



## **Minutes**

### **Green Committee**

November 20, 2019

5:30 pm

Municipal Operations Centre  
408 James Street South, St. Marys

Member Present	Lynette Geddes, Chair Katherine Moffat, Vice-Chair Councillor Craigmile Fred Stam David Vermeire
Member Absent	John Stevens
Staff Present	Jed Kelly, Director of Public Works Morgan Dykstra, Committee Secretary

#### **1. CALL TO ORDER**

The Chair called the meeting to order at 5:30 PM.

#### **2. DECLARATION OF PECUNIARY INTEREST**

None.

#### **3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution: GC-2019-09-01**

**Moved By** Katherine Moffat

**Seconded By** Fred Stam

**THAT** the November 20, 2019 regular Green Committee agenda be accepted as presented.

**Carried**

**4. DELEGATIONS**

None.

**5. ACCEPTANCE OF MINUTES**

**Resolution: GC-2019-09-02**

**Moved By** Councillor Craigmile

**Seconded By** Fred Stam

**THAT** the October 16, 2019 regular Green Committee minutes be approved and signed by the Chair and Committee Secretary.

**Carried**

**6. BUSINESS ARISING FROM MINUTES**

None.

**7. REPORTS**

**7.1 PW 74-2019 Developing an Active Transportation Master Plan**

J.Kelly and M. Dykstra spoke to the report, and acknowledged that the report and associated presentation are for information will help guide future discussions.

The Committee discussed the following topics that relate to an active transportation master plan:

- Viability of bicycle lanes in the Downtown Core
- Accessibility standards on sidewalks and trails
- How the active transportation master plan contributes to the Town's asset management plan
- Identification of existing needs: Grand Trunk Trail staircase, trails in new developments, trail connections at the Quarry and The Canadian Baseball Hall of Fame and Museum, trail pedestrian crossovers
- Wayfinding signage on the trail system

The Committee discussed the proposed project methodology. Staff will continue to create a trail inventory for the Committee to examine. At the next meeting the Committee will begin designing the public consultation component of Phase 2.

**Resolution: GC-2019-09-03**

**Moved By** David Vermeire

**Seconded By** Councillor Craigmile

**THAT** PW 74-2019 Developing an Active Transportation Master Plan Report be received for information.

**Carried**

**8. OTHER BUSINESS**

The Committee re-discussed the option of a creating a recognition program for waste diversion and recycling initiatives in Town.

At the June 19, 2019 meeting, the Committee passed a resolution for staff to begin investigating adopting a recognition program. Staff will report back to the Committee in early 2020.

**9. UPCOMING MEETINGS**

The Committee reviewed the 2020 meeting schedule.

**10. ADJOURNMENT**

**Resolution: GC-2019-09-04**

**Moved By** Councillor Craigmile

**Seconded By** Fred Stam

**THAT** this meeting of the Green Committee adjourn at 7:09 PM.

**Carried**

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Lynette Geddes, Chair

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Morgan Dykstra, Committee Secretary