

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SEPTEMBER 11, 2023 YOUTH ADVISORY COMMITTEE MEETING VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN-PERSON AT THE MUNICIPAL OFFICE – 7404 WELLINGTON ROAD 34, PUSLINCH

<u>A G E N D A</u>

DATE: September 11, 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
 - 6.1. Delegation by Sarah Bowers-Peter Crime Stoppers Guelph Wellington (CSGW) regarding Crime Stoppers 101

7. Consent Agenda ≠

7.1. June 5, 2023 Youth Advisory Committee Minutes

8. Presentations, Reports and Workshop Items ≠

- 8.1. Report YOU-2023-015 Local Government Week Volunteers
- 8.2. Report YOU-2023-016 Committee Recommendation(s) Update
- 8.3. Report YOU-2023-017 Committee Goals and Objectives Update & Working on our Projects
- 9. Correspondence

10. Announcements



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- 11. Notice of Motion
- 12. New Business

13. Adjournment ≠



<u>MINUTES</u>

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

The June 5, 2023 Youth Advisory Committee was held on the above date and called to order at 6:07 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 Carter O'Driscoll Laz Holford Talia Wineberg Xander Wineberg

<u>Absent</u>

Carter Devries Ayla Panylo

Staff in Attendance:

Justine Brotherston, Deputy Clerk Lisa Madden, Communication and Committee Coordinator

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA



Resolution No. 2023-040:

Moved by Chelsey MacPherson and Seconded by Carter O'Driscoll

That the Youth Advisory Committee approves the June 5, 2023 Agenda as circulated.

CARRIED.

5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. **DELEGATIONS**

None

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

Resolution No. 2023-041:

Moved by Aaron Dochstader and Seconded by Talia Wineberg

That Consent Agenda items 7.1 and 7.2 listed for the June 5, 2023 Youth Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.5 Ice Breaker Activity

Resolution No. 2023-042:

Moved by Katey Whaling and Seconded by Xander Wineberg

That the Icebreaker Activity be received for information.

CARRIED.



8.2 Report YOU-2023-011 – Proposed 2024- Youth Advisory Committee Meeting Schedule

Resolution No. 2023-043:

Moved by Oliver Van Gerwen and Seconded by Talia Wineberg

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

That the 2024 Youth Advisory Committee Schedule be approved as presented; and further,

That any Youth Advisory Committee meeting dates that fall in the same week as a Council meeting be reviewed by staff, with alternative dates brought for approval at a future Committee meeting.

CARRIED.

8.3 Report YOU-2023-008 - Youth Advisory Committee 2024 Proposed Budget

Resolution No. 2023-044:

Moved by Chelsey MacPherson and Seconded by Kenzo Szatori

That staff report YOU-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.

CARRIED.

8.4 Report YOU-2023-013 – Committee Recommendations Update

Resolution No. 2023-044:

Moved by Laz Holford and Seconded by Talia Wineberg

That Report YOU-2023-013 entitled Committee Recommendations Update be received for information.

CARRIED.



8.5 Report YOU-2023- - Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2023-038:

Moved by Laz Holford and Seconded by Aaron Dochstader

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

None

11. NOTICE OF MOTION

None

12. <u>NEW BUSINESS</u>

None

13. ADJOURNMENT

Resolution No. 2023-039:

Moved by Katey Whaling and Seconded by Oliver Van Gerwen

That the Youth Advisory Committee hereby adjourns at 8:05 p.m.

CARRIED.



REPORT YOU-2023-015

TO:	Youth Advisory Committee
PREPARED BY:	Laura Emery, Communications and Committee Coordinator
PRESENTED BY:	Laura Emery, Communications and Committee Coordinator
MEETING DATE:	September 11, 2023
SUBJECT:	Local Government Week Volunteers

RECOMMENDATION

That report YOU-2023-015 entitled Local Government Week Volunteers be received for information; and,

That the following members volunteer to provide Local Government Week presentations at Aberfoyle Public School:

_____; and, _____; and,

<u>Purpose</u>

The purpose of this report is to provide the Youth Advisory Committee with a volunteer opportunity to promote Local Government Week at Aberfoyle Public School and seek volunteers to provide the presentation.

