



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

Tuesday, April 30, 2024
5:00 PM
Boardroom CSC
10 Lisgar Ave.

- ATTENDANCE:
- Ron Walder
 - Mike Dean
 - Maurice Verhoeve
 - Barbara Wareing
 - Kristine Vandebussche
 - Martha Kirkpatrick
 - Isaac Card
 - Joan Weston
 - Paul DeCloet
 - Pete Luciani
 - Deb Gilvesy

- Staff:
- Andrea Greenway
 - Margaret Puhr

-
1. **Call to Order**
 2. **Adoption of Agenda**
Moved By: Paul DeCloet
Seconded By: Pete Luciani

THAT the Agenda as amended for the Parks, Beautification & Cemeteries Advisory Committee be adopted.

Carried / Defeated / Deferred / Recorded Vote

3. **Disclosures of Pecuniary Interest and the General Nature Thereof**
4. **Adoption of Minutes of Previous Meeting**

Resolution # 2

Moved By: Pete Luciani

Seconded By: Deb Gilvesy

THAT the minutes as prepared from the April 2nd meeting be adopted.

Carried / Defeated / Deferred / Recorded Vote

5. **Presentations**
6. **Information Items**

6.1 Lake Lisgar silt issues - letter from Ron Walder

Ron summarized the perspective on silt in the lake as well as a subsequent meeting with town staff, members of the Lake Lisgar Revitalization Committee and LPRCA. The meeting was to review options for silt removal and remediation for future as well as the reconditioning of the weir at the south end. Lack of remediation and clearing of the silt will cause loss of lake water, loss of wildlife and potential dangers related to entering on silt.

If the weir is not fixed and maintained, it poses danger in case of large rainfall where the weir cannot be opened, Concession Street West at serious danger of flooding, as is lower section of Simcoe Street. LPRCA representative suggested maintenance on the weir to be semi annually. The last time the weir has been serviced was in 1968.

6.2 Committee vacancies

Wayne Beard

Sue Saelens

Karen Clipson

7. **General Business & Reports**

7.1 Parks By-law review**Resolution # 3****Moved By:** Joan Weston**Seconded By:** Kristine Vandebussche

THAT the council review the updates arising from public consultation for the proposed Parks By-law

Carried / Defeated / Deferred / Recorded Vote**7.2 Newman Park fence****7.3 Discussion: Beautification of the East/West former railway trail - Paul DeCloet**

This item was deferred to the next meeting.

7.4 Discussion: Identification of invasive species on public land; Tree by-law - Paul DeCloet

This item was deferred to the next meeting

8. Next Meeting**9. Adjournment****Moved By:** Martha Kirkpatrick**Seconded By:** Joan Weston

THAT the April 30th meeting be adjourned at 6:45pm

Carried / Defeated / Deferred / Recorded Vote