

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC ROADS COMMITTEE

MINUTES OF THE THIRD MEETING - TUESDAY MARCH 22, 2016

The THIRD 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: 7

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

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None Received

2016-AH05 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 February 23, 2016 be hereby approved and will be included in the next regular meeting of Council for consideration of final approval.

Carried

The DRAFT "Road Definitions" By-law was reviewed in detail. There were some changes identified that need to be made to Section 5.0 a) Maintenance Standards for Seasonal Roads. Consideration will be made to amending the wording in order to reduce or eliminate any sense of vulnerability to those who may currently be living on, and maintaining a Seasonal Road, without having an Agreement with the Municipality in place. Concern was voiced by a person in the audience (Dean Grant) that the DRAFT wording meant that Council may be able to revoke an Agreement, leaving property owners vulnerable and no longer authorized to maintain a Seasonal Road currently used to access a year round residence. Amendments will be made and reviewed at the next AD HOC roads meeting.

Discussion then went to the Geometric Design Standards for Secondary Highways. It is the task of the AD HOC Roads Committee to DRAFT a policy for Council consideration, which addresses requests for "Assumption of Public Roads" for year round road maintenance service. It is intended that the policy will include these Standards in the wording in order to further define the requirements necessary for year round maintenance. The Acting Municipal Engineer has supplied the Clerk-Treasurer with the Geometric Design Standards for roads with a 0 - 400 Average Annual Daily Traffic (AADT) count up to >1000 AADT. All current Seasonal Roads within the Municipality are in the 0 – 400 ADDT category. The Rural nature of most of the roads under

the jurisdiction of the Municipality of Calvin could be Geometrically Designed to a lesser and more affordable standard if the speed limit was reduced to 50 or 60 km per hour from the current 80 km per hour. This speed reduction would also address safety concerns received about the high speed of motorists travelling on some roads (Peddlers Dr. and Mount Pleasant Rd. for example).

The Clerk-Treasurer is to prepare a DRAFT By-law for consideration at the April 12, 2016 Regular Meeting of Council which the AD HOC Roads Committee Chair will present. Such a By-law will 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 of whether or not to reduce the overall speed limit, if acceptable to 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.

2016-AH06 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 April 26, 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 9:17 p.m.

Carried