

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC ROADS COMMITTEE

MINUTES OF THE INITIAL MEETING TUESDAY JANUARY 26, 2016

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

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

Regrets: 0

Guests: 5

The meeting was called to order following the Regular Council meeting at 8:05 p.m. by Clerk-Treasurer Lynda Kovacs who welcomed all, explained the mandate of the Ad Hoc Roads Committee as per By-law No. 2016-001 and then asked the three (3) Members of the Committee to select a Chair and a Vice-chair.

2016-AH01 APPOINT CHAIR AND VICE-CHAIR FOR THE AD HOC ROADS COMMITTEE

Moved by Coun Edwards and seconded by Coun Adams that Councilor Adams be hereby appointed as Chair and Councillor O'Connor be hereby appointed as Vice-Chair of the AD HOC Roads Committee, to hold this appointment until the AD HOC Roads Committee is automatically dissolved at the completion of their assigned project as per By-law No. 2016-001

The Clerk-Treasurer turned the remainder of the meeting over to the Chair, Coun Adams.

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None Received

The discussion then turned to the first order of business as per the direction of By-law No. 2016-001 which is to DRAFT a "Road Maintenance" By-law which clearly sets out the definition of a Year Round Maintained Road, Seasonal (Summer) Road, Private Road and Unmaintained Road; and clearly lists the road names, current level of service, the patrolling and the maintenance period annually of all roads within the jurisdiction of the Municipality and also to clearly identify signage where required for certain types of roads.

Staff was asked to bring forward, to the next meeting, the following;

- list of all Calvin roads
- map (schedule A3 of the East Nipissing Planning Area – Official Plan CALVIN)
- copy of any current Road Agreements in place within the Municipality
- samples of definitions and similar Roads By-laws of other municipalities if available
- Coun O'Connor to look for Blue Sky mapping if available

One of the guests then asked how one would speak to the Committee regarding an issue (specifically Stewart's Rd.). It was explained that a person wishing to address the Committee would need to send their request to the Clerk-Treasurer prior to the date of the meeting, as per the Municipality's Procedural By-law, in order to be included on the meeting Agenda. However, should the Chair be asked during a meeting, he may agree to allow an individual to speak on a specific issue without prior request.

2016- AH002 SCHEDULE NEXT MEETING AND ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Edwards that the next meeting of the AD HOC Roads Committee be scheduled for Tuesday February 23, 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 8:27 p.m.

Carried