



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
APRIL 3, 2023 YOUTH ADVISORY COMMITTEE MEETING
IN-PERSON AT THE MUNICIPAL OFFICE –
7404 WELLINGTON ROAD 34, PUSLINCH

AGENDA

DATE: April 3, 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. March 6, 2023 Youth Advisory Committee Minutes

8. Presentations, Reports and Workshop Items ≠

8.1. Presentation – Government Structure

8.2. Ice Breaker

8.3. Workshop – Working as part of a team

8.4. Report – YOU-003 – Update from March 22, 2023 Council Meeting

8.5. Report – YOU-004 – Update regarding Arkell Soccer Field Lights

8.6. Report – YOU-005 – Committee Goals and Objectives Update & Working on our Projects

9. Correspondence

10. Announcements

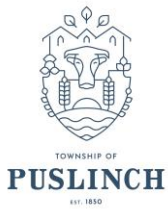


THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
APRIL 3, 2023 YOUTH ADVISORY COMMITTEE MEETING
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11. Notice of Motion

12. New Business

13. Adjournment ≠



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MARCH 6, 2023 YOUTH ADVISORY COMMITTEE MEETING
IN-PERSON MEETING

MINUTES

DATE: March 6, 2023

MEETING: 6:00 P.M.

The March 6, 2023 Youth Advisory Committee was held on the above date and called to order at 6:10 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
Ayla Panylo
Carter Devries
Carter O'Driscoll
Chelsey MacPherson
Katey Whaling
Kenzo Szatori
Laz Holford
Oliver Van Gerwen
Talia Wineberg
Xander Wineberg

Staff in Attendance:

Courtenay Hoytfox, Municipal Clerk
Justine Brotherston, Deputy Clerk
Jacob Normore, By-law Enforcement Officer

3. MOMENT OF REFLECTION

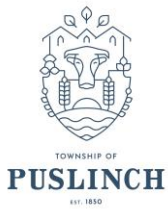
4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-007:

Moved by Laz Holford and
Seconded by Katey Whaling

That the Youth Advisory Committee approves the March 6, 2023 Agenda as circulated.

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MARCH 6, 2023 YOUTH ADVISORY COMMITTEE MEETING
IN-PERSON MEETING

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 February 6, 2023 Youth Advisory Committee Minutes

Resolution No. 2023-008:

Moved by Aaron Dochstader and
Seconded by Chelsey MacPherson

That Consent Agenda items 7.1 listed for the March 6, 2023 Youth Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.1 Presentation – Procedural Review & Ice Breaker

Resolution No. 2023-009:

Moved by Carter O’Driscoll and
Seconded by Kenzo Szatori

That the Presentation Procedural Review and Ice Breaker be received for information.

CARRIED.

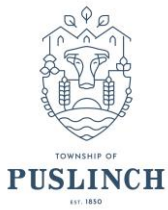
8.2 Presentation – By-law Enforcement, Property Standards and Licensing Officer

Resolution No. 2023-010:

Moved by Carter Devries and
Seconded by Chelsey MacPherson

That the Presentation By-law Enforcement, Property Standards and Licensing Officer be received for information.

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
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IN-PERSON MEETING

8.3 Workshop – Proper Planning and Research

Resolution No. 2023-011:

Moved by Katey Whaling and
Seconded by Carter O'Driscoll

That the Workshop Proper Planning and Research be received for information.

CARRIED.

8.4 Report – YOU-001 – Youth Advisory Committee Logo

Resolution No. 2023-012:

Moved by Aaron Dochstader and
Seconded by Chelsey MacPherson

That Report YOU-2023-001 entitled Youth Advisory Committee Logo be received; and further,

That the Youth Advisory Committee provide the selected Youth Advisory Committee Logo for Council's approval at a future meeting.

CARRIED.

