

TOWN OF AURORA TRAILS AND ACTIVE TRANSPORTATION COMMITTEE MEETING MINUTES

Date: Friday, February 21, 2014

Time and Location: 10 a.m., Council Chambers, Aurora Town Hall

Committee Members: Councillor Chris Ballard (Vice Chair), Kathryn Clark, John

Clement, and Klaus Wehrenberg

Member(s) Absent: Councillor John Gallo (Chair), and Deborah Latimer

Other Attendees: Nadine Holland, Public Health Nurse, York Region

Representative, Gary Greidanus, Landscape Architect, Michael Kemp, Manager of Corporate Communications, Lawrence Kuk, Planner, Jamal Massadeh, Traffic/Transportation Analyst, Jim Tree, Manager of Parks, and Gloria Hardychuk,

Council/Committee Secretary

The Chair called the meeting to order at 10:07 a.m.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

APPROVAL OF AGENDA

Moved by John Clement

Seconded by Klaus Wehrenberg

THAT the agenda as circulated by the Legal and Legislative Services Department be approved.

CARRIED

ADOPTION OF MINUTES

Trails and Active Transportation Committee Meeting Minutes of January 17, 2014

Moved by Kathryn Clark

Seconded by Klaus Wehrenberg

THAT the minutes of the Trails and Active Transportation Committee meeting of January 17, 2014 be adopted.

CARRIED

DELEGATIONS

(a) Michael Kemp, Manager of Corporate Communications Re: Marketing and Branding of Aurora Trails

Michael Kemp, Manager of Corporate Communications provided comments on marketing and branding of the Aurora trails. Members discussed the benefits of developing a naming strategy to promote elements and features of the trails system and reconfirmed their endorsement of the current trails signage strategy request. It was explained that seeking public input and feedback would help generate awareness and encourage public participation and involvement.

Moved by John Clement

Seconded by Klaus Wehrenberg

THAT the comments of the delegate be received; and

THAT the Trails and Active Transportation Committee endorses the current Trails Signage Strategy; and

THAT the Trails and Active Transportation Committee recommend to Council:

THAT the Manager of Corporate Communications report back to the Trails and Active Transportation Committee on ways to involve active public participation on consideration for the naming of trail elements and features as part of a promotion of the trails system.

CARRIED

MATTERS FOR CONSIDERATION

1. Renaming of Holland River Valley Trail – Discussion

Moved by John Clement

Seconded by Kathryn Clark

THAT the Trails and Active Transportation Committee receive the Renaming of Holland River Valley Trail – Discussion; and

THAT the Trails and Active Transportation Committee recommend to Council:

THAT the Manager of Parks report back to the Trails and Active Transportation Committee on the implications of renaming the "Holland River Valley Trail" to the "Aurora Arboretum Trail" from Wellington Street to St. John's Sideroad.

CARRIED

2. Motion for Which Notice Has Been Given – Klaus Wehrenberg Re: Trails Master Plan Oak Ridges Trail Alignment

Moved by Klaus Wehrenberg

Seconded by Kathryn Clark

THAT the Trails and Active Transportation Committee recommend to Council:

THAT staff report back regarding Motion for Which Notice Has Been Given – Klaus Wehrenberg, Re: Trails Master Plan Oak Ridges Trail Alignment outlining the details and implications of requiring the land owner to convey a permanent Trail Easement on a portion of the future Eco Park Lands to the Trails and Active Transportation Committee March 21, 2014 meeting.

CARRIED

INFORMATIONAL ITEMS

3. Memorandum from the Director of Corporate and Financial Services/Treasurer

Re: Requested Update on the Implementation and Progress of the Trails Reserve Fund

Moved by Klaus Wehrenberg

Seconded by John Clement

THAT the Trails and Active Transportation Committee receive the memorandum regarding Requested Update on the Implementation and Progress of the Trails Reserve Fund for information.

CARRIED

 Extracts from Council Meetings of January 21 and February 11, 2014
 Re: TATC14-01 – Parks and Recreation Advisory Committee Report, December 20, 2013

Moved by John Clement

Seconded by Kathryn Clark

THAT the Trails and Active Transportation Committee receive the Extracts from Council Meetings of January 21 and February 11, 2014; Re: TATC14-01 – Trails and Active Transportation Committee Report, December 20, 2013 for information.

CARRIED

 Extract from Council Meeting of February 11, 2014
 Re: TATC14-02 – Trails and Active Transportation Committee Report, January 17, 2014

Moved by Kathryn Clark

Seconded by John Clement

THAT the Trails and Active Transportation Committee receive the Extract from Council Meeting of February 11, 2014; Re: TATC14-02 – Trails and Active Transportation Committee Report, January 17, 2014 for information.

CARRIED

6. Pending List – Trails and Active Transportation Committee

Moved by John Clement

Seconded by Klaus Wehrenberg

THAT the Trails and Active Transportation Committee receive the updated Pending List for information.

CARRIED

NEW BUSINESS

None

ADJOURNMENT

Moved by Kathryn Clark

Seconded by John Clement

THAT the meeting be adjourned at 12:05 p.m.

CARRIED

THE REPORT OF THE TRAILS AND ACTIVE TRANSPORTATION COMMITTEE MEETING OF FEBRUARY 21, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON MARCH 4, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MARCH 18, 2014.