

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**October 17, 2017**

In Attendance: A. Chandler, L. Chandler, J. Brown, T. Brown  
M. Pilipishen

Absent: J. Poirier, J. MacKenzie

Gallery:

Recording Secretary: Holly Toews, Deputy Clerk

**1. Call to Order:**

The meeting was called to order at 4:14 p.m. by Anita Chandler.

**2. Approval of Agenda**

MOVED BY: L. Chandler

SECONDED BY: M. Pilipishen

**THAT** the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, October 17, 2017 be accepted as presented. **CARRIED**

**3. Declaration of Conflict or Pecuniary Interest:**

None

**4. Approval of Previous Minutes:**

MOVED BY: M. Pilipishen

SECONDED BY: L. Chandler

**THAT** the Minutes of the previous meeting of September 12, 2017 be accepted as presented. **CARRIED**

**5. Old Business**

**5.1 Handrail and Sidewalk - Update**

*The handrail and sidewalk are complete and the Committee has heard that the seniors are very pleased with it.*

*There was one concern about the handrail blocking access to the bike rack and garbage can. The garbage can is going to be moved and if people walk around the handrail they can still access the bike rack.*

**5.2 Benches (thank you card – Anderson)**

*The benches and memorial plaques have been placed for Albert Taylor and Roy Anderson. Linda Anderson sent a thank you card to the Committee.*

**5.3 PTP Sign Update**

*Burton has finished redoing the Pine Tree Pathways sign and is hoping to have it back in place this coming week.*

**5. Old Business (con't)**

**5.4 Winter project re Katimavik Trail interpretative signage**

*Judy and Dennis walked the Katimavik Trail removing more of the yellow background signage and repaired a loose bench. Some of the signs can be repaired with a little sanding but the rest of the signs are not in good enough shape to repair. Lloyd will attempt to do the repairs over the winter.*

*Marcia will talk to Drew to see if he is interested in having his students research various ecological facts which we could then attach to these interpretative signs and place them back along the Katimavik Trail next summer.*

**6. New Business**

**6.1 Vandalism**

*Vandals broke into the shed at the waterfront that the Committee uses to store tools/supplies and stole a pick axe that was used to damage the boardwalk and Nick's bench. The door to the shed was kicked in, the inside of the shed was left in a mess, and various other pieces of equipment was strewn all over the West Trail. The police are involved and there is video footage of the vandals. The Committee has not heard any update on the investigation to date.*

*The Committee will work with the Public Works crew to repair the damage to the boardwalk.*

*The section of the boardwalk at the first jut out is unstable and will be sealed off to prevent access and will be fixed next spring.*

**6.2 Recreation Committee request re waterfront bench placements committee**

*The Committee has been approached to be part of a new Committee that will approve that placement of future benches/vegetation/permanent fixtures at the waterfront. PTP Committee will await more information before any further action on this item.*

**6. New Business (con't)**

**6.3 Christmas Tree Fund Raiser**

*Christmas Train – Lloyd and Anita*

*Craft Market and Happy Go Lucky Tea – December 2<sup>nd</sup> – Lloyd*

*December 9<sup>th</sup> – Marcia and Joyce*

*United Church Kids Market – December 16<sup>th</sup> – Terry and Joanne*

**6.4 Financial Statements**

*2017 Budgeted \$4,500.00*

*Total Expenditures \$1,694.22*

*Total Revenues were \$629.00*

*Reserves - \$25,549.92*

**6.5 2018 Budget Submission**

*Trail Maintenance - \$2,000.00*

*West Trail Landing Repairs - \$5,000.00*

*Signage (Accessibility) - \$800.00*

*2018 total budget \$7,800.00 will be submitted to the Clerk Treasurer in January 2018.*

**6.6 2018 Chairperson Election**

*Anita Chandler was nominated and accepted. Anita will stand as Committee Chairperson for 2018.*

**7. Next Meeting Date**

*The next meeting will be on Tuesday, April 10<sup>th</sup>, 2018, 4:00 pm in Council Chambers.*

**8. Adjourn:** The meeting adjourned at 5:00 pm