

Agenda The Township of Cavan Monaghan Millbrook Valley Trails Advisory Committee

April 22, 2024 4:00 p.m. Council Chambers - Hybrid Room

Members in attendance are asked to please turn off all electronic devices during the Meeting. Any special needs requirements pertaining to accessibility may be directed to the Clerk's Office prior to the meeting. Please be reminded meeting are livestreamed and recorded. Members may be participating remotely.

- 1. Call to Order
- 2. Land Acknowledgement

We respectfully acknowledge that the Township of Cavan Monaghan is located on the Treaty 20 Michi Saagiig territory, in the traditional territory of the Michi Saagiig Anishnaabeg. We offer our gratitude to First Nations for their care for and teachings about these lands. May we honour these teachings.

- 3. Approval of the Agenda
- 4. Disclosure of Pecuniary Interest and the General Nature Thereof
- 5. Closed Session
- 6. Minutes
 - 6.1 Minutes of the meeting held March 25, 2024
- 7. Reports
 - 7.1 Financial Report Chris Allison
 - 7.2 ORCA Update Meredith Carter
 - 7.3 Trail Report Brown/Fallis
- 8. General Business

- 8.1 Grand Trunk Update Robert Jackson
- 8.2 Distillery Street Entrance Sign Update Robert Jackson
- 8.3 Tree Replacement Medds Park Update Robert Jackson
- 8.4 Bridge Dedication Robert Jackson
- 8.5 Hope Mill Robert Jackson
- 8.6 New Battery Purchase Robert Jackson
- 8.7 Brochure Holder Options Robert Jackson
- 8.8 Workday Planning Robert Jackson
- 8.9 2024 Work Plan
- 8.10 Items for next meeting

9. Adjournment

9.1 Next meeting date May 27, 2024 Trail Report D'Agostino/Wall



Minutes The Township of Cavan Monaghan Millbrook Valley Trails Advisory Committee Monday, March 25, 2024 4:00 p.m.

Those members in attendance:

Robert Jackson Chair
Maureen McDonald Vice Chair

John Fallis

David D'Agostino

Kirk Hillsley

Griffen Brown

Lance Nachoff, Councillor Meredith Carter, ORCA

Those members absent:

Gary Wall (with regrets)

Those members in attendance:

Karlie Hartman Deputy Clerk

Chris Allison Manager of Parks and Facilities

1. Call to Order

Mr. Robert Jackson, Chair called the meeting to order at 4:04 p.m.

2. Approval of the Agenda

Moved by: Nachoff Seconded by: Brown

That the agenda for the Millbrook Valley Trails Advisory Committee meeting

held March 25, 2024 be approved as amended.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

4. Closed Session

There was no closed session.

6. Minutes

6.1 Minutes of the meeting held February 26, 2024

Moved by: Fallis

Seconded by: D'Agostino

That the minutes for the Millbrook Valley Trails Advisory Committee

meeting held February 26, 2024 be approved as presented.

Carried

7. Reports

7.1 Financial Report - Chris Allison

Chris Allison provided the financial report update.

Moved by: McDonald Seconded by: Fallis

That the Millbrook Valley Trails Advisory Committee receive the Financial

Report for information.

Carried

7.2 ORCA Update - Meredith Carter

Meredith Carther advised that ORCAs tree seedling pick up is being scheduled for April.

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee receive the ORCA

Update for information.

Carried

7.3 Trail Report - McDonald/Nachoff

Moved by: D'Agostino Seconded by: Fallis

That the Millbrook Valley Trails Advisory Committee received the Trail

Report for information.

Carried

8. General Business

8.1 CWF Workday Volunteer Update

Maureen McDonald advised that due to weather conditions the event was cancelled and that they will look for another opportunity in the Fall.

8.2 Ironwood Spraying

Maureen McDonald advised of possible locations for spaying.

8.3 Lower Medds Bridge and Boardwalk Replacement Update

Robert Jackson requested an update from Staff regarding the bridge and boardwalk replacement. Chris Allison advised that staff are in the process of obtaining quotes for the projects.

8.4 2024 Workday Planning

Robert Jackson asked the Committee to identify items to be added to workday and that there would be further discussion at the April meeting.

8.5 2024 Work Plan

The Committee reviewed the Work Plan and provided updates to be incorporated into the plan for the next meeting.

8.6 Grand Trunk Reroute

David D'Agostino advised the Committee of a reroute along Grand Trunk Trail. Chris Allison advised he will contact the Ministry regarding the request and will provide the Committee with an update at a future meeting.

8.7 Group Procedures

Staff advised that regular use on the trails is permitted however those wishing to host an event on the trails will continue to follow the same procedures as in the past.

8.8 Baxter Creek Trail Development

Moved by: Nachoff

Seconded by: McDonald

That the Millbrook Valley Trails Advisory Committee request Councils support to make the temporary reroute a permanent trail.