8.5 Report – YOU-002 – Committee Goals and Objectives Initial Proposals

Resolution No. 2023-013:

Moved by Carter Devries and
Seconded by Laz Holford

That Report YOU-2023-002 entitled Committee Goals and Objectives Initial Proposals be received; and

That the Youth Advisory Committee direct staff to look into the Arkell Soccer Lights Initiative and report back to the Committee at the April meeting; and

That the Youth Advisory Committee request that Council consider adding roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going; and,



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IN-PERSON MEETING

That the Youth Advisory Committee selects the following goals and objective proposals for the 2023 Youth Advisory Committee Goals and Objectives; and further,

That the following sub-committees be established:

Goals and Objectives Proposal	Sub-Committee
Sports Day	Aaron, Carter D., Carter O., Kenzo
Hobbies Day	Xander, Talia, Councillor Bailey
Fall Fair	Chelsey, Ayla, Katey, Laz, Oliver

That the Youth Advisory Committee forward this resolution to Council for its Consideration.

CARRIED.

8.5 Working on our projects

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

12.1 Friends of Mill Creek Rangers Program

Resolution No. 2023-015:

Moved by Ayla Panylo and
Seconded by Talia Wineberg

That the Youth Advisory Committee invite a representative from the Friends of Mill Creek to present at a future Youth Advisory Committee meeting.

CARRIED.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
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IN-PERSON MEETING

13. ADJOURNMENT

Resolution No. 2023-016:

Moved by Carter O'Driscoll and
Seconded by Xander Wineberg

That the Youth Advisory Committee hereby adjourns at 8:26 p.m.

CARRIED.



REPORT YOU-2023-003

TO: Youth Advisory Committee

PREPARED BY: Justine Brotherston, Deputy Clerk

PRESENTED BY: Justine Brotherston, Deputy Clerk

MEETING DATE: April 3, 2023

SUBJECT: Update from March 22, 2023 Council Meeting

RECOMMENDATION

That Report YOU-2023-003 entitled Update from March 22, 2023 Council Meeting be received.

Purpose

The purpose of this report is to provide the Youth Advisory Committee with an update regarding the staff report brought to the March 22, 2023 Council Meeting.

Background

At the March 6, 2023 Youth Advisory Committee meeting the Committee selected and endorsed a logo for Council's consideration. Further, the Committee passed the following resolution:

Resolution No. 2023-013:

Moved by Carter Devries
Seconded by Laz Holford

That Report YOU-2023-002 entitled Committee Goals and Objectives Initial Proposals be received; and

That the Youth Advisory Committee direct staff to look into the Arkell Soccer Lights Initiative and report back to the Committee at the April meeting; and

That the Youth Advisory Committee request that Council consider adding roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going; and,

That the Youth Advisory Committee selects the following goals and objective proposals for the 2023 Youth Advisory Committee Goals and Objectives; and further,

That the following sub-committees be established:

Goals and Objectives Proposal	Sub-Committee
Sports Day	Aaron, Carter D., Carter O., Kenzo
Hobbies Day	Xander, Talia, Councillor Bailey
Fall Fair	Chelsey, Ayla, Katey, Laz, Oliver

That the Youth Advisory Committee forward this resolution to Council for its Consideration.

CARRIED.

Comments

At the March 22, 2023 Council Meeting staff brought a report to the March 22, 2023 Council meeting regarding the above mentioned items and the following was resolved:

Resolution No. 2023-095:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report ADM-2023-013 entitled Youth Advisory Committee Meeting Update be received; and

That Council approve the new Youth Advisory Committee logo as presented; and

That Council approve the three (3) goals and objectives as outlined in this report for the 2023 year; and

That Council direct staff to report back on the request to add roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going.

CARRIED.

Following Council's approval of the logo, the new Youth Advisory Committee logo will be displayed on the Youth Advisory Committee agendas, minutes, resolutions, public communication, etc. in addition to the Township crest.

Further, staff will be bringing a report regarding the request to add a roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going for Council's consideration at a future meeting.

