

**Council Meeting
Tuesday, December 21, 2021**

Dave Reid, Chair, Economic Development Advisory Committee (EDAC)
Re: 2022 EDAC Work Plan

[2022 EDAC Work Plan](#)
[Appendix 1](#)

Instructions: The Work Plan Template should identify 3 to 5 Committee goals that are achievable within the current term of Council with a focus on actions to complete within the next two (2) years. 1) Input your Goals, Objectives, Alignment with Strategic Priorities and Milestones. **This Work Plan will evolve throughout the year and is intended to be a tool to support Committee in monitoring progress toward achieving their Goals. Long Term Planning 2) Identify the anticipated Duration or Frequency and indicate when your activities will occur by placing an X in the relevant months. These dates may be subject to change. Year 1 3) Complete the Status for each Milestone and update throughout the year as work progresses using the Status legend below: Pending - Not yet started In Progress - Work is underway Stalled - Work has been delayed Complete - Work is done (Milestone has been achieved)

There is a very complete chart on the Trent Lakes web site.

EDAC Accomplishments 2021

First Impressions Community Exchange (FICE)

Passport to local Dining

Commitment to 5 Year Strategic Plan Approval

Trent Lakes Facebook Business Network

Goals for 2022

Long Term Economic Direction

Community Revitalization

Retain and Attract businesses and residents

Communications and Advertising

Customer Service Model

Workplan Development and Budget Submissions

4 themes for 2022

Completion of Greenspace and Streetscape Master Plan

Resource and Data Gathering - Support Council decision making and strategic making decisions

Development of Economic Development Strategy

Relationships with Community Partners

Workplan was received by Council.

Bob Taylor-Vaisey, Chair, Parks, Recreation and Culture Advisory Committee (PRCAC)
Re: 2022 PRCAC Work Plan

[PRCAC 2022 Work Plan](#)

[Cultural Resources Management Detailed Project List](#)

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Mr. Taylor-Vesey presented Goals of the Workplan

Optimized governance model – ongoing

Sustainable Financing – ongoing

Open Spaces Network – Master Plan Q3 2022 Education and Awareness Q1 2022

Truth and Reconciliation - Education and Awareness Q3 2022,

Cultural Resources Master Plan - Archival records management, Heritage bylaw, CRM survey, Standards

Boat Launches - Standards

Community hubs - Project plan

-Because of an interruption of my viewing capabilities I have taken some of these goals from the Workplan.

There was a question from Councilor Armstrong regarding Taylor-Vesey's suggestion for another survey dealing with cultural heritage. Councillor Armstrong suggested survey fatigue. Taylor-Vesey felt it was very important to do another survey to assess concerns of residents regarding cultural heritage.

Evan Grieger, Director of Public Works
Re: Community Safety Zone on Galway Road

[Community Safety Zone on Galway Road](#)

Background: This report responds to the portion of the resolution regarding a potential CSZ on the Galway Road in the area of the Galway Hall and Fire Station. A CSZ is a traffic management tool intended to promote public safety and encourage compliance with speed limits and other traffic regulations in an effort to reduce the number or severity of collisions and/or speeding within a designated area. Offences in a CSZ may be subject to additional penalties, including double the fines, as detailed in the Highway Traffic Act. Automated Speed Enforcement (ASE), also known as photo radar, may also be utilized within a designated CSZ where the prescribed rate of speed is less than 80 km/hr. Research into service/equipment providers, costs, maintenance, data-sharing, etc. would need to be done prior to consideration of implementing ASE. CSZs may be created when public safety is of special concern on the section of road under consideration as per the provisions of the Highway Traffic Act: 214.1 (1) The council of a municipality may by by-law designate a part of a highway under its jurisdiction as a community safety zone if, in the council's opinion, public safety is of special concern on that part of the highway. A per the Act, a by-law designating a CSZ must specify the hours, days and months when the designation is in effect.

Recommendation:

That Council receive the report from the Deputy Clerk regarding Community Safety Zone (CSZ) on Galway Road for their information.

Financial Implications: Should Council proceed with designation of a Community Safety Zone (CSZ) on Galway Road there will be costs associated with the erection of signs as prescribed in the Highway Traffic Act and regulations. A by-law designating a CSZ does not come into effect until the prescribed signs have been erected.

There is significant information on the agenda regarding reports from the OPP.

Questions

Armstrong – what other traffic calming actions could be taken besides CSZ? Data suggests that it is not necessarily warranted.

Grieger – lower speed limit from 60 to 40 within that section within the by-law. Because it is a community centre it can be a CSZ.

Armstrong - What about speed bumps in the road? Grieger - Believes that the 40 KM limit would cause people to slow down. Doesn't believe speed bumps good for a rural area like that.

Lamshead – agrees with traffic by-law idea

Motion – Lamshead makes motion that report is received and further that traffic directs staff to develop a Traffic By-Law that would provide guidelines for implementing Community Safety Zones (CSZ) in Trent Lakes, and further; That Council defer the implementation of the Community Safety Zone on Galway Road until a Traffic By-law has been developed and additional traffic calming measures can be implemented.

Carried.

10.4.1. Adele Arbour, Planner
Re: Community Improvement Plan (CIP) Update

[Community Improvement Plan \(CIP\) Update](#)

Recommendation: That Council receive the report from the Planner for information purposes; and further That Council support the existing improvement programs as outlined in the CIP and continue to remain in effect; and further That a By-Law to extend the CIP programs on an on-going basis be brought forward for Council's consideration; and further That staff prepare a Terms of Reference to undertake a five (5) year review and update to the existing CIP.

Financial Implications: \$30,000.00 has been included in the 2022 Budget to undertake the CIP Review and Update.

Because of bad connection Armstrong recommended report be received. And rest of the things in recommendation.

Motion was carried.

5.1. Councillor Armstrong
Re: Amend Something Previously Adopted - Buckhorn Sportspad

[Amend Something Previously Adopted - Buckhorn Sportspad](#)

That resolution R2021-780, as previously adopted on December 7, 2021 be amended by replacing "any of the three recommendations outlined in the report" with "Scenario A1 – Outdoor Artificial Ice with Permanent Ice System, Existing Size".

The resolution would then read.... That Council direct Building and Planning staff to thoroughly review the Buckhorn Sportspad Feasibility Study and report back to Council on the issues that need to be addressed to move ahead with Scenario A1 – Outdoor Artificial Ice with Permanent Ice System, Existing Size along with the status quo and further that the land needed be identified .

Armstrong - Council has not had an opportunity to discuss among themselves the recommendations for the arena.

Armstrong - Wants to discuss whether council is seriously considering all three suggestions – status quo, tearing up the existing rink and put up NHL size rink that would be outdoor and third would be an NHL size indoor. Let me put hypothesis forward that council is only interested in looking at existing rink with permanent ice for discussion.. I would like to have some conversations as to what council is actually interested in looking at.

Lambshead – believes that after comments made during that meeting that A1 is the one I would be willing to explore which is same size and permanent ice.

Franzen – agrees with Terry that the only thing possible is the size it is now. Doesn't want it misunderstood that this is the direction that council is going.

Armstrong – absolutely a notice of motion only affirms

Lambshead – If we focus on A1 – refrigerated existing size – other questions will be answered. All kinds of staff time involved.

Armstrong read how motion would then read.

Franzen – suggested change to last part of motion - to enter into an agreement with BCC on any land necessary to expand the facility.

Armstrong accepts.

Lambshead accepts as changed

Motion carried.