



ESSEX TRAILS, WALKWAYS and BIKEWAYS COMMITTEE MINUTES



The Essex Trails, Walkways and Bikeways Committee meet this 30th day of April, 2008.

This Meeting is called to order by the Acting Chair Dan Sauve, at 5:00 at the Town hall in Essex.

PRESENT:

Dan Sauve, Acting Chair
Joanne Gagnon
Heidi Affleck
Paul Innes, Council Rep.

Scott Colenutt
Brenda Dunn
Janice Hogan, Secretary

REGRETS:

Jessie Hirt (maternity leave)
Alan Hall, Chair (leave of absence)
Julie Battagin (maternity leave)
Tim O'Hagan

Karen Lukic (maternity leave)
Bill Fenton
Doug Sweet, Parks & Rec. Director

ABSENT:

Darren Mangin
Keith Martindale

Dustin O'Neil

Also Present:

Chris Nepszy, Director of Infrastructure and Development

MINUTES:

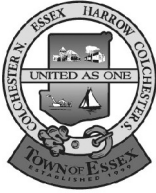
Motion by Scott, seconded by Brenda;

TWBC08-04-09 That both the Minutes of the Trails, Walkways & Bikeways regular meeting held February 27th, 2008 be adopted as presented as well as the Notes as taken of the informal meeting in March.

CARRIED

GUEST SPEAKER:

Chris Nepszy answered any questions from the committee regarding the Town's process for the incorporation of pedestrian walkways or bike-paths on any future road work done by the town and the process regarding the same. He advised that the Town has several factors to consider some of which are utility locations; Ministry approval; environmental issues; potential for trucks on road, drainage, winter control & liability.



ESSEX TRAILS, WALKWAYS and BIKEWAYS COMMITTEE MINUTES



SUB COMMITTEE REPORTS:

Project Identification, Planning and Implementation (PIPI)

- Footbridge project has been brought to the attention of town council and has been forwarded on to the proper department head;
- Discussions on various project plans lead to the determination that the this sub-committee needs to review the original (2003/4) Trails, Walkways & Bikeways Plan and make any new changes to the plan including the maps;
- Drainage issue at the Participark trail was discussed.
 - Mr. Nepszy reminded the committee any work or plans pertaining to ideas & solutions brought forward by the committee are required to meet with proper standards and follow town protocol,
 - members can't do any work without proper authorization and permission from the required Town officials;

Education, Political and Public Relations (EPPR)

- This sub-committee has meet and provided the committee with a draft of the International Trails Day poster and the revised brochure;
- Committee discussions regarding Trails Day and the events planned by the sub-committee;
- Events are planned at both the Kinsmen Participark and Sadler's Park trail systems and members from this sub-committee will have a display etc set up at the events and hand out information brochures and will put up posters around the area;
- Committee discussions regarding Trails award;

Motion by Paul, seconded by Brenda

TWBC08-04-10 That this year's National Trails Day Award be presented to Mr. Christopher Reid and to the Essex Rotary Club and that invitations for presentation of the awards be forwarded to the recipients for a formal presentation at the Town Council meeting of June 2nd.

CARRIED

Grants and Donations (GD) - No reports or submissions

NEW BUSINESS:

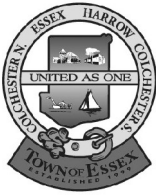
Committee discussions regarding the 'County Trail Committee'

Correspondence with positive responses to assemble a 'County Trail Committee has been received from the Town of LaSalle, Amherstburg, Lakeshore and Kingsville and were received by the committee as submitted.

Motion by Scott, seconded by Dan

TWBC08-04-11 That letters of invitation be forwarded to replies from the surrounding municipalities to attend a founding County Trail Committee meeting at the Essex Town Hall on May 27th at 5:00 pm.

CARRIED



ESSEX TRAILS, WALKWAYS and BIKEWAYS COMMITTEE MINUTES



NEXT MEETING:

Discussion regarding the chair for the next meeting was had by committee. Dan volunteered to act as chair for the next meeting to be held Wednesday May 28th, at the Essex Town Hall in the back room at 5:00 p.m. acting Chair Dan Sauve.

ADJOURNMENT:

Motion by Brenda, seconded by Heidi

TWBC08-04-12 That the meeting be adjourned at 6:20 pm;

CARRIED

TRAILS, WALKWAYS and BIKEWAYS COMMITTEE

DAN SAUVE – Acting Chair

JANICE HOGAN, Secretary