

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH JUNE 5, 2023 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON AT THE MUNICIPAL OFFICE – 7404 WELLINGTON ROAD 34, PUSLINCH

AGENDA

DATE: June 5, 2023 **MEETING:** 6:00 P.M.

≠ Denotes resolution prepared

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Moment of Reflection
- 4. Confirmation of the Agenda ≠
- 5. Disclosure of Conflict of Interest
- 6. Delegations
- 7. Consent Agenda ≠
 - 7.1. May 1, 2023 Youth Advisory Committee Minutes
 - 7.2. May 15, 2023 Recreation Advisory Committee; Presentation materials from Mary Christidis regarding attendance at PRO Educational Forum
- 8. Presentations, Reports and Workshop Items ≠
 - 8.1. Ice Breaker
 - 8.2. Report YOU-011 Proposed 2024 Youth Advisory Committee Meeting Schedule
 - 8.3. Report YOU-012 Youth Advisory Committee 2024 Proposed Budget
 - 8.4. Report YOU-013 Committee Recommendation(s) Updates
 - 8.5. Report YOU-014 Committee Goals and Objectives Update & Working on our Projects
- 9. Correspondence
- 10. Announcements
- 11. Notice of Motion
- 12. New Business
- 13. Adjournment ≠



MINUTES

DATE: May 1, 2023 **MEETING:** 6:00 P.M.

The May 1, 2023 Youth Advisory Committee was held on the above date and called to order at 6:04 p.m. via in person participation at the Municipal Office at 7404 Wellington Road 34, Puslinch.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Sara Bailey
Aaron Dochstader
Chelsey MacPherson
Katey Whaling
Kenzo Szatori
Oliver Van Gerwen
Talia Wineberg
Xander Wineberg

<u>Absent</u>

Carter Devries Carter O'Driscoll Laz Holford Ayla Panylo

Staff in Attendance:

Courtenay Hoytfox, Municipal Clerk Justine Brotherston, Deputy Clerk Lisa Madden, Communication and Committee Coordinator

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA



Resolution No. 2023-028:

Moved by Chelsey MacPherson Seconded by Katey Whaling

That the Youth Advisory Committee approves the May 1, 2023 Agenda as circulated.

CARRIED.

5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. **DELEGATIONS**

There was one registered delegation for the meeting, however was not present when called for. The Chair, without objection from the Committee, proceeded to the next item on the agenda.

7. CONSENT AGENDA

7.1 April 3, 2023 Youth Advisory Committee Minutes

Resolution No. 2023-029: Moved by Talia Wineberg

Seconded by Oliver Van Gerwen

That Consent Agenda items 7.1 listed for the May 1, 2023 Youth Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.1 Presentation - Finance and Budget Training

Resolution No. 2023-030: Moved by Oliver Van Gerwen

Seconded by Xander Wineberg

That staff report YOU-2023-006 entitled Finance and Budget Training be received for information.



6. DELEGATIONS

The delegation arrived at the meeting and the Chair, without objection from the Committee, called the delegation forward.

Resolution No. 2023-031: Moved by Talia Wineberg

Seconded by Kenzo Szatori

That the delegation from Kimberly Klimlosz be received for information.

CARRIED.

The Committee then took up the items as they appeared on the agenda.

8.2 Report YOU-2023-007 – Snack Schedule

Resolution No. 2023-032: Moved by Xander Wineberg

Seconded by Katey Whaling

That staff report YOU-2023-007 entitled 'Snack Schedule' be received for information.

CARRIED.

8.3 Report YOU-2023-008 - Delegating to Recreation Advisory Committee

Resolution No. 2023-033: Moved by Talia Wineberg

Seconded by Chelsey MacPherson

That report YOU-2023-008 entitled 'Delegating to Recreation Advisory Committee' be received; and,

That REPORT YOU-2023-008 be referred to the Recreation Advisory Committee; and further,

That the following subcommittee members be appointed to delegate to the Recreation Advisory Committee:

Hobbies Day Sub-Committee - Talia Wineberg

Fall Fair Sub-Committee - Chelsey MacPherson & Katey Whaling



8.4 Presentation – Communications and Public Relations" overview by Communications and Committee Coordinator

Resolution No. 2023-034: Moved by Aaron Dochstader

Seconded by Talia Wineberg

That the Presentation title "Communications and Public Relations" be received for information

CARRIED.

8.5 Ice Breaker Activity

Resolution No. 2023-035: Moved by Katey Whaling

Seconded by Oliver Van Gerwen

That the Icebreaker Activity be received for information.

