

MUNICIPALITY OF NORTH GRENVILLE HEALTH, WELLNESS, FITNESS AND ACTIVE TRANSPORTATION ADVISORY COMMITTEE MINUTES

February 11, 2025, 5:00 p.m. Held in Meeting Room 1, 285 County Road 44

MEMBERS PRESENT Co-Chair Tanya Deans

Robert Matheson

Robert Angi

Michael Amirault

Councillor Deb Wilson

Anne Jesseau Amy Culhane

Charles McDonald

Co-Chair Councillor Doreen O'Sullivan

MEMBERS ABSENT Mayor Nancy Peckford

Liz Sutherland Kathryn Allwright Mark Kandalaft Sherri Guthrie

STAFF PRESENT Mary Remmig, Deputy Clerk

OTHERS PRESENT Tammy Hurlbert, Manager of Community & Leisure Services

A. OPEN MEETING

Co-Chair Tanya Deans called the meeting to order at 5:02 p.m.

B. LAND ACKNOWLEDGEMENT

The Land Acknowledgment was read by Robert Angi.

C. APPROVAL OF THE AGENDA

Manager of Community & Leisure Services, Tammy Hurlbert, noted that there is a new funding application which the committee may consider providing a letter of support for.

#HWFATAC-2025- 7

Moved By Tanya Deans

Seconded By Charles McDonald

Be it resolved that:

The Health, Wellness, Fitness, and Active Transportation agenda for February 11, 2025 be approved as presented.

CARRIED AS AMENDED

D. DISCLOSURE OF INTEREST

None.

E. MINUTES OF PREVIOUS MEETINGS

1. Committee Meeting Minutes - January 14, 2025

#HWFATAC-2025-8

Moved By Doreen O'Sullivan

Seconded By Robert Matheson

THAT the minutes of the Health, Wellness, Fitness and Active Transportation Advisory Committee meeting on January 14, 2025 be adopted as presented.

CARRIED

F. DELEGATIONS

None.

G. DECISION ITEMS

None.

H. REPORTS, INFORMATION, AND CORRESPONDENCE

1. Oxford Village Phase 2 and EQuinelle Phase 6

The Committee reviewed the documents provided for comment.

Anne Jesseau suggested the Committee learn what the intention is for the portion of undeveloped road allowance proposed to abut the trail.

Councillor Doreen O'Sullivan advised that she would support deferral of the discussion scheduled for Council on February 12, 2025 for

Oxford Village Phase 2 to facilitate additional time for the Committee's feedback.

The general consensus of the Committee supported the action of Councillor Doreen O'Sullivan. The Committee requested Director Martin's attendance at the next meeting.

2. Transportation Masterplan

The Committee reviewed Sections 8.3 and Section 10 of the Transportation Master Plan as they relate to active transportation.

Councillor Doreen O'Sullivan suggested the Committee review the applicable sections of the Active Transportation to inform a discussion.

Anne Jesseau requested an update on the Official Plan and asked for confirmation that there would be opportunity to comment on a draft before it is finalized.

Councillor Deb Wilson provided a high-level update.

3. Confirmation of 2025 meeting dates

Councillor Deb Wilson departed at 5:54 p.m.

#HWFATAC-2025-9

Moved By Tanya Deans

Seconded By Charles McDonald

THAT the Health, Wellness, Fitness and Active Transportation Advisory Committee will not meet in the month of July 2025.

CARRIED

Moved By Tanya Deans

Seconded By Robert Angi

THAT the meeting of the Health, Wellness, Fitness and Active Transportation Advisory Committee scheduled for March 11th, 2025 be moved to March 20th, 2025 at the same time and location.

CARRIED

4. Notice of Motion Updates

Councillor Deb Wilson returned at 6:02 p.m.

Councillor Doreen O'Sullivan delivered an update on the Notice of Motion which was considered for the Oxford Village Phase 2 subdivision. She asked staff to clarify Council's direction regarding the Notice of Motion respecting Reuben Crescent.

Deputy Clerk, Mary Remmig confirmed that Council recognized the need for an Active Transportation Plan to ensure all active transportation measures are appropriately connected. However, Council agreed to the connection at Reuben Crescent. Moving forward, in 2025 a design phase.

5. Proposed North Grenville Sports Dome Update

Manager of Community & Leisure Services, Tammy Hurlbert delivered an overview of the application to the Community Sport and Recreation Infrastructure Fund in support of developing a Sports Done. She advised on the amount of funding applied for, the municipal contribution and the concept plan for the design.

Anne Jesseau expressed concern with the proposed location with respect to walkability given it's distance from Kemptville Campus.

Councillor Doreen O'Sullivan acknowledged that the Rail Trail passes by the proposed site.

Manager Tammy Hurlbert explained the rationale behind the proposed location from a transportation and active transportation standpoint.

Manager Tammy Hurlbert advised that if the application is successful, construction may begin in 2025 with opening planned for late 2026. She gave an overview of options Council may consider if the application is unsuccessful.

Anne Jesseau asked about a location within vicinity of the proposed sports dome location for a public pool.

Manager Tammy Hurlbert referenced a feasibility study completed that advised the best location for a public pool would be closer to the Municipal Centre. However, she acknowledged that a pool may not be a financially feasible undertaking for the Municipality.

6. New Federal Funding Opportunity - Rail Trail

#HWFATAC-2025- 10

Moved By Robert Angi

Seconded By Michael Amirault

THAT the Health, Wellness, Fitness and Active Transportation Advisory Committee hereby appoints Councillor Doreen O'Sullivan and member Anne Jesseau to prepare a letter of support on behalf of the Committee for the Federal Funding Opportunity to facilitate extension of the Rail Trail.

CARRIED

I. OTHER BUSINESS

- Items for Next Meeting
 - 1. Letter of Opinion Re: Settler's Trail
 - 2. OVI Phase 2 and eQuinelle Phase 6
 - 3. Update on Letter of Support for the Rail Trail Funding

Attach prepared letter as correspondence for the next Committee meeting.

- 4. Secured Storage of Kayaks @ Curry Park
- 5. Delegation: Sidewalk Concern

J. PUBLIC QUESTIONS

None.

K. ADJOURN

Co-Chair Tanya Deans adjourned the meeting at 7:10 p.m.

#HWFATAC-2025- 11

Moved By Robert Angi

Seconded By Michael Amirault

Be it resolved:

That the meeting adjourned at 7:10 p.m.

CARRIED