



## Draft Meeting Agenda

### Halifax Regional Trails Association (HRTA)

**Monday, November 4, 2019**

Sackville Lakes Park & Trails Association and the Friends of First Lake Society will be hosting the HRTA monthly meeting on Monday, November 4th at the Kinsman Club on First Lake Drive. The Kinsman Club hall is located approx. across the street from Staples call Centre, Sobeys and Tim Hortons at 71 First Lake Drive..

Attendees: HRTA Members & Guests

Welcome and Introductions by Chair, remarks from the local groups, Brief Round-table by HRTA Members

Agenda Approval/Additional Items

1. Approval of agenda
2. Approval of previous minutes
3. Treasurer's report
4. Halifax Staff Report – information on funding requests etc.
5. Human Powered Committee – Discussion and update
6. Staffing Committee – Discussion and update
7. Recreational Trails Committee – Discussion and update
8. Funding Committee Report – Revised HRM Capital and Maintenance Agreements
9. Follow up from previous meeting:
  - a. Sackville Community groups AT motion on the Windsor/Hantsport Abandoned Rail line, Discussion, additional actions **Action** Paul E: Paul Euloth asked that HRTA consider endorsing the motion made by the Sackville Lakes Park and

Trails Association. In the meantime, he will circulate it to members for review. He also asked that Sackville area groups collectively endorse this motion. Action Bob Taylor/Gord Kyle and Walter Regan; review the SLP&TA motion and indicate to the Chair if your group will endorse this motion on behalf of the north-metro groups.

- i. Paul indicated he would ask for an electronic vote once he heard from the other two north metro groups.
- ii. The motion approved by the Sackville Lakes Park and Trails Association:
- iii. Sackville Lakes Park & Trails Association (SLPTA) supports the public acquisition of the railway corridor from Windsor Junction to Windsor and beyond if available for Provincial or Municipal purchase. The Association views this corridor as a significant opportunity to connect several existing and planned Active Transportation (AT) trails within HRM, specifically connections with Fall River, Sackville Lakes Provincial Park, First Lake trails, BeaverBank and the Sackville Greenway. As a member of HRM's HRTA, SLPTA supports all Objectives of HRTA, including the development, management and operation of human powered/active transportation (AT), recreational trails and greenways and only non-motorized, human powered use trails will be accepted as members of HRTA. SLPTA supports the public acquisition of the railway corridor within the HRM boundaries for Active Transportation, non-motorized.

10. Volunteer conference coming up - Holly Woodill (NS Trails Fed.) has asked for handouts for the conference.

<https://www.halifax.ca/about-halifax/volunteering/volunteer-conference>

11. HRTA still needs a secretary, please consider volunteering for this position.

**Next Meeting – December 9, 2019 Christmas Social – Fairbanks Centre? Need**

**Host**

Adjourn