



HEALTHY COMMUNITY NETWORK

Minutes of Meeting

Thursday, January 18, 2018 at 7:00 p.m.
Classroom, Town Hall

PRESENT: Michael LaPorte - Chair
Ruth McArthur - Secretary
Colleen Sedgman
Nathan Wukasch
Caroline Duffney
Irene Bell
Neal Jankowski
Peter Willmott
Sylvia Bray
Joel Simpson
Courtney Oneill

REGRETS: Fiona Ryner
John Ferguson
Joseph Molinaro
David Featherstone
Harry Regu
Greg Forbes

GUESTS: Councillor Joe Belanger

1. CALL TO ORDER at 7:09 pm,

Welcome to new member Joel Simpson.

Announcement that Susan Luciani has resigned from HCN.

ACTION: Nathan to arrange a certificate of appreciation for Susan through the Clerk

2. DISCLOSURE OF PECUNIARY INTEREST – None

3. CONFIRMATION OF AGENDA – One additional item to the agenda, approved as presented. Motion to approve the agenda by Colleen Sedgman, second by Peter Willmott, carried.

4. MINUTES OF PREVIOUS MEETING: The minutes of the December meeting were circulated and approved through email and will be going to the coordinated committee next week.

5. DEPUTATIONS/PRESENTATIONS :

Committee Code of Conduct Review –Nathan presented the Council Code of Conduct on behalf of Andrea Fay, Town Clerk. This bylaw 2016-07 applies to all Council committee members. All committee members were presented with a paper copy of the bylaw and given a signage sheet of acknowledgment to complete.

6. UNFINISHED BUSINESS

- a. T shirts & Name Tags HCN
Sylvia provided a sample name tag for purchase. These cost \$14 plus HST with an approved budget of up to \$300 from last years budget. They will be ordered by Sylvia.
- b. HCN Membership
The HCN Terms of Reference revisions were approved by replacing the youth representation with the South Georgian Bay Community Health Center today at Committee of the Whole.

7. NEW BUSINESS

a. 2018 Goals

Reviewed the 2017 goals update document that was presented to Development Services in February. Discussed new ideas and opportunities for the 2018 and identified we are very busy with carryover goals.

Agreed to 2018 goals including:

1. Bike Friendly Subcommittee – Continued work on the Bike Friendly designation with the goal to move it to silver status including a June Community cycling event, continued work on the Harold Culham Trail.
2. 10th Annual Canoe Trip – host on the Nottawasaga River
3. Community Garden Project- Continue to support the garden, includes Art on the Fence event, Community gardens plus at the Affordable housing site in collaboration with the South Georgian Bay Food Champions Committee. Garden plot education programming for children.
4. Community Food Center Development through SGB Food Champions Committee- support work of this committee.
5. Age Friendly Community Plan – Continue support with a representative on the AFC committee
6. Communications Strategy/Public Relations– continued work on social media sites, website renewal and updating, promotional material development, healthy community messaging (through Mike Gennings).
7. Wasaga Beach Provincial Park Green Prescription – continue support with the local pilot research project this summer
8. Nottawasaga Watershed Improvement Project – ongoing liaising to this group on projects as needed
9. Walk Friendly Bronze Designation – review final report for quick wins in 2018, partnership with community walking events to work towards silver designation
10. Events - Farmers Market promotion - Bike Valet twice/promotion of HCN/apple donation/water station purchase by fundraising, Event Calendar review for opportunities to build HCN profile.
11. Advocating for complete streets and improved walkability/cycle safety in Wasaga Beach – Participating in the Official Plan update, Downtown WB planning and implementation, and other policy initiatives.

b. Elections

Interested members taking on a role have had the opportunity to express interest in three positions through email to the Chair. All positions are currently open.

Nominations for Secretary Position: Caroline Duffney nominated for this position by Peter Willmott. Accepted by Caroline, seconded by Colleen Sedgman, carried

Nomination for Vice Chair position: Colleen Sedgman nominated for this position by Peter Willmott. Accepted by Colleen Sedgman, seconded by Caroline Duffney, carried

Nomination for Chair Position: Neal Jankowski nominated for this position by Peter Willmott. Accepted by Neal Jankowski, seconded by Colleen Sedgman, carried.

2018 Positions:

Chair - Neal Jankowski

Vice Chair – Colleen

Secretary – Caroline Duffney

c. Age Friendly Community Advisory Committee Representative

There is a need to replace Susan Luciani who was the HCN representative to this committee

ACTION: Any interested members who would like to join the Age Friendly committee meeting as the HCN committee rep to forward interest to HCN Committee by email.

d. Bike Friendly Update

The subcommittee met this week. Kevin Lalonde provided an update on the \$100,000 Ontario Commuter Cycling for 2018. The Town had identified 17 projects in the application and five were shortlisted through the funding. This included bike racks, street painting for cycle lanes. Unsure about future funding. The Town will be highlighting three projects including Ramblewood project, Mosley/Main street line repainting project, for reconsideration to the Province for funding.

There was discussion about the Harold Culham Trail. The first 7 km is now on the trail map. There are additional new signs that have been purchased for installation. There is an upcoming meeting with the Town regarding sections of the trail that have concerns and costing for this. We could then develop a proposal for the Provincial Park. International Trails day will be celebrated on June 2nd and we will highlight this trail, which will be on the list of special events.

The Community Cycle Event will be on Saturday June 16th and will be piggybacked onto the Waterfront Festival. The recommendation is a 12.5 km route as a loop from the Rec Plex to Beach area 2 and back. This will be a family event, bike rodeo, hydration station, youth center food and other details. Next meeting is April 4th. There will be an advertisement in the community guide.

Can Bike Training - Peter has found there is a level three, one day training that can be completed through Can Bike. Hours and cost will be determined.

8. Items for Future Meetings:

9. Date of Next Meeting: Thursday February 15, 2018

10. Adjournment - Motion to adjourn at 8:46 pm by Peter Willmott, seconded by Caroline Duffney, carried.