



**MINUTES
SECOND BOARD MEETING OF 2010
LANARK COUNTY MUNICIPAL TRAILS CORPORATION**

The Board met on Monday, March 15th, 2010 at 4:00 p.m. at the Lanark County Public Works Building, 99 Christie Lake Road, Perth, Ontario.

Members Present: Daniel Sisty, Public, President
 Les Humphreys, Public, Vice-President
 Paul Frigon, Public, Secretary/Treasurer
 Councillor Val Wilkinson, Municipal Representative
 Lorne Hudson, Public
 Morley Wark, Adjacent Land Owner
 Councillor Susan Freeman, County of Lanark
 Steve Allan, Director of Public Works, County of Lanark
 Bonnie Schnittker, LGL District Health Unit

Staff/Others Present: Jonathan Allen, Fleet & Facilities Manager (arrived at 4:40 p.m.)
 Erica Patterson, Council and Clerk Services Assistant

Absent: Councillor Bill Dobson, County of Lanark
 Councillor Dennis Burn, Municipal Representative
 David Percival, Public

LCMTC BOARD OF DIRECTORS

Chair: Dan Sisty, Public, President

1. CALL TO ORDER

The meeting was called to order at 4:04 p.m.
 A quorum was present.

2. DISCLOSURE OF PECUNIARY INTEREST

None at this time.

3. APPROVAL OF MINUTES

MOTION #LCMTC-2009-012

MOVED BY: Susan Freeman
SECONDED BY: Steve Allan

“**THAT**, the minutes of the Lanark County Municipal Trails Corporation Board of Directors meeting held on February 8th, 2010 be approved as circulated.”

ADOPTED

4. ADDITIONS & APPROVAL OF AGENDA

- i) Under New/Other Business: Bicycle Month

MOTION #LCMTC-2009-013

MOVED BY: Susan Freeman

SECONDED BY: Les Humphreys

“**THAT**, the agenda be adopted as amended.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None

6. COMMUNICATIONS

- i) Trailhead Ontario: Ontario’s First Trails Conference
- ii) Memorandum from Ministry of Health Promotion: 2010-2011 Healthy Communities Fund Launch

MOTION #LCMTC-2009-014

MOVED BY: Paul Frigon

SECONDED BY: Les Humphreys

“**THAT**, the March 2010 Lanark County Municipal Trails Corporation Board of Directors Communications be received as information only.”

ADOPTED

7. REPORTS

- i) Update: Accessible Trail Working Group (verbal)
Director of Public Works, Steve Allan/Councillor Susan Freeman

S. Allan reported that the working group opened a trail naming contest to all Lanark County employees where six suggested names were received and considered. The recommended name and tag-line the working group decided upon is “Tay River Pathway: “An Accessible Outdoor Experience.”

The Board discussed temporary signage until an official design concept has been approved and that a logo be created for the Corporation to be placed on all Lanark County trail signage.

MOTION #LCMTC-2009-015

MOVED BY: Susan Freeman

SECONDED BY: Paul Frigon

“**THAT**, the Lanark County Municipal Trails Corporation approve Tay River Pathway: “An Accessible Outdoor Experience” as the official name and tag-line for the Accessible Trail.”

ADOPTED

- ii) Eastern Ontario Trails Alliance (EOTA) Report (verbal)
Councillor Susan Freeman or President, Dan Sisty

- a) Minutes from January 21, 2010 Meeting

The Board discussed concerns regarding the bridge repairs that are to be completed by the EOTA.

S. Freeman will distribute an email to EOTA forwarding concerns of the Board and requesting the completion date of new decking.

MOTION #LCMTC-2009-016

MOVED BY: Morley Wark

SECONDED BY: Les Humphreys

“**THAT**, Eastern Ontario Trails Alliance (EOTA) Report (verbal) be accepted for information”.

ADOPTED

- iii) Management Committee: K&P Trail (verbal)
President, Dan Sisty and Adjacent Land Owner, Morley Wark

No Report.

Next Meeting: March 28, 2010 at 10:00 a.m.

