



M i n u t e s
Of a Meeting of the Kenora Urban Trails Committee
of the City of Kenora
Wednesday, January 15, 2020 at 4:30 p.m.
Kenora Rec Centre, 2nd Floor meeting Room

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**With** Diane Pelletier, Judy Underwood, Ren Amell, Darlene MacGillvray,  
Councillor Sharon Smith, Barry Corbett

**Staff** Josh Nelson - Tourism Development Officer, Kelly Galbraith – Deputy  
Clerk/Customer Services Division Lead

**Regrets** Tanis McIntosh, Lorelei Van Belleghem

**1. Call to Order**

The meeting was called to order at 4:30 pm.

**2. Declaration of Pecuniary Interests**

There were none declared.

**3. Confirmation of Previous Meeting Minutes**

There were no minutes to be confirmed.

**4. Water Filling Stations Update**

The two water filling units had been ordered and shipped however the models that were received are indoor units. The intention is to have the units located outdoors and have them removed seasonally. The supplier has been contacted and new units will be ordered.

Sanitary concerns were discussed by the group. Judy will follow-up with the Northwestern Health Unit on the sanitary requirements.

## 5. Planning Session Follow-Up

The draft of the work to be completed from the planning session was reviewed by the group. It was requested that the Economic Development Officer and Planner discuss trails with developers. The committee suggested a letter be written to Development Services requesting to participate in site plans and early conversations with developers. Councillor Smith volunteered to draft the letter and will circulate to the group for their review.

Laurenson's Creek was identified as project for the committee and community to take on in the spring. The opportunity to host a Green Clean Day and create community challenges was discussed.

## 6. 2020 Capital Budget Items – Beaches, Parks and Trails

Frank Cowan Company provided an official report from their site visit at Tunnel Island. The report indicates that all parties are jointly liable in the event of a claim. Recommendations from the report were discussed. It is estimated the scope of work required at the site is approximately \$70,000.

\$10,000 of the capital budget has been allocated to Tunnel Island and \$35,000 has been slated for Coney Island. Mobi Mats will be installed at Keewatin Beach, Anicinabe Beach, Coney Beach and Norman Beach.

*Darlene left the meeting at 5:10pm*

## 7. Volunteer Hours

| Volunteer        | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec |
|------------------|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|
| Barry            | 17  |     |     |     |     |     |     |     |      |     |     |     |
| Councillor Smith | 11  |     |     |     |     |     |     |     |      |     |     |     |
| Darlene          | 1   |     |     |     |     |     |     |     |      |     |     |     |
| Diane            | 11  |     |     |     |     |     |     |     |      |     |     |     |
| Judy             | 11  |     |     |     |     |     |     |     |      |     |     |     |
| Lorelei          |     |     |     |     |     |     |     |     |      |     |     |     |
| Ren              | 1   |     |     |     |     |     |     |     |      |     |     |     |
| Tanis            |     |     |     |     |     |     |     |     |      |     |     |     |

## 8. Roundtable

A boardwalk to provide access to the beach at Rabbit Lake was discussed. Barry offered to assist with building the infrastructure if the materials were supplied.

The meeting location will need to be changed going forward as the second floor meeting room at the Rec Centre is being converted to a stretching room. The February meeting will be held at City Hall, Council Chambers.

**9. Next Meeting**

Wednesday, February 19, 2020 at 4:30 p.m.

**8. Adjournment**

The meeting was adjourned at 5:40 p.m.