



HEALTHY COMMUNITY NETWORK

Minutes of Meeting

Thursday, November 16 at 7:00 p.m.
Classroom, Town Hall

PRESENT: Peter Willmott - Chair
Ruth McArthur - Secretary
Susan Luciani
Colleen Sedgman
Fiona Ryner
Nathan Wukasch
Caroline Duffney
Joseph Molinaro
Councillor Joe Belanger

Guests: Courtney Oneill – South Georgian Bay Community Health Centre
Joel Simpson - Chamber of Commerce

REGRETS: Irene Bell
Neal Jankowski
Sylvia Bray
Michael LaPorte
John Ferguson
Harry Regu
David Featherstone
Greg Forbes

1. **CALL TO ORDER at 7:02 pm**
2. **DISCLOSURE OF PECUNIARY INTEREST – None**
3. **CONFIRMATION OF AGENDA –** Did not have a quorum – no resolutions will be passed. A motion to accept amended agenda by Colleen Sedgman, seconded by Susan Luciani, carried.
4. **MINUTES OF PREVIOUS MEETING:** The minutes of the October meeting were circulated and approved through email and went to coordinated committee last week.
5. **DEPUTATIONS/PRESENTATIONS :** None
6. **UNFINISHED BUSINESS**

a. T shirts & Name Tags HCN

Nathan reviewed the HCN budget and as of Oct 31st we have \$1345 spent and \$1500 to be allocated (including \$500 Art on the fence, \$500 workshops and \$500 for T-shirts). This leaves \$1100 remaining budget for the year.

ACTIONS:

Sylvia to organize and purchase the name tags if budget is available. DEFER to December

b. Municipal Alcohol Policy (MAP)

ACTIONS: Sylvia to follow up on the SMDHU MAP recommendations with George Vadeboncoeur and the implementation of them with dates.

DEFER to December meeting

c. Green Prescription Plan Application

Ruth has circulated the proposal to HCN committee. Unfortunately this grant was turned down by the hospital. Future meetings will continue for the project with the Community Health Center and Ontario Parks.

Peter sent Chris Roos an email to update him on the project. He has requested a meeting with Peter and a meeting will be set up to discuss this project.

d. County of Simcoe Grants

Peter has circulated the grant to committee members. This is restricted to nonprofit agencies so HCN will not apply for this grant at this time.

e. Bicycle Friendly Committee update

Group met on November the 8th. There was discussion on the new signage within the 7km trail and 2 different types of signs now exist in pink and black. Discussed a solution to get an overlay put on the signs to create consistency. Tango Graphics has come up with a pink vinyl overlay as an option to ensure consistent signs. Peter spoke with Greg Forbes (Wasaga Beach Provincial Parks) regarding the signage.

Could consider HCN funding to purchase new pink original signs to replace the black signs. Greg is concerned about the caution signs at each end and would like to see them before they are installed.

ACTIONS:

Peter to get a quote on new pink signage in two sizes from Tango Graphics and bring back to the December meeting

Trail Resurfacing: Peter spoke with Greg Forbes regarding the surface of portions of the trail. Greg would like to see an email identifying these parts of the trail requiring resurfacing and what the goal is. He will then forward it to Peterborough. Peter has asked Kevin Lalonde if they have an idea of cost for trail resurfacing.

Bicycle Safety Training: After follow up with Brendan Matheson/STR Peter has found out the training has been changed to 5 days from the original 2 day program. Will look into adapting the course. Peter will follow up.

Community Bike Ride Event/June: There is a Community Bike Ride event being planned in collaboration with Special events in the Town. Angela Webster attended the meeting with the committee. Angela will include information about the community bike ride in the Waterfront Festival promotional material. International Trails Day will focus on the Harold Culham Trail. The community Bike Ride will be June 16, 2018 weekend during the waterfront festival. The route identified start at the fire hall parking lot – 3rd street parking lot (official start point) and bike through the parks along shore lane to the Rec Plex.

Bike Counter: Nathan has put a bike counter on the Shore lane Trail for one month.

Walking and biking traffic is being monitored for the month in a birdhouse on a telephone pole.

Next year, Nathan is looking into higher technology counters.

f. HCN vacancy

The South Georgian Bay CHC would like to join the HCN committee. Peter spoke with Andrea Fay regarding the issue. 18 members (2 nonvoting – Nathan and Greg). She was comfortable with seeking a change in the TOR and have an uneven number on the committee to add the SGBCHC. A short report to Council should be completed to add the SGBCHC.

ACTION: Nathan to draft up the report to Council to recommend SGBCHC as a voting member on HCN

7. NEW BUSINESS

a. 2018 Goals

Goals for next year will need to be finalized in January and then a report will be sent to Council. We typically carry over some of our goals such as the Canoe Trip, Wellness Fair, Bicycle Friendly, and Age Friendly Community Plan. New ideas are encouraged for the December meeting.

Possibilities of items : Official Plan review

ACTION: Ruth to circulate the 2017 Goals to committee members prior to the December meeting.

b. Elections

It is time to select a new Chair, Vice Chair and Secretary. Members to consider taking these positions.

ACTION: Elections on the December agenda

c. Community Garden Plus

The South Georgian Bay Food Champions spoke about building on the success of the community garden for disadvantaged members of the community. Initially discussed a community garden bed at one of the local hotels. The most recent discussion has been the consideration of assisting with the garden at the affordable housing build on Zoo Park Road. Courtney Oneill will be following up with the County and the developer.

d. Community Food Center/Food Champions Update

The group has completed some community outreach over the summer with multiple locations. The goal was to collect information regarding food insecurity and the barriers to accessing good food. Received 90 individuals feedback. One of the identified issues to accessing food was transportation issues, cost, and community programs. The group is now thinking of ways to creatively share the information. Nathan interested in seeing the data from an Official Plan review.

ACTION: Courtney to send community outreach data with Nathan

e. STR Bike Light purchase

Sylvia and Nathan have identified a possibility of promotional items from STR including a front and back bike light for \$38.

We currently have car magnets STR and bike jerseys. Idea to create giveaway baskets with STR swag.

ACTION: Nathan to bring back a budget for bike lights at December meeting

f. December Potluck

Send Carolyn what you will bring to the potluck - bring your own plate and cutlery

8. **Items for Future Meetings:**
9. **Date of Next Meeting: Thursday December 21, 2017**
10. **Adjournment - Motion to adjourn at 8:25 pm by Colleen Sedgman seconded by Joseph Molinaro, carried.**