CARRIED.

8.6 Workshop – Presentation Skills

Resolution No. 2023-036: Moved by Chelsey MacPherson

Seconded by Aaron Dochstader

That the workshop "Presentation Skills" be received for information

CARRIED.

8.7 Report YOU-2023-009 - Recommendations Update

Resolution No. 2023-037: Moved by Aaron Dochstader

Seconded by Kenzo Szatori

That Report YOU-2023-009 entitled Committee Recommendations Update be received for information.



8.8 Report YOU-2023-010 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2023-038: Moved by Xander Wineberg Seconded by Talia Wineberg

That report YOU-2023-010 entitled Committee Goals and Objectives & Working on our Projects be received; and,

That the verbal updates provided by the Sports Day Sub-committee, Hobbies Day Sub-Committee and Fall Fair Sub-Committee be received.

CARRIED.

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

- 10.1 Justine Brotherson, Deputy Clerk, announced that the Township's Public Works department will be hiring students to work at ORC over the summer. Applicants need to be over the age of 14 and should email hr@puslinch.ca for more information.
- 10.2 Councillor Sarah Bailey, announced that the Optimist Club of Puslinch will be hosting a Clean Up Day on May 6, 2023 in the morning. Flyers and garbage bags have been provided to residents in their mailboxes. Residents can take their items to the dump for free or leave them roadside to be picked up.

11. NOTICE OF MOTION

None

12. <u>NEW BUSINESS</u>



13. ADJOURNMENT

Resolution No. 2023-039:

Moved by Talia Wineberg Seconded by Kenzo Szatori

That the Youth Advisory Committee hereby adjourns at 8:04 p.m.



2023 PRO Educational Forum

CH 28+29 | HAMILTON CONVENTION CENTRE



THE CONFERENCE

Yearly Conference and Trade Show

- · Held over 4 days
- First day had many high-level forum talks (trade show was later in the week)
- · It was a parallel track forum, so you had to pick and choose which talks to attend

What I attended

- I attended the first day which had the most applicable talks for the Rec Committee
- · I tried to balance seniors and youth
 - I also attended a presentation about grant information ... that was too theoretical
- I also tried to attend the trailing end of other session if dismissed early from my session to get as much information as possible to bring back to the Committee



2023 PRO Educational Forum and Trade Show

MARCH 28+29 | HAMILTON CONVENTION CENTRE



COURT DOMES - YEAR ROUND PLAY (TENNIS CANADA)

Idea

 Takes existing tennis courts and placing a dome over them

Benefits: a single 3-4 court covered facility provides a rural community

- access to year-round physical activity
- multi-line integration
 - e.g. pickle ball, badminton, basketball, volleyball
- multi-sport conversion
 - · e.g., soccer lacrosse, ultimate frisbee, baseball



TENNIS FACILITIES ACROSS CANADA

Most Canadians start playing tennis with a friend or family member on public outdoor courts, but, for many, the lack of covered courts has made tennis a seasonal sport played only in summer.



COURT DOMES - YEAR ROUND PLAY (TENNIS CANADA)

Grants for domes are currently available

- · via tenniscanada.com
- have awarded grants of up to \$200,000 for a single facility in a rural area

Revenue through facility rentals

- now year round instead of seasonal
- multi-sport possibilities
 (e.g. little kickers with soccer)









PROGRAMMING STREAMS FOR SENIOR (MILTON)

Arts	Continual Learning	Craft	Dance	Game	Socials
Acrylic Painting	Genealogy Club	Art Journaling	Ballroom	Mahjongg	Afternoon Tea
Charcoal Explorations	Trending Topics	Book making	Country Line Dance	Bridge Duplicate	Board Games
Creative Arts Studio	History of the Mediterranean	Knitting Quilting	Intro to Hip Hop	Bridge Intermediate	Karaoke Night
Creative Writing	History of Explorers	Leather Crafting	Latin Dance	Board Games	Lunch and Learn
Bunka Club Crochet	History of Sculpture	Model Makers	Dancing through the decades	Dungeons & Dragons	Breakfast at the Bistro
Guitar Drum Circle		Pottery Textile Dyeing		Scrabble	Welcome back bbq
Ukulele Watercolour		Soap Making		Cribbage	Holiday dinner

Fitness	Wellness	Sports
Stride Tone Stretch	Stand 1	Pickleball
Dance Fit	Stand 2	Badmonton
Ladies Fit	Yoga	Basketball
Men Fit	Meditation	Volleyball
Walk Fit	Tai Chi	Table Tennis
Low Impact Training	Quigong	Billiards
Sit Fit		Bocce



