



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
JANUARY 15, 2024 JOINT RECREATION AND YOUTH ADVISORY COMMITTEE MEETING  
IN-PERSON AT THE PUSLINCH COMMUNITY CENTRE –  
23 BROCK RD S, PUSLINCH

## AGENDA

DATE: May 6, 2024  
MEETING: 6:00 P.M.

≠ Denotes resolution prepared

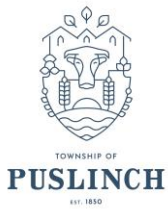
1. Call the Meeting to Order
2. Roll Call
3. Moment of Reflection
4. Confirmation of the Agenda ≠
5. Disclosure of Conflict of Interest
6. Delegations
7. Consent Agenda ≠
  - 7.1. January 15, 2024 Joint Recreation and Youth Advisory Committee Minutes
8. Reports ≠
  - 8.1. Ice Breaker Activity
  - 8.2. Report – JRY-2024-003 – Recreation Advisory Committee and Youth Advisory Committee Goals and Objectives Review
  - 8.3. Report – JRY-2024-004 – Boreham Park Sub-committee
9. Correspondence
10. Announcements
11. Notice of Motion



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12. New Business

13. Adjournment ≠



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IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

## MINUTES

DATE: January 15, 2024

MEETING: 6:00 P.M.

The January 15, 2024 Joint Recreation and Youth Advisory Committee was held on the above date and called to order at 6:18 p.m. via in person participation at the Puslinch Community Centre at 23 Brock Rd S, Puslinch.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Sara Bailey  
Councillor Jessica Goyda  
Aaron Dochstader  
Kenzo Szatori  
Laz Holford  
Oliver Van Gerwen  
Talia Wineberg  
Xander Wineberg  
Katey Whaling  
Mary Christidis  
Joanna Jefferson  
Stephanie McCrone

Absent:

Chelsey MacPherson  
Carter Devries  
Ayla Panylo  
Carter O'Driscoll  
Vince Klimkosz

Staff in Attendance:

Justine Brotherston, Interim Municipal Clerk  
Laura Emery, Communications and Committee Coordinator  
Sarah Huether, Interim Deputy Clerk



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3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-001:

Moved by Laz Holford and  
Seconded by Aaron Dochstader

That the Joint Recreation and Youth Advisory Committee approves the January 15, 2024  
Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

None

8. COMMITTEE AND STAFF REPORTS

8.1 Introductions

Resolution No. 2024-002:

Moved by Talia Wineberg and  
Seconded by Joanna Jefferson

That the Introductions be received for information.

CARRIED



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8.2 Ice Breaker – Would You Rather

Resolution No. 2024-003:

Moved by Xander Wineberg and  
Seconded by Oliver Van Gerwen

That the Ice Breaker Activity be received for information.

CARRIED

8.3 Report JRY-2024-001 – Recreation Advisory Committee and Youth Advisory Committee  
Goals and Objectives Review

Resolution No. 2024-004:

Moved by Mary Christidis and  
Seconded by Katey Whaling

That report JRY-2024-001 entitled Recreation Advisory Committee and Youth Advisory  
Committee Goals and Objectives Review be received for information; and

That the Joint Recreation and Youth Advisory Committee provides the following  
recommendations with respect to offering Open Gym times for Council's consideration:

The committees are supportive of offering Open Gym Times for Youth on Friday's from  
3:00 p.m. to 5:00 p.m.

CARRIED

8.4. Report JRY-2024-002 – Boreham Park Green Legacy Tree Planting

Resolution No. 2024-005:

Moved by Kenzo Szatori and  
Seconded by Joanna Jefferson

That report JRY-2024-002 entitled Boreham Park Green Legacy Tree Planting be received  
for information; and,

That the following two members from the Recreation Advisory Committee be appointed  
to the Boreham Park Sub-Committee:

Joanna Jefferson; and,

Stephanie McCrone; and,



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That the following two members from the Youth Advisory Committee be appointed to the Boreham Park Sub-Committee:

Oliver Van Gerwen; and,

Katey Whaling; and,

That the Committee endorse the action plan as amended in the report.

