



KENORA URBAN TRAILS COMMITTEE
Agenda
Meeting – Tuesday June 2nd, 2015
8:00 a.m. – Operations Boardroom

ATTENDANCE
CALL TO ORDER
DECLARATION OF PECUNIARY INTEREST

ADOPTION OF MINUTES
 May 5th, 2015

REVIEW OF DUTY ROSTER

Monthly review of duty roster:

Action Item	Committee Member	Deadline
Remove Ron Beal as committee member on roster	Melissa Shaw	ASAP
Amend Minutes from March, 2015 by removing Ron Beal as an acting member	Melissa Shaw	ASAP
Send Chris Penner a copy of the trails maintenance package	Melissa Shaw	ASAP
Approach the School board about placing the trail head on school property	Chris Penner	June , 2015
Naming rights of the trail	Chris Penner	June , 2015
Review friends of Trails with Ren Amell	Penny Beal	ASAP
Ask Jennifer F. about deregistering existing Trans Canada Trail	Sharon Smith	June , 2015
Barb Manson to confirm the route of the Great Lake of the Woods Trail	Sharon Smith	June , 2015
Approval to publish Tunnel Island trails on GIS Map	Sharon Smith	June , 2015
Review 5-Year Kenora Urban Trails Plan	Committee Members	June , 2015
Read Beaches, Parks and Trails Report- Discuss opportunities for updated trails components in each section at the next meeting	Committee Members	June , 2015
Install Historical Signs- Rabbit Lake Trail	John Nabb	ASAP
Include Laurenson's creek and Rotary Way on the GIS map	Bimal Adhikari	June , 2015
Correct the network of Rabbit Lake Trails	Bimal Adhikari	June , 2015
Set-up meeting between Bimal and David re: bike paths	Melissa Shaw	ASAP

ADMINISTRATION:

- Adopt Five Year Plan – 2015 – 2019
2015 Budget Deliberations
- Contact list update

Committee
Sharon Smith
Committee

TRAIL DEVELOPMENT/MAINTENANCE:

- Rabbit Lake Clean-up- Steve Mastromatteo
- Beaver Brae Trail Update
 - Map on GIS
- Trail Infrastructure Inventory- Replacement needed for Ren Amell
- Rabbit Lake Trail Expansion- Committee Member needed to spearhead this task, join force with the Rowing Club and pursue funding options
- Spring Clean-up – All Trail Captains to organize for June
- Trail Inventory – Due June 2015

SIGNAGE:

- Historical Signage Rabbit Lake

NEW BUSINESS:

- Provincial Government Cycling investment
 - \$25-million investment over three years to create a more Cycling-friendly Ontario.
- Ontario trails Act, 2015
- Road Safety Community Partnership Program (See the attached Application)

NEXT MEETING: