

**Pelham Active Transportation Committee
Minutes**

Tuesday, May 14, 2019, 6:00 p.m.

Location: Town Hall

1. Attendance: Bea Clark (Chair), Brian Baty (Vice Chair), Lisa Gallant (recorder), Rhys Evans, Bob Fish, Joe Marchant, Dave Nicholson, Barbara Rybiak, Councillor John Wink. Staff: Tolga Aydin
Regrets: Bill Gibson, Regional Councillor Diana Huson

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

Added

- 8.3 Downtown revitalization grant

Moved by: B. Fish

Seconded by: B. Baty

THAT the agenda for the May 14, 2019 meeting be adopted as amended.

Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None.

5. Approval of the Minutes

Moved by: D. Nicholson

Seconded by: J. Marchant

THAT the minutes from the April 16, 2019 meeting be approved.

Carried

6. Business Arising from Minutes – April 16, 2019

6.1 Terms of Reference

Members reviewed document outlining previous achievements of PATC. Regional Councillor Huson has agreed to join PATC. Citing school and other commitments, MYAC has opted not to participate in PATC meetings.

Action:

- Attach Summary of PATC Accomplishments to the minutes
- Will request a meeting with MYAC next fall to seek their input

6.2 2019 Budget Follow-up re Pelham Street, North and Lathrop

The design work has been completed and procurement procedure is imminent. There is no opportunity for comment at this point.

Action:

- Tolga to bring design to next meeting for information purposes recognizing that changes cannot be made at this time

6.3 Input regarding OMCC funding

Will discuss potential fit with work of Welland and Thorold Active Transportation Committees at an informal meeting on June 12.

6.4 Review of AT Masterplan subcommittee update

Working group members received paper copies for review. Brian to create Gantt chart of priorities.

6.5 Hillcrest Park neglect

Drainage is flushed annually. Dave to discuss maintenance of trail entrance in more detail with TOP staff, David Nicholls. There was discussion regarding the value of seeing North and South ends of the park connected. Members of subcommittee to review if this is identified in the AT Master plan and if this could be included in budget request for council consideration for 2020.

6.6 Lathrop property access update

Joe will follow-up with Vickie.

6.7 Statistics on Pedestrian/Cyclist accidents

Dave reported on discussion with police who invited him to complete a Freedom of Information request form before they would provide an estimate of the cost of collecting this data. There may not be significant collision data to inform our work. Members will continue to look for tools that may help us collect this type of data.

6.8 PATC input regarding new developments

Deferred.

Action:

Tolga to provide maps and designs for Saffron Meadows Phase 3 at next meeting and invite Planning Department staff Curtis Thompson to join us.

6.9 Joint meeting with Welland and Thorold AT committees

Discussed above.

Action:

Tolga will check on MCC meeting room. Brian will draft agenda. Bea will invite both committees and send draft agenda.

7 Committee Events and Reports

7.1 Farmers' Market – June 6

PATC members will set up kiosk and engage residents in the creation of an issues list, with an emphasis on traffic calming issues. Information collected from residents will be used to inform Council in September and to support 2020 budget requests.

7.2 Canada Day Parade – July 1

Bea will send information when it is available.

7.3 Pelham Summerfest – July 20

Deferred.

7.4 Slow Rolls

Deferred

7.5 Active School Travel Planning

St Alexander has joined Glynn A Green and AK Wigg with the Active School Travel Program. Promotion was discussed.

8 New Business

8.1 Representative for Pelham Seniors Advisory Committee

Members suggested that this position be rotated annually. Dave agreed to represent PATC this year to provide input about active transportation.

Action:

Bea will forward information to Chair, PSAC

8.4 Potential funding opportunity for Fonthill/Thorold spur trail

Discussed and will be on the agenda for joint meeting with Thorold and Welland AT committees

8.3 Downtown revitalization grant

\$52,000 available to enhance downtown core. Town is seeking input for ideas e.g. bike lockers.

- Make Pelham Town Square a one-way entrance from Pelham Street (no exit onto Pelham Street) and use extra space for green space. Would address near misses and concerns raised by MYAC and other students.
- Bike repair stations
- Bike racks vs bike lockers
- Art work that provides an attraction/destination for people to seek photo opportunity

Action: Tolga to provide criteria to see if that sparks any further ideas.

9 Development of PATC Priorities 2019-2022

Bea led an exercise with members to identify PATC priorities for this term. The summary of tonight's discussion will inform the plan to be developed at the next meeting.

10 Adjournment

Moved by: R. Evans

Seconded by: B. Rybiak

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

Carried

The meeting was adjourned at 8.00 p.m.

Next meeting

Tuesday June 18, 2019 6:00-8:00 p.m.

2019 Meeting Schedule

June 18, 2019

September 17, 2019

October 22, 2019

November 19, 2019

December 17, 2019