



## Municipality of North Grenville

To:	<b>COUNCIL</b>	Meeting Date: 2021/03/02
Subject:	<b>Active Transportation Advisory Committee Amendment to Terms of Reference re Appointment of FFC Trails Committee Member</b>	Report No: CS-002-2021
Prepared by:	<b>Heather Babcock-Cormier Director of Legislative Services and Municipal Solicitor</b>	File No: C7-CS

### RECOMMENDATION(S)

THAT Council:

1. Accept the resignation of Dustin Hall as a member of the Active Transportation Advisory Committee;
2. Pass and enact By-Law 27-21 to amend the Terms of Reference for the Active Transportation Advisory Committee to include at all times a member of the FFC Trails Committee; and
3. Appoint Doug McCarthy as the FFC Trails Committee appointee to the Active Transportation Advisory Committee.

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### EXECUTIVE SUMMARY

#### Purpose

- To amend the Terms of Reference for the Active Transportation Advisory Committee to require a member of the Ferguson Forest Centre (the "FFC") be appointed as a member of the Active Transportation Advisory Committee.
- To accept the resignation of Dustin Hall and the appointment of Doug McCarthy as a member of the Active Transportation Advisory Committee.

#### Key Findings

- The Municipality of North Grenville has been advised that Dustin Hall of the FFC Trails Committee has resigned both from the FFC Trails Committee and the Active Transportation Advisory Committee.
- The FFC has recommended his successor, Doug McCarthy, be appointed to the Active Transportation Advisory Committee.

- It is advisable to amend the Terms of Reference for the Active Transportation Advisory Committee to include a member of the FFC Trails Committee to reflect the many partnerships between the FFC and Municipality, including the trails located at the FFC.

## Financial Implications

- There are no financial implications associated with this report.

## BACKGROUND

On December 1, 2020, Dustin Hall was appointed to the Active Transportation Advisory Committee. Mr. Hall has resigned from this position both with the FFC Trails Committee and the Active Transportation Advisory Committee. To replace Mr. Hall, the FFC Trails Committee has suggested the appointment of Doug McCarthy.

## ANALYSIS

The Active Transportation Advisory Committee's Terms of Reference mandates that the Committee implement the integrated trails strategy within the Municipality of North Grenville and to expand, enhance and promote a Municipal active transportation system, including both on land and water.

Due to the importance of the FFC to the implementation of the Committee's mandate, and the working relationship between the FFC and the Municipality, it is desirable to appoint a member of the FFC Trails Committee to the Active Transportation Advisory Committee.

As the Municipality works to enhance the trails network for recreational and active transportation use, the knowledge and expertise of a member on the FFC Trails Committee would be a welcome asset to the Active Transportation Advisory Committee

## Strategic Alignment

Strategic Focus Area 1:	Sustainable, Strategic Growth (Goal 3: Environmental Stewardship)
	Outcome: Protect enhance and promote the Ferguson Forest and out parks and public green spaces
Strategic Focus Area 2:	A Safe, Healthy and Cohesive Community (Goal 2: Active Transportation)
	Outcome: Enhance pedestrian and cycling connectivity within and between development as well as other parts of the community
Strategic Focus Area 3:	Collaborative Leadership (Goal 2: Communication with our Community Members)

Outcome: Establish and sustain vibrant Municipal advisory committees

## COMMENTS

The appointment of a member of the FFC Trails Committee to the Active Transportation Advisory Committee will further enhance the relationship between the Municipality and the FFC and provide additional expertise to enhance the work of the Active Transportation Advisory Committee.

## EXISTING POLICY/BY-LAW

By-Law No. 47-19 - Schedule B-2

## FINANCIAL IMPACT

This item has been identified in the current budget: Yes ☐ No ☐ N/A ☒

This item is within the budgeted amount: Yes ☐ No ☐ N/A ☒

Staffing implications, as they relate to implementing Council's decision on this matter, are limited to the existing staff complement and applicable administrative policies as approved by Council.

## PUBLIC INPUT

There has been no public input solicited for this appointment.

## INTERNAL/EXTERNAL CONSULTATION

The FFC have recommended the appointment of Mr. McCarthy to fill the vacancy resulting from Mr. Hall's resignation.

## CONCLUSION

To provide for further efficiencies and synergies, and to bring additional expertise and perspectives to matters governed by the Committee, it is advisable to amend the Terms of Reference to include a requirement to appoint a member from the FFC Trails Committee to the Active Transportation Advisory Committee.

## SIGNATURE

**Prepared by:**

*Original Signed By*

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**Name: Heather Babcock-Cormier**

**Title: Director of Legislative Services/Municipal Solicitor**

**Submitted for**

**Council consideration by:**

*Original Signed By*

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**Name: Gary Dyke**

**Title: Chief Administrative Officer**

## ATTACHMENTS

- Terms of Reference, Active Transportation Advisory Committee