Background

Every year, Ontario celebrates Local Government Week during the third week of October to increase public awareness of the important role local governments play in our communities. This year, Local Government Week is October 15th to 21st. This is an opportunity for students and youth to increase their civic awareness and share their ideas about what is important to them as Township of Puslinch residents.

<u>Comments</u>

It is staffs recommendation that three Youth Advisory Committee members make presentations for fellow classmates about local government and their experiences on the Youth Advisory Committee. These presentations will be made with the assistance from Township Staff. Following the presentation would be an interactive question and answer session.

Financial Implications

None

Applicable Legislation and Requirements

None

Attachments

None



REPORT YOU-2023-015

TO:	Youth Advisory Committee
PREPARED BY:	Laura Emery, Communications and Committee Coordinator
PRESENTED BY:	Laura Emery, Communications and Committee Coordinator
MEETING DATE:	September 11, 2023
SUBJECT:	Committee Recommendation(s) Update

RECOMMENDATION

That report YOU-2023-015 entitled Committee Recommendation(s) Update be received for information.

Purpose

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 2023 and beyond.

The pilot drop-in roller skating program was implemented on May 23, 2023 as a result of the Youth Advisory Committee's recommendation to Council.

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.

<u>Comments</u>

Drop-in Roller Skating Request Update

At the August 16, 2023 Council meeting, staff presented a mid-summer update regarding the Drop-in Roller Skating program which included recommendations to update the Drop-in Roller Skating Schedule. Council passed a resolution to remove the fluid times on Mondays, Tuesdays and Wednesdays due to low attendance and that the Tuesday Drop-in Program offer inline shinny instead of roller-skating.

The updated drop in schedule is below:

Month	Tuesday -	Thursday -	Sunday -
	Inline Shinny	Roller-skating	Roller-skating
May to June and	3:00 p.m. to	3:00 p.m. to	10:00 a.m. to
September to November –	4:30 p.m.	4:30 p.m.	1:00 p.m.
weather dependent			
July and August	11:00 a.m. to	3:00 p.m. to	10:00 a.m. to
	12:30 p.m.	4:30 p.m.	1:00 p.m.

These changes have been made all Township of Puslinch's recreation calendar, social media channels and on the County of Wellington Events Calendar.

Morriston Meadows Park Request Update

Staff have completed ball diamond resurfacing and player bench maintenance at the Morriston Meadows Ball Diamond. No further improvements are recommended at this time due to no requests received by staff for rental or use of this diamond in 2023 to date.

Financial Implications

None

Applicable Legislation and Requirements

None

<u>Attachments</u>

None



REPORT YOU-2023-017

TO:	Youth Advisory Committee
PREPARED BY:	Laura Emery, Communications and Committee Coordinator
PRESENTED BY:	Laura Emery, Communications and Committee Coordinator
MEETING DATE:	September 11, 2023
SUBJECT:	Committee Goals and Objectives Update & Working on our Projects

RECOMMENDATION

That report YOU-2023-017 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.

<u>Purpose</u>

The purpose of this report is for the Youth Advisory Committee 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 subcommittee 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.
June 5, 2023	The Committee discussed finalized the date of September 24, 2023 and
	outlined a basic schedule for the day. The Committee agreed to have a
	sub-committee meeting on July 7 th as a summer progress update.
	At the July 7 th sub-committee meeting staff confirmed the booking of the Puslinch Optimist Recreation Centre's rink, gym and ball diamond for September 24 from 12:00 p.m. to 4:00 p.m. Staff circulated for volunteers and will recirculate the volunteer request the week of September 4 th . Staff are assisting in the promotion of Sports Day with advertisements being posted on Township social media channels and in-person at the Aberfoyle Public School.

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.
June 5, 2023	Sub-committee participation at the Fall Fair from 5:00 p.m. to 6:30 p.m.
	on Friday and Saturday in the gym. Promotion was completed for this
	event. Outcomes to be discussed at the September 11 th meeting.

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.
June 5, 2023	Sub-committee participation at the Fall Fair from 1:00 p.m. to 4:00 p.m.
	on Saturday in the gym. Promotion was completed for this event.
	Outcomes to be discussed at the September 11 th meeting.

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None