

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

TRANSPORTATION COMMITTEE MEETING

MINUTES

DATE: TUESDAY, MARCH 8, 2011

TIME: 2:45 P.M.

LOCATION: COUNCIL CHAMBERS, MADOC

COMMITTEE PRESENT: Reeve Ketcheson, Councillor Kerby, Councillor Mitz

ABSENT: None

STAFF PRESENT: Public Works Superintendent, CAO/Clerk

ALSO PRESENT: Ms. Pat Shannon, Central Hastings Support Network, Residents

Call to Order

Councillor Mitz called the meeting to order at 2:48 p.m.

Approve the Agenda

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

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

Central Hastings Support Network (CHSN)

Ms. Pat Shannon, CHSN Managing Director, advised the committee of the Central Hastings Public Transit System and made a request for \$3,000 for 2011 (2010 commitment was \$4,00), and seeking an ongoing financial commitment from the member municipalities, Centre Hastings, Madoc Township, Stirling-Rawdon, Marmora & Lake and Tweed.

The CHSN Managing Director advised that she is attempting to arrange a meeting of the member municipality's CAO's to discuss a Gas Tax funding application for this venture and to determine which municipality would carry the application forward.

It was noted that any funding given for this purpose cannot be noted as a donation or it becomes ineligible for inclusion in the Gas Tax funding calculation.

2. Ketcheson-Kerby: "To approve support in the amount of \$3,000 for 2011 for this purpose and refer it to 2011 Budget deliberations". Carried

Taxi Rates

The Committee discussed the request for a rate increase as submitted.

3. Ketcheson-Kerby: "To refer the issue to staff for a report back to the Committee". Carried

Public Parking Lot

The Committee discussed the subject property, located at 83 St. Lawrence Street, which has and continues to be used a public parking lot and the proposed agreement for it's continued use.

4. Ketcheson-Kerby: “To direct the Reeve and Clerk to execute a land use agreement with the property owners of 83 St. Lawrence Street, for the continued use of the property as a public parking lot.” Carried

McCumber Road

An additional signed petition form and information were provided to the committee for consideration.

Staff provided the committee with a summary of the plan and timeline for the assessment of the “flora and fauna” in the vicinity of the portion of McCumber road being proposed for opening.

5. Kerby-Ketcheson: “To receive the information”. Carried

Adjournment

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

Larry Mitz
Chair

Matt MacDonald
CAO/Clerk