



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 17, 2022 RECREATION COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

MINUTES

DATE: May 17, 2022

MEETING: 7:00 P.M.

The May 17, 2022 Recreation Committee was held on the above date and called to order at 7:05 p.m. via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Jessica Goyda
Vince Klimkosz
Daina Makinson
June Williams

Staff in Attendance:

Mary Hasan, Director of Finance and Treasurer
Mike Fowler, Director of Public Works, Parks and Facilities
Jeff Bunn, Deputy Clerk
Sarah Huether, Taxation and Customer Service Supervisor
Justine Brotherston, Communications and Committee Coordinator

3. OPENING REMARKS

Chair Vince Klimkosz reviewed the Electronic Meeting Protocol.

4. CONFIRMATION OF THE AGENDA

Resolution No. 2022-011:

Moved by Daina Makinson and
Seconded by Jessica Goyda

That the Recreation Committee approves the May 17, 2022 Agenda as circulated.

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 17, 2022 RECREATION COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

There was no disclosure of pecuniary interest.

6. APPROVAL OF MINUTES

Resolution No. 2022-012:

Moved by Jessica Goyda and
Seconded by June Williams

That the Recreation Committee meeting minutes from the February 15, 2022 be approved as presented.

CARRIED.

7. BUSINESS ARISING FROM MINUTES

There was no business arising out of the minutes.

8. CONSENT AGENDA

8.1 Resolution 2022-073 – Community News Letter Program

Resolution No. 2022-013:

Moved by Daina Makinson and
Seconded by June Williams

That Consent Agenda item 8.1 be received for information.

CARRIED.

8.2 Resolution 2022-095 – Proposed External Advertisement Proposal

Resolution No. 2022-014:

Moved by Jessica Goyda and
Seconded by Daina Makinson

That Consent Agenda item 8.2 be received for information.

CARRIED.

8.3 Recreation Committee 2021 Q4 Revenue and Expense Information

Resolution No. 2022-015:

Moved by June Williams and
Seconded by Daina Makinson

That Consent Agenda item 8.3 be received for information.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 17, 2022 RECREATION COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

CARRIED.

8.4 Facility Revenues for February 1, 2022 to April 30, 2022

Resolution No. 2022-016:

Moved by June Williams and
Seconded by Jessica Goyda

That Consent Agenda item 8.4 be received for information.

CARRIED.

9. CORRESPONDENCE

There was no correspondenece.

10. DELEGATIONS

There were no delegations.

11. COMMITTEE AND STAFF REPORTS

11.1 Report – REC-2022-004 – Aberfoyle Fall Fair Parking Update

Resolution No. 2022-017:

Moved by Daina Makinson and
Seconded by June Williams

That staff report REC-2022-004 regarding the Aberfoyle Fall Fair Parking be received for information; and further,

That the following recommendations be forwarded to Council for consideration:

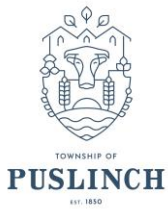
- 1) That Vehicles related to the Tractor Pull park in the front and rear Puslinch Community Centre parking lots the night of the event; and,**
- 2) That the Aberfoyle Antique Market be used for event attendee parking in addition to the available parking at the Puslinch Community Centre; and further,**
- 3) That signage be posted in front of the new soccer field stating “No Vehicles Beyond this Point”.**

CARRIED.

11.2 Report – REC-2022-005 – Clarification on Fundraising Request Goal/Objective

Resolution No. 2022-018:

Moved by June Williams and



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 17, 2022 RECREATION COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

Seconded by Jessica Goyda

That staff report REC-2022-005 regarding the Clarification on Fundraising Request Goal/Objective be received for information; and further,

That a sub-committee be appointed to support the completion of this Goal/Objective.

CARRIED.

11.3 Report – REC-2022-006 – Committee Quarterly Review of Goals and Objectives for 2022

Resolution No. 2022-019:

Moved by Daina Makinson and
Seconded by Jessica Goyda

That staff report REC-2022-006 regarding the Recreation Committee Goals and Objectives 2022 be received for information.

CARRIED.

11.4 Report – REC-2022-007 – Proposed 2023 Recreation Committee Budget

Resolution No. 2022-020:

Moved by June Williams and
Seconded by Daina Makinson

That That staff report REC-2022-007 regarding the proposed 2023 Recreation Committee Budget be received for information; and further,

That the approved budget be forwarded to Council for consideration for the 2023 Budget.

CARRIED.

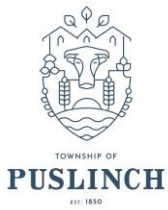
11.5 Report – REC-2022-008 – Training Opportunities

Resolution No. 2022-021:

Moved by Daina Makinson and
Seconded by Jessica Goyda

That the Staff Report REC-2022-008 regarding Training Opportunities be received for information; and further,

That the Recreation Committee send two members to the 65th Annual Parks and Education Forum.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 17, 2022 RECREATION COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

CARRIED.

11.6 Report – REC – 2022-009 – November 15, 2022 Committee Meeting Scheduling Conflict

Resolution No. 2022-022:

Moved by Jessica Goyda and
Seconded by June Williams

That staff report REC-2022-009 regarding the November 15, 2022 Committee Meeting Scheduling Conflict be received for information; and

That the 2022 November Recreation Committee meeting be moved to November 29, 2022.

CARRIED.

11.7 Verbal Report - Parks Master Plan

Resolution No. 2022-023:

Moved by Daina Makinson and
Seconded by June Williams

That the report Parks Master Plan be received for information.

CARRIED.

11.8 Report-REC-2022-010 - Township Facilities Outdoor Licensed Events

Resolution No. 2022-024:

Moved by Jessica Goyda and
Seconded by June Williams

That staff report REC-2022-010 regarding the Township Facilities Outdoor Licensed Events be received for information; and further,

That the Recreation Committee's comments regarding increased liability risk and investigation of licenced outdoor events at the ORC be forwarded to the Finance Department for their consideration.

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 17, 2022 RECREATION COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

12. NEW BUSINESS

There was no new business.

13. ANNOUCEMENTS

Committee Member Daina Makinson informed the Committee that her final day as a member on the Recreation Committee would be July 6, 2022.

14. ADJOURNMENT

Resolution No. 2022-025:

Moved by Daina Makinson and
Seconded by June Williams

That the Recreation Committee hereby adjourns at 8:25 p.m.

CARRIED.

Next meeting: September 20, 2022