

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC ROADS COMMITTEE

MINUTES OF THE EIGHTH MEETING - TUESDAY MARCH 28, 2017

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

Present were: Coun Adams (chair), Coun Edwards, Coun O'Connor, Mayor Brown, Chris Whalley & Lynda Kovacs.

Regrets: 0

Guests: 4

The meeting was called to order following the Regular Council meeting at 7:40 p.m. by the Chair, Councillor Adams.

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None Received

2017-AH03 ADOPT MINUTES

Moved by Coun Edwards and seconded by Coun O'Connor that the minutes of the AD HOC Roads Committee meeting held on Tuesday January 24, 2017 be hereby approved and will be included in the next regular meeting of Council for consideration of final approval.

Carried

The Clerk-Treasurer provided all Members of the Committee with a very early rough DRAFT Policy to establish guidelines for property owners wanting to receive year round municipal road services on existing seasonal roads, unassumed road allowances or private roads for review and discussion. Pieces of the document, such as a standard Petition Form, Agreement for opening an un-opened road allowance or upgrading a seasonal road, Payment methods, Private Road Assumption Application and Agreement have not yet been included or developed for this policy. The DRAFT Schedule "B" - Minimum Municipal Standards/Road Assumption Standards (based on the Ontario Provincial Standards for Roads and Municipal Services) was discussed and the Road Superintendent and Clerk-Treasurer have been asked to work further on the full document and have our Acting Municipal Engineer review, provide feedback/comment. The Clerk-Treasurer also recommended that our solicitor review the document once it is considered to be in a more complete form, prior to consideration of adoption by By-law of Council.

Mayor Brown noted that one of the guests appeared to want to speak to the Committee and provided time for this. The guest was not agreeable to the DRAFT policy and after stating such, left the meeting.

Recognizing that this policy is going to take some time yet to complete, and budget is taking preference at this time of year, it was decided that staff focus should now move to budget and set this policy aside for the current time. A date later in the summer was discussed, to again review the DRAFT policy in a more complete state.

2017-AH04 SCHEDULE NEXT MEETING AND ADJOURNMENT

Moved by Coun Edwards and seconded by Coun O'Connor that the next meeting of the AD HOC Roads Committee be scheduled for Tuesday August 8, 2017 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 8:14 p.m.

Carried