gravel parking area using the entrance of off Maple Leaf Lane and that snow fencing be installed to stop parking from occurring on the soccer field;**
- 3) Attendee Parking be limited to Puslinch Community Centre parking lot (has approximately 300 parking spaces);**
- 4) That the Agricultural Society consider contacting the Aberfoyle Antique Market for overflow parking; and,**
- 5) If the Agricultural Society would like to provide a shuttle from the Township Office to the Puslinch Community Centre the insurance would need to include the Puslinch Township Office.**

CARRIED.

11.3 Committee Orientation Sub-committee Update

Resolution No. 050:

Moved by Jessica Goyda
Seconded by Daina Makinson

That staff report REC-2021-008 regarding the Committee Orientation Training Update be received for information; and,



That the Sub-committee work with staff to bring back a draft training package for the May 17th, 2022 Recreation Committee Meeting.

CARRIED.

11.4 Recreation Committee Goals and Objectives

Resolution No. 051:

Moved by Bruce Joy
Seconded by June Williams

That staff report REC-2021-009 regarding the Recreation Committee Goals and Objectives 2021-2022 be received for information; and,

That Fundraising Opportunities for Puslinch Community Centre Park Renovation and Upgrade and Replacement of Lights and Upgrading of Washrooms at Old Morrison Park be added to the 2022/2023 Goals and Objectives.

CARRIED.

11.5 Parks Master Plan

Director of Public Works, Parks and Facilities Mike Fowler informed the Committee that pending budget availability the construction of Phase 1 of the Parks Master Plan and Soccer Field Lighting will take place in 2022 with the proposed completion in early 2023. If construction is completed in early 2023 the soccer fields would be available for rental in early summer 2023.

Resolution No. 052:

Moved by Jessica Goyda
Seconded by June Williams

That the report Parks Master Plan be received for information; and,

That Staff bring back a report regarding promotion of the Parks Master Plan to the February 15, 2022 Recreation Meeting.

CARRIED.

12. New Business

There was no new business.

13. Adjournment

Resolution No. 053:

Moved by Daina Makinson



The Corporation of the Township Of Puslinch
Recreation Committee Meeting
Virtual Meeting by Electronic Participation
Tuesday, November 16, 2021
7:00pm

Seconded by June Williams

That the Recreation Committee hereby adjourns at 8:22 p.m.

CARRIED.

Next meeting: February 15, 2022