

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC ROADS COMMITTEE

MINUTES OF THE SECOND MEETING TUESDAY FEBRUARY 23, 2016

The SECOND 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: 2

The meeting was called to order following the Regular Council meeting at 8:02 p.m. by the Chair, Coun Adams.

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None Received

2016-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 26, 2016 be hereby approved and will be then included in the next regular meeting of Council for consideration of final approval.

Carried

The discussion again turned to the preparation of a DRAFT "Road Maintenance" By-law as per the direction provided by By-law No. 2016-001, which is to which clearly set out the definition of a Year Round Maintained Road, Seasonal (Summer) Road, Private Road and Unmaintained Road; clearly list 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. The sample by-laws including road type and definitions from other sources, which were requested to be brought forward, were reviewed and discussed.

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

- DRAFT wording for the PURPOSE of the By-law
- 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

Chair or Vice-Chair

Clerk