Carried

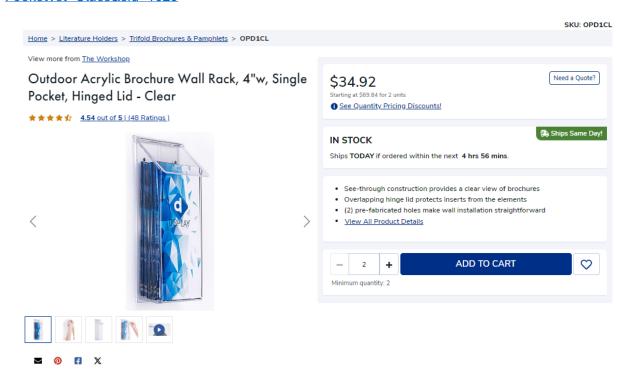
8.9 Items for next meeting

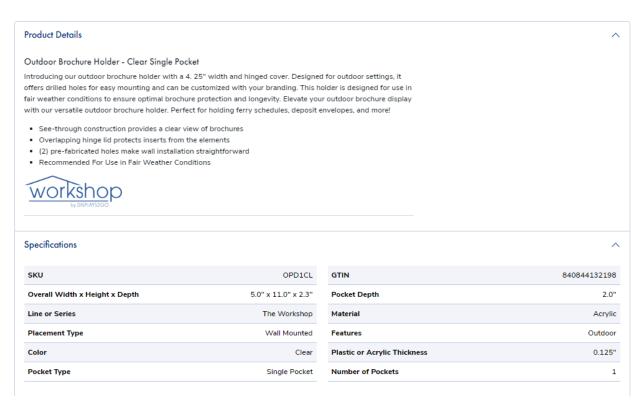
- Hope Mill
- Grand Trunk Reroute

Moved by: Fallis Seconded by: D'Agostino That the Millbrook Valley Trails Advisory Committee adjourn at 5:45 p.m.

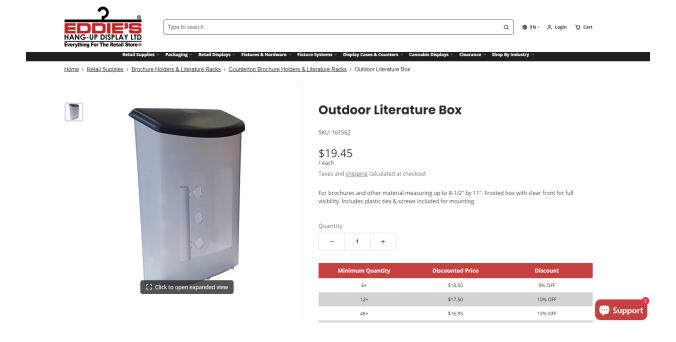
		Carried
Robert Jackson	Karlie Hartman	
Chair	Denuty Clerk	

https://www.displays2go.ca/P-684/Outdoor-Brochure-Holder-Clear-Single-Pocket?st=Class&sid=1029





https://www.eddies.com/products/outdoor-literature-holder-with-lid-161562



About Outdoor Literature Holder

For brochures and other material measuring up to 8-1/2" x 11". Frosted box with clear front for full visibility. Includes plastic ties & screws for mounting.

Product Highlights:

- Fits material up to 8-1/2" x 11"
- Frosted exterior with clear window in front
- Includes plastic ties & screws

Product Dimensions:

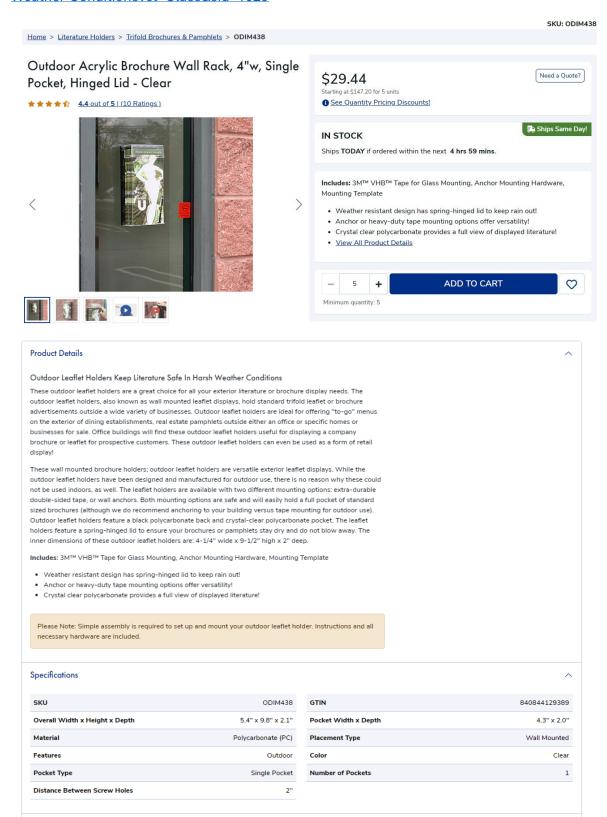
• Overall size: 10" wide x 13-1/8" tall x 4-1/2" deep

