



The Corporation of the Town of Tillsonburg
Memorial Park Revitalization Advisory Committee

September 18, 2019

5:30 p.m.

Lion's Den, Community Centre

MINUTES

Present:

Mel Getty, Ken Patterson, Mike Cerna, Joan Weston, Scott Vitias, Sharon Howard, Jane Ann McLean

Absent with Regrets:

Eugene Todd, Terry Smith, Rosemary Dean

Also Present:

Rick Cox, Margaret Puhr, Chris Rosehart

1. Call to Order

The meeting was called to order at 5:33p.m. by Chair Mel Getty

2. Adoption of Agenda

Resolution #1

Moved by: Joan Weston

Seconded by: Jane Ann McLean

THAT the Agenda as revised for the joint Memorial Park Revitalization Advisory Committee of September 18, 2019, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Adoption of Minutes of Previous Meeting

Resolutions #2

Moved by: Mike Cerna

Seconded by: Joan Weston

That the joint Memorial Park Revitalization Committee & Sports & Recreation Advisory Committee minutes of June 19, 2019, be approved.

Carried

5. Presentation & Deputations

6. General Business & Reports

6.1 Parking lot project update: per attached documents, reports are being reviewed by engineering department to determine when to proceed because of high pricing by contractors. The remainder of the overhead hydro work is going forward after ball

season, mid-October. The derby was relocated by the Fair Board to their new proposed location.

6.2 Summer Place update: in July and August the council had an opportunity to consider an alternative to demolishing the Summer Place and decided to enter into a 10-year agreement with E&E McLaughlin to redo the Summer Place. The town will be paying the demolition money toward the capital cost and pay utilities and maintenance. The community will be using the new building and E&E will make arrangements with the Rowing Club and/or any other groups for rentals.

6.2A Update for water park – there is infrastructure program available for municipal infrastructure, deadline is November. The council passed resolution directing the RCP director to submit for the grant with assistance from consultants, for a small project under 5M rehabilitate pool and water park as they are and a large project for under 50M to a full upgrade and expansion of both indoor and outdoor pools, splash pad etc. The decision on grants won't be made until sometime in spring 2020, so for the next year both pools will remain as status quo.

6.3 Derby location and advertising on cattle barn update – deferred to next meeting to have Fair Board representative present

6.4 Selection of new project from Master Plan – ideas from committee members to consider and discuss at next meeting: an updated list of past, current and future projects to be prepared by staff and circulated to the committee for review at next meeting.

7. Correspondence

- 8. Other business** – Councillor Rosehart – can the outdoor pad be used for ball hockey - can the boards stay up to allow playing ball hockey. Jane Ann will take it to the legacy committee, as it would not be safe for playing basketball, according to users and insurance company.

- 9. Next Meeting** – Wednesday, October 23 at 5:30pm, Lion's Den, Community Centre

10. Adjournment

Resolution #6

Moved by: Ken Patterson

THAT the September 18, 2019 Memorial Park Revitalization Advisory Committee meeting be adjourned at 6:15p.m.

Carried