

Bridge and then to the Highway 16 underpass. It was agreed that the project should be broken down into phases and each phase should be worked on separately. It was agreed that Council should be provided with the two options for the recommended first phase from Cottonwood to the Bulkley Bridge and keeping in mind when opportunities for discussion with the property owners or interested parties of either phase they should take place. Councillor Hiltz will do the presentation to Council at the next meeting in December.

PATC Res. 09-06-021

Larstone/McDivitt

Motion to recommend to Council to consider the overall plan to develop the New Trail Concept and to consider funding to do at least a first phase in the 2010 budget

PARKS

1. Eddy Park – No discussion
2. Library Park – would like to see the sprinkler system considered in the 2010 budget
3. Riverside Park – No discussion
4. Hankin Park – would like to see if a budget could be considered for this project on the anticipation of the Ministry of Transportation turning the property over to the Village of Telkwa
5. Woodland Park –
 - The Fire Department has shown interest in flooding the rink providing the rink has volunteers etc to remove the snow when required.
 - Would like to see the boards lowered before the rink is flooded
 - Tom Dall is preparing a duplication of an old Kinetite cookbook which will be sold over Christmas for \$10 each and all funding will be put towards a swing set for the park.

PATC Res. 09-06-022

McDivitt/Jacobsen

Motion to have Council consider the lowering of the skating rink boards at Woodland Park in order to make it easier to remove the snow from the skating rink during the winter.

CARRIED

TRAILS

1. West of Bulkley River Trails – none
2. East of Bulkley River Trails – none
3. Aldermere/Tower Street Trails – none

OTHER BUSINESS

1. Karen MacKay resignation – is pending an email to the Village of her intentions. Council will have to consider replacing the position.
2. Parks and Trails Maintenance Report – Erik presenting his report regarding the number of hours it would take to look after the parks and trails. Should Council

decide to either contract out the maintenance services or hire extra staff to specifically look after the Parks and Trails the report would be very useful in determine what the time lines would be for the position.

3. December Meeting – discussion to cancel the meeting in December 2009.

PATC Res. 09-06-023

Larstone/McDivitt

Motion to cancel the meeting in December

CARRIED

4. Change of meeting Dates – discussion to change the meeting dates to the last Tuesday of each month.

PATC Res. 09-06-024

Larstone/McDivitt

Motion to change the meeting dates to the last Tuesday of each month and to change the policy and terms of reference to reflect this change

CARRIED

COMMITTEE RECOMMENDATIONS TO COUNCIL

1. That Council considers the “New Trail Options” provided by the Committee and to consider the funding, to have at least one phase of the trail system be allocated to the 2010 budget.
2. That Council consider the project of lowering the boards at the Woodland Park skating rink for 2009 before the development of ice on the rink
3. That Council approves the changes to the Terms of Reference moving the meeting date from the third Thursday of each month to the last Tuesday of each month.
4. That Council accept and start the process of replacing the vacancy as left by Karen MacKay

PATC Res. 09-06-025

Larstone/McDivitt

Motion of the Committee is to accept the above four (4) recommendations to be sent to Council for consideration.

CARRIED

NEXT MEETING DATE

The next meeting of the committee will be held on Tuesday January 26, 2010 at 7:00 pm in the Village of Telkwa Council Chambers.

ADJOURNMENT

PATC Res. 09-06-026

Jacobsen/McDivitt

Motions to Adjourn the meeting at 7:30 pm

CARRIED

The Committee Meeting report was prepared by Tom Dall CAO Village of Telkwa on November 19, 2009.