2023 PRO Educational Forum and Trade Show

MARCH 28+29 | HAMILTON CONVENTION CENTRE



PLAY MOBILE (CITY OF TORONTO)

Van with Various Activities

- · Could be for youth or seniors
- Example Uses
 - Play with clay
 - Street Hockey
- · Commonly a 2-3 hour visit
- Organized / run by university students
- · Utilizes grants for funding
 - · e.g., skate on ice with players uses mlse hockey partners foundation





PR

VILLAGE CANADOR (NORTH BAY)

Idea

- · Canador College got a \$2million grant
- Built a retirement residence that they partnered with their Community College to provide services to seniors in their small northern community
- · Extended services to include recreation for seniors such as games, walking, etc.

LGBTQ - KIKI'S BALLROOM (CITY OF TORONTO)

Idea

- · Program that was established in downtown Toronto extending to the GTA
- Sign-up for a community activity where they learn how to be drag queens, some of whom have been recruited to media outlets
- · Quite a popular program that drew people from Halton, Peel and even as far as London
- · I asked no participants from Puslinch ... but some from Guelph



BAREFOOT PATH

A new experience being offered in many European Communities

- · Spalt, Germany
- · Georgetown, ON (Canada 150)
- · Thames, ON

What are Barefoot Paths?

- A cognitive experiential sensory components integrated into a path
- · Promotes: physical activity, general well-being,
 - · possibly including art installations, or information about flora, fauna and wildlife
- Natural example of a "linear playscape"



BAREFOOT PATH

Types of Barefoot Paths

sensory, experiential, agility, challenge, cognitive, educational, many others...









BAREFOOT PATH

Health Benefits:

- · Posture, blood circulation, movement
- · Being in nature can be therapeutic

Fostering Abilities

- · Can have rope bridge, tree trunks, large flat rocks
- · Presenter's child learned how to jump on the trail

Apps can be developed for the trail

- · educate about plant-life
- · invite local groups to contribute,
 - · i.e., green legacy, the turtle lady, bird watchers, etc.

Goshen, Indiana Sensory Trail Project

- Connect individuals of all abilities to the health benefits and wonder of nature!
- The Project will develop approximately four miles of two separate existing public trails.
- Trail will feature open, calm areas, water, and natural habitats with sensory trails that partne with a free public GPS-enabled app.
- The features will involve sights, sounds, smells, touch, balance, and body awareness as participants are able to connect with the psychological and physiological benefits of nature.
- The app will highlight features on the trail and provide opportunities for persons to interact with nature in an immersive and physical way.

Coming Fall 2021!



PR

GOSHEN



BAREFOOT PATH

Implementation

- · Accessible to adults and children
- · Designed to be natural
- · Convenient / safe
- · Community based parking lot
- · No benches!
 - didn't change length of play or type of play
 - · made adults engage more
- · Spalt DE added a new feature every 2 years

Economic Value

- · Low cost, low risk, low maintenance
- Potential tourism attraction based on level of development
- Donation boxes have raised \$75,000 annually in Spalt DE

Goshen, Indiana **Sensory Trail Project**

- Connect individuals of all abilities to the health benefits and wonder of nature!
- The Project will develop approximately four miles of two separate existing public trails
- Trail will feature open, calm areas, water, and natural habitats with sensory trails that partner with a free public GPS-enabled app
- The features will involve sights, sounds, smells, touch, balance, and body awareness as participants are able to connect with the psychological and physiological benefits of nature
- provide opportunities for persons to interact wit







2023 PRO Educational Forum and Trade Show

MARCH 28+29 | HAMILTON CONVENTION CENTRE



BAREFOOT PATH

Typical Setup (from Spalt, DE)

- Shoe locker at start
 - · must be a circular path to end up back at shoe locker
- Foot washing station
- Donation box
- Paths of various types











REPORT YOU-2023-011

TO: Youth Advisory Committee

PREPARED BY: Lisa Madden, Communications and Committee Coordinator

PRESENTED BY: Lisa Madden, Communications and Committee Coordinator

MEETING DATE: June 6, 2023

SUBJECT: Proposed 2024 Youth Advisory Committee Meeting Schedule

RECOMMENDATIONS

That staff report YOU-2023-011 regarding the Proposed 2024 Youth Advisory Committee Schedule be received for information; and further,

That the 2024 Youth Advisory Committee Schedule be approved as presented.

Purpose

The purpose of this report is to provide the Youth Advisory Committee with the proposed 2024 Youth Advisory Committee Meeting Schedule.