CARRIED

8.5. Committee Memo – MEMO-2024-001 – Recreational Programming Survey

Resolution No. 2024-006:

Moved by Mary Christidis and  
Seconded by Oliver Van Gerwen

That Committee Memo MEMO-JRY-001 entitled Recreational Programming Survey be received for information; and,

That the following members of the Recreation Advisory Committee and Youth Advisory Committee volunteer at the Optimist Club Annual Fish Fry on May 9, 2024;

Councillor Sara Bailey; and,

Councillor Jessica Goyda; and,

Katey Whaling.

CARRIED

8.6. Committee Memo – MEMO-2024-002 – Millennium Garden

Resolution No. 2024-007:

Moved by Xander Wineberg and  
Seconded by Katey Whaling

That Committee Memo MEMO-JRY-002 entitled Millennium Garden Volunteers be received for information; and,

That the Committee Memo be brought to the next Youth Advisory Committee meeting for discussion.

CARRIED



TOWNSHIP OF  
**PUSLINCH**  
EST. 1850

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
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IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

Councillor Sara Bailey announced the Behai Community Group is hosting two upcoming events. A Fraud Talk session on January 25, 2024 from 2:00 p.m. to 4:00 p.m. at the Puslinch Community Centre, and a No Room for Hate session on Thursday February 24<sup>th</sup> from 2:00 p.m. to 4:00 p.m.

Councillor Sara Bailey announced that the Sunrise Rotary Club is holding a Pasta Dinner on Friday February 9<sup>th</sup>.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-008:

Moved by Joanna Jefferson and  
Seconded by Talia Wineberg

That the Joint Recreation and Youth Advisory Committee hereby adjourns at 8:16 p.m.

CARRIED



## REPORT JRY-2024-003

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TO: Recreation Advisory Committee and Youth Advisory Committee Co-Chairs and Members of Committee

PREPARED BY: Laura Emery, Communications and Committee Coordinator

PRESENTED BY: Laura Emery, Communications and Committee Coordinator

MEETING DATE: May 6, 2024

SUBJECT: Recreation Advisory Committee and Youth Advisory Committee Goals and Objectives Review

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### RECOMMENDATION

That Report JRY-2024-003 entitled Recreation Advisory Committee and Youth Advisory Committee Goals and Objectives Review be received for information.

#### Purpose

The purpose of this report is to provide the Recreation Advisory Committee and Youth Advisory Committee with each Committee's Goals and Objectives.

#### Background

This report is to provide the opportunity for both committees to discuss and collaborate on their respective Goals and Objectives.

The 2024 Youth Advisory Committee Goals and Objectives are:

Goals and Objectives Proposal	Date	Sub-Committee Leader(s)	Status
Safe Communities Bike Rodeo	Saturday May 11 <sup>th</sup> , 2024	Ayla Panylo	Sub-committee members: Oliver Van Gerwen, Aaron Dochstader, Councillor Bailey March 4 <sup>th</sup> , 2024: Set up starts at 8:00 a.m. and event starts at 9:00 a.m.



Optimist Canada Day	Monday July 1 <sup>st</sup> , 2024	Katey Whaling	Sub-committee members: Carter Devries, Ayla Panylo March 4 <sup>th</sup> , 2024: Confirm with guardians on availability.
Aberfoyle Agricultural Society Fall Fair	Saturday September 7 <sup>th</sup> , 2024	Talia Wineberg	Sub-committee members, Hobbies Day: Xander Wineberg Sub-committee members, Sports Day: Aaron Dochstader, Laz Holford, Katey Whaling, Kenzo Szatori March 4 <sup>th</sup> , 2024: Committee discussed that Youth programming would be on the Saturday of the Fall Fair and that the Sports Day component would only include dodgeball and be open to all ages.
Local Government Week	Third week of October	Kenzo Szatori, Aaron Dochstader	
Year End Economic Development Event	December 2024	TBD	Sub-committee members: To be determined March 4 <sup>th</sup> , 2024: Committee and staff discussed a potential outline for an economic development event in the last quarter of the year to highlight Puslinch businesses.

