



tion of the Town of Tillsonburg
ication & Cemeteries Committee
Meeting
MINUTES

Tuesday, June 25, 2024
5:00 PM
Boardroom CSC
10 Lisgar Ave.

ATTENDANCE: Ron Walder
Barbara Wareing
Martha Kirkpatrick
Isaac Card
Joan Weston
Paul DeCloet
Pete Luciani
Deb Gilvesy

Regrets: Mike Dean
Maurice Verhoeve
Kristine Vandebussche

Staff: Matt Johnson
Margaret Puhr
Andrea Greenway

1. **Call to Order**

The meeting was called to order at 5:00 p.m.

2. **Adoption of Agenda**

Resolution # 1

Moved By: Pete Luciani

Seconded By: Joan Weston

THAT the agenda as amended for June 25th Parks, Beautification & Cemeteries Committee meeting, be adopted

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures.

4. Adoption of Minutes of Previous Meeting

Resolution # 2

Moved By: Pete Luciani

Seconded By: Martha Kirkpatrick

THAT the minutes of the May 28th meeting be adopted.

Carried

5. Presentations

5.1 Newman Park fencing - Chris Jackson

Chris Jackson presented on behalf the neighbours of the Newman Park regarding use by drug users and homeless persons, vandalism in the park, rubbish being thrown onto private property.

Mr. Jackson also addressed the letter regarding removal of the fence and communication regarding the proposal.

The neighbours object to fence removal, question the engagement process and also propose turning the park into a trust/private owned property.

Resolution # 3

Moved By: Deb Gilvesy

Seconded By: Pete Luciani

THAT the Parks, Beautification and Cemeteries Committee strongly recommend to Council that the fence surrounding the perimeter of Bert Newman Park remain in place and that Council consider repairs, ie. Refurbishing the fence in the 2025 budget. The Committee also

recommends that Council seek options from staff to re-engage locking the fence in the later evening hours.

Carried

6. Information Items

6.1 Trans Canada Trail Grant report

Resolution # 4

Moved By: Paul DeCloet

Seconded By: Ron Walder

<p>THAT a sub-committee made of the following members: Paul DeCloet, Pete Luciani, Deb Gilvesy, Martha Kirkpatrick, Isaac Card and Ron Walder as alternate be struck to monitor the tree planting along the east west former rail line; and THAT the committee investigate the need for soil amendment in the area from the replacement bridge at TCT and 4th to North trail; and THAT council consider the need for long term financing for trail beautification via donations and trust funding; and THAT a specific area be chosen to remove all invasive plants and trees to prepare site for native plantings.</p>

Carried

6.2 Parks & Recreation Areas by-law update

The proposed change to take out bicycles and power bicycles and e scooters from the trail use section

7. General Business & Reports

7.1 Election of Vice Chair

Sue Salens resigned from the committee and there is a vacancy in the Vice Chair position.

Resolution # 3

Moved By: Pete Luciani

Seconded By: Deb Gilvesy

THAT Joan Weston be nominated as the Vice Chair of the Parks, Beautification & Cemeteries Advisory Committee.

Carried

8. Next Meeting

September 24, 2024

9. Adjournment

Resolution # 4

Moved By: Joan Weston

Seconded By: Paul DeCloet

THAT the June 25 meeting be adjourned at 6:13 pm

Carried