

# Agenda The Township of Cavan Monaghan Millbrook Valley Trails Advisory Committee

Monday, November 25, 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.

**Pages** 

- 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. Minutes
  - 5.1 Minutes of the meeting held October 28, 2024

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- 6. Reports
  - 6.1 Financial Report Chris Allison
  - 6.2 ORCA Report Meredith Carter
  - 6.3 Trail Report Brown/Fallis
- 7. General Business
  - 7.1 Work Plan 7 8
  - 7.2 2025 Meeting and Trail Report Schedule

- 7.3 Items for next meeting
- 8. Adjournment



#### **Minutes**

# The Township of Cavan Monaghan Millbrook Valley Trails Advisory Committee Monday, October 28, 2024 4:00 p.m.

Council Chambers - Hybrid Room

#### Those members in attendance:

Robert Jackson Chair

Maureen McDonald Vice Chair

John Fallis

David D'Agostino

Gary Wall

Lance Nachoff Councillor Meredith Carter ORCA

#### Those members absent:

Kirk Hillsley Griffen Brown

#### Those members in attendance:

Yvette Hurley CAO

Mark Froment Deputy Clerk

Chris Allison Parks and Facilities Manager

#### 1. Call to Order

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

### 2. Land Acknowledgement

Chair Robert Jackson recited the land acknowledgement.

### 3. Approval of the Agenda

Moved by: Fallis

Seconded by: Nachoff

That the agenda for the Millbrook Valley Trails Advisory Committee meeting

held October 28, 2024, be approved as presented.

Carried

# 4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

#### 5. Minutes

# 5.1 Minutes of the meeting held September 23, 2024

Moved by: Nachoff Seconded by: Fallis

That the minutes for the Millbrook Valley Trails Advisory Committee meeting held September 23, 2024, be approved as presented.

Carried

# 6. Reports

# 6.1 Financial Report - Chris Allison

Chris Allison provided the Financial Report update.

Moved by: Wall

Seconded by: D'Agostino

That the Millbrook Valley Trails Advisory Committee receive the Financial

Report for information.

Carried

# 6.2 ORCA Update - Meredith Carter

Meredith Carter provided an update from ORCA.

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee receive the ORCA

Update for information.

Carried

# 6.3 Trail Report - Wall/D'Agostino

Gary Wall and Dave D'Agostino provided the Trail Report to the Committee. They noted that there was a fallen tree partially obstructing the Grand Trunk pathway and that another tree was leaning over the trail west of where it meets the Grand Trunk. They also observed that there were signs of heavy vehicles traversing some of the routes leading to the trails including ruts on the trails and some of the brush limiting access to them being pushed back.

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee receive the Trail

Report for information.

Carried

#### 6.4 Report – Parks and Facilities Millbrook Valley Trails Advisory **Committee Roles and Responsibilities**

Moved by: McDonald Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee receive the Parks and Facilities Report on Millbrook Valley Trails Advisory Committee Roles and Responsibilities for information; and

That the Committee add an additional item to the Work Plan to work with Staff to develop a Millbrook Valley Trails Advisory Committee Trails

Construction and Maintenance Policy.

Carried

#### 7. **General Business**

#### 7.1 2025 Budget Discussion

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee approve an upset limit of \$500 from Materials and Supplies for the purchase of wood and other materials for two new trail signs.

Carried

Moved by: Nachoff

Seconded by: D'Agostino

That the Millbrook Valley Trails Advisory Committee approve an upset limit of \$1,000 from Materials and Supplies for the design and creation of new trailhead signs.

Carried

Moved by: Fallis

Seconded by: McDonald

That the Millbrook Valley Trails Advisory Committee request for the 2025 Operating Budget \$4,800 for Materials and Supplies and \$2,000 for Contracted Services: and

That the Committee request for the 2025 Capital Budget one new capital project being \$15,000 to replace the bridge near the Old Millbrook School.

Carried

#### 7.2 **Bridge Dedication**

The Committee discussed dedicating a portion of the Millbrook Valley Trails in honour of a member of the community.

