

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

TRANSPORTATION COMMITTEE MEETING

MINUTES

DATE: TUESDAY, FEBRUARY 8, 2011
TIME: 2:45 P.M.
LOCATION: KIWANIS CENTRE, MADOC
COUNCIL PRESENT: Reeve Ketcheson, Councillor Kerby
ABSENT: Councillor Mitz
STAFF PRESENT: Public Works Superintendent, CAO/Clerk
ALSO PRESENT: Deputy Reeve Simpson

Call to Order

Councillor Kerby called the meeting to order at 2:45 p.m.

Approve the Agenda

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

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

Seymour Street Water Drainage

Staff, acting on direction from the Committee, given at their January meeting, approached the property owner with an offer to undertake work to address the drainage issue with the Municipality absorbing one half of the total project cost.

Staff advised the committee that the property owner was not accepting of this proposal and advised that their position was that the municipality should absorb the entire cost and if the municipality was unwilling to do so that they would seek legal direction.

2. Ketcheson-Kerby: "To proceed with the work as proposed, with the full cost (100%) of the work covered by the Municipality, subject to an easement being registered on title for the property affected by the works". Carried

Heavy Truck Traffic on Residential Streets

The Committee discussed their options and the potential issues related to any action taken or not taken in regard to this issue.

3. Ketcheson-Kerby: "To place signage advising of a restriction on heavy truck traffic at the corner of St. Lawrence Street and Concession Road and further that a staff advise the writer(s) of the letter advising of the issue as well as the Ontario Provincial Police (OPP), in writing, of this action". Carried

Training and Professional Development

The Committee was provided with information related to 2011 training opportunities for Public Works staff through the Association of Ontario Road Supervisors.

Snow Removal

The Committee was advised of the findings of the Public Works Superintendent in relation to the request as received.

4. Ketcheson-Kerby: “That staff advise the resident that the issue has been investigated and will continue to be monitored for safety related concerns, and that if identified will be addressed at that time”. Carried

Ontario Small Waterworks Association Program (OSWAP-3) Application

Staff provided the committee with a summary of the OSWAP program and recommended an application be prepared and submitted for intake 3, for works including the installation of water meters, sanitary sewage test and seal to prevent infiltration, as well as a sump pump diversion program for a total maximum cost of \$750,000 which would require a commitment of \$250,000 over four years from the municipality.

5. Ketcheson-Kerby: “That staff proceed with preparation and submission of an application under the OSWAP -3 program”. Carried

5 Year Road Plan/Budget

The Committee discussed the 5 year plan and their input on priorities was requested.

Staff was directed to investigate the costs of rental and purchase of mobile radar units for the potential placement at locations to be determined within the municipality.

Adjournment

6. Ketcheson- Kerby: “To Adjourn”. Carried

Mike Kerby
Chair

Matt MacDonald
CAO/Clerk