



TOWN OF AMHERSTBURG
PARKS AND RECREATION ADVISORY COMMITTEE
MEETING

Wednesday, December 4, 2019
6:00 PM

Council Chambers, Town Hall, 271 Sandwich Street South,
Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

Pat Catton, Chair
Shirley Curson-Prue, Vice Chair
Councillor Don McArthur
Brinton Sharman
Diane Pouget

Phil Roberts, Director of Parks, Facilities, Recreation and
Culture
Rick Daly, Manager of Recreation Services
Kevin Fox, Recording Secretary

ABSENT

Councillor Courtney (Regrets)
Wes Ewer (Regrets)

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:02 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

No disclosures of pecuniary interest were noted.

3.0 ADOPTION OF AGENDA

Moved By B. Sharman

Seconded By D. Pouget

That the agenda BE ADOPTED as presented.

The Chair put the Motion.

Motion Carried

4.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

Moved By Councillor McArthur

Seconded By D. Pouget

That the minutes of the Parks and Recreation Advisory Committee Meeting of November 13, 2019 BE ADOPTED as presented.

The Chair put the Motion.

Motion Carried

5.0 ORDER OF BUSINESS

5.1 Review of Tree Canopy and Natural Vegetation Protection and Enhancement Policy – Phil Roberts, Director of Parks, Facilities, Recreation and Culture

The Director of Parks, Facilities, Recreation and Culture explained that a provision of Bill 68, the Modernizing Ontario's Municipal Legislation Act, 2016 required municipalities to adopt a Tree Canopy and Natural Vegetation Protection and Enhancement Policy by March 1, 2019.

Moved By Councillor McArthur

Seconded By D. Pouget

That the discussion of the Tree Canopy and Natural Vegetation Protection and Enhancement Policy BE DEFERRED to the next meeting.

The Chair put the Motion.

Motion Carried

5.2 Amherstburg Great Spaces, Great Places Concepts – Phil Roberts, Director of Parks, Facilities, Recreation and Culture

5.3 Feasibility of Tennis Court Repairs at Malden Centre Park – Phil Roberts, Director of Parks, Facilities, Recreation and Culture

The Director of Parks, Facilities, Recreation and Culture advised that the cost quoted for tennis court repairs at Malden Centre were prohibitively expensive and administration would not be recommending such work be carried out at this time.

6.0 UNFINISHED BUSINESS

6.1 Draft Definition of Urban Amherstburg with Appendix for the Parks Master Plan

Moved By B. Sharman

Seconded By Councillor McArthur

That Schedule A2 of the County Official Plan BE INCORPORATED into the Parks Master Plan to distinguish the urban areas of the Town of Amherstburg in place of the map on page 8.

The Chair put the Motion.

Motion Carried

6.2 Review of Draft Ice Allocation Guidelines and Policy

Moved By D. Pouget

Seconded By S. Curson-Prue

That the Parks and Recreation Advisory Committee SUPPORT the Ice Allocation Policy and Guidelines, as amended.

The Chair put the Motion.

Motion Carried

6.3 Unfinished Business List

7.0 NEW BUSINESS

7.1 2020 Budget Parks Reserve Fund Contribution

The Director of Parks, Facilities, Recreation and Culture explained that Council had directed that the Parks and Recreation Advisory Committee should explore options for the use of \$75,000 allocated to the Parks Reserve in the 2020 Budget to upgrade parkland.

8.0 NEXT MEETING

The next meeting of the Parks and Recreation Advisory Committee is January 8, 2020 at 6:00 p.m.

9.0 ADJOURNMENT

Moved By S. Curson-Prue

Seconded By B. Sharman

That the meeting adjourn at 7:43 p.m.

The Chair put the Motion.

Motion Carried

Committee Chair
Pat Catton

Recording Secretary
Kevin Fox