The 2022 to 2026 Recreation Advisory Committee Goals and Objectives are:

Goal/Objective	Person(s) Responsible	2022-2026 Status/Timeline Update
Regular Reporting to Council on Recreation initiatives and progress	Secretary of the Committee	Provide two annual reports to Council each year. 1) Complete - Approval of Committee Goals and Objectives 2) Progress reports of Committee Goals and Objectives
Recreation Facilities Promotion	Sub-Committee	Sub-committee is waiting for Council direction in regards to the service levels of facilities going forward.
Engagement Opportunities	Sub-Committee	Sub-committee has finalized a survey in relation to the promotion the Seniors Active Living Centre Program Expansion Grant. The survey is available on EngagePuslinch.ca, the Township's engagement platform and is available via hard copy at the Municipal Office and Puslinch

		Library. Copies will be provided to individuals at the Optimist Fish Fry on May 9 <sup>th</sup> .
Community Liaison	Sub-committee	Sub-committee to liaise with community groups regarding following: <ul style="list-style-type: none"> <li>- Fundraising Opportunities for the Parks Revitalization Projects</li> <li>- Fundraising opportunities for Puslinch Community Centre Electronic Sign Replacement</li> <li>- Wayne Stokley Trail Bench development of Goals/Objectives proposal</li> </ul>
Open Gym on PD days	Secretary of the Committee	A report was brought to Council at the February 28, 2024 Council meeting and this item is now completed.
Parks Master Plan Update	Director of Public Works, Parks and Facilities	Provide verbal update regarding the Parks Master Plan at each Recreation Advisory Committee Meeting.

Financial Implications

Budget for the Recreation and Youth Advisory Committees for 2025 will be established as part of the 2025 budget process if required.

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None



## **REPORT JRY-2024-004**

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TO: Joint Youth and Recreation Advisory Committee

PREPARED BY: Laura Emery, Communications and Committee Coordinator

PRESENTED BY: Laura Emery, Communications and Committee Coordinator

MEETING DATE: May 6, 2024

SUBJECT: Boreham Park Sub-committee

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### RECOMMENDATIONS

That staff report JRY-2024-004 regarding the Boreham Park sub-committee be received for information; and,

That the Committees endorse the action plan as discussed.

#### Purpose

The purpose of this report is to provide the Joint Youth and Recreation Advisory Committee with information on Council's direction with regards to connecting with Green Legacy to explore planting additional trees at Boreham Park.

#### Background

At the October 26, 2023 Council Meeting, the Council discussed the resolved as follows:

Resolution No. 2023-351: Moved by Councillor Goyda and  
Seconded by Councillor Bailey

That Council endorses staff's recommendations to include landscaping to delineate the playground at Boreham Park from the ditch line at a cost of \$2.5K to be incorporated into the Boreham Park construction project; and,

That Council request the Recreation Advisory Committee and Youth Advisory Committee to connect with Green Legacy to investigate the opportunity to plant additional trees at Boreham Park and that public feedback be sought prior to proceeding with plantings.

CARRIED.

At the January 16, 2024 Joint Recreation and Youth Advisory Committee Meeting the Joint Committee endorsed the amended action plan as follows:

1. Sub-committee work to develop a public feedback plan.
2. Sub-committee to contact the Grand River Conservation Authority seeking their recommendation on the type of trees and location of trees in Boreham Park
3. Sub-committee to contact Green Legacy regarding procurement of trees.
4. Letters be sent to residents around Boreham Park regarding the feedback opportunity.
5. Sub-committee report back to joint Committee at the May 6, 2024 meeting with feedback and provide recommendation to Council at that meeting.

### Comments

Tree orders through Green Legacy open in October 2024 for Spring 2025 distribution. Tree deliveries occur throughout April 2025. The 2024 tree species are included below. There is no confirmation that these will be the types of trees that will be available for this upcoming year.

White Cedar	Paper Birch	Red Maple
Red Pine	Bladdernut	Silver Maple
Eastern White Pine	Button Bush	Sugar Maple
Norway Spruce	Choke Cherry	Ninebark
White Spruce	Crabapple	Bur Oak
Tamarack	Red Osier Dogwood	Swap White Oak
American Elm	Ohio Buckeye	Hackberry
American Plum	Bitternut Hickory	Fragrant Sumac
Shagbark Hickory	Staghorn Sumac	Hoptree
Tuliptree	Kentucky Coffeetree	Black Walnut
Honey Locust		

Staff recommend the Joint Committees have a discussion regarding the action plan and decide on how the sub-committee will engage with the public. Staff will be reaching out to the Grand River Conservation Authority to determine if there is a recommendation on the types of trees to be planted in Boreham Park.

### Financial Implications

The Township is hoping utilize the free Green Legacy Tree Planting program

Applicable Legislation and Requirements

None

Attachments

None