Pelham Active Transportation Committee Minutes Tuesday March 21, 2017, 6:00 p.m.

Location: Town Hall

- Attendance: Bea Clark (Chair), Bob Fish, Lisa Gallant (recorder), Bill Gibson, David Swan, John Swartz, Councillor Catherine King. Staff: Tolga Aydin Regrets: Joe Marchant (Vice Chair), Abby Loewen (MYAC), Benjamin Bonisteel (MYAC), Councillor Brian Baty
- 2. Call to Order and Declaration of Quorum Declaring that a quorum was present, Chair Clark called the meeting to order
- 3. Adoption of Agenda

New agenda items: Community Centre Update

Moved by: Councillor King Seconded by: Bob Fish

THAT the agenda for the March 21, 2017 meeting be adopted with additions. Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

Nothing to disclose

5. Minutes Approval – February 28, 2017

The draft minutes will be amended to note the deferral of two agenda items.

Moved by: Bill Gibson Seconded by: John Swartz

THAT the Minutes of the PATC meeting of February 28, 2017 be approved. Carried

6. Business Arising from Minutes – February 28, 2017

6.1 Bike Friendly map update

No update to report.

6.2 Update regarding route to E. L Crossley

No updates to report.

6.3 Pelham Slow Roll proposal

The proposal was discussed with V. vanRavenswaay, Director of Recreation, Culture and Wellness and staff who expressed interest and support. TOP staff agreed to review the requirements and prepare a request for Council's consideration at its April 3rd meeting.

6.4 MTO Annual Road Safety Challenge 2017

PATC received approval for its Road Safety Challenge activities. The grant of \$1,750 will be used to promote pedestrian and cyclist safety at a number of events in May and June (calendar of events circulated to members).

6.5 Bike Month

Nothing to report.

6.6 Opening of Fenwick Rail Trail

At its March 20th meeting, Council approved the PATC's recommendation for the naming of the new trail in Fenwick. It will be called the Berkout Trail. Once the trail installations are completed, the PATC will host a community walk to celebrate the opening of the trail. Date to be determined.

7. Committee Events and Reports

7.1 Summerfest Committee

Plans progressing well.

Action:

B. Gibson to confirm budget available to PATC for prizes

7.2 Senior's Advisory Committee

- Age friendly celebration will be held on June 21 at Amici's. Hazel McCallion, former Mayor of Mississauga, is the featured speaker.
- Council has approved the application to the World Health Organization seeking Age Friendly designation for the Town of Pelham.
- Request from the SAC to consider seniors in AT discussion. PATC members agreed that it would be helpful to seek input from seniors regarding AT interests and needs. John will ask Senior's Advisory Committee to help create the survey questions which PATC can use at upcoming events.
- Councillor King noted a complaint she received from a senior who uses a walker. Following the the heavy snowfall, the snow was not cleared around

the pole making it impossible to the push the signal button to change the light. Town needs to address more immediate snow clearance for pedestrian access especially in key areas used by seniors.

7.2.1 Church Hill rest chairs

No news to report.

7.3 G.A. Green School Travel Planning Committee

- Walk school day and meeting taking place Thursday, March 23. Bike rodeo planned for June.
- AK Wigg has expressed interest in the program

8. New Business

8.1 Volunteer opportunities

Members reviewed the listing of upcoming events where volunteers may be required. Town willing to promote volunteer opportunities.

Action: Bea and Lisa to consider possible roles and write up of job descriptions.

8.2 Bike repair stations

Goods Sporting store is installing a bike repair station by mid-April. Could include as budget request for 2018 for other sites such as Harold Black Park.

8.3 Greater Niagara Circle Route task force

Lisa reported on progress, as provided by Councillor Baty, regarding the GNCR task force which will look at maintenance of the trail and consider connectivity to trails from municipalities.

8.4 Updating/fine-tuning ATMP

B. Fish noted five areas that could be fine-tuned when the plan is updated (areas identified on a map).

T. Aydin noted that staff have contacted MMM and will discuss final steps to finalize the document. T. Aydin will review these items with MMM. Staff are considering forming a team to monitor the ATMP and review implementation.

Unsure what process is in place for PATC to raise items, provide feedback or help monitor implementation. Some urgency was noted for construction that will

be happening soon with development at Station and HWY 20, as well as intersection of Station Street and Pelham Town Square.

Action:

- T. Aydin to bring forward the five additional areas for inclusion in the final version of the ATMP
- T. Aydin to explore ongoing role of PATC during ATMP implementation
- T. Aydin to discuss with Planning Department if AT can be included as criteria within planning process
- Bea will invite Welland AT Committee to join us for a future meeting to discuss our ATMP and its connections to Welland

8.5 MTO Road Safety Award

LaFarge (Fonthill Quarry) is pleased with our intent to nominate them for this award. John will prepare the nomination letter on behalf of the PATC. Bea is seeking a letter of support from the Pelham Summerfest Committee. Lisa will inquire if NRPH can provide a letter of support acknowledging the contributions to School Travel Planning.

8.6 Date of April PATC meeting (April 11 conflicts with Ontario Bike Summit)

New meeting date is April 25.

8.7 Community Centre Update

B. Gibson provided an update.

9. Adjournment

Moved by: B. Fish Seconded by: D. Swan

THAT the meeting of PATC Committee be adjourned until the next regular meeting. Carried

The meeting was adjourned at 7:40 p.m.

Next Meeting

- April 25, 2017
- May 16, 2017
- June 20, 2017