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None



Youth Advisory
Committee

REPORT YOU-2023-004

TO: Youth Advisory Committee

PREPARED BY: Justine Brotherston, Deputy Clerk

PRESENTED BY: Justine Brotherston, Deputy Clerk

MEETING DATE: April 3, 2023

SUBJECT: Update Arkell Soccer Field Lights

RECOMMENDATION

That Report YOU-2023-004 entitled Update Arkell Soccer Field Lights be received.

Purpose

The purpose of this report is to provide the Youth Advisory Committee with an update regarding the Committee's request that staff look into potential lighting at the soccer field near Arkell.

Background

At the March 6, 2023 Youth Advisory Committee the Committee passed the following resolution requesting staff look into potential lighting at the soccer field located near Arkell.

Resolution No. 2023-013:

Moved by Carter Devries
Seconded by Laz Holford

That Report YOU-2023-002 entitled Committee Goals and Objectives Initial Proposals be received; and

That the Youth Advisory Committee direct staff to look into the Arkell Soccer Lights Initiative and report back to the Committee at the April meeting; and

That the Youth Advisory Committee request that Council consider adding roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going; and,

That the Youth Advisory Committee selects the following goals and objective proposals for the 2023 Youth Advisory Committee Goals and Objectives; and further,

That the following sub-committees be established:

Goals and Objectives Proposal	Sub-Committee
Sports Day	Aaron, Carter D., Carter O., Kenzo
Hobbies Day	Xander, Talia, Councillor Bailey
Fall Fair	Chelsey, Ayla, Katey, Laz, Oliver

That the Youth Advisory Committee forward this resolution to Council for its Consideration.

CARRIED.

Comments

As a first step, staff verified that the property ownership as being owned by the Calvary Baptist Church. As this property is not owned by the Township no further action will be taken.

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None



REPORT YOU-2023-005

TO: Youth Advisory Committee

PREPARED BY: Justine Brotherston, Deputy Clerk

PRESENTED BY: Justine Brotherston, Deputy Clerk

MEETING DATE: April 3, 2023

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

RECOMMENDATION

That Report YOU-2023-005 entitled Committee Goals and Objectives & Workings 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 is to provide the Youth Advisory Committee with an update regarding Council's endorsement of the Committee's Goals and Objectives and to receive updates from the Youth Advisory Sub-committees regarding the work on the approved Committee Goals and Objectives.

Background

At the March 6, 2023 Youth Advisory Committee the Committee passed the following resolution approving and endorsing the Committee's Goals and Objectives for Council's consideration:

Resolution No. 2023-013:

Moved by Carter Devries
Seconded by Laz Holford

That Report YOU-2023-002 entitled Committee Goals and Objectives Initial Proposals be received; and

That the Youth Advisory Committee direct staff to look into the Arkell Soccer Lights Initiative and report back to the Committee at the April meeting; and

That the Youth Advisory Committee request that Council consider adding roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going; and,

That the Youth Advisory Committee selects the following goals and objective proposals for the 2023 Youth Advisory Committee Goals and Objectives; and further,

That the following sub-committees be established:

Goals and Objectives Proposal	Sub-Committee
Sports Day	Aaron, Carter D., Carter O., Kenzo
Hobbies Day	Xander, Talia, Councillor Bailey
Fall Fair	Chelsey, Ayla, Katey, Laz, Oliver

That the Youth Advisory Committee forward this resolution to Council for its Consideration.

CARRIED.

At the March 22, 2023 Council Meeting staff brought a report to the March 22, 2023 Council meeting regarding the above mentioned item and the following was resolved:

Resolution No. 2023-095:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report ADM-2023-013 entitled Youth Advisory Committee Meeting Update be received; and

That Council approve the new Youth Advisory Committee logo as presented; and

That Council approve the three (3) goals and objectives as outlined in this report for the 2023 year; and

That Council direct staff to report back on the request to add roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going.

CARRIED.

Comments

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

In support of this report, the Sub-Committees will provide verbal updates regarding the progress of their Goal/Objective.

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None