



**TOWN OF AMHERSTBURG**  
**PARKS AND RECREATION ADVISORY COMMITTEE**  
**MEETING**

**Wednesday, January 8, 2020**  
**6:00 PM**

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

**MINUTES**

**PRESENT**

Pat Catton, Chair  
Councillor Don McArthur  
Councillor Peter Courtney  
Brinton Sharman  
Wes Ewer

Phil Roberts, Director of Parks, Facilities, Recreation and  
Culture  
Kevin Fox, Recording Secretary

**ABSENT**

Shirley Curson-Prue, Vice Chair

---

**1.0 CALL TO ORDER**

The Chair called the meeting to order at 6:03 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** W. Ewer

**Seconded By** B. Sharman

**That the agenda BE ADOPTED as presented.**

The Chair put the Motion.

**Motion Carried**

### **4.0 ADOPTION OF MINUTES OF PREVIOUS MEETING**

**Moved By** B. Sharman

**Seconded By** Councillor McArthur

**That the minutes of the Parks and Recreation Advisory Committee Meeting of December 4, 2019 BE ADOPTED as presented.**

The Chair put the Motion.

**Motion Carried**

### **5.0 ORDER OF BUSINESS**

#### **5.1 \$75,000 Parks Improvement – Phil Roberts, Director of Parks, Facilities, Recreation and Culture**

**Moved By** Councillor McArthur

**Seconded By** Councillor Courtney

**That Council DIRECT administration to provide a short list of potential projects to utilize the \$75,000 placed in the Parks Reserve during the 2020 Budget.**

The Chair put the Motion.

**Motion Carried**

#### **5.2 K.W. Ranta Memorial Park Improvement Fund – Phil Roberts, Director of Parks, Facilities, Recreation and Culture**

**Moved By** Councillor McArthur

**Seconded By** Councillor Courtney

**That the Parks and Recreation Advisory Committee CALL a Special Meeting to discuss potential park re-development options for K.W. Ranta Memorial Park.**

The Chair put the Motion.

**Motion Carried**

## **6.0 UNFINISHED BUSINESS**

### **6.1 Review of the Tree Canopy and Natural Vegetation Protection and Enhancement Policy**

**Moved By** Councillor McArthur

**Seconded By** W. Ewer

**That the Parks and Recreation Advisory Committee ENDORSE the Tree Canopy and Natural Vegetation Protection and Enhancement Policy.**

The Chair put the Motion.

**Motion Carried**

### **6.2 Unfinished Business List**

*Administration advised that they would bring back a document with criteria for those being selected for the Leadership Awards.*

## **7.0 NEW BUSINESS**

None noted.

## **8.0 NEXT MEETING**

The next meeting of the Parks and Recreation Advisory Committee is March 11, 2020 at 6:00 p.m.

## **9.0 ADJOURNMENT**

**Moved By** W. Ewer

**Seconded By** Councillor Courtney

**That the meeting adjourn at 6:58 p.m.**

The Chair put the Motion.

**Motion Carried**

---

**Committee Chair**  
**Pat Catton**

---

**Recording Secretary**  
**Kevin Fox**