

**MINUTES OF THE MEETING OF THE TRANSPORTATION COMMITTEE
HELD ON FEBRUARY 5, 2008**

MEMBERS PRESENT: Chairman Jeremy Solmes and Committee Members
Michael Regan, Abby Wigger, Marian Bastedo and Peter
Kooistra.

ALSO PRESENT: Frank Pinder and Steve Blakey, Greer Galloway Group
Roger Taylor, Public Works Manager
Kevin Heath, Clerk-Administrator (Acting)

The meeting was called to order by the Chairman.

Delegation

Frank Pinder, and Steve Blakey, Greer Galloway Group attended to discuss the
Municipal Infrastructure Investment Initiative funding, and Hoards Road reconstruction
project.

Allan, St. James and Roscoe Street Reconstruction Project

Messers Pinder and Blakey provided a first draft of the funding application for the
Committee's review.

MOTION #1

Moved by Peter Kooistra

Seconded by Michael Regan

“The Committee acknowledges receipt of a letter dated February 4, 2008 from Steve
Blakey detailing the seven bids received for the Allan Street Reconstruction project.
Recommendation is made to award the work to Eagleson Construction in the amount of
\$585,617.38 (+GST)

and recommends that Mr. Blakey negotiate with Eagleson Construction for storm sewer
laterals.”

MOTION #2

Moved by Abby Wigger

Seconded by Peter Kooistra

“The Committee recommends that a PIC (Public Information Centre) be held on Monday
March 3, 2008 with respect to the upcoming Allan Street reconstruction project

and further that notification of said PIC be mailed to the residents in the affected area,
including Allan Street, St. James Street and Roscoe Street

and further that residents be informed that they will be permitted, if they wish, to tie into
the newly planned storm sewers.”

Hoards Road Reconstruction

There was a brief discussion on the Hoards Road Reconstruction project. It was the consensus of the Committee that the project be kept in the forefront. Mr. Pinder will identify property which will need to be acquired for the realignment of the curves.

Traffic Study

There was discussion on the traffic signals and the potential of upgrading the signal controller.

New Business / Correspondence

MOTION #3

Moved by Peter Kooistra

Seconded by Abby Wigger

“The Committee acknowledges receipt of a letter dated January 7, 2008 from Fred Palmer, Stirling Towers requesting that “*No Parking Between Signs – Violators Will Be Towed*” signs be erected to maintain an emergency access route to all entrance/exists of the Stirling Towers

and further recommends that the Public Works Manager coordinate the installation of the requested signage at the owners expense.”

MOTION #4

Moved by Michael Regan

Seconded by Marian Bastedo

“The Committee acknowledges receipt of a letter dated January 10, 2008 from Steve Blakey, Greer Galloway Group advising that the estimated fee for tendering and contract administration for Allan Street Reconstruction is \$45,735 plus GST

and further recommends that said estimate be approved.”

Manager’s Report

MOTION #5

Moved by Abby Wigger

Seconded by Michael Regan

“The Committee recommends that the Public Works Manager’s report for the month of January 2008 be accepted as presented.”

The Public Works Manager was instructed to look into obtaining a snowblower attachment for the Massey tractor.

OTHER BUSINESS

MOTION #6

Moved by Michael Regan

Seconded by Abby Wigger

“The Committee recommends that the pagoda at the train station be placed as originally planned by the Rotary Club, located in the island adjacent to North Street bound by the ‘Trail’ on the south and Albert Street on the north

and further recommends that the Public Works Department install a culvert and place the required fill when weather permits.”

MOTION #7

Moved by Abby Wigger

Seconded by Michael Regan

“The Committee recommends that a sign be added to the bottom of the Belleville Road Welcome Sign indicating the Agricultural Museum and the Stirling Festival Theatre

and further recommends that a quote be obtained from BMR for a metal information sign to be located at Frankford Road and West Front Street.”

MOTION #8

Moved by Michael Regan

Seconded by Abby Wigger

“The Committee recommends that the Clerk contact ‘Friends of Stirling’ about refurbishing their sign by removing the picture of Rob Ray and replacing it with the names of local NHL players

and further recommends that the service club signs be placed on it.”

There was discussion with respect to yard sale signs, it was the consensus of the Committee that the Public Works Department take them down and return them to their owner, if identifiable.

The Public Works Manager informed the Committee of the practice of receiving of scrap metal at the Township’s landfill sites. He explained that the tipping fees charged helps to cover the cost of having the debris, scrap and large items removed from the sites.

MOTION #9

Moved by Abby Wigger

Seconded by Peter Kooistra

“The Committee recommends that the Township not charge for the receiving of scrap metal at its Waste Disposal Sites.”

MOTION #10

Moved by Abby Wigger

Seconded by Michael Regan

“That the Committee go into caucus to deal with matters pursuant to Municipal Act 2001, S.O. c. 25 Section 239 (2)(d)(b).”

MOTION #11

Moved by Peter Kooistra

Seconded by Abby Wigger

“That the Committee go out of caucus”.

MOTION #12

Moved by Peter Kooistra

Seconded by Marian Bastedo

“That staff be instructed to carry out directions given in caucus.”

ADJOURNMENT

The meeting was adjourned by the Chairman.