J. Allen arrived at 4:40 p.m.

- iv) Trail Identification Sub-Committee Update (verbal)
Members: M. Wark and D. Percival

No Report.

Deferred until June 14th, 2010 meeting.

- v) Draft Trail/Risk Management Plan Discussion
President, Dan Sisty

No Report.

Deferred until April 12th, 2010 meeting.

- vi) Update: Trans Canada Trail (TCT) Link & Application (verbal)
President, Dan Sisty/ Facilities & Fleet Manager, Jonathan Allen

J. Allen reported that the link has been completed on the Lanark County CGIS system.

J. Allen to confirm that Dan Andrews from TC Trails Corporation has received the data download of our CGIS TC trail mapping.

MOTION #LCMTC-2009-017

MOVED BY: Val Wilkinson
SECONDED BY: Paul Frigon

“**THAT**, the Trans Canada Trail Sub-Committee report (verbal) be received as information.”

ADOPTED

- vii) Update: Trans Canada Trail Insurance (verbal)
Facilities & Fleet Manager, Jonathan Allen

J. Allen informed the Board that he is still waiting for a response from Mississippi Mills due to concerns at the council level. J. Allen has forwarded a letter to address any concerns.

MOTION #LCMTC-2009-018

MOVED BY: Morley Wark
SECONDED BY: Val Wilkinson

“**THAT**, the Trans Canada Trail Insurance Update (verbal) be accepted for information.”

ADOPTED

11. NEW/OTHER BUSINESS

- i) CP Rail: Smiths Falls to Chalk River

S. Allan reported that the removal of the CP Rails in Ottawa Valley is currently an item of discussion at County Council. S. Allen informed the Board that Lanark County, the County of Renfrew and the Town of Smiths Falls have taken the position of having the rail line stay and are looking for a private line venture.

MOTION #LCMTC-2009-019

MOVED BY: Susan Freeman

SECONDED BY: Les Humphreys

“**THAT**, the CP Rail: Smiths Falls to Chalk River (verbal) be received as information.”

ADOPTED

- ii) Bicycle Month (verbal)
Public, Vice President, Les Humphreys

L. Humphreys informed the Board that a trade show has been planned to take place in the Pakenham arena during bicycle month in June and suggested that Trans Canada Trail map handouts would be a benefit.

L. Humphreys also reported on other booths and items involved in the trade show.

Discussion was held regarding the County of Lanark Tourism department promoting Mississippi Mills bike maps.

Val Wilkinson left the meeting at 5:07 p.m.

MOTION #LCMTC-2009-020

MOVED BY: Morley Wark

SECONDED BY: Susan Freeman

“**THAT**, Bicycle Month (verbal) be received as information.”

ADOPTED

- iii) Smart Trails Workshop (verbal)
President, Dan Sisty/Public, Dave Percival/Public, Lorne Hudson

D. Sisty informed the Board of his and D. Percival and L. Hudson's attendance to the Smart Trails Workshop on February 24th in Kingston.

D. Sisty outlined items of interest:

- risk management policy – courts will not challenge if policy is in place
- level of fear of liability far exceeds the actual legal liability
- trail classifications
- assumption of risk
- signage
- risk assessment
- trail usage
- insurance
- smart trails essentials

MOTION #LCMTC-2009-021

MOVED BY: Susan Freeman
SECONDED BY: Paul Frigon

“**THAT**, the Smart Trails Workshop (verbal) be received as information.”

ADOPTED

iv) Healthy Communities Fund Application

The Board discussed the criteria and projects for the Healthy Communities Fund.

MOTION #LCMTC-2009-022

MOVED BY: Paul Frigon
SECONDED BY: Les Humphreys

“**THAT**, the Lanark County Municipal Trails Corporation submit an application to the Healthy Communities Fund for the Tay River Pathway.”

ADOPTED


Susan Freeman left the meeting at 5:32 p.m.

12. NEXT MEETING

Proposed Next Meetings: Monday, April 12th, 2010 at 4:00 p.m. – 6:30 p.m.

13. ADJOURNMENT

The Board adjourned at 5:40 p.m. on motion by D. Sisty and P. Frigon.



Daniel Sisty, President