

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA

AD HOC ROADS COMMITTEE – 5th MEETING

June 28, 2016 @ approx. 8:00 p.m.

(Immediately following the Regular Meeting of Council)

Calvin Community Centre

1. **CALL TO ORDER**
2. **WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**
3. **PETITIONS AND DELEGATIONS**
4. **ACTION LETTERS**
 - A) Minutes of AD HOC Committee Adopt Minutes of April 26/16
 - B) Report from Chair Status Update Re: DRAFT Speed Limit By-law and Council Response
 Consideration and Decision - Posting of Seasonal Roads to 50 km/hr
4. **INFORMATION/REPORTS FROM MUNICIPAL OFFICERS** - Sample By-laws/Policies Re: i) Requests for Year Round Maintenance and; ii) Assuming Private and/or Unopened Roads for review and consideration of Committee
5. **OTHER INFORMATION AVAILABLE**
6. **OLD AND NEW BUSINESS**
7. **CLOSED SESSION** If Required
8. **BUSINESS ARISING FROM CLOSED SESSION**
9. **NOTICE OF MOTION**
10. **ADJOURNMENT**

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC ROADS COMMITTEE

MINUTES OF THE FOURTH MEETING - TUESDAY APRIL 26, 2016

The FOURTH meeting of the Ad Hoc Roads Committee was held this date at the Calvin Community Centre.

Present were: Coun Adams, Coun Edwards, Chris Whalley & Lynda Kovacs.

Regrets: Coun O'Connor

Guests: 7

The meeting was called to order following the Regular Council meeting at 7:30 p.m. by the Chair, Councillor Adams.

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None Received

2016-AH07 ADOPT MINUTES

Moved by Coun Adams and seconded by Coun Edwards that the minutes of the AD HOC Roads committee meeting held on Tuesday March 22, 2016 be hereby approved and will be included in the next regular meeting of Council for consideration of final approval.

Carried

The requested changes to the "Road Definitions" By-law were reviewed. The Committee agreed this By-law is now ready for presentation to Council and for adoption if approved. The "Roads Maintenance" By-law is now complete and will be presented to Council for consideration at a yet to be determined Council meeting date.

The Clerk-Treasurer had prepared a DRAFT Speed Limit By-law for consideration at the April 12, 2016 Council meeting. The DRAFT By-law was intended to authorize an overall posting throughout the Municipality of Calvin, to reduce the speed limit on all roads under Municipal jurisdiction, from the current 80 km per hour to 60 km per hour (would not of course apply to Provincial Hwy 630). This would allow all year round roads to be Class 5 and all Seasonal Roads to be Class 6, under the MMS. The decision on whether or not to reduce the overall speed limit, if accepted by Council, could then be reflected in the Geometric Design Standards required for the Roads policy, yet to be DRAFTED, addressing the Assumption of Public Roads for year round road maintenance service. This DRAFT Speed Limit By-law was not approved by Council as there was some concern that 60 km/hr was too slow, particularly on the main road. Some discussion ensued and a second DRAFT By-law may be prepared for review in the near future with a change to the original speed limits.

The next item that the AD HOC Roads Committee has been mandated to do is to research and make recommendation by Report to Council, a POLICY to address;

- i) request for year round maintenance of a Seasonal Road
- ii) request for assumption of a Private Road for year round maintenance
- iii) request to assume and maintain an unassumed municipal road allowance

It was requested that the Clerk-Treasurer bring any information to assist with this to the next meeting.

2016-AH08 SCHEDULE NEXT MEETING AND ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that the next meeting of the AD HOC Roads Committee be scheduled for Tuesday June 14, 2016, following the regular meeting of Council in the Calvin Community Centre, and that this meeting of the AD HOC Roads Committee now be adjourned at 8:02 p.m.

Carried

Chair or Vice-Chair

Clerk