Background

The Committee's Terms of Reference state that the Youth Advisory Committee meets monthly on the first Monday of each month at 6:00 p.m.

Comments

Below are the proposed 2024 meeting dates for the Youth Advisory Committee:

2024 Meeting Dates
January 15, 2024 (Moved for holiday)
February 5, 2024
March 4, 2024
April 8, 2024
May 6, 2024

June 3, 2024
July 2024 – NO MEETING SUMMER BREAK
August 2024 – NO MEETING SUMMER BREAK
September 9, 2024 (moved a week for holiday)
October 7, 2024
November 4, 2024
December 2, 2024

Financial Implications

None

Applicable Legislation and Requirements

None

Attachments





REPORT YOU-2023-012

TO: Youth Advisory Committee

PREPARED BY: Lisa Madden, Communications and Committee Coordinator

PRESENTED BY: Lisa Madden, Communications and Committee Coordinator

MEETING DATE: June 5, 2023

SUBJECT: Youth Advisory Committee 2024 Proposed Budget

RECOMMENDATION

That staff report HER-2023-012 regarding the Youth Advisory Committee 2024 Proposed Budget be received for information; and,

That the 2024 Youth Advisory Committee Budget approve item 1 as presented/amended; and further,

That the approved budget be forwarded to Council for consideration for the 2024 Budget.

Purpose

The purpose of this report is to provide the Youth Advisory Committee with the proposed 2024 budget.

Background

The Township of Puslinch begins its annual budget process in August of each year. In anticipation for the process the Youth Advisory Committee must approve their budget at the June meeting, as the next meeting will be held in September.

As part of the budget process, Advisory Committees must submit their budget requests for the year to support the Committee's Goals and Objectives. The Committee's approved budget proposal will be sent to Council for consideration with the proposed 2024 Budget.

Comments

The approved budget for 2023 and the proposed 2024 budget are listed in the table below.

Expenditures	2023 Budget	Proposed for 2024 Budget
Office Supplies & Equipment	\$500	\$500
Professional Development	N/A	\$573.00

Aligning with the budget of other advisory committees, staff recommend a budget increase for the purposes of providing Committee Members a professional development opportunity. Staff recommend the Youth Advisory Committee attend the SPARK Leadership Conference held annually in May at Canada's Wonderland. The cost of the conference in 2023 was \$50.99+HST per participant and the conference includes all programs, park admission, and lunch.

As of the date of publishing this report, no additional 2024 budget requests had been received.

Below is a chart the Committee may use to facilitate 2024 budget requests during the June 5, 2023 Youth Advisory Committee Meeting for the Committee's approval.

#	Project Title	Description	Priority (High, Medium or Low)	Estimated Project Cost	One Time/Continued
1.	Professional	Canada's	High	573.00	Continued
	Development	Wonderland			
		Spark Youth			
		Leadership			
		Conference			

Financial Implications

Staff will prepare a base budget operating increase request to be provided to Council for consideration with the proposed 2024 Corporate Budget.

Applicable Legislation and Requirements

None

Attachments



REPORT YOU-2023-013

TO: Youth Advisory Committee

PREPARED BY: Lisa Madden, Communications and Committee Coordinator

PRESENTED BY: Lisa Madden, Communications and Committee Coordinator

MEETING DATE: June 5, 2023

SUBJECT: Committee Recommendation(s) Update

RECOMMENDATION

That report YOU-2023-013 entitled Committee Recommendation(s) Update be received for information.

<u>Purpose</u>

The purpose of this report is to provide the Youth Advisory Committee with updates regarding their recommendation(s) to Township of Puslinch Council.

Background

Drop-in Roller Skating Request

At the March 6, 2023 Youth Advisory Committee Meeting, the Committee passed a resolution requesting that Council consider approving free drop-in roller skating at the ORC for the 2023 and beyond.

Morriston Meadows Park Request

At the April 3, 2023 Youth Advisory Committee Meeting, Committee Members Talia Wineberg and Xander Wineberg made a presentation regarding Morriston Meadows Park including requests relating to park upgrades. The Committee passed a resolution requesting that staff review the Morriston Meadows Park - South Ball Diamond within the asset management plan and report back to the Committee.

