

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**September 12, 2017**

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

Absent:

Gallery:

Recording Secretary: Holly Toews, Deputy Clerk

**1. Call to Order:**

The meeting was called to order at 4:00 p.m. by Anita Chandler.

**2. Approval of Agenda**

MOVED BY: M. Pilipishen

SECONDED BY: J. Poirier

**THAT** the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, September 12, 2017 be accepted as amended: **CARRIED**

*Addition: 6.3 Purchase Order - More Sidewalk Slabs*

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

None

**4. Approval of Previous Minutes:**

MOVED BY: L. Chandler

SECONDED BY: J. MacKenzie

**THAT** the Minutes of the previous meeting of August 15, 2017 be accepted as presented. **CARRIED**

**5. Old Business**

**5.1 Handrail and Sidewalk - Update**

*Public Works crew was there to help Friday, September 8<sup>th</sup>.*

*The handrail is almost down to Joyce's bench need to put 4 more posts put in to complete the handrail. Need 18 more sidewalk slabs to double the width of the walkway in order to accommodate a wheel chair. Will order the slabs and a treated post to be delivered Friday.*

*Will meet Saturday morning to finish this project.*

**5.2 Motion re: Purchase of "Accessible" signage for the West Trail**

MOVED BY:

SECONDED BY:

**THAT** the Pine Tree Pathways Committee approve of purchasing "Accessible" signage for the West Trail. **CARRIED**

*Will put this on hold till the Spring of 2018. Holly will look into what kind of wording is required on the signs.*

**6. New Business**

**6.1 Motion re: Purchase of two Plaques for wooden trail benches in Honour of two deceased Public Works employees**

MOVED BY: L. Chandler

SECONDED BY: J. Poirier

**THAT** the Pine Tree Pathways Committee approve of purchasing two plaques for wooden trail benches in honour of two deceased Public Works employees. **CARRIED**

*Lloyd has built 2 more benches for the water one in honour of Albert Taylor and one in honour of Roy Anderson. The plaques will be put on the benches.*

*"In Memory of Albert Taylor for his dedicated work on these trails."*

*"In Memory of Roy Anderson for his assistance in establishing these trails."*

**6.2 Work Party Date (if needed)**

*Meeting at Waterfront to finish the walkway. September 16<sup>th</sup> at 9:00 am. Rain or shine.*

**6.3 Motion re: Purchase of more Patio Slabs**

MOVED BY: T. Brown

SECONDED BY: J. Brown

**THAT** the Pine Tree Pathways Committee approve of purchasing 18 24"x24" patio slabs and one 12' 4x4 treated post to be used at new trail sidewalk entrance.

**CARRIED**

Will call Timbermax and order for delivery on Friday morning.

**7. Next Meeting Date**

*The next meeting will be on Tuesday, October 17<sup>th</sup>, 2017, 4:00 pm in Council Chambers.*

**8. Adjourn:** The meeting adjourned at 4:20 pm