

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

Those members in attendance:

Robert JacksonChairMaureen McDonaldVice ChairJohn FallisJohn FallisDavid D'AgostinoKirk HillsleyGriffen BrownLance Nachoff, CouncillorMeredith Carter, ORCAImage Chair

Those members absent:

Gary Wall (with regrets)

Those members in attendance:

Karlie HartmanDeputy ClerkChris AllisonManager 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

9. Adjournment

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

Carried

Robert Jackson Chair Karlie Hartman Deputy Clerk