Minutes



HERITAGE TRAIL COMMITTEE MEETING MINUTES

May 15, 2024, 1:00 p.m.

Members Present: Tony Chisholm - Chair, Dick Coyne, Wendy Cheropita -

Councillor, Cheryl Morris

Members Absent: Rick Meloen - Chair, Fred Sentineal, Albrecht Seeger

Staff Present: Kevin Turcotte - Manager Parks & Recreation, Cheryl Lootsma -

Administrative Assistant - Operations

1. CALL TO ORDER

The meeting was called to order by Tony Chisholm, Chair at 1:05 p.m.

2. ADOPTION OF AGENDA

Moved by Tony Chisholm that the agenda be adopted.

APPROVED.

3. CONFLICT OF INTEREST

None were declared.

4. PREVIOUS MINUTES

Moved by Chair Tony Chisholm that the March 20, 2024, minutes be received.

5. PRESENTATIONS

There were none.

6. ANNOUNCEMENTS

There were none.

7. CORRESPONDENCE

There were none.

8. BUSINESS

8.1 New Membership

Chair Tony Chisholm welcomed the Committee's new member, Albrecht Seeger.

8.2 Paws on the Trail

- The Paws on the Trail event has been scheduled for Saturday,
 September 7, 2024 at the Memorial Park Tennis Pavilion.
 Committee has confirmed with Tennis Club that it will be available.
- Cheryl Morris is anticipating that registration will be open for July 1, 2024.
- The Special Event Permit will be obtained by Cheryl Morris.

8.3 Trail Update

Staff provided a timeline for the next phase construction:

- May 27 Three weeks to complete the East West Line to Line 1 section for the screening top coat.
- June Four weeks to complete the Line 1 to Line 2 section.
- Fall Line 2 to Line 3 section.
- Phase 2 will be completed by the end of the year.
- Staff will provide an update at the next Committee meeting regarding the crosswalk at East West Line.
- Chair Tony Chisholm requested to schedule a media event to promote the trail once the East West Line to Line 1 portion is complete.
- Staff will visit the Queenston quarry to inspect the shale that has been offered by Frank Racioppo.

9. NEW BUSINESS

10. NEXT MEETING DATE

Wednesday, June 19, 2024, @ 1:00 p.m.

11. ADJOURNMENT

The meeting was unanimously adjourned at 1:23 p.m.