



KENORA URBAN TRAILS COMMITTEE
Agenda
Meeting – Tuesday, May 5, 2015
8:00 a.m. – Operations Boardroom

ATTENDANCE
CALL TO ORDER
DECLARATION OF PECUNIARY INTEREST

SPECIAL GUEST: Bimal Adhikari – City Resource - Trail Mapping & GPS

ADOPTION OF MINUTES
 April 3rd, 2015

REVIEW OF DUTY ROSTER

Monthly review of duty roster:

Action Item	Committee Member	Deadline
Organize a walk about on the trail and establish what need to be done as per clearing, and maintenance, as well, outline municipal property boundaries	Dave Schwartz	ASAP
Add Paloma to bike routes committee distribution list	Dave Schwartz	May, 2015
GIS Map of City boundaries on Beaver Brea Trail	Bimal Adhikari	May, 2015
GIS Map of Great Lake of Woods Trail	Bimal Adhikari	May, 2015
Approach the School board about placing the trail head on school property	Chris Penner	ASAP
Naming rights of the trail	Chris Penner	ASAP
Review friends of Trails with Wren Amel	Sharen Smith	ASAP
Write a Letter Deregistering Existing Trans Canada Trail	Committee Members	May, 2015
Review 5-Year Kenora Urban Trails Plan	Committee Members	May, 2015
Read Beached, Parks and Trails Report- Discuss opportunities for updated trails components in each section at the next meeting	Committee Members	May, 2015
Map of Norman Park accessible sidewalk(s)- For committee information only	John Nabb	May, 2015
Speak with Engineering Dept. about additional	John Nabb	May, 2015

signage on Rabbit Lake Road		
2015 Road Work Maps- circulate to committee	John Nabb	May, 2015
Amend Minutes from March meeting to include Forest remediation	John Nabb	May, 2015
Speak with Management about "Donate a Tree" fund, Tree Plan, accepted Tree types within downtown revitalization design plan	John Nabb	
Scott Green – Rat Portage Trail Captain	John Nabb	ASAP
Install Historical Signs- Rabbit Lake Trail	John Nabb	ASAP

ADMINISTRATION:

- Volunteer Hours – 2014 Year End Report Penny Beal
- Adopt Five Year Plan – 2015 – 2019 Committee
- Engineering Dept. – 2015 Road Work John Nabb
- 2015 Budget Deliberations Sharon Smith
- QR Code – onto existing signage John Nabb
- Contact list update Committee

TRAIL DEVELOPMENT/MAINTENANCE:

- Trans Canada Trail & the Great Lake of the Woods Trail- Designation
 - Walk the route, map the route, make recommendation to Council
- Mink Bay Trail Walk & Risk Assessment
- Beaver Brea 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

SIGNAGE:

No items.

NEW BUSINESS:

- Provincial Government Cycling investment
 - \$25-million investment over three years to create a more Cycling-friendly Ontario.

NEXT MEETING:

Tuesday, June 9, 2015 – 8:00 a.m. – Mink Bay Trail