

**TOWN OF PERTH
MINUTES
LAST DUEL PARK ADVISORY PANEL
Held: 5:30 PM, Wednesday September 16, 2020
Location: Council Chambers – 2nd Floor - Perth Town Hall
and by Zoom**

ATTENDED BY:

Dave Bird, Councillor	Glenn Tunnock
Jeff Collver	Peter Wood
Ramsey Hart	Shannon Baillon, Director of Community Services
Brock McPherson, Councillor	Patrick Silvestro, Clerk
Christine Row	Tim McCulloch, Superintendent of Parks and Facilities
	Allison Gaudaur, Recording Secretary

ABSENT:

1. FIRST MEETING IN 2020:

1. **Call to Order** – Clerk, Patrick Silvestro.
The meeting was called to order at 5:32 PM with seven (7) members in attendance.

***** Panel Member Introductions were done then Committee of Council Procedures**

2. **Committee of Council Procedures** – Clerk, Patrick Silvestro
The Clerk discussed how a Committee of Council works and aspects of the Procedural By-law that related to Committees and the Code of Conduct of Committees.
3. **Panel Member Introductions** – Shannon Baillon
Each member introduced themselves.
4. **Election of Chair:**
The members voted Ramsey Hart as the Chair.
Motion 20-01: Election of the Chair
Moved by: Christine Row
Recommendation:
AS RECOMMENDED BY THE LAST DUEL PARK ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE APPOINT RAMSEY HART AS THE

CHAIR.
CARRIED – UNANIMOUS

5. **Election of Vice-Chair.**

There were two members nominated for the position of Vice Chair, Glenn Tunnock and Christine Row. A vote by show of hands was made for each nominee.

Results Glen Tunnock 2 votes Christine Row 5 votes.

Motion 20-02: Appointment of Glenn Tunnock for Vice Chair

Moved by: Glenn Tunnock

Recommendation:

AS RECOMMENDED BY THE LAST DUEL PARK ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE APPOINT GLENN TUNNOCK AS THE VICE CHAIR.

DEFEATED

Motion 20-03: Appointment of Christine Row the Vice Chair

Moved by: Peter Wood

Recommendation:

AS RECOMMENDED BY THE LAST DUEL PARK ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE APPOINT CHRISTINE ROW AS THE VICE CHAIR.

CARRIED

*** At this point in the meeting the Chair dealt with the remainder of the Agenda

6. **Terms of Reference.**

The Director of Community Services reviewed the Terms of Reference with the committee. General discussion about the broad plan to present to Council broken down into phases.

Requires Action: Principles and Values exercise for next meeting.

7. Declaration of Interest and General Nature Thereof – None declared

8. Approval of Last Minutes – N/A

2. **UNFINISHED BUSINESS:**

There being none, the Chair moved on to the next order of business.

3. **NEW BUSINESS**

1. **Panel member discussion** – reasons for wanting to be on the LDPAP
Panel members shared their visions for Last Duel Park with a common theme of access for everyone.
2. A discussion took place about topics for future meetings.
 - Receive Rideau Valley Conservation Authority as a delegation
 - Possible Land uses

- Ask members to bring ideas for potential uses of the park – next meeting

4. **DISCLOSURE OF ADDITIONAL ITEMS:**

There being none, the Chair moved on to the next order of business.

5. **RECEIVING DELEGATIONS:**

6. **PRESENTATIONS BY STAFF (OTHERS):**

1. Last Duel Park background – Shannon

The Director of Community Services reviewed the layout of the grounds.

Requires Action: The Director of Community Services to provide the following reports to be shared with the committee.

- Recreation Master Plan section on Last Duel Park.
- Highest and Best Use Feasibility Study – 2004
- Staff Reports related to the closure of the Campground

Discussion took place on the history of the campground and the decision to close it in 2019.

7. **RECEIVING CORRESPONDENCE:**

8. **PANEL/STAFF REPORTS:**

9. **DISCUSSION OF ADDITIONAL ITEMS:**

10. **NEXT MEETING:**

7 October 2020, 5:30 PM Council Chambers

11. **ADJOURNMENT:**

- Moved by Councilor Bird that the meeting of September 16, 2020, be adjourned at 6:40 PM.



Ramsey Hart
Chair



Allison Gaudaur
Recording Secretary