

RAIL TRAIL MANAGEMENT COMMITTEE

MINUTES OF MEETING

April 3rd, 2009

9:30 a.m.

Present: Chair Bill Davis, Councillor Cheryl Murdoch, Mike Burke, Ken Hoeverman, Thom Lambert, Godfrey Tyler, Russ Hemphill

Support Persons: Samantha Davies - Haliburton Highlands Trails & Tours Network

Adoption of Agenda

Moved by Godfrey Tyler, seconded by Russ Hemphill;

Be it resolved that the agenda of the April 3rd, 2009 meeting of the Rail Trail Management Committee be adopted as circulated.

Carried

Declaration of Pecuniary Interest

None reported

Acceptance of Minutes from February 13th 2009

Moved by Ken Hoeverman, seconded by Mike Burke;

Be it resolved that the Minutes of the February 13th, 2009 meeting of the Rail Trail Management Committee be approved as circulated.

Carried

Business Arising

Horse and Sleigh Crossing Sign

Trails and Tours advised that they are in possession of the signs and arrangements have been made for installation.

Concrete Barrier at Boundary Road

The County Roads Department has been requested to put a concrete barrier in place at Boundary Road to restrict access for larger vehicles from that portion of the trail.

Public Meeting Final Report

The Committee received copies of the final report resulting from the recent public meeting which contained several considerations for review by the Rail Trail Committee including Cycling Coalition representation on the Rail Trail Committee, ATV season amendments, Enduro Bike use, designation of a non-motorized section of trail and trail surfacing.

Mr. Hoeverman noted conflict of interest and excused himself from participating in discussion and voting on Enduro Bike usage on the Rail Trail.

Moved by Cheryl Murdoch, seconded by Thom Lambert;

Be it resolved that the Rail Trail Committee recommend to County Council that it allow licensed and insured Enduro Bikes onto the Rail Trail under a user

agreement similar to the HATVA with the addition of a 94 decibel noise limit using SAE J1287 field test procedures.

DEFEATED

It was noted that an application for funding under the Federal Government's funding program for Trail Improvements has been submitted by County Council for purposes of widening and resurfacing a section of Rail Trail between County Road 1 and Gould's Crossing in Haliburton. It is estimated that this project can be realized for approximately \$107,000.00.

Next Meeting

The next meeting of the Rail Trail Management Committee is scheduled to take place on May 1st, 2009 at 9:30 a.m. in the County Council Chambers.

Adjournment

Moved by Godfrey Tyler, seconded by Ken Hoeverman;

Be it resolved that the Rail Trail Management Committee Meeting be hereby adjourned at 12:30 pm.

Carried.

Bill Davis, Chair

Samantha Davies - Recording Clerk