

JANUARY 20, 2020
MEETING OF THE PORT COLBORNE ACTIVE TRANSPORTATION
ADVISORY COMMITTEE

Minutes of the eighteenth regular meeting of the Committee Members of the Port Colborne Active Transportation Advisory Committee, held in Committee Room 3, Third Floor Library, City Hall, 66 Charlotte Street, Port Colborne January 20, 2020, 5:00 p.m.

The following Committee Members were in attendance:

Committee Members:	Gregg Dame, Ann Kennerly, George McKibbon, Michael Scott, Wade Smith
Council:	Councillor Angie Desmarais
Staff:	Nicole Halasz, David Schulz, Karen Walsh
Regrets:	Tom Harrietha
Guest:	Rob LaPlante

1. CALLED TO ORDER: 5:00 p.m.

2. WELCOME

3. APPROVAL OF THE AGENDA

Moved by: Wade Smith
Seconded by: George McKibbon
THAT the agenda for January 20, 2020 be accepted as presented.
CARRIED

4. CONFIRMATION OF PREVIOUS MINUTES:

Moved by: Greg Dame
Seconded by: Wade Smith
THAT the minutes from the November 18, 2019 meeting be accepted as presented.
CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

Boulevard Trees Environment Committee – Engineering Staff is working on the review.

Maps for Seaway Map – Angie will send to Karen to distribution.

6. STAFF REPORT

- Starting working on the RFP (Request for Proposal) for the Active Transportation Master Plan. – have committee reviewed before we release it
- Active Transportation Student – Share the Ride application, valet parking at events,

7. BUSINESS

- a) Trail Update – Wayfinding signs, branding, funding availability, Bike lane from Clarence Street to Nickel Beach
- b) Memo to council - Memo has been sent to clerk's office supporting the Environmental Advisory Committee recommendation to council on boulevard trees.
- c) Parks & Recreation Master plan – Council adapted master plan before Christmas, staff is meeting to assign responsibilities.

Developing a trail specific committee (Wade). Multiuse rules, who is allowed, trail etiquette, how will be it enforcement, regional transportation committee (have active transportation, trails committee) Angie to send Nicole information on the Regional Transportation Committee.

8. NEW BUSINESS

Slow Roll – Greg reached out to a couple of committee members. Need liability insurance, Friends over 55, Goal to help with education piece, what to look for. June is bike month and May 25, 2020 is bike to work day, safety component – photo your bike, serial number, Rob volunteer to take on that aspects. Public Health at Region provided the Insurance. Events staff.

Vale Community Risk Assessment – Parks & Trails – Environmental Advisory Committee – agricultural, residence, wetlands & woodlands. Will present to council and staff some recommendations.

Risk assessment trails by Robin Hood (Seaway lands), and East Side Trail have not been risk assessment. Trails that are not paved. Soil was tested at all the parks and were tested safe. Victoria Park tested safe.

Funding grants ask for Environmental Assessment is required to be done.

Crossing Guard Appreciation – March 25th. School to host a crossing guard, fun little information piece. Region has a program for the school programs.
Polar Bear Dip on Sunday, February 9th, 2020.

9. INFORMATION/CORRESPONDENCE

Julie Witmer Custom Map Design – Vision Zero

10. ADJOURNMENT:

Moved by: Wade Smith
Seconded by: Mike Scott

Time of adjournment 6:00 p.m.

Next Meeting: Monday, April 20, 2020 at 5:00 p.m.

DRAFT