

TOWN OF AMHERSTBURG PARKS AND RECREATION ADVISORY COMMITTEE MEETING

ELECTRONIC PARTICIPATION

Wednesday, May 11, 2022 6:00 PM

MINUTES

PRESENT Shirley Curson-Prue, Chair

Brinton Sharman, Vice Chair

Wes Ewer

Councillor Peter Courtney
Councillor Donald McArthur

Heidi Baillargeon, Staff Liaison Annette Zahaluk, Staff Resource Kevin Fox, Recording Secretary

ABSENT

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

2.0 ROLL CALL

3.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

4.0 LAND ACKNOWLEDGMENT

The following land acknowledgment was read, "We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island."

5.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

Moved By W. Ewer

Seconded By B. Sharman

That the Parks and Recreation Advisory Committee Meeting Minutes of March 30, 2022 BE ADOPTED as presented.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Wes Ewer	Χ	
Councillor Peter Courtney	X	
Councillor Donald McArthur	X	
Brinton Sharman (VC)	X	
Shirley Curson-Prue (CH)	X	

Motion Carried

- 6.0 ORDER OF BUSINESS
- 6.1 Dog Park Update and Timeline
- 6.2 Update on the Libro Trail Network

- 6.3 Parks Playground Update
- 6.4 Pipe Replacement at Libro Centre
- 6.5 Libro Secondary Plan
- 6.6 Pickleball/Tennis Courts Recommended for Libro Centre

Moved By D. McArthur Seconded By W. Ewer

That the Parks and Recreation Advisory Committee recommend placing tennis and pickleball courts at the Libro Centre as recommended by Administration.

Moved By P. Courtney Seconded By B. Sharman

That the recommendation regarding the placement of tennis and pickleball courts BE DEFERRED to the next meeting to consider the public survey results.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Wes Ewer		X
Councillor Peter Courtney	X	
Councillor Donald McArthur		X
Brinton Sharman (VC)	X	
Shirley Curson-Prue (CH)	Χ	

Motion Carried

6.7 New Firehall - Gym Proposal Discussion

7.0 UNFINISHED BUSINESS

There were no unfinished business items.

- 8.0 NEW BUSINESS
- 8.1 AMA Sportsman Club Appeal for a Public Access Boat Ramp at Ranta Memorial Park
- 8.2 Living Amherstburg
- 8.3 Miracle League Board Reformed
- 8.4 Golden Age Club Accommodations
- 9.0 ADJOURNMENT

Moved By B. Sharman Seconded By Councillor McArthur

That the Committee ADJOURN at 6:51 p.m.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Wes Ewer	X	
Sarah Voegeli	Absent	Absent
Councillor Peter Courtney	Absent	Absent
Councillor Donald McArthur	X	
Brinton Sharman (VC)	X	
Shirley Curson-Prue (CH)	X	

Motion Carried

Committee Chair
Shirley Curson-Prue

Committee Coordinator
Kevin Fox