

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON AUGUST 7, 2018**

MEMBERS PRESENT: Chairman Grant Hagerman and Committee Members Rodney Cooney, Jeremy Solmes and Dean Graff.

MEMBERS ABSENT: Bob Mullin

STAFF PRESENT: George Burkitt, Public Works Manager  
Roxanne Hearn, CAO/Treasurer  
Tawnya Donald, Clerk

The meeting was called to order by Grant Hagerman who asked Mayor Cooney to Chair the meeting.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Grant Hagerman

Seconded by Dean Graff

“The Committee recommends that the Transportation Committee Agenda for August 7, 2018 be adopted as circulated.”

**DELEGATION**

The Chairman invited Sari Watson to have a seat at the presentation table. He noted that in accordance with Procedural By-law audio and/or video recording of the proceedings is not permitted.

Sari Watson attended to discuss the matter of trees being cut down at the Henry Street Ball Park and a tree replacement program. Sari asked for documentation regarding the decision to cut down trees in the Henry Street Park. It was noted the Stirling-Rawdon Parks and Recreation Committee makes decisions regarding the Township’s parks, its meeting minutes and budget are approved by Council. Roxanne asked Sari if she brought the information on establishing a tree canopy. She replied that she did not.

The above discussion was interrupted when it was discovered that the meeting was being videoed, Mayor Cooney once again stated audio and video recording is not permitted.

After much discussion Sari asked for an opportunity to attend a Council meeting to bring information on establishing a tree canopy.

Jeremy Solmes arrived during the above discussion.

**MANAGER’S REPORT**

George Burkitt, Public Works Manager reviewed the Transportation Report for the month of July 2018.

**MOTION #2**

Moved by Grant Hagerman  
Seconded by Jeremy Solmes

“The Committee recommends that the Transportation Report for the month of July 2018 be accepted as presented.”

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Dean Graff  
Seconded by Grant Hagerman

“The Committee acknowledges receipt of the following correspondence:

- a) a letter dated June 25, 2018 from Joyce Cosbey on behalf of Springbrook United Church noting traffic concerns in the hamlet of Springbrook;
- b) a letter dated June 25, 2018 from Joyce Cosbey concerning signs of recognition for ‘Special Olympians’.”

Mayor Cooney offered to meet with Mrs. Cosbey to see what can be done for the above noted requests.

**MOTION #4**

Moved by Grant Hagerman  
Seconded by Jeremy Solmes

“The Committee acknowledges receipt of a letter from Chris and Dawn Davies asking for re-consideration regarding Council’s decision on the application to close up and sell Wellington Street

and further recommends that the same be received and filed.”

**OTHER BUSINESS**

**MOTION #5**

Moved by Jeremy Solmes  
Seconded by Dean Graff

“The Committee recommends that the Draft By-law to establish a policy regarding severances along private rights-of-way in the Township of Stirling-Rawdon be forwarded to Council for approval by By-law.”

**Springbrook Road**

Roxanne Hearn, CAO/Treasurer advised Committee that less than half of the approved budget for the rehabilitation of Springbrook Road was spent in completing the portion of the road west of Stirling-Marmora Road.

**MOTION #6**

Moved by Dean Graff

Seconded by Jeremy Solmes

“The Committee recommends that staff be instructed to move forward as soon as possible with the preliminary work, and replacement of culverts on Springbrook Road east of Stirling Marmora Road

and further that the said work not exceed the approved budget for the Springbrook Road Rehabilitation.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.