



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
SEPTEMBER 20, 2022 RECREATION COMMITTEE MEETING  
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

**MINUTES**

**DATE:** September 20, 2022

**MEETING:** 7:00 P.M.

The September 20, 2022 Recreation Committee was held on the above date and called to order at 7:01 p.m. via electronic participation.

**1. CALL THE MEETING TO ORDER**

**2. ROLL CALL**

**Attendance:**

Mayor James Seeley  
Councillor Jessica Goyda  
Vince Klimkosz  
June Williams  
Bruce Joy

**Staff in Attendance:**

Courtney Hoytfox, Municipal Clerk  
Mike Fowler, Director of Public Works, Parks and Facilities  
Jeff Bunn, Deputy Clerk  
Sarah Huether, Taxation and Customer Service Supervisor

**3. OPENING REMARKS**

Chair Vince Klimkosz reviewed the Electronic Meeting Protocol.

**4. CONFIRMATION OF THE AGENDA**

**Resolution No. 2022-026:**

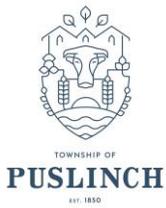
Moved by June Williams  
Seconded by Bruce Joy

**That the Recreation Committee approves the September 20, 2022 Agenda as circulated.**

**CARRIED.**

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

There was no disclosure of pecuniary interest.



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**6. APPROVAL OF MINUTES**

**Resolution No. 2022-027:**

Moved by Mayor Seeley  
Seconded by Councillor Goyda

**That the Recreation Committee meeting minutes from the May 17, 2022 be approved as presented.**

**CARRIED.**

**7. BUSINESS ARISING FROM MINUTES**

None.

**8. CONSENT AGENDA**

8.1 Resolution 2022-262 - Proposal for Frisbee Golf in Township of Puslinch

**Resolution No. 2022-028:**

Moved by June Williams  
Seconded by Bruce Joy

**That Consent Item 8.1. Township of Puslinch Council Resolution 2022-262 be received for information; and,**

**That the Engage Puslinch Sub-committee work with staff to develop and implement an Engage Puslinch Project regarding Frisbee Golf and that the results be provided to the appropriate staff to be reported to Council; and further,**

**That the Recreation Committee advise council of the following comments for their consideration:**

- **Generally, there is support of the idea of Frisbee Golf but perhaps that a smaller course should be considered with respect to not stagnating the park to Frisbee golf exclusively.**
- **There should be consideration for the demand of a full course and a review of the environmental and parking concerns raised by the delegate.**
- **Raised the question of how many holes can be accommodated within the property identified.**

**CARRIED.**



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8.2 Report FIN-2022-029 – 2023 Proposed User Fees and Charges

**Resolution No. 2022-029:**

Moved by Mayor Seeley  
Seconded by June Williams

**That Consent Item 8.2. Report FIN-2022-029 – 2023 Proposed User Fees and Charges;  
and further,**

**That the Recreation Committee advice council of the following for their  
consideration:**

**That there should be caution of how much the rental fees should increase due to rising  
insurance rates.**

**CARRIED.**

8.3 Recreation Committee 2022 Q1 Revenue and Expense Information

**Resolution No. 2022-030:**

Moved by Bruce Joy  
Seconded by Councillor Goyda

**That Consent Agenda item 8.3 be received for information.**

**CARRIED.**

8.4 Facility Revenues for May 1, 2022 to August 31, 2022

**Resolution No. 2022-031:**

Moved by Bruce Joy  
Seconded by June Williams

**That Consent Agenda item 8.4 be received for information.**

**CARRIED.**

**9. CORRESPONDENCE**

None.

**10. DELEGATIONS**

Joint delegation presented by Judith Stoffman, Barb Redmond and Mary Christidis regarding concerns related to the suitability of Fox Run Drive Park for a proposed Frisbee Golf Course.



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**Resolution No. 2022-032:**

Moved by Councillor Goyda  
Seconded by Bruce Joy

**That the joint Delegation by Judith Stoffman, Barb Redmond and Mary Christidis regarding concerns related to suitability of Fox Run Drive Park for a proposed Frisbee Golf Course be received for information; and further,**

**That the Recreation Committee advise council of the following for their consideration:**

**CARRIED.**

**11. COMMITTEE AND STAFF REPORTS**

11.1 Report – REC-2022-011 – Proposed 2023 Meeting Schedule

**Resolution No. 2022-033:**

Moved by June Williams  
Seconded by Bruce Joy

**That staff report REC-2022-011 regarding the Proposed 2023 Recreation Committee Schedule be received for information; and further,**

**That the 2023 Recreation Committee Schedule be approved as amended:**

**February 21, 2023**

**May 16, 2023**

**September 19, 2023**

**November 21, 2023**

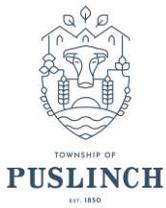
**CARRIED.**

11.2 Report – REC-2022-012 – Optimist Recreation Centre Advertising Program

**Resolution No. 2022-034:**

Moved by Councillor Goyda  
Seconded by Bruce Joy

**That staff report REC-2022-012 regarding the Optimist Recreation Centre Advertising Program be received for information; and further,**



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**That staff be asked to use existing advertising opportunities to advertise at the Optimist Recreation Centre.**

**CARRIED.**

11.3 Report – REC-2022-013 – Committee Quarterly Review of Goals and Objectives for 2022

**Resolution No. 2022-035:**

Moved by Councillor Goyda  
Seconded by Bruce Joy

**That staff report REC-2022-013 regarding the Recreation Committee Goals and Objectives 2022 be received for information.**

**CARRIED.**

11.4 Verbal Report - Parks Master Plan

**Resolution No. 2022-036:**

Moved by June Williams  
Seconded by Bruce Joy

**That the verbal report Parks Master Plan be received for information.**

**CARRIED.**

11.5 Verbal Report – Boreham Park Update

**Resolution No. 2022-037:**

Moved by June Williams  
Seconded by Bruce Joy

**That the verbal report Boreham Park Update be received for information.**

**CARRIED.**



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**12. NEW BUSINESS**

None.

**13. ANNOUNCEMENTS**

None.

**14. ADJOURNMENT**

**Resolution No. 2022-038:**

Moved by June Williams  
Seconded by Bruce Joy

**That the Recreation Committee hereby adjourns at 8:51 p.m.**

**CARRIED.**

Next meeting: February 21, 2023