

**CORPORATION OF THE MUNICIPALITY OF CALVIN**

**AD HOC ROADS COMMITTEE**

**MINUTES OF THE SEVENTH MEETING - TUESDAY JANUARY 24, 2017**

The SEVENTH 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: 5

The meeting was called to order following the Regular Council meeting at 8:03 p.m. by the Chair, Councillor Adams.

PECUNIARY/CONFLICT OF INTEREST                      None Declared

PETITIONS AND DELEGATIONS                              None Received

**2017-AH01    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 August 9, 2016 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 several current by-laws from Ontario municipalities relating to assumption of private roads and road allowances, as well as requests for year round road maintenance. These were to be reviewed by the Ad Hoc Committee. Members of the Committee shared information about their findings as follows:

- Referred to the by-laws of Muskoka Lakes, Georgian Bay, Lake of Bays, Powassan and Charlton & Dack as good examples.
- Request requires 100% agreement by property owners benefitting from the upgrade
- Common thread through all is that the applicant/benefitting property owners pay all costs related to bringing the road to municipal standards (surveys, legal fees, studies, materials, construction, engineering etc.)
- All Committee Members want to keep the by-law clear and simple
- Potential for doing the road work "in-house" to keep costs as low as possible to the property owners/applicants
- Possibility of applying Ontario Regulation 586/06 – Local Improvement Charges – Priority Lien Status in order to attach all costs pertaining to the road upgrade to each benefitting Property Tax Roll. This would allow for recapture of costs from the

benefitting properties annually over a set period of time and would be attached to the property roll even if the property changes hands

The Clerk-Treasurer was asked to prepare a DRAFT by-law, working with the Charlton & Dack and Kawartha Lakes policies, and bring it to the next AD HOC Roads Committee meeting for review and further discussion.

2017-AH02 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 March 28, 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 8:45 p.m.

Carried