

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

TRANSPORTATION COMMITTEE MEETING

MEETING MINUTES

DATE: TUESDAY, JUNE 14, 2011
TIME: 2:45 P.M.
LOCATION: COUNCIL CHAMBERS, MADOC

PRESENT: Councillor Mitz, Councillor Kerby, Reeve Ketcheson.

ABSENT: None.

STAFF PRESENT: Public Works Superintendent, CAO/Clerk

ALSO PRESENT: Deputy Reeve Simpson, Resident.

Call to Order

The Chair called the meeting to order at 2:46 p.m.

Approve the Agenda

1. Kerby-Ketcheson: "To approve the Agenda". Carried

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

Moira Hall Fill – Thompson Pit

The Public Works Superintendent provided the Committee with an update and options to address the parking lot at the Moira Hall.

2.Ketcheson-Kerby: "That staff examine available options and make a recommendation to the Committee and further that the current (Mr. Samuel Miller) and former (Mr. Jeff Thompson) property owners be advised in writing of the Municipality's direction moving forward". Carried

Establishment of Handicap Parking Space

The Public Works Superintendent advised the Committee that signage will be erected shortly with parking lines to be painted when the painting contractor is doing work in the village this summer.

Heavy Truck Signage – St. Lawrence and Concession

The Public Works Superintendent provided the Committee with a progress update on the erection of signage intended to keep heavy truck traffic off of Elgin Street.

Madoc/Kiwanis Boat Launch Project

The Public Works Superintendent advised the Committee of a recent site meeting with Bell Canada, Greer Galloway, and the Ministry of Transportation and next steps in the process.

Municipal Vehicle Allocation

The Public Works Superintendent provided the Committee with a report on the issue. The Committee discussed the report and available options.

No consensus on the matter could be reached.

Staff was directed to place the item on the Agenda for the next regular meeting of Council, June 29th, 2011.

Councillor Kerby requested that staff prepare a report for the July Transportation Committee meeting related to the Sills Road Bridge.

Reeve Ketcheson requested that staff prepare a report for the July Transportation Committee meeting related to the potential establishment of a sand/salt storage facility in the Village.

Adjournment

3. Kerby-Ketcheson: "To Adjourn". Carried

Larry Mitz
Chair

Matt MacDonald
CAO/Clerk