



## TOWN OF AURORA TRAILS AND ACTIVE TRANSPORTATION COMMITTEE MEETING MINUTES

- Date:** Friday, April 17, 2015
- Time and Location:** 10:00 a.m., Leksand Room, Aurora Town Hall
- Committee Members:** Councillor Sandra Humfryes (Chair) (arrived 10:20 a.m.), Councillor Tom Mrakas (Vice Chair), Alison Collins-Mrakas, Bill Fraser, Laura Lueloff
- Member(s) Absent:** Nancee Webb (EAC Representative), and (PRAC Representative)
- Other Attendees:** Stephen M. A. Huycke, Town Clerk, Lawrence Kuk, Planner, Jamal Massadeh, Traffic/Transportation Analyst, Jim Tree, Manager of Parks, and Gloria Hardyck, Council/Committee Secretary
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Members provided brief introductions.

The Vice Chair called the meeting to order at 10:03 a.m.

### 1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest and general nature thereof under the *Municipal Conflict of Interest Act*.

### 2. APPROVAL OF THE AGENDA

**Moved by Laura Lueloff**  
**Seconded by Alison Collins-Mrakas**

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

**CARRIED**

### **3. ADOPTION OF MINUTES**

None

### **4. DELEGATIONS**

**(a) Stephen M. A. Huycke, Town Clerk**  
**Re: Advisory Committee Member Education and Training**

Stephen M. A. Huycke provided a handout and a PowerPoint presentation entitled "Advisory Committee Orientation 2014-2018", dated April 2015. Members also had before them the "Corporate Policies, Programs and Procedures Policy for Ad Hoc/Advisory Committees and Local Boards", dated December 16, 2014 and the Town's Procedural By-law. The presentation touched upon the roles and responsibilities of Advisory Committees in best practices, the role of Advisory Committees in civic engagement, and the relationship between Advisory Committees and members of the public, Town Staff and Council.

**Moved by Alison Collins-Mrakas**  
**Seconded by Councillor Tom Mrakas**

THAT the comments of the delegation and material provided be received for information.

**CARRIED**

Councillor Sandra Humfryes (Chair), assumed the Chair.

**(b) Jim Tree, Manager of Parks**  
**Re: Trails and Active Transportation Committee Update**

Jim Tree, Manager of Parks, presented a Committee update and provided background on the Trails Master Plan. He noted that the Plan was adopted during the previous Term of Council, and reported that the Plan consists of the best comprehensive alignment of trails Town-wide envisioned for the next 50 years. He advised that the Plan is a result of the previous Committee's input. He noted that the Committee has played an integral role and will continue to be provided with opportunities to comment on trail design, construction, maintenance and critical pieces in order to guide the development of the trails systems.

**Moved by Alison Collins-Mrakas**  
**Seconded by Councillor Tom Mrakas**

THAT the comments of the delegation be received for information.

**CARRIED**

**5. MATTERS FOR CONSIDERATION**

None

**6. INFORMATIONAL ITEMS**

- 1. Memorandum from Manager of Parks**  
**Re: Town of Aurora Trails Master Plan**

**Moved by Bill Fraser**  
**Seconded by Laura Lueloff**

THAT the memorandum from the Manager of Parks regarding the Town of Aurora Trails Master Plan, dated April 17, 2015 be received for information.

**CARRIED**

**7. NEW BUSINESS**

None

**8. ADJOURNMENT**

**Moved by Councillor Tom Mrakas**  
**Seconded by Alison Collins-Mrakas**

THAT the meeting be adjourned at 11:08 a.m.

**CARRIED**

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS OTHERWISE ADOPTED BY COUNCIL AT A LATER MEETING.