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee add an additional item to the Work Plan to develop a policy on dedicating portions of the

Millbrook Valley Trails to members of the community.

Carried

#### 7.3 Work Plan

Gary Wall left the meeting at 5:37 p.m.

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee approve the updates

for the work plan.

**Carried** 

#### 7.4 Items for next meeting

There were no new items for next meeting.

#### 8. Adjournment

Moved by: Fallis

Seconded by: D'Agostino

That the Millbrook Valley Trails Advisory Committee adjourn at 5:49 p.m.

**Carried** 

Robert Jackson	Mark Froment
Chair	Deputy Clerk

Millbrook Valley Trails Advisory Committee Work Plan 2024					
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.	Ongoing
#2. North Trail expansion		Robert Jackson Maureen McDonald	•	The trail leading to the new subdivision has been approved and ORCA has approved the plantings for the trail. The developer is to carry out the plantings identified in the study. Staff will follow up on the surface to be used for the trail.	Ongoing
#3. GIS mapping of MVT		David D'Agostino Kirk Hillsley Staff	•	Staff are investigating the use of GIS through partnerships. Waiting on information from Ganaraska Region Conservation Authority (GRCA) regarding their GIS Mapping System. Chris has followed up with them a second time.	Ongoing
#4. Explore options to expand 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, awaiting agreement from GRCA.	On hold
#5. Explore an alternative entrance to Fairground Entrance		Robert Jackson Staff	•	Explore an alternative entrance from the fairgrounds to access Baxter Creek Trail for the winter months that does not have a slopped entrance. Another option is to create a potential loop with the alternative entrance. Property ownership will need to be considered.	On hold
#6. Updated signage and brochures		Committee	•	Brochure updates will require Photoshop. Chris has looked into getting a quote to complete this item.	Ongoing

#7. Exploration of trails system to Downtown Millbrook	David D'Agostino	Staff to work with David to explore options and report back to the Committee. A bottleneck was encountered over whether bikes are permitted across the floating bridge and boardwalk. The Committee is exploring options to resolve this issue.
#8. Design of pamphlet and bag dispensers	Robert Jackson Lance Nachoff	<ul> <li>On April 22, 2024, the Committee approved the purchase of materials to make new brochure holders with an upset limit of \$1,200.00.</li> <li>Robert is cutting the pieces to make the pamphlet boxes. Some pamphlet boxes and bag dispensers are ready, more are being built.</li> <li>Dave D'Agostino to send files with GPS coordinates of new mountain bike trails for new pamphlets.</li> </ul>
#9. Management of invasive species	Committee Maureen McDonald	Explore ways to communicate to Township     Ongoing
#10. Millbrook Valley Trails Advisory Committee Trails Construction and Maintenance Policy	Staff Committee	Chris is working on a draft of the policy.  2025
#11. Commemorative Naming Policy for Millbrook Valley Trails	Staff Committee	Mark has completed a scan of similar municipal policies and is writing a draft policy.



# Millbrook Valley Trails Advisory Committee Meeting Schedule for 2025 4:00 p.m. to 6:00 p.m.

Monday, January 27

Monday, February 24

Monday, March 24

Monday, April 28

Monday, May 26

Monday, June 23

Monday, September 22

Monday, October 27

Monday, November 24



# Millbrook Valley Trails Advisory Committee Trail Report Schedule for 2025

Committee Meeting Dates Trail Reports

January 27, 2025 – 4:00 p.m. McDonald/Nachoff

February 24, 2025 – 4:00 p.m. D'Agostino/Wall

March 24, 2025 – 4:00 p.m. Jackson/Hillsley

April 28, 2025 – 4:00 p.m. Brown/Fallis

May 26, 2025 – 4:00 p.m. McDonald/Nachoff

June 23, 2025 – 4:00 pm. D'Agostino/Wall

July – No Meeting

August – No Meeting

September 22, 2025 – 4:00 p.m. Jackson/Hillsley

October 27, 2025 – 4:00 p.m. Brown/Fallis

November 24, 2025 – 4:00 p.m. McDonald/Nachoff

December – No Meeting