



**TRAILS AND ACTIVE
TRANSPORTATION
COMMITTEE
MEETING AGENDA**

**FRIDAY, NOVEMBER 20, 2015
10 A.M.**

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
TRAILS AND ACTIVE TRANSPORTATION
COMMITTEE MEETING AGENDA**

DATE: Friday, November 20, 2015

TIME AND LOCATION: 10 a.m., Council Chambers, Aurora Town Hall

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

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

3. RECEIPT OF THE MINUTES

Trails and Active Transportation Meeting Committee Minutes of pg. 1
April 17, 2015

RECOMMENDED:

THAT the Trails and Active Transportation Committee meeting minutes of April 17, 2015, be received for information.

4. DELEGATIONS

5. MATTERS FOR CONSIDERATION

- 1. Verbal Update from the Manager of Parks
Re: Trails-related Projects**

RECOMMENDED:

THAT the verbal update regarding Trails-related Projects be received for information.

6. INFORMATIONAL ITEMS

- 2. Extract from Council Meeting of August 25, 2015** pg. 4
Re: Report No. PR15-023 – Renaming a Section of Nokiidaa Trail

RECOMMENDED:

THAT the Extract from Council Meeting of August 25, 2015, regarding Report No. PR15-023 – Renaming a Section of Nokiidaa Trail, be received for information.

- 3. Extract from Council Meeting of May 11, 2015** pg. 5
Re: Trails and Active Transportation Committee Meeting Minutes of April 17, 2015

RECOMMENDED:

THAT the Extract from Council Meeting of May 11, 2015, regarding Trails and Active Transportation Committee Meeting Minutes of April 17, 2015, be received for information.

7. NEW BUSINESS

8. ADJOURNMENT



**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 Hardyчук, Council/Committee Secretary

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.



**EXTRACT FROM
COUNCIL MEETING OF
TUESDAY, AUGUST 25, 2015**

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 5, 7, and 9 were identified as items not requiring separate discussion.

**Moved by Councillor Abel
Seconded by Councillor Mrakas**

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

7. PR15-023 – Renaming a Section of Nokiidaa Trail

THAT Report No. PR15-023 be received; and

THAT the renaming of a section of the Nokiidaa Trail referred to in Report No. PR15-023 as the "Tim Jones Trail" be approved.

CARRIED



**EXTRACT FROM
COUNCIL MEETING OF
MONDAY, MAY 11, 2015**

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 3, 8, 11, and 16), and 3 were identified as items not requiring separate discussion.

**Moved by Councillor Pirri
Seconded by Councillor Kim**

THAT the following recommendations with respect to the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of May 5, 2015

THAT the General Committee meeting report of May 5, 2015 be received and the following recommendations carried by the Committee be approved:

(15) Trails and Active Transportation Committee Meeting Minutes of April 17, 2015

THAT the Trails and Active Transportation Committee meeting minutes of April 17, 2015 be received for information.

CARRIED