Shipping Details:

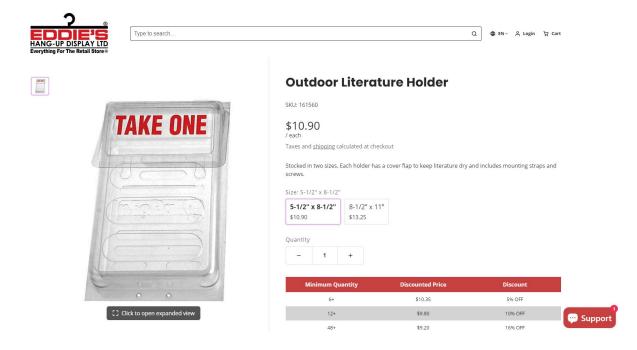
• Sold individually

Eddie's Hang-Up carries a variety of literature holders. Check them out <u>here</u>.

https://www.displays2go.ca/P-14897/Outdoor-Leaflet-Holders-Keep-Literature-Safe-In-Harsh-Weather-Conditions?st=Class&sid=1029



https://www.eddies.com/products/outdoor-literature-holder



About Outdoor Literature Holder

Each holder has a cover flap to keep literature dry and includes mounting straps and screws. Available in two sizes

Product Highlights:

- Made from polyethylene
- Includes Take One decal and installation hardware
 - o two screws and two zip ties

Product Dimensions:

- Small: 7" wide x 12" tall x 1-1/2" deep
 - o Holds 5-1/2" x 8-1/2" material
- Large: 10-1/2" wide x 14" tall x 1-1/2" deep
 - o Holds 8-1/2" x 11" material

Shipping Details:

• Sold individually

Eddie's Hang-Up carries a variety of outdoor literature holders. Check them out here.

https://www.staples.ca/products/623920-en-staples-outdoor-literature-box



Product Details

Store literature, documents and other paperwork safely and conveniently with the Staples Outdoor Literature Box. In this box, your paper items are protected from all types of weather, including the sun's powerful UV rays.

- ${\color{red} \bullet} \ {\scriptsize Heavy-duty} \ {\scriptsize weather proof} \ {\scriptsize box} \ {\scriptsize uses} \ {\scriptsize UV} \ {\scriptsize inhibitors} \ {\scriptsize to} \ {\scriptsize prevent} \ {\scriptsize fading}$
- Durable plastic construction
- \bullet Self-closing lid protects contents from wind and rain
- $\bullet \ \mathsf{Plastic} \ \mathsf{ties} \ \mathsf{and} \ \mathsf{screws} \ \mathsf{included} \ \mathsf{for} \ \mathsf{mounting}$
- Fits a variety of poles and posts
- Clear box with black lid
- 13-1/8"H x 10"W x 4-1/2"D

Millbrook Valley Trails Advisory Committee Work Plan 2024					
Item Number	Item	Budget	Sub-Committee	Tasks/Progress	Completion Date
1	Trail Master Plan Update		Robert Jackson	Committee to review existing Trail Master plan and compare to the newly developed Parks and Recreation Master Plan and to provide comments/feedback.	
2	North Trail Expansion		Robert Jackson Maureen McDonald		Ongoing
3	GIS Mapping of MVT Trails		David D'Agostino Kirk Hillsley Staff	Investigating options such as Trail Forks Staff are investigating the use of GIS through partnerships.	
4	Explore options to expanding the Ganny Transit along Deyell Rd Allowance		John Fallis	 A motion was put forth to explore expanding the Ganny Transit along Deyell Rd allowance to Glamorgan. John Fallis and staff to work with Kyle on the possibilities or restrictions. Staff to provide update on trail options. 	Spring 2024
5	Explore an alternative entrance to Fairground Entrance		Robert Jackson Township Staff	 Explore an alternative entrance from the fairgrounds to access Baxter Creek Trail for the winter months that does not have a slopped entrance. An alternative is to create a potential loop with the alternative entrance. Property ownership will need to be considered. 	Spring 2024
6	Updated Signage and Brochures		Committee	Brochure Updates will require Photoshop New trail head signage	Spring 2024

7	Exploration of Trails system to Downtown Millbrook	David D'Agostino	Staff to work with David to explore options and report Spring 2024 back to the Committee.
8	Design of pamphlet and bag dispensers	Robert Jackson Lance Nachoff	 Committee to look for alternatives to pamphlet and bag dispenser holders. Quote and design Aprils Meeting
9	Needlers and Medds Tree Replacement	Staff	Replacement trees will be planted in the Spring. Spring 2024
10	Medds Bridge	Staff	 2024 Budget Parks and Facilities Department. ORCA Permit is required, permit request has been submitted Quotes Received
11	Baxter Creek Boardwalk Repairs	Staff	 2024 Budget Parks and Facilities Department. ORCA Permit is required, permit request has been submitted Quotes Received
12	2024 Workday		 May 4th May 5th Rain Date