Comments

Drop-in Roller Skating Request Update

Council considered a report at the May 3, 2023 Council Meeting regarding drop-in roller skating. Council approved a pilot program through to October 2023. The schedule is listed below:

Spring/Fall Schedule	Summer Schedule	
May 23, 2023 to June 30, 2023 &	July 1, 2023 to August 31, 2023	
September 1, 2023 to October 29, 2023	Mondays – Additional drop-in times	
Mondays – Additional drop-in times	Tuesdays – 11:00 a.m. to 12:30 p.m. &	
Tuesdays – 3:00 p.m. to 4:30 p.m. &	Additional drop-in times	
Additional drop-in times	Wednesdays – Additional drop-in times	
Wednesdays – Additional drop-in times	Thursdays – 3:00 p.m. to 4:30 p.m.	
Thursdays – 3:00 p.m. to 4:30 p.m.	Sundays – 10:00 a.m. – 1:00 p.m.	
Sundays – 10:00 a.m. – 1:00 p.m.		

Additional drop in time are announced on the Township's Social Media pages by 4:00 p.m.

The Township is promoting the Drop-in Roller Skating Program as follows:

Channel	Details
Media Release	Shared to date by:
	 Township Website
	 Global News
	Guelph Today
	 Puslinch Today
Website	Homepage banner
	 Recreation and Leisure Calendar
	 Wellington County Festival and Events
	Calendar
Newsletters	 Township Tax Insert
	 Aberfoyle Public School Newsletter
Social Media	 Frequent posts regarding scheduled
	times
	 Drop-in times if available on
	Monday's. Tuesday's and
	Wednesday's by 4:00 p.m.

Morriston Meadows Park Request Update

Staff have reviewed the ball diamond and determined that it is not within the asset management plan. As the Recreation Advisory Committee brought the request forward as a Goal & Objective, they will work through finalizing a completed Goal & Objective Proposal form with recommendations that the Youth Advisory Committee be included in fundraising for the project.

Financial Implications

None

Applicable Legislation and Requirements

None

Attachments



REPORT YOU-2023-014

TO: Youth Advisory Committee

PREPARED BY: Lisa Madden, Communications and Committee Coordinator

PRESENTED BY: Lisa Madden, Communications and Committee Coordinator

MEETING DATE: June 5, 2023

SUBJECT: Committee Goals and Objectives Update & Working on our projects

RECOMMENDATION

That report YOU-2023-014 entitled Committee Goals and Objectives & Working on our Projects be received; and,

That the verbal updates provided by the Sports Day Sub-committee, Hobbies Day Sub-Committee and Fall Fair Sub-Committee be received.

Purpose

The purpose of this report for the Youth Advisory Committee is to receive updates from the Youth Advisory Sub-committees regarding work on their Goals and Objectives.

Background

At the March 6, 2023 Youth Advisory Committee meeting, the Committee passed a resolution approving and endorsing the Committee's Goals and Objectives for Council's consideration. At the March 22, 2023 Council Meeting, Council approved the Committee's Goals and Objectives.

Each meeting the table in the comments section will be updated with the progress of each sub-committee in achieving their Goals and Objectives.

Comments

Goals and Objectives Updates

With Council's approval of the Youth Advisory Committee's Goals and Objective the next steps are to complete a comprehensive project proposal which outlines the specifics of each project and identify any costs and fundraising opportunities for Council's approval.

Each meeting the sub-committees will provide verbal updates regarding the progress of their Goals and Objectives, which will be documented in the table below.

Sports Day		
Meeting Date	Update	
March 6, 2023	Goals and Objectives proposal was submitted and approved by	
	Committee	
April 3, 2023	Sub-committee met and discussed financial implications of holding a	
	sports Day. Determined there would be financial cost to provide some	
	equipment to those who did not have their own.	
May 1, 2023	The Committee discussed potential dates and selected July 9 th . In	
	conversation with other members of the sub-committee, it was	
	determined that a different date would need to be selected.	

Hobbies Day		
Meeting Date	Update	
March 6, 2023	Goals and Objectives proposal was submitted and approved by	
	Committee	
April 3, 2023	No update at this time	
May 1, 2023	The Committee received a delegation from an Agricultural Society	
	member who advised they would be able to provide space for their	
	events during the Fall Fair. The sub-committee discussed potential uses of	
	the space.	

Fall Fair		
Meeting Date	Update	
March 6, 2023	Goals and Objectives proposal was submitted and approved by	
	Committee	
April 3, 2023	The sub-committee requested support from staff to connect with staff	
	from the Agricultural Society.	
May 1, 2023	The Committee received a delegation from an Agricultural Society	
	member who advised they would be able to provide space for their	
	events during the Fall Fair. The sub-committee discussed potential uses of	
	the space.	

Financial Implications

None

Applicable Legislation and Requirements

Engagement Opportunities

None

Attachments